

**Meeting Agenda**  
September 11, 2023

- I. Call to Order.
  - Meeting called to order at 3:03pm
- II. Attendance
  - See Appendix 1 for full list of attendance
  - Thomas Peters substituting for Quincy Law
  - Tim Greives substituting for Scott Wood
  - Kelsey Slater for Ryan McGrath
  - Shannon Harriger for Karla Haug
- III. Adoption of the Agenda
  - MOTION to Adopt (Secor/Hearne)
    - MOTION to move Policy 326 to New Business (Magel)
    - MOTION to remove Policy 152.2 (Secor) from Consent Agenda for postponement
    - MOTION to move Policy 601 to New Business (Hearne)
    - MOTION to Adopt the agenda with the three above policies and the UCC report (which was not available) removed passes with unanimous consent
- IV. Approval of Meeting Minutes from May 8, 2023.
  - Approved by unanimous consent
- V. Announcements.
  1. David Cook, President
    - Thanks to members of Faculty Senate for service
    - Encouraged faculty to reach out to President Cook with their thoughts
    - Talked about 2 new building projects and associated fundraising endeavors
    - Toured locations around the state during the summer – important for land grant stewardship and building relationships
    - Minnesota Promise Act – MN legislature allows for MN high school students below a household budget cap to go to a state institution in MN for free
      - Impacts NDSU as 50% of our students are from MN
    - Update on Challenge grants
    - Talked about building an industry advisory board
    - Budget issues will continue for the next two years
      - Consulting with foundation for financial help
    - Hearne asked about current enrollment

- Cook said NDSU is down a few hundred students
  - Continuing to work on retention
- 2. David Bertolini, Provost
  - Working hard on retention and enrollment efforts
  - Reviewing action items from the different President's Councils
- 3. Warren Christensen, Faculty Senate President
  - Welcome to senators and brief review of relevant Robert's Rules of Order
  - Summary of work over summer regarding connections with administrators and other Senate bodies
- 4. Anastasiya Andrianova, Faculty Senate Past-President
  - Welcome to senators
  - Reminder about the availability of the Faculty Senate handbook
  - Reminder that in October we will set objectives for the year
  - Looking for volunteers from a variety of categories for the Ad hoc Committee on Instructional Continuity and Remote Work
- 5. Jeremy Jackson, Faculty Senate President-Elect
  - No comments, just a welcome and introduction
- 6. Kristi Steinman, Staff Senate President
  - Most priorities for Staff Senate currently focus around staff well-being
  - EAP provides free counseling services as part of our benefits
  - Partnering with student volunteer network on a campus coat drive
- 7. Kaylee Wiegel, Student Body President
  - Thanks to faculty who participated in welcome week
  - Student Senate looking to be more actively involved in policy this year
  - Undergoing restructuring with college changes this year
  - Soliciting more input from student body about what projects to pursue
  - ND Student's Association meeting this year
  - Students also working on retention issue
- 8. Phil Hunt, Registrar
  - Spring Break is one week earlier this year
  - Summer now has its own distinct registration date, separate from Spring
  - Gao asked about issues with TAs being added to Campus Connection as an instructor
    - Hunt commented that the issues from the start of the semester have currently been dealt with but will figure out plans for the future, given the nuances that have surfaced this semester
    - Smith commented that it would be best to get input from faculty when making such administrative choices about changes that affect faculty
- VI. Committee and Other Reports.
  - None
- VII. Consent Agenda (Modified, see Section III)

1. Policy 304 – Academic Staff and Executive/Administrative Positions – Procedures for Filing
  2. Policy 128 – Timekeeping for Hourly Employees
  3. Policy 130 – Annual Leave
  - MOTION to Approve the Consent Agenda (Roberts/Smith)
  - MOTION to Postpone (Smith/ Kryjevskaja)
    - Smith: Agenda came out too late for general faculty body to be able to adequately review it
    - Andrianova: Agenda was available as of Wednesday on the Faculty Senate website
    - MOTION does not pass
      - Voting results: 16 AYE; 19 NAY; 2 ABSTAIN
      - See Appendix 2 Q 2 for voting results
  - Return to MOTION to Approve the Consent Agenda (Roberts/Smith)
    - Andrianova: gave background on why these policies were placed on the consent agenda by Faculty Senate Exec Committee
    - MOTION passes
      - Voting results: 33 AYE; 0 NAY; 4 ABSTAIN
      - See Appendix 2 Q 3 for voting results
- VIII. Unfinished Business.
- None
- IX. General Order.
- None
- X. New Business
1. Policy 103: Equal Opportunity/Affirmative Action Policy on the Announcement of Position Openings
    - MOTION to Approve (Roberts/Magel)
      - Smith: had some faculty express confusion about how postdocs would fall under this policy
      - Alan Denton (Physics) introduced the policy: described motivation for making policy revisions. Idea would be that if a PI wants to bypass the formal process for a postdoctoral hire than the faculty member would have to get approval from their Chair up to the Provost. Overall intent is to make the policy and process more transparent and equitable.
    - MOTION to Postpone (Smith/Roberts)
      - Smith: Wants to delay voting on this policy until next meeting because we have not had time to solicit feedback from our constituents
      - Christensen: Encouraged people to speak up and participate
      - Denton: Definitely open to more feedback if people have it
    - MOTION to postpone passes
      - Voting Results: 23 AYE; 14 NAY; 2 ABSTAIN
      - See Appendix 2 Q 4 for voting results

## 2. Policy 335 - ACADEMIC INTEGRITY IN INSTRUCTIONAL CONTEXTS

- MOTION to Approve (Andrianova/Roberts)
  - No discussion
- MOTION to Postpone (Smith/Unknown)
  - MOTION to Postpone passes
    - Voting results: 31 AYE; 0 NAY; 6 ABSTAIN
    - See Appendix 2 Q 5 for voting results

## 3. Policy 3xx - GENERAL EDUCATION COURSES

- MOTION to Approve Policy 3XX (Smith/Greives)
- MOTION to Postpone Policy 3XX (Smith/Benton)
  - Hearne: It is our duty as senators to read the full senate agenda
  - Greives: has heard from constituents that they would like to weigh in but did not have the time to review the full policy
  - Kryjevskaja: Agrees with need for constituents to have more time to submit their opinions
  - Boonstoppel: Wants time to canvas faculty and solicit feedback
  - MOTION to Postpone passes
    - Voting results: 33 AYE; 5 NAY; 1 ABSTAIN
    - See Appendix 2 Q 6 for voting results
- MOTION to postpone remainder of agenda to October meeting (Magel/Smith)
  - Includes Policy 322, Policy 326, Policy 152.2 and Policy 601
  - Jackson: Postponing limits our ability to have discussion on these policies, even if we don't vote on them
  - MOTION passes
    - Voting results: 30 AYE; 7 NAY; 1 ABSTAIN
    - See Appendix 2 Q 7 for voting results

## XI. Adjournment.

- MOTION to adjourn (Benton/Hearne)
  - MOTION passes with unanimous consent

**APPENDIX 1: September 11 2023 Faculty Senate Attendance**

\* indicates Alternate 45 voting senators Quorum = 24.8 (25 senators must be present)

X = Present

P = Proxy

Last Name	First Name	Sept 11
Akhmedov	Azer	X
Ambrosio*	Tom	
Amiri	Ali	X
Andrianova	Anastassiya	X
Barabanov*	Nikita	
Benna	Justin	X
Benton	Brad	X
Boonstoppel	Sarah	X
Choi	Bong-jin	X
Choi	Juwon	
Christensen	Warren	X
Gao	Jerry	X
Gillam	Erin	X
Haug	Karla	P
Hearne	Robert	X
Hershberger	John	X
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

Last Name	First Name	Sept 11
Law	Quincy	P
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	X
Rahman	Mukhlesur	X
Rao	Jiajia	X
Roberts	David	X
Ross	Darrell	X
Secor	Gary	X
Smith	Matthew	X
Steig	Jayme	X
Sun	Rex	X
Tangen	Jodi	X
Travers	Steve	X
Vold	Jessica	X
Wood	Scott	P
Wu	Xiangfa	X

## APPENDIX 2: September 11 2023 Faculty Senate Voting Record

Active Participants      Total Participants

40

50

Participant	<u>Q2</u>	<u>Q3</u>	<u>Q4</u>	<u>Q5</u>	<u>Q6</u>	<u>Q7</u>
Azer Akhmedov	AYE	ABS	AYE	AYE	AYE	ABS
Anastassiya Andrianova	NAY	AYE	NAY	AYE	AYE	NAY
Justin Benna	AYE	AYE	AYE	AYE	AYE	AYE
Bradley Benton	NAY	AYE	NAY	AYE	AYE	AYE
Sarah Boonstoppel	AYE	AYE	AYE	AYE	AYE	AYE
Bong-Jin Choi	AYE	AYE	AYE	AYE	AYE	AYE
Jerry Gao	NAY	AYE	NAY	AYE	NAY	NAY
Tim Greives	NAY	AYE	AYE	AYE	AYE	AYE
Shannon Harriger	AYE	AYE	AYE	AYE	AYE	AYE
Robert Hearne	NAY	AYE	NAY	AYE	NAY	NAY
Yongtao Hong	NAY	AYE	AYE	AYE	NAY	AYE
Andrea Huseth-Zosel	AYE	AYE	NAY	AYE	AYE	AYE
Fariz Huseynov	NAY	AYE	AYE	ABS	AYE	NAY
Jeremy Jackson	NAY	AYE	NAY	AYE	AYE	NAY
Inbae Jeong	NAY	AYE	AYE	-	AYE	AYE
Svetlana Kilina			AYE	ABS	AYE	AYE
Sarah Kirkpatrick	NAY	AYE	NAY	AYE	AYE	AYE
Mila Kryjevskaja	AYE	ABS	AYE	ABS	AYE	AYE
Jamee Larson	NAY	AYE	AYE	AYE	AYE	AYE
Jin Li	ABS	ABS	AYE	ABS	AYE	AYE
Kenneth Magel	AYE	AYE	AYE	AYE	AYE	AYE
Dane Mataic	NAY	AYE	AYE	AYE	AYE	AYE
Febina Mathew	AYE	AYE	AYE	AYE	AYE	AYE
Sijo Mathew	NAY	AYE	NAY	AYE	AYE	AYE
Kjersten Nelson	NAY	AYE	NAY	AYE	AYE	AYE
Thomas Peters	NAY	AYE	NAY	AYE	NAY	NAY
Candace Philbrick	NAY	AYE	NAY	AYE	AYE	AYE
Md Mukhlesur Rahman	AYE	AYE	AYE	-	AYE	AYE
Jiajia Rao	-	AYE	AYE	AYE	ABS	AYE
David Roberts	NAY	AYE	NAY	AYE	AYE	AYE
Darrell Ross	-	-	-	-	-	-
Gary Secor	AYE	AYE	NAY	AYE	AYE	AYE
Kelsey Slater	AYE	AYE	ABS	AYE	AYE	AYE
Matthew Smith	AYE	ABS	AYE	ABS	AYE	AYE
Jayme Steig	NAY	AYE	AYE	AYE	AYE	AYE
XIN Sun	AYE	AYE	AYE	AYE	AYE	AYE
Jodi Tangen	ABS	AYE	ABS	AYE	AYE	AYE
Steven travers	-	AYE	AYE	ABS	AYE	AYE
Jessica Vold	NAY	AYE	NAY	AYE	NAY	NAY
Xiangfa Wu	AYE	-	AYE	AYE	AYE	-