

UNIVERSITY SENATE MINUTES

March 19, 2001

The University Senate met at 4:00 p.m. in Room 338 of the Memorial Union with Dr. S. Jacobson presiding and the following members present: S. D. Anderson, Burnett, V. Clark, T. Colville, DeHaan, Deissler, Elias, Garvey, Greeley, V. Hatlen, Hopkins, D. Jacobson, P. Jensen, B. L. Johnson, Kegode, K. Kellogg, A. Kostecky, Macintosh, Mahalingam, W. Martin, M. McCullagh, D. Miller, Nawrot, Nuechterlein, R. O'Connor, N. A. Olson, Pandey, C. D. Peterson, Pieri, Rathge, Rider, Riley, M. Rokke, R. C. Schnell, J. Schwarz, P. Schwarz, Sehgal, Slobin, Soucek, Stammen, Vaidya, D. Wells, A. White, Wiesenborn, Yuvarajan, and Kantrud.

Substitutes: R. C. Williams for Corry, Elias for Grafton, and Harter for Leitch.

Previous Minutes

MOTION (N. A. Olson/Colville): to approve the minutes of February 12, 2001, as distributed. MOTION PASSED WITH UNANIMOUS CONSENT.

General Announcements

1. Building Project Appropriations

Vice President Schnell announced that President Chapman, Vice President Wallman, and he testified before the House Appropriations Committee regarding funding for a new residence hall and an addition to Minard Hall. Things went well during the hearing. Committee deliberations are set for Friday.

2. Salary Increases

Vice President Schnell reported that salary percentage options are being explored by legislators. One possibility is a 2% increase each year of the biennium rather than 3% for the first year and 2% for the second year as originally anticipated.

3. Anonymous Hate Messages

Any hate messages seen or heard on campus should be reported to President Chapman or one of the vice presidents.

4. HB 1435 Discrimination or Preferential Treatment Prohibition

Vice President Schnell reported that this bill for an Act to provide for a prohibition on discrimination and preferential treatment by the state passed the House. The Senate, however, recommended it to be a study.

Committee Report

- Academic Affairs

Dr. Edward Deckard, committee chair, presented the curricular recommendations. MOTION (Colville/Soucek): to approve the curriculum recommendations as shown in [Attachment 1](#). A question was raised about the new major in Radiologic Sciences, which was answered by William Bleier. A question about the focus of the new course ME 423, Intermediate Mechanics of Materials, was answered by Robert Pieri. MOTION PASSED WITH UNANIMOUS CONSENT.

Unfinished Business

1. University Senate Bylaw Change

MOTION (Jacobson/Miller): to approve the editorial change to correct the

University Senate Bylaws, Part IX, Section 17, in item 2 as follows: Strike out "the Director of the Division of Health, Physical Education, Recreation, and Athletics; the Director of Women's Athletics" and insert in the same place "the Director of Intercollegiate Athletics, the Director of Intercollegiate Women's Athletics." MOTION PASSED WITH UNANIMOUS CONSENT.

2. NDSU Policy, Section 332

MOTION (Macintosh on behalf of the Teaching and Professional Service Committee): to broaden formative assessment by approving the revision of NDSU Policy, Section 332, as shown in [Attachment 2](#). Discussion included clarification of selected issues. MOTION PASSED WITH UNANIMOUS CONSENT.

New Business

1. Response to Anonymous Messages of Racism and Hate

MOTION (Kostecki/Burnett): to adopt the statement shown in [Attachment 3](#). MOTION PASSED WITH UNANIMOUS CONSENT.

2. NDSU Research and Technology Park

Vice President Boudjouk stated that the mission of the Research and Technology Park was to enhance goals of NDSU. He presented an overview of the building plan. The Phoenix International building is scheduled to be ready for occupancy by May 1, 2001. The research and research administration building is second on the construction list. The third building is planned to be a small business start-up incubator, which will be a multi-tenant building. This building is planned and designed to accommodate a changing clientele. As a unit expands and gains success, it is expected to move out on its own. Two more buildings may be added in the future.

The campus community will be asked to complete a survey to identify the direction for research administration on this campus. The survey will be on the web by March 20, 2001, and should take about 15 minutes to complete.

Adjournment

The meeting was adjourned at 4:44 p.m.

Alberta M. Dobry, Ph.D.
Secretary