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October 6, 2011

University of North Dakota

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Minutes of the University Senate Meeting

October 6, 2011

1.

The October meeting of the University Senate was held at 4:05 p.m. on Thursday, October 6, 2011 in Room 7, Gamble Hall. Curt Stofferahn presided.

2.

The following members of the Senate were present:

Anderson, Ernest	Haskins, Jim	Pederson, Randy
Anderson, Suzanne	Hillebrand, Diane	Petros, Thomas
Antonova, Slavka	Jackson, Jon	Poochigian, Donald
Bahl, Landon	Jeno, Sue	Rakow, Lana
Bass, Gail	Johnson, Phyllis	Ray, Linda
Beck, Pamela	Kallio, Brenda	Reesor, Lori
Berger, Albert	Keengwe, Jared	Reissig, Bradley
Bibel, George	Kenville, Kimberly	Rice, Daniel
Bradley, April	Khavanin, Mohammad	Schwartz, Rhonda
Brekke, Alice	Kitzes, Adam	Seddoh, Amebu
Bridewell, John	Korniewicz, Denise	Shafer, Richard
Casler, James	Laguetta, Soizik	Smart, Kathy
Cherry, Emily	Langstraat, Jeffrey	Smith, Bruce
Christian, Stephanie	McGinniss, Mike	Stofferahn, Curt
Drechsel, Paul	Mikulak, Marcia	Stolt, Wilbur
Elnes, Nathan	Mitzell, John	Swartz, Kristi
El-Rewini, Hesham	Mochoruk, James	Tiemann, Kathleen
Emmons, Kristin	Moen, Joseph	Tompkins, John
Evanson, Tracy	Munski, Doug	Volkov, Boris
Gapp, Jacob	Murphy, Eric	Walker, Anne
Gerbert, Shane	Oncel, Nuri	Watne, Eric
Gorney, Kjiesta	Onchwari, Grace	Young, Patricia
Halgren, Cara	Oommen, Abraham	
Harsell, Dana	Oversen, Kylie	

3.

The following members of the Senate were absent:

Badahdah, Abdallah	Kelley, Robert	Safratowich, Michael
Baker, Mary	Koepke-Nelson, Yvette	Suleiman, Nabil
Doze, Van	LeBel, Paul	Swisher, Wayne
Drewes, Mary	Mosher, Sarah	Wynne, Joshua
Dunlevy, Jane	Rand, Kathryn	Wynne, Lucas
Elbert, Dennis	Riedy, Joshua	
Jehlicka, Brenden	Robison, Lori	

4.

The following announcements were made:

- a. Mr. Stofferahn called the meeting to order and asked if there were additions to the agenda. There were no additional items.
- b. Ms. Jeno reported on the Big Sky conference meeting. The Conference Faculty Representatives group is looking to form an undergraduate research opportunity that would result in a published article in an online journal. There would be a potential scholarship for the top article and a stipend for the faculty advisor. The presidents have indicated their support. Ms. Jeno indicated that she wanted to bring this to the attention of the faculty and that there would be more to come. Mr. Poochigian asked about

the status of UND and the conference. She reported that as of now we are still invited to participate.

- c. Mr. Munski indicated that the Committee on Committees is seeking members for several committees. Those committees needing members are: the Summer Sessions, Student Policies, and Student Academic Standards Committees. He asked for possible names for the various positions. He indicated that the Dean of Nursing will present a name for the Essential Studies Committee. Additionally, the College of Business has presented a non-tenure track member for the Compensation Committee.
- d. Mr. Munski reported that the ND Public Employees Association is meeting at the Ramada Inn Friday and Saturday, October 7-8. He encouraged attendance.
- e. Ms. Oversen reported that Student Government sent two busses of volunteer students to Minot to help with flood recovery. The students finished work on eight houses and were much appreciated.
- f. Mr. Stofferahn shared a letter sent out regarding USAT results. The letter clarified that comments are only to be returned to the faculty member.

5.

Mr. Stofferahn called attention to the minutes of the September 1, 2011 meeting. He asked if there were any corrections. Hearing none, Mr. Haskins moved approval of the minutes and Mr. Gerbert seconded the motion. The minutes were approved as distributed.

6.

The question period was opened at 4:14 p.m.

Mr. Murphy asked if there was any consideration for a USAT form that is targeted to graduate classes. Mr. Stofferahn indicated that SEC has discussed the form. They will look at forms that other institutions are using. If needed, SEC will appoint a special committee. Mr. Petros suggested that Mr. Murphy should be on the committee to speak to the graduate needs. It was also suggested that distance education should be considered. Mr. Haskins indicated that the classes that are hybrid for both face-to-face and online simultaneously must also be considered.

The question period closed at 4:20 p.m.

7.

Attention was called to the annual report for the Senate Faculty Instructional Development Committee. Mr. Munski moved to receive and file the report. Mr. Gerbert seconded the motion. The report was filed.

8.

Mr. Stofferahn asked if there was representation from the Curriculum Committee for the September report. There was no one present. Mr. Murphy asked how the Public Health degree was structured. Mr. Mochoruk moved to recognize Dennis Caine from Physical Education, Exercise Science and Wellness, author of the proposed degree program. Mr. Cain addressed the questions regarding the proposed undergraduate degree in Public Health. Mr. Jackson asked about the suspension of the STEM certificates. Mr. Rice explained the background for the certificates and the decision to suspend. Mr. Gerbert moved approval of the report. Mr. Mochoruk seconded the motion. The report was approved.

9.

Mr. Stofferahn asked if there was any other business; hearing none, the meeting was adjourned at 4:26 p.m.

Suzanne Anderson, Secretary to the Senate

MEMORANDUM

TO: University Senate

FROM: Faculty Instructional Development Committee
Katherine Sukalski, Chair

RE: Annual FIDC Report to the Senate

DATE: September 7, 2011

Committee Membership AY 2010-2011:

Katherine Sukalski (Biochemistry & Molecular Biology)
Tom Steen (Physical Education, Exercise Science & Wellness)
John Bridewell (Aviation)
Matthew Cavalli (Mechanical Engineering)
Lynda Kenney (Technology)
Robin Runge (Law)
Anne Kelsch (Office of Instructional Development)
Joan Hawthorne (Assessment & Regional Accreditation)

Committee Activities AY 2010-2011:

During the 2010-2011 academic year the FIDC revised guidelines for all programs; made grant awards for teaching-related travel/materials; funded Mini-Project Grants, Traditional and Online Summer Instructional Development Professorships.

Forty-two grant proposals asking for \$41,150.16 were received, compared to 50 the previous year, and 28 were funded in full or partially. Total expenditure, for travel and materials, was \$29,313.29.

The committee received nine proposals for its eighth offering of Mini-Project grant which was the same number received last year. The committee awarded eight projects; seven two-week projects, two one-week projects, for a total of \$16,000 plus benefits.

The committee received 12 traditional Summer Professorship proposals, compared to 19 the previous year, and awarded 7 four-week professorships and 2 two-week professorships for \$32,000 plus benefits. The committee received five Online Summer Professorship proposals for the second offering of this program. Four awards were made for a total of \$16,000 plus benefits. Funding for the Online Summer Professorship program came from the Division of Distance Education.

Due to previous budget cuts, the committee was again unable to offer the Model Projects program.

The program, Models of Innovative & Best Practices in Teaching & Learning at UND was not offered this year.

The committee to date has not received a Developmental Leave Supplement proposal request for leave in 2011-12. There were no leave requests for 2010-2011.

University Curriculum Committee Report September 2011

I. New Program

Bachelor of Science in Public Health Education

II. New Courses

Nurs 580	Research Practicum
PH 103	Introduction of Global Health
PH 301	Principles and Foundation of Health Education
PH 302	Community Health
PH 303	Organization and Administration of Community Health Programs
PH 304	Health Program Planning and Implementation
PH 305	Program Evaluation and Research Design
PH 306	Epidemiology and Biostatistics
PH 307	Methods and Materials of Health Education
PH 415	Public Health Internship

III. Program Suspensions

Graduate Certificate in Science for Middle School Teachers

Graduate Certificate in Biology for Teachers

Graduate Certificate in Chemistry for Teachers

Senate approval is not required for the following report items.

IV. Course Change Requests

Nurs 400	<i>Special Topics</i> - Credit change: Add "repeatable to 12 credits"
Nurs 523	<i>Health Promotion</i> - Prerequisite changes: Delete prerequisites N510, N585 and "A clinical/laboratory component is included.*" Add "Pre or Co-requisite"

V. Program Requirements Change Requests

Master of Science in Nursing: Specialization deletions – Health Administration in Nursing 1 & Clinical Nurse Specialist in Nursing Therapeutics 1

Doctor of Philosophy in Nursing: Course requirement change - Delete course N590; Add course N580