Meeting Minutes
January 22, 2024

I. Call to Order
- Meeting called to order at 3:00 pm

II. Attendance and Substitutions
 1. No substitutions noted
 2. See Appendix 1 for Attendance record

III. Adoption of the Agenda
- MOTION to adopt the agenda (Secor/Hearne)
- MOTION passed unanimously

IV. Approval of Meeting Minutes from December 11, 2023
- No changes or objections noted – minutes passed by unanimous consent

V. Announcements.
 1. David Cook, President
    - Response to Search for an Immediate Search for a New Provost
      - Talked with all Deans and all direct reports to the Provost, as well as the leadership of the governing bodies at NDSU
      - Going forth with original plan that was approved by Deans and discussed with Senates on campus ⟹ 3 year term for Provost Bertolini for 3 years
        - Will begin a search for a new Provost in Fall 2025
    - Firm support for shared governance at NDSU
    - Formal response to both resolutions from President Cook attached as Appendix 3
    - Has received extensive feedback about how upper admin needs to communicate better
    - This month's Leadership Assembly focusing on strategic enrollment management plan and Bison Advise
    - Preparation for next legislative session
      - Connected with Chancellor on graduate student health insurance
 2. David Bertolini, Provost
    - No announcements
 3. Warren Christensen, Faculty Senate President
    - Thanks to President Cook and Provost Bertolini on due diligence related to the Resolutions passed in December by the Faculty Senate
    - Policy change related to when syllabi are posted by faculty

- coming for the next meeting (initiated by Student Government)
- McWood: Asked for revised syllabus policy to be available to faculty in advance of Senate so that feedback can be gathered from other faculty
- FSEC checking in on standing committees and what they are working on
  - Goal to update information on website regarding the standing committees, including membership and term limits
- Maggie Laterall: Recruitment season
  - Internship positions (on Handshake)
  - Looking for orientation crew to welcome students
    - Asking for Senate members to tell students about
  - Welcome Week team also needs volunteers
  - Overall, please nominate students for these recruitment roles who would be good fits for these positions
  - Details included in Appendix 4
- Mark Wallman
  - Plan for classroom deinstrumentation
  - 7 rooms to be deinstrumented when they reach end of life
  - Process in place that has been vetted by multiple groups
  - Details included in Appendix 5
  - Will be looking for help from Faculty Senate to get a diverse group of faculty to advise on additional nuanced changes to what technology is available in specific classrooms

4. Erin Gillam, Faculty Senate Past-President
   - No announcements
5. Jeremy Jackson, Faculty Senate President-Elect
   - No announcements
6. Kristi Steinmann, President of Staff Senate
   - Staff Senate Day of Honor Events
     - Honor current or past faculty, staff or students that have passed away in the last year – will occur on February 13 @ 2pm in the Oceti Sakowin Ballroom in the Memorial Union
   - Response to Faculty Senate Resolution for an Immediate National Search for a Provost (see official response by Staff Senate President in Appendix 6)
     - Referred to staff but was not reviewed or approved by Staff Senate
     - Need to revisit shared governance and define a shared understanding of what shared governance is and should be at NDSU
7. Kaylee Weigel, President of Student Government
   - Echoing of the comments from Staff Senate regarding shared governance at NDSU and issue with the resolution passed in December by the Faculty Senate

- Open forum occurring later this week regarding student fees

VI. Committee and Other Reports
1. Ad Hoc Committee on Policy 352 (Tom Ambrosio)
   - Zoom recording of Open Forum about post-Tenure review was sent via email, as well as a survey to gather feedback from faculty.
   - Survey responses due by Wednesday
   - Plan to have a draft policy on the agenda for the Feb 26 Faculty Senate meeting

VII. Consent Agenda
1. UCC Report
2. 152.2 Membership in Professional and Service Organizations
   - MOTION to Approve (Magel/Secor)
   - MOTION passes unanimously

VIII. General Order
1. Modification of Faculty Senate By-laws to Include Gender Neutral Language
   - MOTION to Approve (Gillam/Smith)
   - Each item requires a 2/3rds majority to pass and must pass at two separate meetings
   - MOTION Passes (38 AYE; 0 NAY; 0 ABSTAIN)
     - See Q1 in Appendix 2 for voting record
2. Modification of Faculty Senate By-laws Related to Committee Structure and Membership
   - MOTION to Approve (Smith/Hearne)
   - Gao: Bylaw changes would remove the Research Committee
     - Gao: Committee has recently met and has been tasked with work in consultation with VP Fitzgerald that will take up much of the committee's time and serve as a full charge for the near future
   - Smith: What portion of the bylaw changes are being considered for this section of the bylaws?
     - Would like to include a CCF member as a voting non-member on the FSEC
     - Requesting multiple members of Faculty senate leadership attend Staff and Student Senate meetings
   - Hearne: College of Arts and Sciences gets 3 votes on General Education committee
     - Benton: College of Arts and Sciences teaches 80% of the general education courses at NDSU
       - Concern that past members of the General Education

committee did not understand how General Education classes are taught - need greater membership from people who actually teach these classes

- MOTION to Postpone Modification of Faculty Senate By-laws Related to Committee Structure and Membership (Gao/-)
    - No second, Motion dies
- MOTION to Amend By-Laws such that the Research and Consulting Committee remains in place (removal of elimination of the Committee) and that the membership of the Committee be one representative from each college (Hearne/Huseynov)
    - Kryjevskaia – how are the duties of the Research and Consulting Committee different from the President's Research Council?
        - Faculty sets the agenda and priorities for the standing committee compared to the President's Research Council
    - Mathew: Their needs to be a better-defined role if this committee is going to remain
    - Hearne: Should not be uncomfortable with two committees where one answers to the president and one answers to the Faculty Senate
    - Tangen: Noted that we have a committee on DEI and there is also a President's Committee focused on DEI issues
    - Gao: Read description and membership of President's Research Council for more information
    - Jackson: Research and Consulting is the only committee in which consulting is mentioned, which makes it distinct from other standing committees
    - Christensen: Reminder that Senate can charge committees at any time
    - Benton: Faculty Affairs committee also reviews policy, could include consulting
        - Huseynov: the charge in the bylaws for Faculty Affairs does not include research and consulting
        - Hearne: Faculty Affairs has enough policies that fall to them, they can't be charged with all policy changes that impact faculty
- MOTION to Amend
    - MOTION Passes (37 AYE; 1 NAY; 0 ABSTAIN)
    - See Q2 in Appendix 2 for voting record

- MOTION to Amend to add a member of the NDSU CCF Committee as a non-voting member to the Faculty Senate Executive Committee (Smith/Hearne)
  - Smith: CCF spends time interacting with the state board and the other 10 institutions in the state. Adding this person to the committee would keep us better informed about what is happening at a broader scale within the NDUS system
  - McWood: Asked about clarification on how people are added to the CCF
  - Christensen: Explained that any faculty-at-large can serve on the committee and nomination and voting process occurs through Faculty Senate
    - Haug: Section 4 under Standing Committees outlines membership of CCF
- MOTION Passes (34 AYE; 2 NAY; 2 ABSTAIN)
  - See Q3 in Appendix 2 for voting record
- Benton: MOTION to Amend: Add five members from CAS to General Education Committee (Benton/Kirkpatrick)
  - Huseynov: asked if total voting membership would change from 7 to 9 members
    - Christensen: Confirmed that this would increase membership to 9 committee members
  - Tangen: Agrees based on past issues with general education courses
  - Haug: Needs to be clarification on where those 5 members are coming from within CAS (such that there is good representation from across college)
  - Jackson: Does not agree that only those who teach general education classes should be on the committee, as we are all affected by general education
  - Benton: Clarification that motion does not propose elimination of any college on the committee
  - McWood: Note that CAS would have full voting power (5 CAS members vs 4 members from all the other colleges)
  - Hearne: Concern that Faculty Senate will have less confidence in the committee because it is driven by one college only
  - Ross: CAS should have representation that aligns with the % of the gen ed courses taught by that college
  - Smith: Supports motion – academic freedom can be an issue because of extra layer of requirements that accompany general education courses
  - Boonstoppel: Supports motion – have colleagues that felt their

voices were not heard by the General Education committee

- Li: Opposes motion – Most of the students taking General Education courses are not from CAS
- MOTION to Amend Passes (19 AYE; 14 NAY; 5 ABSTAIN)
  - See Q4 in Appendix 2 for voting record
- MOTION to Amend – Article 2 Section 6-8: Add "Represent the Senate to the Staff Senate and the Student Government" to the duties of both the President-Elect and Past President (Smith/Haug)
  - Hearne: Makes job of chair more difficult – Opposes
  - Jackson: Any of us can be called upon to stand in for Warren if needed, hence that flexibility already exists in this structure
  - **Note**: there was confusion about what the motion was stating during discussion (i.e. whether this would mandate that all members of Senate Leadership must attend Staff Senate and Student Government meetings or whether this would allow them to do so in place of or in addition to FS President). Clarification needed when this Motion is discussed at the next Faculty Senate meeting.

IX. Adjournment
- MOTION to Adjourn (Wood/McWood)
- Motion PASSES unanimously
- Meeting adjourned at 4:30 pm

Appendix 1: 2023-2024 Faculty Senate Attendance Record

Last Name	First Name	Sept 11	Oct 9	Nov 13	Dec 11	Jan 22
Akhmedov	Azer	X	X	X	X	X
Ambrosio*	Tom					
Amiri	Ali	X	X	X	X	X
Andrianova	Anastassiya	X	X			
Barabanov*	Nikita					
Benna	Justin	X	x	X	X	X
Benton	Brad	X	X	x	X	X
Boonstoppel	Sarah	X	X	X	X	X
Choi	Bong-jin	X	X	P	X	X
Choi	Juwon					
Christensen	Warren	X	X	X	X	X
Gao	Jerry	X	X	X	X	X
Gillam	Erin	X	X	X	X	X
Haug	Karla	P	X	X	X	X
Hearne	Robert	X	X	X	X	X
Hershberger	John	X				
Hong	David	X	X	X	X	
Huseth-Zosel	Andrea	X	X	X	X	X
Huseynov	Fariz	X	X	X	X	X
Jackson	Jeremy	X	X	X	X	X
Jeong	Inbae	X	X	X	X	X
Kilina	Svetlana	X	X	X	X	X
Kirkpatrick	Sarah	X	X	X	X	X
Kryjevskaia	Mila	X	X	X	X	X
Larson	Jamee	X	X	X	X	X
Law	Quincy	P	X	X	P	
Li	Jin	X	X	X	X	
Magel	Ken	X	X	X	X	X
Mathew	Febina	X	X	X	X	X
Mataic	Dane	X	X		X	
Matthew	Sijo	X	X	X	X	X
McGrath	Ryan	P	P	X	X	X
McWood	Leanna	X	X	X	X	X
Nelson	Kjersten	X	X	X	X	X
Peltier	Allison			X		
Philbrick	Candace	X	P	X	X	X
Rahman	Mukhlesur	X	X	X	X	X
Rao	Jiajia	X	X		X	X
Roberts	David	X	X	X	X	
Ross	Darrell	X	X	X	P	X

Last Name	First Name	Sept 11	Oct 9	Nov 13	Dec 11	Jan 22
Secor	Gary	X	X	X	X	X
Smith	Matthew	X	X	x	X	X
Steig	Jayme	X	X	X	X	X
Sun	Rex	X	X	X		X
Tangen	Jodi	X	X	X	x	X
Travers	Steve	X	X	X		X
Vold	Jessica	X	X	X	X	X
Wood	Scott	P	X	X	X	X
Wu	Xiangfa	X	X	X	X	X

Appendix 2: January 22 2024 Faculty Senate Voting Record

Participant	Q1	Q2	Q3	Q4
Azer Akhmedov	AYE	AYE	AYE	AYE
Justin Benna	AYE	AYE	AYE	AYE
Bradley Benton	AYE	AYE	AYE	AYE
Sarah Boonstoppel	AYE	AYE	AYE	AYE
Bong-Jin Choi	AYE	AYE	AYE	ABSTAIN
Jerry Gao	AYE	AYE	AYE	NAY
Erin Gillam	AYE	AYE	AYE	AYE
Karla Haug	AYE	AYE	AYE	NAY
Robert Hearne	AYE	AYE	AYE	NAY
Yongtao Hong	AYE	AYE	NAY	NAY
Andrea Huseth-Zosel	AYE	AYE	AYE	NAY
Fariz Huseynov	AYE	AYE	ABSTAIN	ABSTAIN
Jeremy Jackson	AYE	AYE	ABSTAIN	NAY
Inbae Jeong	AYE	AYE	AYE	AYE
Svetlana Kilina	AYE	NAY	AYE	AYE
Sarah Kirkpatrick	AYE	AYE	AYE	AYE
Mila Kryjevskaia	AYE	AYE	AYE	AYE
Jamee Larson	AYE	AYE	AYE	AYE
Jin Li	AYE	AYE	AYE	NAY
Ken Magel	AYE	AYE	AYE	NAY
Febina Mathew	AYE	AYE	AYE	AYE
Sijo Mathew	AYE	AYE	AYE	NAY
Ryan McGrath	AYE	AYE	AYE	NAY
Leanna McWood	AYE	AYE	AYE	ABSTAIN
Kjersten Nelson	AYE	AYE	AYE	AYE
Md Mukhlesur Rahman	AYE	AYE	AYE	NAY
Jiajia Rao	AYE	AYE	AYE	ABSTAIN
Darrell Ross	AYE	AYE	AYE	AYE
Gary Secor	AYE	AYE	NAY	AYE
Matthew Smith	AYE	AYE	AYE	AYE
Jayme Steig	AYE	AYE	AYE	NAY
XIN Sun	AYE	AYE	AYE	AYE
Jodi Tangen	AYE	AYE	AYE	NAY
Steven travers	AYE	AYE	AYE	AYE
Candace Vansickle	AYE	AYE	AYE	ABSTAIN
Jessica Vold	AYE	AYE	AYE	NAY
Scott Wood	AYE	AYE	AYE	AYE
Xiangfa Wu	AYE	AYE	AYE	AYE

NDSU NORTH DAKOTA
STATE UNIVERSITY

January 22, 2024

Faculty Senate,

I'm writing today in response to the two resolutions passed by Faculty Senate on December 11, 2023. The first resolution calls for an immediate national search for a provost and a pause in the reorganization of the Office of the Provost (22AYE; 18NAY; 0 abstentions). The second resolution calls for continued work with student, staff, and faculty leadership to ensure shared governance at NDSU (37AYE; 3 abstentions). Both resolutions are important for our work together and deserve my full attention.

Active Consultation as a Result of Resolutions
The results of the resolutions were brought to my attention at the close of the fall semester. I immediately met with faculty, staff and student leadership, and every dean and direct report of the Provost to gain more perspective on these concerns.

Conversations addressed the Provost's leadership, reorganization and progress toward addressing our challenges, the timeline and plan for conducting a national search, and shared governance. I'm thankful for everyone's thoughtful engagement, and I've included some themes and key observations listed below:

- There is an understanding that much of the work ahead of us is difficult and long overdue.
- Colleagues shared the opinion that the Provost is navigating a variety of challenges and difficult decisions. They expressed their support for the Provost to continue with the work we have begun to address enrollment, retention, and the future success of NDSU.
- Conversations revealed a strong desire to move forward with the reorganization of the Office of the Provost. This came through very clearly as colleagues shared their frustrations with recent delays.
- Conversations continue to show a deep interest in shared governance by _all_ stakeholder groups. In particular, staff and students are seeking opportunities for more involvement and consideration in governance discussions.
- Colleagues shared critiques of the communications of the Provost and President. I received a number of great ideas on how to better share our vision, key information, and the rationale for decision making.

The resolutions, consultation with campus colleagues and students, and further reflection are informing my approach for moving NDSU forward.

OFFICE OF THE PRESIDENT
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NDSU is an EO/AA university.

Provost Search and Office Re-Organization

I agree with the need for a national search for a provost. In February 2023, faculty, staff, and student leadership were consulted on the rationale for appointing the Interim Provost to a permanent position and the timeline for a national search. No objections were raised to the plan. The details were then outlined in a campus communication (February 28 – linked here).

The extended appointment allowed us to move forward with much-needed dean searches, and provided time to plan strategically for a national search for a provost in Fall 2025. NDSU would be best served with a national search from a position of strength -- increasing the likelihood of attracting an excellent pool of candidates for this important leadership role.

My recent conversations reaffirmed to me that Provost Bertolini's leadership is moving us in the right direction. He accepted this position under very difficult circumstances and has made tough decisions. While I understand there may be different perspectives with this appointment, I received strong support for Provost Bertolini's performance in this leadership role. I'm grateful for the hard work he has done so far.

I remain committed to our plan to conduct a national search for a provost in Fall 2025. Additionally, I received considerable feedback and support to move forward with the reorganization of the Office of the Provost.

Shared Governance

I am a firm believer in shared governance. NDSU is at its strongest when all governance groups are working towards common goals. I am in the process of reaching out to faculty, staff and student leadership to hold a "Shared Governance Summit" to bring together stakeholder groups across all governing bodies. This summit can be a building block for improved shared governance at NDSU. I commend Kristi Steinmann, Staff Senate President, for her persistence and enthusiasm for carrying this idea forward. I'm looking forward to participating along with other NDSU administrators, including the Provost.

Final Thoughts

In the spirit of transparency, I have shared this email with Faculty Senate Leadership, Staff Senate Leadership and Student Government Leadership to provide my rationale for determining the steps needed to move forward. I appreciate all of your perspectives, and while we may not always agree on every detail or decision, it is clear to me that we are focused on meeting the challenges facing our institution. I very much look forward to working with Faculty Senate and colleagues across campus to ensure NDSU's success.

My best,

David Cook
President

Paid Positions – https://www.ndsu.edu/orientation/employment/

ORIENTATION CONNECTION CREW SUMMER 2024

Job	Application Info	Work Dates	Compensation
New Student Programs Intern	Open now Closes Feb 1	Starts March 11 Ends September 6	$16/hour, meals on training and ORI days, free on-campus housing
Special Populations Experience Intern	Opens Feb 1 Closes March 15	Starts May 28 Ends September 6	$16/hour, meals on training and ORI days, free on-campus housing
Event Planning Interns (3)	Opens Feb 1 Closes March 15	Starts May 28 Ends September 6	$16/hour, meals on training and ORI days, free on-campus housing
Connection Crew	Opens Feb 1 Closes March 15	Starts May 28 Ends June 28 Optional July and August dates	$16/hour, meals on training and ORI days, free on-campus housing (for duration of summer work)

Welcome Week Volunteer Positions - https://www.ndsu.edu/welcomeweek/team/

join the movement WELCOME WEEK TEAM 2024   WELCOME WEEK TEAM 2024

Job	Basic Info	Time Commitments	App Info
Group Leads	Facilitating connections, leading meetings	8/22 – training 8/24-26 – WW group events	Open 1/22 Close 3/28
Guides	Hospitality team, help with move in and WW events	8/23 – training 8/24 – Move-In 8/26 – WW events One or two additional events throughout WW	Open 1/22 Close 3/28
Move-In Crew	Friendly faces and helping hands during move-in	8/21 – training (Zoom) 8/24 – Move-In	Open 1/22

Classroom De-instrumentation Plan

Room List (Retirement Date)

Barry 20	(June 2024)	ENGR 102	(June 2025)
BB Fieldhouse 110A	(June 2025)	Morrill 111	(June 2025)
Dolve 10	(June 2024)	Morrill 101	(June 2027)
EML 326	(June 2025)		

Note: Detailed room information is in a table at the end of this document.

Overview

Why are we doing this?

To reduce the amount of money we need to ask the University to provide so we can keep our classrooms functioning.

The Information Technology Division currently funds classroom technology for approximately 176 general purpose classrooms. The total replacement value of these spaces is estimated to be $10M. The technology fee is intended to fund replacement technology for these spaces, but current operating funds represent less than 5% of what is needed annually to keep up. This proposal is expected to save $67,000 annually.

What process did we follow?

Initial Proposal

An initial list of classrooms was compiled based on rooms that were scheduled the least often by the registrar during the 21-22 academic year. During fall semester of 2022, this list was circulated.

Initial Proposal Circulation

The initial list of classrooms to de-instrument (31 in total) was reviewed with the following groups:

1. Registrar
2. Technology Fee Advisory Committee
3. Information Technology Council
4. Academic Department Heads and Chairs (multiple times)
5. Learning Spaces Executive Committee
6. Faculty Senate

In addition to discussion in meetings, many people provided feedback via email. This feedback was compiled and used to refine the list.

Bentson Bunker Fieldhouse 111A was added to the list because there is no wheelchair access.

Revised List

Based on feedback from the campus community, a revised list was produced. This revised list is the seven rooms identified at the beginning of this document and listed with additional data in the table at the end of this document.

These seven rooms represent about a 4% reduction in the number of classrooms.

Revised List Circulation

The revised list was circulated in the spring of 2023. It was provided to the following:

1. Registrar
2. Information Technology Council
3. Academic Department Heads and Chairs (multiple times)
4. Learning Spaces Executive Committee
5. Faculty Senate

Additionally it was provided during IT Division spring department meetings to the following:

1. Accounting & Information Systems
2. Agricultural & Biosystems Engineering
3. Agriculture Communication
4. Animal Sciences
5. Apparel, Merchandising, Interior Design and Hospitality Mgmt
6. Arts, Humanities & Social Sciences Exec. Council
7. Athletics
8. Biological Sciences
9. Chairs Council
10. Graduate School / Center for Writers
11. Human Development and Family Science
12. Industrial & Manufacturing Engineering
13. Memorial Union Operations
14. NDSU Libraries
15. Office of Teaching & Learning
16. Pharmacy Practice
17. Provost's Office Staff
18. Research and Creative Activity
19. School of Natural Resource Sciences
20. Staff Senate
21. Student Activities
22. University Relations
23. Wellness Center

Solicitations to meet are provided every spring semester to all departments on campus. Meetings are only scheduled with interested parties.

Circulation of this Document

We will follow the same process for circulation this document that we did with previous versions.

Login Statistics

Date range for the data is 8/20/2023 to 9/30/2023.

Rooms to Deinstrument: Instructor Station Logins

Updated 10/3/23			August '23		September '23		Total	
Room	Type	Seats	Logins	Unique Users	Logins	Unique Users	Logins	Unique Users
BARRY 20	TCH	50	12	6	22	5	34	6
BB FLDHSE 110A	TCH	28	12	6	29	7	41	8
DOLVE HALL 10	MD	48	1	1	2	2	3	2
E M LEBDFF 326	Lab	18	6	3	2	2	8	5
ENGR 102	Lab	18	3	3	6	4	9	6
MORRILL 111	Lab	14	5	2	6	4	11	5
MORRILL 101	TCH	12	12	6	22	5	34	8

Top 5 Most Used Instructor Stations by Unique Users

Updated 10/3/23	August '23		September '23		Total	
Room	Logins	Unique Users	Logins	Unique Users	Logins	Unique Users
AGHC 0122	49	21	106	29	155	38
AGHC 0234	44	18	103	27	147	33
AGHC 0334	35	15	67	24	102	27
SUDR 0021	39	14	95	24	134	27
AGHC 0126	33	12	73	21	106	26

Labs to Deinstrument: Lab Computer Logins

Updated 10/3/23			August '23		September '23		Total	
Room	**Type**	**Seats**	**Logins**	**Unique Users**	**Logins**	**Unique Users**	**Logins**	**Unique Users**
E M LEBDFF 326	Lab	18	21	11	26	6	47	13
ENGR 102	Lab	18	82	34	128	29	210	43
MORRILL 111	Lab	14	15	8	31	10	46	14

Top 5 Busiest "Labs"

Most of these spaces are not actually labs. They are open spaces with computers that have all the lab software installed on them and are used by students in a non-classroom setting. There are 5 classrooms on this list. They are denoted in bold and have a value of *Lab* in the *Type* column. There are 15 total spaces on this list.
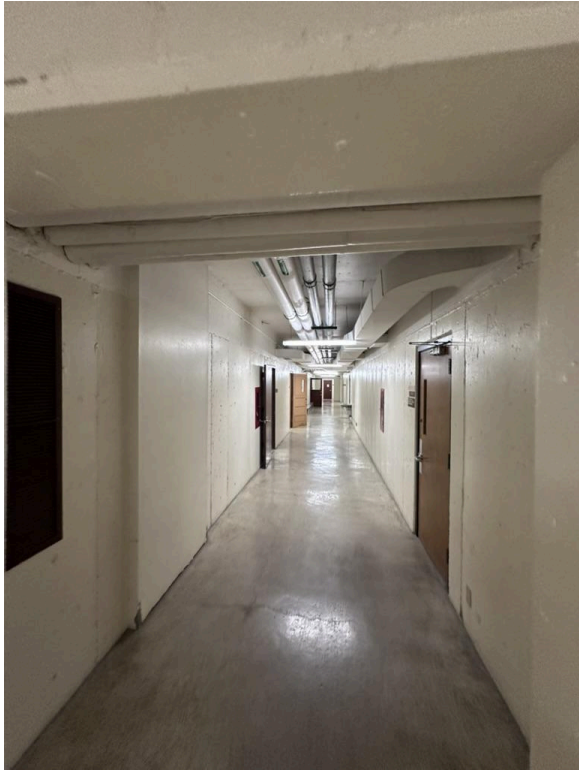
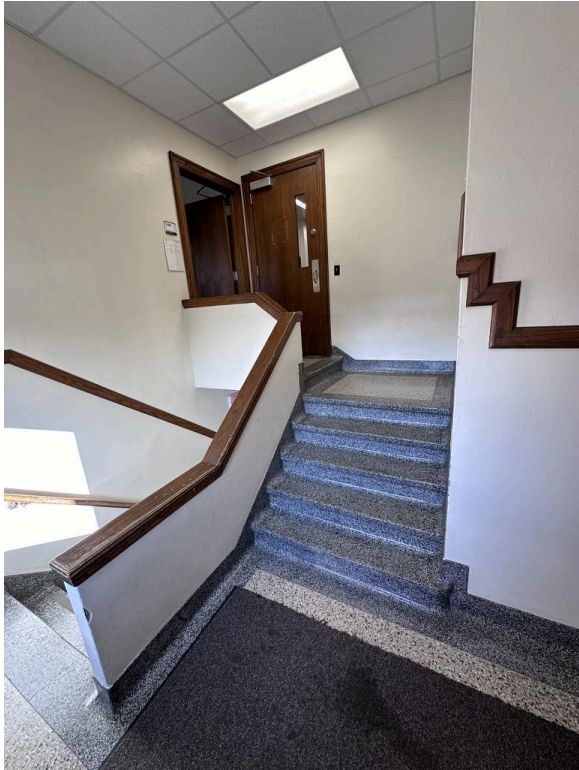| Updated 10/3/23			August '23		September '23		Total	
Room	**Type**	**Seats**	**Logins**	**Unique Users**	**Logins**	**Unique Users**	**Logins**	**Unique Users**
MEMU 0176	Hallway	7	613	409	1116	590	1729	832
WDCR 0004	**Lab**	**33**	**463**	**348**	**2047**	**726**	**2510**	**806**
LIBR 0118	Open space	44	546	302	1535	518	2081	664
AGHC 0188	Hallway	12	266	198	762	403	1028	505
LIBR 0014	**Lab**	**60**	**854**	**312**	**1009**	**243**	**1863**	**386**
MEMU 188F	Coffee Shop	4	202	154	380	227	582	326
QUBB 0150	Open space	28	281	149	671	215	952	307
QUBB 0116	**Lab**	**46**	**843**	**276**	**975**	**178**	**1818**	**296**
MEMU 188C	Hallway	7	165	118	368	221	533	284
AGHC 0240	**Lab**	**48**	**785**	**196**	**1327**	**211**	**2112**	**230**
MINA 288G	Hallway	5	68	55	230	141	298	169
MEMU 0058	eSports	17	208	77	382	110	590	151
ALDV 0152	Open space	6	106	71	239	103	345	144
QUBB 150A	Help Desk	2	229	86	217	80	446	144
QUBB 0132	**Lab**	**24**	**182**	**92**	**388**	**105**	**570**	**115**

Classroom Photos

Engineering 102

Dolve 10

BBF 110A

EML 326

Morrill 111

Morrill 101

Barry Hall 20

Rooms to De-Instrument (Tabular with Detail)

Updated 10/3/23.					Courses by Term				Courses by Term				
Room	Type	Seats	Cost	Amortized Cost	2210	2230	2240	Total	2310	2330	2340	Total	Retire
BARRY 20	TCH	50	$48,000	$8,000	2	1	0	3	2	6	0	8	June 2024
BB FLDHSE 110A	TCH	48	$48,000	$8,000	10	7		17	-	-	-	-	June 2025
DOLVE HALL 10	MD	48	$48,000	$8,000	1	3	0	4	5	4	0	9	June 2024
E M LEBDFF 326	Lab	18	$70,500	$11,750	1	2	0	3	2	0	0	2	June 2025
ENGR 102	Lab	18	$70,500	$11,750	2		0	2	2	1	0	3	June 2025
MORRILL 111	Lab	14	$65,500	$12,200	4	1	0	5	4	1	0	5	June 2025
MORRILL 101	TCH	12	$48,000	$8,000	1	3	0	4	1	8	0	9	June 2027
Total			$398,500	$67,700									

Type legend:
- Lab - Computer Lab (with instructor station)
- MD - Movable Desks
- TCH - Table and Chairs

I have two items today. First, Staff Senate is planning our annual Day of Honor event on Tuesday, February 13 at 2:00 here in this room. This is a time to honor any current or past faculty or staff and current students who have passed away in the last year. It's always such a meaningful event and we invite you to join us to remember our colleagues and students.

Next, as the elected leader of the Staff Senate, and after discussions with the Staff Senate Executive Committee and members of the Senate, I would like to respond to the resolutions that passed this body at the December meeting, specifically the first one, which requested an immediate national search for a new provost. While Staff Senate has made no official resolution or statement on this issue, this is **my** response as the Staff Senate President for the record.

Given our understanding of shared governance at NDSU, I recognize that such a resolution is within the rights of Faculty Senate to consider, vote on, and advance. However, the statement referenced staff, stating that President Cook should "act to repair the trust and support of staff and faculty" and resulted in a resolution that spoke on our behalf and was made without representation of Staff Senate's concerns or sentiments. To be clear: no part of this resolution was reviewed by or approved by anyone on Staff Senate.

I can't know for sure if including staff in the resolution was even considered in the discussion, as both the student government representative and I were asked to leave the room when Faculty Senate went into executive session. The irony is not lost on me that we were invited back into the room in time for a unanimous vote to pass a resolution committing to shared governance.

I won't speak for our student representatives, but I can say that as the elected Staff Senate leader, being excluded from hearing the discussion felt contradictory to the principle of transparency. This contradiction followed by an affirmative commitment to shared governance is inconsistent.

It is because of the inconsistent actions of the Faculty Senate that I feel so strongly about the need for a broad conversation to revisit our Shared Governance definitions and principles, as it feels that we still do not have a common understanding of what Shared Governance means and looks like in practice at NDSU. I have proposed a Shared Governance Summit to President Cook, President Christensen, and President Weigel, and all are on board and we are actively working to get it scheduled. We plan to include about four people from each of our four groups.

I deeply appreciate President Christensen's willingness to partner with me and our Student Government leaders, and I look forward to our summit.

Thank you for allowing me to share this update and feedback today. I stand for any questions if there is time.