

UNIVERSITY SENATE MINUTES

January 22, 2001

The University Senate met at 3:30 p.m. in Room 338 of the Memorial Union with Dr. S. Jacobson presiding and the following members present: Arnell, Burnett, Burton, J. Chapman, V. Clark, T. Colville, Corry, DeHaan, Deissler, Elias, Garvey, Grafton, Greeley, V. Hatlen, Helweg, Hopkins, Horvik, D. Jacobson, B. L. Johnson, Kegode, A. Kostecki, Leitch, Logue, Mahalingam, W. Martin, McCourt, M. McCullagh, D. Miller, Nawrot, Norris, Nuechterlein, R. O'Connor, Pandey, C. D. Peterson, Rathge, Rider, Riley, Rokke, R. C. Schnell, J. Schwarz, P. Schwarz, Sehgal, Slobin, Vaidya, A. White, Wiesenborn, and Yuvarajan.

Substitutes: J. Venette for P. Jensen, La Palm for K. Kellogg, J. D. Hansen for Macintosh, and Reitz for Pieri.

Previous Minutes

MOTION (T. Colville/Logue): to approve the minutes of December 11, 2000.
MOTION PASSED.

General Announcements

1. Legislative Report

President Chapman reported that presentations regarding emergency projects to renovate Robinson Hall and replace F Court housing received an "okay" from both the Senate and House appropriations committees. Neither Minard Hall nor Ceres Hall are included in the current budget plan. The Senate appropriations committee, however, asked for a presentation on remodeling needs for these buildings and expressed interest in working out a way to deal with continued remodeling of one or both of these buildings.

All projects and initiatives are still under consideration. Funding for salaries is also expected to go well.

2. Faculty Lectureship

President Chapman announced that Dr. Jimmie Richardson, Professor of Soil Science, has been selected for the 2001 Faculty Lectureship. The lecture is scheduled for the evening of April 3, 2001.

3. Reminder to Colleges to Elect Their Senators

Presiding Officer Jacobson announced that college elections are to be held prior to March 15 to replace senators whose term ends in May. The election procedure is cited in the University Senate Bylaws, Part IV, Section 5.

Committee Reports

1. Academic Affairs

Dr. E. Deckard, committee chair, presented the committee recommendations. He also reviewed a handout showing an updated list of recommendations for

course prefix changes from HPER to ATHL, a new prefix for Athletics. MOTION (Helweg/T. Colville): to approve the curricular recommendations as shown in [Attachment 1](#). MOTION PASSED WITH UNANIMOUS CONSENT.

2. University Senate Bylaw Revisions

Dr. M. McCourt, committee chair, reviewed the proposed revisions to the bylaws. MOTION (Burnett/Grafton): to approve the first reading of the bylaw revisions as shown in [Attachment 2](#). MOTION PASSED WITH UNANIMOUS CONSENT.

Special Presentation: Campus Master Plan

Darryl Booker provided general information on a master plan for the NDSU campus, which was developed by fifth-year architecture students. He introduced the student presenters: Jessica Wenko, Dawn Dell, and Matthew J. Bickel, representatives of the fifth-year class. The visual presentation by the students included key goals and objectives, which centered on the concept of an engaged campus designed for learning, living, and growth.

Unfinished Business

● Campus Planning Survey Results

Jean Ostrom-Blonigen reviewed a summary handout of the results of the "NDSU Campus Community Planning Survey." The survey results are available at the following web site: www.ndsu.nodak.edu/ndsu/deott/univ_senate/.

President Chapman's letter, dated January 17, 2001, includes the source of the survey, its relatedness to the NDSU themes and the Cornerstones in the Report of the Roundtable for the North Dakota Legislative Council Interim Committee on Higher Education, and its use in the NDSU report to the State Board of Higher Education. This letter was distributed to all faculty and staff through campus mail. Cited in the letter is the following web address for the NDSU Report to the State Board of Higher Education: www.ndsu.nodak.edu/ndsu/administration/president/chapman/.

Adjournment

The meeting was adjourned at 4:50 p.m.

Alberta M. Dobry, Ph.D.
Secretary