

Meeting Agenda

May 6, 2024

- I. Call to Order
 - Meeting called to order at 3:00pm
 - Substitutions
 - Jha for Magel
 - Liu for del Rio Mendoza
 - Baldwin for Mathew
- II. Adoption of the Agenda
 - MOTION to Approve (Smith/Gillam)
 - MOTION passed unanimously
- III. Approval of Meeting Minutes from April 15, 2024
 - Meeting minutes approved unanimously
- IV. Announcements.
 1. David Cook, President
 - Not present, no announcements
 2. David Bertolini, Provost
 - Thanks to FS President Christensen
 3. Warren Christensen, Faculty Senate President
 - Thanks to multiple people for their work and help over the year
 4. Erin Gillam, Faculty Senate Past-President
 - No announcements
 5. Lisa Montplaisir, Faculty Senate President-Elect
 - Thank you to Matt Smith for being willing to serve as Faculty Senate Secretary for the 24-25 academic year
 6. Kristi Steinmann, President of Staff Senate
 - Thanks to Warren
 - Introduction of Kay Hopkins, new Staff Senate President
 7. Garrett Kuhn, Student Body President
 - Introduced himself
 8. Seinqis Leinen, Director of Admissions
 - Not present (summary of announcement given by VP Kloby)
 - Strategic enrollment management plan
 - Working on ways to engage groups on campus, including faculty

9. Kathryn Kloby, VP for Communications and Marketing
 - Marketing and website updates
 - Experience campaigns
 - SimpsonScarborough group was on campus last week
 - Working on plans for the fall, will be engaging people during the summer on this work
 - Website has ~ 26,000 pages
 - Taking on the challenge to clean the website up
 10. Alicia LaFerriere, NDSU Bookstore
 - Inclusive access program continues to grow (right now ~25% of sections use at least one inclusive access item)
 - Reminder about submitting course materials
 - Montplaisir: Question about whether one should write “No Book” during the materials adoption process if using OER materials
 - Make a note that you are using OER and that can be noted on the bookstore website so the students know
- V. Consent Agenda
1. UCC Report
 2. North Dakota Constitution of General Education Council
 - MOTION to Approve (Haug/Smith)
 - MOTION passed via unanimous consent
- VI. Special Order
1. Election to for 2024-5 President Elect of Faculty Senate
 - Nominee – Christina Weber
 - Introduction by Dr. Weber
 - No floor nominations
 - Ballot vote (senator voting record not recorded)
 - Dr. Weber elected as the 2024-25 Faculty Senate President Elect
 - 32 WEBER; 1 WRITE-IN VOTE; 33 TOTAL VOTES
- VII. New Business
1. Policy 336 – Examinations and Grading
 - MOTION to Approve (Haug/Boonstoppel)
 - MOTION passed (33 AYE; 0 NAY; 0 ABSTAIN)
 - See Q1 in Appendix 2 for Voting Record
 - Policy 133.1 – Tuition Waiver – Spouse/Partner and Dependents
 - MOTION to Approve (Wood/Benton)
 - Smith: concern that language change takes tuition waivers away from partners and only gives them to spouses and dependents

- MOTION to Table Policy 133.1 (Steig/Smith)
- MOTION passed (34 AYE; 0 NAY; 0 ABSTAIN)
 - Baldwin AYE, Hearne AYE
 - See Q2 in Appendix 2 for voting record

VIII. Adjournment

- MOTION to Adjourn (Smith/Benton)
- MOTION passed unanimously
- Meeting adjourned at 3:51pm

Appendix 1. Attendance Record for May 6, 2024 Faculty Senate Meeting

Last Name	First Name	May 13	Last Name	First Name	May 13
Akhmedov	Azer	X	Steig	Jayme	X
Ambrosio*	Tom		Sun	Rex	X
Amiri	Ali	X	Tangen	Jodi	X
Barabanov*	Nikita		Travers	Steve	X
Benna	Justin	X	VanSickle	Candace	X
Benton	Brad	X	Vold	Jessica	X
Boonstoppel	Sarah	X	Wood	Scott	X
Choi	Bong-jin		Wu	Xiangfa	X
Choi	Juwon				
Christensen	Warren	X			
Del Rio Mendoza	Luis	P			
Gao	Jerry	X			
Gillam	Erin	X			
Hatterman-Valenti	Harlene	X			
Haug	Karla	X			
Hearne	Robert	X			
Hershberger	John				
Hong	David	X			
Huseth-Zosel	Andrea	X			
Huseynov	Fariz	X			
Jeong	Inbae				
Kilina	Svetlana	X			
Kirkpatrick	Sarah	X			
Kryjevskaja	Mila	X			
Larson	Jamee	X			
Li	Jin	X			
Magel	Ken	P			
Mathew	Febina	P			
Mataic	Dane	X			
Matthew	Sijo				
McGrath	Ryan	X			
McWood	Leanna				
Montplaisir	Lisa	X			
Nelson	Kjersten	X			
Peltier	Allison				
Rahman	Mukhlesur	X			
Rao	Jiajia	X			
Ross	Darrell				
Secor	Gary	X			
Smith	Matthew	X			

*indicates Alternate 47 voting senators
 Quorum = 25.8 (26 senators must be present)
 X = Present P = Proxy

Appendix 2. Voting Record for May 6, 2024 Faculty Senate Meeting

Participant	Q1	Q2
Azer Akhmedov	AYE	AYE
Justin Benna	AYE	AYE
Bradley Benton	AYE	AYE
Sarah Boonstoppel	AYE	AYE
Jerry Gao	AYE	AYE
Erin Gillam	AYE	AYE
Harlene Hatterman-valenti	-	AYE
Karla Haug	AYE	AYE
Yongtao Hong	AYE	AYE
Andrea Huseth-Zosel	AYE	AYE
Fariz Huseynov	AYE	AYE
Ajay Kumar Jha	AYE	AYE
Svetlana Kilina	AYE	AYE
Sarah Kirkpatrick	AYE	AYE
Mila Kryjevskaia	AYE	AYE
Jamee Larson	AYE	AYE
Jin Li	AYE	AYE
Zhaohui Liu	AYE	AYE
Dane Mataic	AYE	AYE
Ryan McGrath	AYE	AYE
Lisa Montplaisir	AYE	AYE
Kjersten Nelson	AYE	AYE
Md Mukhlesur Rahman	AYE	AYE
Jiajia Rao	AYE	AYE
Gary Secor	AYE	AYE
Matthew Smith	AYE	AYE
Jayne Steig	AYE	AYE
XIN Sun	AYE	AYE
Jodi Tangen	AYE	AYE
Steven travers	AYE	AYE
Candace Vansickle	AYE	AYE
Jessica Vold	AYE	AYE
Scott Wood	AYE	AYE
Xiangfa Wu	AYE	AYE