

Meeting Minutes

October 9, 2023

- I. Call to Order
 - Meeting called to order at 3:01pm
- II. Attendance
 - Mullet substituting for Philbrick
 - Slater substituting for McGrath
 - Yan substituting for Matthew
 - Selekwa substituting for Jeong
- III. Adoption of the Agenda
 - MOTION to Adopt the Agenda (Magel/Hearne)
 - MOTION to Add a Vote of No Confidence of Cook Administration to New Business (Andrianova/ Kryjevskaja)
 - Slater ⇒ requests vote of no confidence be tabled because have not had a chance to talk to their constituents
 - Motion passes (24 AYE; 14 NAY; 3 ABSTAIN)
 - See Appendix 2 Q1 for voting results
 - MOTION to Adopt the Agenda passes
 - Motion passes (38 AYE; 0 NAY; 1 ABSTAIN)
 - See Appendix 2 Q 2 for voting results
- IV. Approval of Meeting Minutes from September 11, 2023
 - MOTION to Approve the Meeting Minutes from 9/11/23
 - MOTION passes unanimously
- V. Announcements
 1. David Cook, President
 - Brief announcements from President given by Provost Bertolini
 2. David Bertolini, Provost
 - Brief announcements
 - Magel: Question about when final department budgets will be sent out
 - Bertolini: All colleges have their budget
 3. Warren Christensen, Faculty Senate President
 - Brief thanks to all of the work people have been doing in the last month and the many thoughtful conversations that have been had
 - Encouraged everyone to listen to each other's ideas, even if you disagree
 - Kryjevskaja: Asked about results of faculty survey
 - Christensen: Plan to work through those results this week and

distribute as soon as possible

4. Anastasiya Andrianova, Faculty Senate Past-President
 - Reading of Andrianova's resignation letter
 - Christensen announced appointment of Gillam as Past President
5. Jeremy Jackson, Faculty Senate President-Elect
 - Thanked Andrianova for her service and input
6. Fred Hudson, Past President of Staff Senate
 - Thanked Andrianova
 - Talked about Staff Senate meeting last week
7. Kaylee Weigel, President of Student Government
 - Homecoming was successful
 - Students do not have strong opinions on issues happening on campus
 - Hearne: Policy 601 - concerned that students are supposed to report academic misconduct of other students – asked about student viewpoint on that issue
 - Weigel: Students were not concerned; this is considered standard operating policy among the students
8. Philip Hunt, Registrar
 - Commencement information now available
 - Spring and Summer 2024 schedules live
 - Spring and Summer registration dates now separate
 - Student Course Schedule Satisfaction Survey being launched on Sunday, October 22nd
 - Nelson: How many courses were cancelled this semester because of low enrollment?
 - Not known reason for course cancellation not given when cancellation reported
 - McWood: Will survey asked about modality (online, face-to-face, etc)?
 - Hunt - Yes, that will be included
 - Gao: Asked about why the registration dates were chosen
 - Moved registration dates back on feedback from last year
 - Can adjust in the future if the February date does not work

VI. Committee and Other Reports

- No reports for consideration

VII. Consent Agenda

~~1. UCC Report (pending)~~

~~2. Confirmation of Dr. Erin Gillam as Faculty Senate Secretary~~

3. Confirmation of Standing Committees

- MOTION to Accept the Consent Agenda with Only Item #3 (Smith/Roberts)
 - MOTION passes (41 AYE; 0 NAY; 0 ABSTAIN)
 - See Appendix 2 Q 3 for voting results

VIII. Special Order

1. Setting Faculty Senate Priorities
 - i. Diversity, equity, and inclusivity
 - MOTION to adopt (Roberts/Jackson)
 - Christensen: Clarification that these priorities are NOT ranked
 - Andrianova: Recommend sending to DEI committee and request committee report in Spring 2024
 - MOTION to Adopt Priority and Refer to DEI Committee (Andrianova/Gold)
 - MOTION passes unanimously
 - ii. Faculty recruitment, retention and well-being
 - MOTION to Adopt (Roberts/Jackson) and Refer Priority to Faculty Affairs and PCCWB (Roberts/Boonstoppel)
 - MOTION passes unanimously
 - iii. Student recruitment and retention
 - MOTION to adopt (Smith/Magel)
 - Gao: suggests adding “well-being” to priority
 - Hearne: If we don’t have deliverable actions for this priority, then we should eliminate
 - McWood: Not clear what committee would take this on
 - Christensen identified how it was assigned in 2022
 - Andrianova: Suggests not approving this priority due to high faculty workload
 - Smith: Student well-being and faculty well-being are linked, volunteered to be liaison for President’s Council
 - Kilina: suggestion to create a separate priority for “Faculty and Student Well-Being”
 - MOTION to Amend: Friendly amendment to change to “Student, recruitment, retention and well being” (Gao/Roberts)
 - MOTION passes unanimously
 - MOTION to adopt priority passes (37 AYE; 2 NAY; 2 ABSTAIN)
 - See Appendix 2 Q4 for voting results
 - iv. Shared governance
 - MOTION to approve (Huseynov/Boonstoppel)
 - Nelson: recommended formation of an ad hoc committee
 - Boonstoppel: asked for clarification on objectives of such an ad hoc committee
 - Ross: Recommended reading of Red Book of AAUP to understand what shared governance really means
 - Suggest reviewing report from joint group of governance that came out ~ 2 years ago
 - Andrianova: recommended 2 members from each of the governing bodies, with a charge of reviewing shared governance structure and

- goals at NDSU
 - Jackson: some shared governance issues are more specific to faculty (and not staff or students)
 - MOTION passes unanimously
 - v. By-laws modification
 - Christensen gave background on reasons why bylaws need to be modified in this academic year
 - MOTION to approve (Secor/Andrianova)
 - Selekwa: suggest "and Constitution" be added to priority
 - No action taken
 - MOTION passes unanimously
- IX. MOTION to Suspend the Rules and Move Directly to New Business (Andrianova/Selekwa)
- Christensen: clarification that abstaining does not count as a vote casted towards the required 2/3 majority
 - MOTION Fails (15 AYE; 20 NAY; ABSTAIN 6)
 - See Appendix 2 Q5 for voting results
- X. General Order
1. Policy 103 – Equal Opportunity/Affirmative Action Policy on the Announcement of Position Openings
 - MOTION to Approve is already on the table from Sept 11 2023 meeting
 - Hong: Is there flexibility in the policy to account for sudden departures of faculty?
 - Denton: Would need a presidential exception
 - Revision of policy says that a record of presidential exceptions needs to be kept at the university level
 - Smith: Clarification on how revisions impact postdocs
 - Denton: Permits internal decision within department to make an exception for hiring a postdoc
 - Boonstoppel: Section 2.4 – no information about how administrators are handled for presidential exceptions
 - Denton: was not in original policy and committee did not consider adding that
 - Christensen: policy is going back to committee due to approved changes from Staff Senate
 - Kilina: Asked for clarification about how postdoctoral exception is different from the standard process for hiring postdocs
 - Fowler: Difference is that there is no 20-day recruitment period
 - Kilina requested clarification of this point
 - MOTION to Postpone (Roberts/McWood)
 - Motion passes unanimously
 2. Policy 322 – Equitable and Transparent Faculty Workload Policy

- MOTION to Approve (Roberts/McWood)
- Gillam introduced background on Policy 322

XI. Adjournment

- MOTION to Adjourn (Ross/Vold)
- Meeting adjourned at 4:31pm

APPENDIX 1: October 9 2023 Faculty Senate Attendance

Last Name	First Name	Oct 9
Akhmedov	Azer	X
Ambrosio*	Tom	
Amiri	Ali	X
Andrianova	Anastassiya	X
Barabanov*	Nikita	
Benna	Justin	
Benton	Brad	X
Boonstoppel	Sarah	X
Choi	Bong-jin	X
Choi	Juwon	
Christensen	Warren	X
Gao	Jerry	X
Gillam	Erin	X
Haug	Karla	X
Hearne	Robert	X
Hershberger	John	
Hong	David	X
Huseth-Zosel	Andrea	X
Huseynov	Fariz	X
Jackson	Jeremy	X
Jeong	Inbae	X
Kilina	Svetlana	X
Kirkpatrick	Sarah	X
Kryjevskaja	Mila	X
Larson	Jamee	X
Law	Quincy	X
Li	Jin	X
Magel	Ken	X
Mathew	Febina	X
Mataic	Dane	X
Matthew	Sijo	X
McGrath	Ryan	P
McWood	Leanna	X
Nelson	Kjersten	X
Peltier	Allison	
Philbrick	Candace	P
Rahman	Mukhlesur	X
Rao	Jiajia	X
Roberts	David	X
Ross	Darrell	X
Secor	Gary	X
Smith	Matthew	X
Steig	Jayne	X
Sun	Rex	X
Tangen	Jodi	X
Travers	Steve	X
Vold	Jessica	X
Wood	Scott	X
Wu	Xiangfa	X

APPENDIX 2: October 9 2023 Faculty Senate Voting Record

Last Name	First Name	Q1	Q2	Q3	Q4	Q5
Akhmedov	Azer	AYE	AYE	AYE	AYE	AYE
Ambrosio	Thomas	-	-	-	-	-
Andrianova	Anastassiya	AYE	AYE	AYE	NAY	AYE
Benna	Justin	NAY	AYE	AYE	ABSTAIN	AYE
Benton	Bradley	NAY	AYE	AYE	AYE	NAY
Boonstoppel	Sarah	NAY	AYE	AYE	AYE	NAY
Choi	Bong-Jin	AYE	-	AYE	AYE	AYE
Gao	Jerry	ABSTAIN	ABSTAIN	AYE	AYE	ABSTAIN
Haug	Karla	AYE	AYE	AYE	AYE	NAY
Hearne	Robert	NAY	AYE	AYE	NAY	AYE
Hong	Yongtao	AYE	AYE	AYE	AYE	NAY
Huseth-Zosel	Andrea	NAY	AYE	AYE	AYE	NAY
Huseynov	Fariz	AYE	AYE	AYE	AYE	ABSTAIN
Jackson	Jeremy	NAY	AYE	AYE	AYE	NAY
Kilina	Svetlana	AYE	AYE	AYE	AYE	AYE
Kirkpatrick	Sarah	NAY	AYE	AYE	AYE	NAY
Kryjevskaja	Mila	AYE	AYE	AYE	AYE	AYE
Larson	Jamee	NAY	AYE	AYE	AYE	NAY
Law	Quincy	ABSTAIN	AYE	AYE	AYE	ABSTAIN
Li	Jin	AYE	-	AYE	AYE	NAY
Magel	Kenneth	AYE	AYE	AYE	AYE	AYE
Mataic	Dane	NAY	AYE	AYE	AYE	NAY
Mathew	Sijo	AYE	AYE	AYE	AYE	NAY
McWood	Leanna	AYE	AYE	AYE	AYE	NAY
Mullet (Substitute)	Natira	AYE	AYE	AYE	AYE	NAY
Nelson	Kjersten	NAY	AYE	AYE	AYE	NAY
Rahman	Mukhlesur	AYE	AYE	AYE	AYE	ABSTAIN
Rao	Jiajia	AYE	AYE	AYE	AYE	AYE
Roberts	David	AYE	AYE	AYE	AYE	AYE
Ross	Darrell	NAY	AYE	AYE	AYE	NAY
Secor	Gary	AYE	AYE	AYE	AYE	NAY
Selekwa (Substitute)	Majura	AYE	AYE	AYE	AYE	AYE
Slater (Substitute)	Kelsey	NAY	AYE	AYE	AYE	NAY
Smith	Matthew	NAY	AYE	AYE	AYE	NAY
Steig	Jayne	NAY	AYE	AYE	AYE	NAY
Sun	Xin	AYE	AYE	AYE	AYE	ABSTAIN
Tangen	Jodi	ABSTAIN	AYE	AYE	AYE	ABSTAIN
travers	Steven	AYE	AYE	AYE	ABSTAIN	AYE
Vold	Jessica	AYE	AYE	AYE	AYE	AYE
Wood	Scott	AYE	AYE	AYE	AYE	NAY
Wu	Xiangfa	AYE	AYE	AYE	AYE	AYE
Yan (Substitute)	Guiping	AYE	AYE	AYE	AYE	AYE