

Meeting Agenda

November 18, 2024

- I. Call to Order.
 1. Call to order 3:01 PM
- II. Attendance (See Appendix 1)
 1. Substitutions (See Appendix 2)
 - i. Heidinger for Conwell
- III. Land Acknowledgement
- IV. Adoption of the Agenda.
 1. Motion – Greives, Magel
 2. VOTE: Unanimous approval
- V. Approval of Meeting Minutes from 10/14/24
 1. Approved by consent
- VI. Announcements.
 1. David Cook, President
 - i. Pleased with communication at NDSU so far; faculty, students, and staff. Been helpful. Using Leadership Assemblies to help communicate news and goals to broader audience. Better job communicating agendas across campus.
 - ii. Enrollment and retention will be discussed at next Leadership Assembly and Duel Credit update. Carrie Anne will talk workforce and employee survey.
 - iii. Legislative session takes up lots of his time. Tenure, post-tenure review still a big deal with state board and perhaps legislative session. Looks like we will be able to do duel credit/early entry in Cass County, working on that for over a year.
 - iv. Done 140-150 meetings with legislators since April of this year. Challenge grant funding could significantly increase this session. Which gives us ability to do many things. Funding formula revision may be on the table, get rid of averaging. Two big buckets around workforce and uniquely NDSU (engineering and pharmacy/health sciences), \$20 million for each 'bucket'.
 2. David Bertolini, Provost
 - i. No announcements
 3. Lisa Montplaisir, Faculty Senate President
 - i. Duel credit on agenda for several state meetings/committees. In works for a long time (~ year). This is a big change for NDSU in terms of students and our ability to reach students. Great opportunity.

- ii. PTE and PTR, last policy passed at all levels at NDSU and continues to push that at state level. May break policy in NDSU & UND on one set, and other institutions on another set of criteria.
 - iii. VP Boyer has requested grade submission for Fall 24 semester be moved up to 10 AM on Christmas Eve rather than noon. Allows registrar to get processing started prior to university closing that day.
 - 4. Andy Winter, ND United
 - i. NDSU's union, hosting legislators on campus for 2-hour meeting. (Flyer attached to minutes) (Appendix 3)
 - ii. Boonstoppel – encourages everyone to attend or encourage others to attend. Help educate legislators.
 - 5. Alicia LaFerriere, Bookstore
 - i. Inclusive access program increased
 - ii. Spring is 58% complete for course material requests/information
 - iii. OER support, Turning Technologies, Art/Supply requests
 - iv. Friday November 22nd is regalia deadlines, Holiday open house on the 4th (December)
 - v. Katti – do students lose access to e-books after the semester is over.
 - a. LaFerriere – depends on publisher, some will others are lifelong or 5-year duration.
 - vi. Templeton – request asks for # of registrations/students. Does bookstore order exact amount of percent over?
 - a. LaFerriere – look at historical records and work with campus entities to get special accommodation items
 - 6. Warren Christensen, Faculty Senate Past-President
 - i. Remind folks of Points Solution number
 - ii. Executive committee is assigning liaisons for FS Committees, please work with them to give FS updates and stay operational
 - 7. Christina Weber, Faculty Senate President-Elect
 - i. No Announcements
 - 8. Kay Hopkins, Staff Senate President
 - i. Thank you to those that attended academic program fair for employees
 - ii. Staff Senate Giving day December 3rd is next big event, have a couple funds they are showcasing
 - 9. Garret Kuhn or Christopher Dick, Student Body President or Vice President
 - i. Student government busy with legislative priorities for upcoming session
 - ii. Have Higher Ed Day that met with legislators and other student government groups
- VII. Committee and Other Reports.
 - 1. Christina Weber – Grade Appeals Committee
 - i. Remind that AI checkers and detectors are unreliable tools and can violate FERPA rules and guidelines. Make sure we are working through AI and be aware and thoughtful
 - ii. Brad Benton – Gen Ed committee

- a. Continued to pause re-validation of Gen Ed courses. Looking at revising Gen Ed learning outcomes. Some pressure from system office to make Gen Ed more compatible for transfer students.
- b. New courses can still be pushed through Course Leaf
- c. Assessment – Dr. Boyer stated assessment will be systematically collected for Gen Ed courses (all) soon (sometime this year).

VIII. Consent Agenda.

- 1. UCC Report
 - i. Motion to Approve Ray/Steig
 - ii. Approved unanimously

IX. General Order

- 1. Policy 607 Admission and re-enrollment Safety Risks; Background Checks - Matt Dischier
 - i. Applies strictly to students applying or reapplying after a lapse
 - ii. Around 5-10 times a year a student will check 1 of 3 boxes that require check before admittance. These require a review.
 - iii. Safety and Security Committee, includes Mike Borr, Matt Hammer, Counseling Center personnel, and others
 - iv. In almost all situations (last 10 years), only ever said no to a student twice. One of those was a not right now based on suspension at another institution.
 - v. Students can appeal and submit a response and do a background check.
 - vi. Recently asked to review policy, as current policy allowed appeals to be granted by a separate entity. Matt Hammer requested a review of policy, and now revised policy mirrors what actually happens at NDSU.
 - vii. Other housekeeping changes are included in this revision.
 - viii. Boonstoppel – Thanks for explanation. Statement of Context is not directly mentioned in policy? Who is on the Safety and Security Committee and where is that stated? Recommends transparency on the process to perhaps increase student’s ability to utilize this process.
 - ix. Dischier – direct process is not in policy, kept separate deliberately. Membership is a standing committee that pre-dates Matt Dischier, shift from BAT to CARE teams have influenced membership. There is not a location in which membership written down.
 - x. Hearne – one advantage of having procedure down is to have document showing procedure is being followed. Is there a reason procedure is not included in this policy?
 - xi. Dischier – Not deliberate, trying to align policy with what is actually happening.
 - xii. Motion – Christensen moves to approve, Hearne seconds
 - a. Katti – committee is making some very important decisions, appeal should be fundamental. Group of experts doesn’t exclude bias or mistakes.
 - b. Three opposed, all others approve

2. Approval of Bylaw Change

- i. Questions and track changes in Word document
- ii. Karla Haug will moderate and track changes
- iii. Article 1, Section 5
 - a. Motion – Emmanuelson, Grieves
 - b. Boonstoppel – says senators cannot be re-elected for consecutive terms, change would allow for one consecutive terms. Wording might make it vaguer.
 - c. Montplaisir – ‘Senators can be elected for two consecutive terms’
 - d. Amiri – “Senators cannot be re-elected for more than two consecutive terms”
 - e. Steig and Ray – amend the amendment to state ‘not more than’
 - f. Approved unanimously
 - g. Vanderburg – use of re-elected would suggest 3 terms
 - h. Hearne – independent of wordage, we need more diversity and turn over. He would vote against.
 - i. Motion – Greives – drop Re from re-elected
 - a. Seconded by McWood
 - j. Approved unanimously
 - k. Back to Motion (friendly amended)
 - a. One NAY (Hearne)
- iv. Article 2, Sections 6 & 9
 - a. Motion by Haug, second McWood
 - a. Montplaisir – learned that we may need to moderate it for legal concerns
 - b. McWood – friendly amendment to not change Section 9
 - i. David seconds
 - c. Approved unanimously
 - b. Approved unanimously
- v. Article 2, Section 10 – meeting schedule
 - a. Motion to approve – Haug, Del Rio Mendoza
 - b. McWood – several concerns about this issue, suggests we may have to meet prior to being on contract. Change wording to ‘week prior to classes starting’, assuming we would be on contract
 - c. Friendly amendment – ‘first senate meeting will be week prior to classes starting as long as it is after August 16th’
 - d. Boonstoppel seconded
 - e. Li – not sure how many will be around
 - f. Templeton – possible to clarify a suggested meeting time/day
 - g. Amiri – current language and modification make it confusing
 - h. Christensen – understands concern, not supporting as procedure needs to be clear
 - i. Weber – can you explain purpose of earlier meeting

- j. Haug – prepare senate for the semester, as often its 1 month in prior to September meeting
- k. Emmanuelson – does this really need to be in policy? If we are on contract, FS can be called into session; so, this may not be needed.
- l. McWood – is there another place in bylaws that states we do not meet in august or January?
- m. VOTE – Point Solutions (Appendix 4)
 - a. Amendment carries, 26 AY, 10 NAYS, 2 Abstain
- n. Haug – Motion to approve first sentence of Section 10, McWood seconds
 - a. Amend approval for Section 10, first part which deals with August meeting
 - b. Greives – is there a need for this when we have Section 11 that allows for special sessions to be called.
 - c. Haug – this would make August meeting a standing meeting, so expected
 - d. Steig – is that meant for first meeting of academic year or each semester?
 - e. Montplaisir – academic year, January will have separate revisions
 - f. VOTE – Point Solutions (Appendix 4)
 - i. Amendment fails to reach 2/3
 - 1. 25 Ay, 16 Nays
- o. Motion to Approve second part of Section 10
 - a. Greives second
 - b. Amiri – clarify if that means meeting could be first day of classes
 - c. Li – why do we need the second part? May want to clear up language to allow more than just Holiday
 - d. Emmanuelson – moves to strict university or state holiday and instead us ‘in event of a conflict’
 - i. David seconds
 - e. Vote, approved unanimously
 - f. Vote on modified amendment
 - i. Vote, approved unanimously
- p. Haug – Article 2, Section 14
 - a. Amiri, original language is from constitution, proposed change would violate.
 - b. Motion to strike – Vold, Del Rio
 - c. McWood – does that include line about unfinished business?
 - d. Haug – No
 - e. VOTE: Approved unanimously

- q. Haug – Section 14, change to October meeting, still talk about senate business after priorities are set
 - a. Moved to approve, Steig seconds
 - b. Hearne – just added possibility of August meeting, why is October reserved for priorities?
 - c. Christensen – agree with Hearne, but FS is only body that does not work during summer so there tends to be a log-jam for FS at the start of the year
 - d. Hearne – motion to strike out “at the October meeting’, and replace it with ‘one of the first three meetings’.
 - i. Magel seconds
 - e. Benton – moves to adjourn, seconded Greives
 - i. Approved unanimously

X. New Business.

- 1. Shared Governance Guiding Principles adoption
- 2. Policy 701 Telecommunications

XI. Adjournment.

2024-2025 Faculty Senate Attendance

Last Name	First Name	9-Sep	14-Oct	18-Nov	9-Dec	21-Jan	10-Feb	17-Mar	14-Apr	12-May
Akhmedov	Azer		X	X						
Amiri	Ali	X	X	X						
Banerjee	Samiran	X	X	X						
Benton	Bradley	X	X	X						
Bhagavathula	Akshaya		X	X						
Boonstoppel	Sarah	X	X	X						
Butcher	Kirsten	X		X						
Chen	Jun (Jeffrey)	X	X	X						
Christensen	Warren	X	X	X						
Conwell	Erin	X	X	X						
David	Shannon	X	X	X						
Del Rio Mendoza	Luis	X	X	X						
Emanuelson	Pamela	X	X	X						
Greives	Timothy	X	X	X						
Haug	Karla	X	X	X						
Hearne	Robert	X	X	X						
Jeong	Inbae	X	X	X						
Katti	Dinesh		X	X						
Keller	Stephanie	X	X	X						
Kirkpatrick	Sarah	X		X						
Kryjevskaja	Mila	X	X	X						
Li	Jin	X	X	X						
Magel	Ken	X	X	X						
Mataic	Dane	X	X	X						
Mathew	Febina	X	X	X						
Mathew	Sijo	X	X	X						
McWood	Leanna	X	X	X						
Monono	Ewumbua	X		X						
Montplaisir	Lisa	X	X	X						
Nelson	Kjersten	X	X	X						
Parson	Laura	X	X	X						
Peters	Tom	X	X							
Rao	Jiajia	X	X	X						
Ray	Chris	X	X	X						
Secor	Gary	X	X	X						
Smith	Matthew	X	X	X						
Steig	Jayme	X	X	X						
Sun	Xin (Rex)	X	X	X						
Tangen	Jodi	X		X						
Templeton	Karisa	X	X	X						
Travers	Steve	X	X	X						
Uppala	Vishal	X	X	X						
Vanderburg	Kyle	X	X	X						

Vold	Jessica	X	X	X						
Weber	Christina		X	X						
Wu	Xiangfa		X	X						


*indicates Alternate 44 voting senators Quorum = 26.4 (27 senators must be present)
X = Present P = Proxy

Faculty Senate Proxy Vote Agreement

If you are unable to attend a Faculty Senate meeting, you are encouraged to send a substitute from your representation unit. A faculty member who is unable to attend a meeting of the Senate may designate **any non-Senate** faculty to take his/her place at that meeting with all the rights and privileges of the senator. The senator's signed notification of the substitution shall be presented to the secretary of the Senate prior to the start of the meeting, and the Senate when assembled shall be notified of the substitution.

I, Erin Conwell, am unable to attend the Faculty Senate meeting
on 11/18/2024.

I, hereby designate Britt Heidinger to be my substitute at said meeting
with all the rights and privileges of the senator.



Senator's Signature 11/14/2024
Date



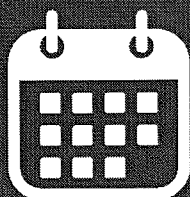
Proxy's Signature 11/15/2024
Date

NDSU LEGISLATIVE FORUM



Join fellow faculty, staff, and graduate students at NDSU for a forum with Fargo and West Fargo-area legislators before the 2025 Legislative Session.

This is your chance to tell legislators what they should be prioritizing for higher education in the 2025 Legislative Session!



Thursday, December 5th
3:30–5:30 pm



Hidatsa,
Memorial Union



Results Detail

Session Name

November Faculty Senat

Date Created

Monday, November 18, 2024
8:47:35 PM

Active Participants

39

Total Participants

46

Average Score

-

Question Count

2

Participant	Email	Score	Percentage	Q1	Q2
Answer Key					
Azer Akhmedov	azer.akhmedov@nds	-	-	B	A
Samiran Banerjee	samiran.banerjee@n	-	-	-	A
Bradley Benton	bradley.benton@nds	-	-	A	B
Akshaya Bhagavathula	akshaya.bhagavathul	-	-	A	A
Sarah Boonstoppel	sarah.boonstoppel@	-	-	A	A
Shannon David	shannon.david@nds	-	-	-	B
Luis Del Rio Mendoza	luis.delriomendoza@	-	-	B	A
Pamela Emanuelson	pamela.emanuelson@	-	-	B	B
Tim Greives	timothy.greives@nds	-	-	A	B
Karla Haug	karla.haug@nds.edu	-	-	B	A
Robert Hearne	robert.hearne@nds	-	-	A	B
britt heidinger	britt.heidinger@nds	-	-	A	B
Inbae Jeong	inbae.jeong@nds.ec	-	-	A	-
Dinesh Katti	dinesh.katti@nds.edu	-	-	A	A
Stephanie Keller	stephanie.r.keller@n	-	-	A	A
Sarah Kirkpatrick	sarah.kirkpatrick@nd	-	-	A	B
Mila Kryjevskaja	mila.kryjevskaja@nd	-	-	B	B
Jin Li	jin.li@nds.edu	-	-	A	B
Kenneth Magel	kenneth.magel@nds	-	-	B	A
Dane Mataic	dane.mataic@nds.edu	-	-	A	B
Febina Mathew	febina.mathew@nds	-	-	A	A
Sijo Mathew	sijo.mathew@nds.edu	-	-	B	A
Leanna McWood	leanna.mcwood@nd	-	-	A	A
Ewumbua Monono	ewumbua.monono@	-	-	-	A
Kjersten Nelson	kjersten.nelson@nds	-	-	A	B
Laura Parson	laura.parson@nds.edu	-	-	C	B
Thomas Peters	thomas.j.peters@nds	-	-	A	A
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Gary Secor	gary.secor@nds.edu	-	-	A	A
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Karisa Templeton	karisa.templeton@nd	-	-	A	A
Steven travers	steven.travers@nds	-	-	A	A
Vishal Uppala	vishal.uppala@nds.	-	-	C	B
Kyle Vanderburg	kyle.vanderburg@nd	-	-	A	A
Jessica Vold	jessica.l.vold@nds.edu	-	-	B	B
Christina Weber	christina.d.weber@n	-	-	B	A
Xiangfa Wu	xiangfa.wu@nds.edu	-	-	A	A