



NDSU Staff Senate Minutes

NORTH DAKOTA STATE UNIVERSITY FARGO, N.D.

Minutes for November 18, 1998

Minutes of the November 18, 1998 Meeting
NDSU STAFF SENATE

NEXT MEETING

Wednesday, December 9, 1998
9:30 a.m. - 10:30 a.m.

1. CALL TO ORDER

Vice President Dan Chihos called the meeting to order.

2. ANNOUNCEMENTS

2.1 Senators were reminded to check off their name on the sheet provided. Senators unable to attend a meeting should notify Cheryl Cicha, 231.7912, ccicha@badlands.nodak.edu. If unable to attend, a substitute should be sent in their place who will sign in representing them and have full voting privileges.

3. Program

A three part program:

3.1 Pat Cossette from United Blood Services

Pat spoke on the upcoming blood drive on Monday and Tuesday, December 7 & 8 in the FLC 319 from 10am - 3pm. If you have any questions about the Blood Drive, please contact Dan Chihos at 1-8627 or chihos@prairie.nodak.edu

3.2 Tim Lee, Chief of Campus Police

Tim spoke on the upcoming Parking Permit increase and other parking concerns. The Parking Permits will increase from \$35 to \$50 for next year. This increase in fee will be used offset some of the cost for parking lot maintenance.

3.3 The Past President, Roger Grimm was presented with a plaque and a gavel.

4. APPROVAL OF MINUTES.

Allyn KostECKi made a motion to approve the Minutes from the October 14, 1998, meeting. Cherie Moen seconded the motion. Motion approved.

5. TREASURER'S REPORT: Treasurer Norma Ackerson was not present, the report was presented by Carol Jensen, the balance in our funds as of October 31, 1998 is as follows: Trust Fund #1725 = \$1,871.96; Appropriated Funds #3746 = \$1,62.12. Before committing funds, please consult with Treasurer Norma Ackerson (1-9495) or President Nancy Olson (1-7100). Please submit all remaining bills promptly.

6. STAFF SENATE COMMITTEE REPORTS

6.1 Bylaws: (Arlen Kurtti) No report.

6.2 Election: (Roger Grimm) We do have a few opening, the committee is working on contacting the runners-up in each category.

6.3 Legislative: (John Osborne) They met briefly last month, their next meeting is scheduled for Friday, Nov 20.

6.4 Program: (Lori Lymburner) They met briefly last month, at next month's Staff Senate meeting, there will be a presentation on the Group Decision Center. We will be tacking a real issues, yet to be determined.

6.5 Public Relations: (Dan Chihos) The United Blood Services Blood drive for 1998 will be Dec. 7th and 8th in the Memorial Union. They would like to meet immediately after Staff Senate this morning.

6.6 Scholarship: (Cheryl Cicha) No Report

6.7 Staff Development/Small Grant: (Janet Stringer) The committee met on Nov 4th to discuss the schedule for the remainder of the year. Since December is such a busy month we do not have anything scheduled, but will send a flyer to all staff RE: Holiday Stress. In January and February we will have the "Feel Like a Million" stress management program. The computer classes will be scheduled in March. We are pursuing the possibility of getting Ernie Mancini in early May. We have received the full \$7,000 we requested.

6.8 Executive Committee: (Nancy Olson) No report.

7. UNIVERSITY SENATE COMMITTEE REPORTS

7.1 Campus Space and Facilities: (?) No Report - we have an opening on this committee.

7.2 Computer Planning and Goals: (Dan Chihos) They meet once a week, they are receiving reports from various areas on campus involving their environment for automation and computers.

7.3 University Athletics: (Sharon Morgan) No Report

7.4 Student Affairs: (Allyn Kostecki) No Report.

7.5 Library. (Char Myhre) No Report.

7.6 Scheduling and Registration: (Gene Blumhardt) The committee discussed scheduling issues involving foundational and service courses. Ginny Bair reported that from the feedback she received back from the departments suggested that the Science and Math courses seem to have the most impact on students being able to register for courses they need.

Suggestions included:

asking the Math Department to consider spreading their courses throughout the day, rather than grouping the bulk of them at 8:00 am and 12 noon.

asking the Biology Department to offer 150 in both Fall and Sprint Semesters.

looking at balance of courses offered to make sure that courses that meet either Tuesday or Thursday be balanced between the two days.

Ginny agreed to continue to ask for input from other departments that did not respond.

7.7 University Senate Executive Committee: (Nancy Olson) The University Senate has set up two ad hoc committees: Senate By-Laws and Technology Enhancement & Learning Committee.

8. COUNCIL OF STATE EMPLOYEES (COSE): Sharon Morgan, they meet last month at the Lisbon Soldiers' Home. The Soldiers' Home is a beautiful place, for both men and women. The sweatshirt and shirt sales are still on going. Their supplier is also offering a jacket. If you are interested in purchasing a sweatshirt (\$17), jacket (\$40 - name +\$5) contact Sharon Morgan, 1-7739. The next week will be in Valley City.

9. POLICY COORDINATION COMMITTEE (PCC): Dan Chihos. No Report.

10. Advisor Comments - Teri Thorsen:
None

11. OLD BUSINESS:

11.1 Presidential Search Committee: the committee selected eight candidates, one has withdrawn. Each of the candidates will be on campus sometime of the next few weeks. Dr. Robert Kennedy, VP Texas A&M - 11/19 & 20; Dr. Allan Fischer, Interim Pres. NDSU - 11/23 & 24; Dr. Freddie Poston, Vice Provost Michigan State University - 11/30 & 12/1; Dr. Nicholas Henry, former Pres. Georgia Southern University - 12/3 & 4; Dennis Eckart, attorney - 12/7 & 8; Dr. Rodney Brown, Dean of Ag Utah State University - 12/10 & 11; and Dr. Joseph Chapman, VP Montana State University - 12/14 & 15. Final selection should be made by January 18, 1999.

11.2 Changes to By-Laws.

Do to the changes in the University Senate's Bylaws, the following changes are proposed:

Section 6 - Duties of the Officers

Add. Subsection a-10 shall serve as a representative on the University Senate with full rights of a Senator and on Senate matters.

Section 7 - Committees and Task Forces

Subsection b title: strike Committees

Subsection b-1: add University Senate Representatives
The Staff Senate shall be represented on University Senate by four (4) Staff Senate representatives, the President and three (3) elected representatives. These Staff Senate representative shall have the full rights of senators in the University Senate matters. The Staff Senate will nominate and vote annually for these representatives.

Subsection b-2: add title University Senate Committees
The old subsection b is now this section.

Strike: Representatives on these committees shall also represent the staff on the University Senate and shall have the full rights of elected senators in University Senate matters, including the right to vote and serve as committee chair.

Add: Representatives on these committees shall have the right to serve as committee chair.

Subsection b-2-b: Strike (One representative and an alternate).

Subsection b-2-c: Strike (Membership is to the committee only, not to the University Senate).

Subsection b-2-d: Strike (Membership is to the committee only, not to the University Senate).

Bob Peterson made a motion to approve these changes to the Staff Senate Bylaws. Cherie Moen seconded the motion. Motion approved.

12. NEW BUSINESS:

12.1 New Staff Senate Representative to the University Senate's Campus Space and Facilities Committee. Jane Lessard was nominated.

Sharon Morgan made a motion to close nomination for this position. Randy Hittman seconded the motion. Motion approved.

Unanimously, Jane is appointed to Campus Space and Facilities Committee.

Adjournment

Respectfully Submitted
John A. Underwood
Secretary

Questions and Comments

Questions and comments related to this page can be sent to the Staff Senate Executive Committee at NDSUSSEN@listserv.nodak.edu.

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