

# University Senate Minutes

Fargo, ND 58105

North Dakota State University

May 10, 2004

## University Senate Meeting Minutes May 10, 2004

The University Senate met at 3:30 p.m. in the Peace Garden Room of the Memorial Union with Dr. T. Barnhart presiding and the following senators present: D. Andersen, S. Anderson, S. Balaz, M. Bauer, M. Bhandary, M. Boetel, K. Brooks, M. Butler, M. Carena, J. Chapman, V. Clark Johnson, J. Cook, J. Council, L. Disrud, A. Grazul-Bilska, R. Groves, C. Gustafson, R. Hall, W. Hannon, C. Harter, S. Heimerdinger, J. Hektner, P. Hommen, D. Hopkins, K. Howatt, I. Justitz, A. Kamel, K. Kapplinger, D. Katti, M. Keller, M. Khan, J. Larson, J. Leitch, H.E. Lindgren, M. Mahinfalah, L. Manikowske, M. McCullagh, K. Miller, W. Nganje, J. Olsen, S. Rasmussen, T. Riley, N. Rogers, R.C. Schnell, R. Stammen, D. Steele, A. Thompson, M. Walker, A. White, A. Wilhelm, and D. Wittrock.

Substitutions: C. Musiba for T. Ambrosio, G. Haugen for C. Beckerleg, R. Hutchison for M. Butler, T. Jackson for D. Danbom, D. Faulkner for O. Helweg, and R. Harrold for P. Jensen.

### Previous Minutes

MOTION (Wittrock/Keller): to approve the minutes of the April 19, 2004, meeting as posted. MOTION PASSED WITH UNANIMOUS CONSENT.

### General Announcements

1. President Chapman provided the following updates and reports:
  - Capital projects underway or planned for the coming year include:
    - NDSU Downtown to accommodate approximately 200 full-time architecture, landscape architecture and art students, as well as another 200 students commuting between NDSU downtown and the main campus. Local transit and cab companies have made special arrangements/fares to transport students. The opening of the NDSU Downtown will coincide with the razing of the art Quonset huts on campus.
    - The new Criminal Justice and Public Policy (CJPP) building opened this past fall as the home of the recently formed Criminal Justice and Political Science department (12<sup>th</sup> Avenue).
    - Bison Court housing units will be replaced with the equivalent of three living-learning centers. Demolition of the old structures will begin this month, and the new facility will be open for student use in fall 2005. Auxiliary Enterprises will relocate into the basement of one of the new Bison Court units and it will include a coffee shop/bakery.

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- The new Center of Nanoscale Science and Engineering Building in the Research and Technology Park is one of the Centers for Excellence funded by grants and business partnerships.
  - Fundraising is underway for the new Business Administration building to be built on 18<sup>th</sup> street and Centennial. This facility will be built in two phases.
  - Horticulture plots will be moved to the corner of 18<sup>th</sup> street and 12<sup>th</sup> Avenue to improve the entrance to campus from the southwest. A rare iris collection donated to NDSU will be included in these plots.
  - Students have approved to fund the doubling in size of the Wellness Center and the Memorial Union.
  - Negotiations are being made between a hotel group, an entrepreneur/alum and the Development Foundation to build a hotel on campus. This would be a teaching facility for students in the Hospitality and Tourism Management program and would house student labs, a classroom and offices.
  - A fundraising effort is underway for the renovation of the Bison Sports Arena. Basketball seating would be increased.
  - The City of Fargo plans to put a bike path through campus.
  - Students have proposed placing new and improved 'You Are Here' poster boards around campus.
  - The ponds by South Engineering building will be replaced with two fountains with streams and a herd of stampeding Bison. This site will include an outdoor amphitheatre.
- Enrollment is estimated to be slightly over 12,000 in the fall. Applications are up as are registrations for new student orientation programs this summer. Budgets have been based on this approximate enrollment figure.
  - New hires have totaled 186 for the past three years, and 12 faculty searches currently are underway.
  - The governor has proposed \$50 million for Centers for Excellence that have an economic benefit to the state. This funding will be in addition to the money allocated to NDUS. The Commerce Department and a University System committee will work on final criteria for awarding funds.

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- Faculty and staff development grants have been positively received (\$1 million approx. awarded annually) and will continue into the coming years. These are open to any full-time employee on campus.
  - Salaries should average 3 percent this year. In regard to the relationship between state support and self-generated dollars for raises, the governor has proposed that the state support a 3 percent increase each year of the new biennium. The State Board of Higher Education will ask for slightly more than 4 percent/year. The total is \$27 million new dollars for higher education, including equity.
2. Provost Schnell thanked the faculty for a good year and reported the following:
- The PTE Advisory Committee provided valuable advice to Provost Schnell and had a valuable experience learning about evaluation processes utilized in the various units on campus. In September, Dr. Schnell will ask the Senate to approve another ad hoc committee for next year.
  - The NDUS Academic Affairs Council met last week and discussed and approved the ACT essay exam requirement. Students oppose this. Dr. Schnell believes the adoption of this requirement should be an institutional choice since admission requirements are the prerogative of the faculty.
  - The SBHE will meet in June and will review several new programs proposed by NDSU.
  - Tom Moberg, NDSU vice provost and chief information officer, is working with campus entities to reorganize information technology and will influence the Computer and Information Technologies Planning and Goals Committee and the Learning Technology Committee.
  - A proposed goal for next year will be to evaluate the curriculum at NDSU to see if we are fulfilling our objectives.
  - The equity issue/funding formulas for NDUS institutions are being looked at more closely by state legislators.
3. Presiding Officer Barnhart provided the following updates and reports:
- A web site with pictures of all past presiding officers is being developed and will be linked to the University Senate web site in the near future.
  - He was pleased to attend a meeting, at which the governor was present, and NDSU received much praise for its Centers for Excellence as well as other efforts and contributions.

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- Congratulated faculty who received excellence awards. They are:
  - i. Robert Odney Excellence in Teaching Award – James Coykendall
  - ii. Fred Waldron Award for Outstanding Research – Jeff Clark
  - iii. Peltier Award for Innovative Teaching – Brian Slator
  
- The Learning Management System (LMS) committee will recommend to the AAC the following systems for final consideration: Blackboard, Angel and Desire2Learn.
  
- 4. James Kennedy-ConnectND Updates:
  - Go-Live Dates for the three modules are as follows:
    - Student: July 6, 2004 (may be moved to July 13, 2004)
    - HR: July 12, 2004
    - Financials: July 26, 2004
  - Expectations for faculty and students:
    - A portal, with use of a browser, will provide access to all necessary records and information, including class schedules, rosters, advisee information, degree progress, bio/demo information, unofficial transcripts, and grade books/grade posting. WebEx demonstrations are available to view via the Internet.
  - Issues:
    - A goal is to maintain high security while providing easy navigation.
    - Challenges have arisen with trying to make the system meet the needs of all 11 campuses, especially with student records and grants/contracts.
    - There will be some snags as we go-live and adjust to the change, but overall PeopleSoft is a very good system.
  - Contact Information (for issues and questions):
    - <http://www.nodak.edu/connectnd/index.php>
    - <http://connect.ndsu.nodak.edu/>
    - james.kennedy@ndsu.nodak.edu

## **Committee Reports**

1. General Education – L. Peterson, chair ([Attachment 1](#)):

A report with year-end revisions was posted to the Senate web site and was distributed at each table. MOTION (Mahinfalah/Andersen) to approve the General Education Committee report as revised and distributed. MOTION PASSED WITH UANANIMOUS CONSENT.

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2. Academic Affairs – S. Meinhardt, chair ([Attachment 2](#)):

A report with year-end revisions was posted to the Senate web site and was distributed at each table.

Part I: New, deleted and changed courses, as well as a new prefix and new programs were presented. Guest M.M. Mooney answered questions related to the Doctorate in Nursing Practice program proposal. Discussion also was held on the uniform course number proposals and the Peace and Conflict Studies prefix. MOTION (Stammen/Bauer) to approve Part I of the Academic Affairs report as revised and distributed. MOTION PASSED WITH UNANIMOUS CONSENT.

Part II: Policy language was proposed to limit the number of times a didactic distance education course could be offered (two times in a three-year period) using the Individual Study number. Discussion followed on the singling out of distance education courses. MOTION (Gusafson/Council) to approve Part II of the Academic Affairs as distributed. MOTION PASSED WITH UNANIMOUS CONSENT.

3. Council of College Faculties – W. Hannon:

The last meeting of the semester was held on May 11<sup>th</sup>. Hannon encouraged senators to notify Ann Burnett or him of any issues or concerns.

Provost Schnell asked the Senate to recognize A. Burnett for her service and commitment to the Council of College Faculties. Burnett currently is serving her second term.

## **New Business**

1. Acceptable Use of Electronic Communication Devices:

Dean Allan White presented the outcomes of this committee in a Power Point presentation to the Senate. The goal was to study how to ensure proper use of electronic communication devices (ECDs). Discussion included violation of policies and laws, grievance/appeal processes, levels of violation review, password protection, committee membership, and various forms of misuse.

The presentation may be found in full at <http://it.ndsu.nodak.edu/policy/aup.html>.

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2. Confirmation of University Senate Standing Committees ([Attachment 3](#)):

Committee membership additions/changes continue to be incorporated into the master list. MOTION (Harrold/Harter) to approve the Senate Committee memberships as presented to date. Request (Keller) to correct the Grade Appeals Board membership to include another member from the chair's representation unit. MOTION PASSED WITH UNANIMOUS CONSENT.

3. Passing of the Gavel:

- Presiding Officer Barnhart presented kites to three lucky senators.
- Acknowledged secretary and parliamentarian for the year's work on Senate.
- Introduced Charles (Chuck) Harter, College of Business Administration, as Presiding Officer for 2004-2005. Harter identified his goals and objectives for the coming year.

4. Announcement of Election Results:

Presiding Officer Harter announced the election results for 2004-2005:

- Presiding Officer Elect: James Council
- Standing Committee on Faculty Rights: Paul Schwarz
- Council of College Faculties: Thomas Barnhart

## **Adjournment**

The meeting adjourned at 5:10 p.m.

Kristi Wold-McCormick, Ph.D.

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Attachment 1

## Five Year Review of General Education Courses

Approved General Education Recommendations.

### Outcomes Key:

- |   |  |
|---|--|
| <ol style="list-style-type: none"> <li>1. Communicate effectively in a variety of contexts and formats.</li> <li>2. Locate and use information for making appropriate personal and professional decisions.</li> <li>3. Comprehend the concepts and perspectives needed to function in national and international societies.</li> <li>4. Comprehend intrapersonal and interpersonal dynamics.</li> </ol> | <ol style="list-style-type: none"> <li>5. Comprehend concepts and methods of inquiry in science and technology, and their applications for society.</li> <li>6. Integrate knowledge and ideas in a coherent and meaningful manner.</li> <li>7. Comprehend the need for lifelong learning.</li> </ol> |
|---|--|

### Approval for New General Education with Outcomes

Course No.	Course Title	Categories	Recommended Outcomes
ART 111	Introduction to Art History	A, G	3, 6
WS 110	Introduction to Women's Studies	A, D	1, 6

### Continued Approval for General Education with Changes in Outcomes

Course No.	Course Title	Categories	Previous Outcomes	Recommended Outcomes
THEA 280	World Theatre	A, D	1, 3, 4, 6	3, 4, 6

### Continued Approval for General Education with No Changes

HIST 431	The North American Plains	A, D	3, 6	3, 6
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# University Senate Minutes

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Attachment 2

## Academic Affairs Committee

### Approved Curricular Recommendations

New Programs			
Bachelor of Science in Women's Studies			
Doctorate in Nursing Practice (DNP)			
Minor in Fraud Investigation			
New Prefix			
PCS	Peace and Conflict Studies		
New Courses			
Dept	No.	Title	Crs
ANTH	432/632	Human Osteology	3
ANTH	433/633	Apes and Human Evolution	3
ANTH	446/646	Current Problems in Paleoanthropology	3
ANTH	447/647	Science and Celebrity in Anthropology	3
CHEM	435/635	Chemical History	2
EMGT	201	Introduction to Emergency Management	3
ENGL/ ANTH	209	Introduction to Linguistics	3
ENGL	357	Visual Culture and Language	3
ENGL	457	Electronic Communication	3
ENGL	753	Rhetorics and Poetics of New Media	3
HNES	724	Nutrition Education in the Community	3
ME	415	Emerging Technologies in Mechanical and Materials Engineering	3
NURS	712P	Assessment Practicum	6
NURS	720	Advanced Practice Roles	2
NURS	730	Clinical Applications	3
NURS	733P	Family Primary Care: Residency I	8
NURS	734P	Family Primary Care: Residency II	8
NURS	735P	Role Integration	8

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Attachment 2

PCS	201	Introduction to Peace and Conflict Studies	3				
PHIL	215	Contemporary Moral Issues	3				
PHIL	216	Business Ethics	3				
Uniform	797S	Comprehensive Project	1-6				
Uniform	797R	Paper Continued Registration	1-3				
Uniform	798R	Thesis Continued Registration	1-3				
Uniform	799R	Dissertation Continued Registration	1-3				
WS	110	Introduction to Women's Studies	3				
WS	489	Internship/Capstone in Women's Studies	3				
<b>Course Deletions</b>							
Dept	No.	Title	Crs.				
CE	332	Introduction to Structural Engineering	3				
COMM	437/637	Mass Communication Theory	3				
COMM	625	Specialty Writing	3				
ENGL	086	Basic Writing	3				
GERM	315	Introduction to German Civilization	3				
HD&E	120	Orientation to Human Development & Education	1				
HNES	151	Professional Preparation in Recreational and Adventure Sports	3				
HNES	155	Professional Preparation in Individual and Dual Sports	3				
HNES	254	Movement Analysis Change	3				
HNES	450/650	Coaching Young Athletes	2				
HNES	464/664	Food Analysis	3				
HNES	210	Introduction to Food Science and Technology (NOTE: This is crosslisted with CFS 210. CFS 210 will remain as a course.)	2				
<b>Changes in Course Number, Title, Credits</b>							
From:				To:			
Dept.	No.	Title	Crs	Dept.	No.	Title	Crs
CE	111	Introduction to Civil Engineering	1	CE	111	Introduction to Civil Engineering	2
CE	343	Structural Analysis	3	CE	343	<b>Structural Engineering and Analysis (Note: combined with CE 332)</b>	4

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CE	671	Water and Wastewater Laboratory	2	CE	<b>768</b>	<b>Advanced Water and Wastewater Laboratory</b>	<b>3</b>
CNED	723	Advanced Assessment in Counseling	3	CNED	723	<b>Assessment and Diagnosis in Counseling</b>	3
CNED	762	Group Counseling	3	CNED	<b>720</b>	Group Counseling	3
COMM	785	Advanced Crisis Communication	3	COMM	785	<b>Advanced Crisis Communication in Public Relations</b>	3
ECE	331	Energy Conversion	3	ECE	331	Energy Conversion	<b>4</b>
ECE	443/643	Communications I	3	ECE	443/643	Communications I	<b>4</b>
ECE	457/657	Optical Signal Transmission	3	ECE	<b>417/617</b>	Optical Signal Transmission	3
EDUC	389	Native Americans and Multicultural Instructional Practices	3	EDUC	<b>489/689</b>	Native Americans and Multicultural Instructional Practices	3
EDUC	451	Instructional Planning, Methods, & Assessment	3	EDUC	<b>451/651P</b>	Instructional Planning, Methods, & Assessment	3
EDUC	481	Classroom Practice/Methods of Teaching I	2-3	EDUC	<b>481/681P</b>	Classroom Practice/Methods of Teaching I	2-3
EDUC	482	Classroom Practice/Methods of Teaching II	2-3	EDUC	<b>482/682P</b>	Classroom Practice/Methods of Teaching II	2-3
EDUC	483	Classroom Practice/Methods of Teaching III	2-3	EDUC	<b>483/683P</b>	Classroom Practice/Methods of Teaching III	2-3
EDUC	485	Student Teaching Seminar	1	EDUC	<b>485/685P</b>	Student Teaching Seminar	1
EDUC	486	Classroom. Management for Diverse Learners	2	EDUC	<b>486/686</b>	Classroom. Management for Diverse Learners	2
EDUC	487	Student Teaching	6-12	EDUC	<b>487/687P</b>	Student Teaching	6-12
H&CE	481	Methods of Teaching Agriculture	3	H&CE	<b>481/681P</b>	Methods of Teaching Agriculture	3
H&CE	482	Methods of Teaching Family & Consumer Sciences	3	H&CE	<b>482/682P</b>	Methods of Teaching Family & Consumer Sciences	3
H&CE	483	Student Teaching Seminar	1	H&CE	<b>483/683P</b>	Student Teaching Seminar	1
H&CE	487	Student Teaching	12	H&CE	<b>487/687P</b>	Student Teaching	12

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SOIL	210 (CCN)	Introduction to Soil Science	4	SOIL	210	Introduction to Soil Science	3
<b>Changes in Course Content</b>							
WS	350	Perspectives in Women's Studies	3	<p><b>Former Description:</b> Exploration of personal and feminist perspectives on a range of social issues; development of a critical framework for thinking and writing about women and gender. Prereq: Sophomore Standing.</p> <p><b>Proposed Description:</b> Exploration of women and gender from many perspectives. Course provides an opportunity to increase knowledge of the scholarship and writings in Women's Studies, including authors such as Friedan, Baumgardner and Richards, Wolf, and Roiphe.</p>			
<b>Cross-Listed Courses</b>							
Dept.	No.	From	Crs	Dept.	No.	To	Crs
PSYC	210	Human Sexuality	3	<b>PSYC/ HNES</b>	210	Human Sexuality	3
PSYC	212	Psychological Aspects of Drug Use and Abuse	3	<b>PSYC/ HNES</b>	212	Psychological Aspects of Drug Use and Abuse	3
SAFE	786	Risk Communication	3	<b>SAFE/ COMM</b>	786	Risk Communication	3

## II) Distance Education Individual Study Courses:

Proposal: Effective Spring 2005, limit distance education courses offered with the Individual Study number (494/693/793) to two semesters (in 3 years) if didactic and non-individual study in nature. After two semesters, approval/noting as permanent course or special topics will be required in order to be offered again.

**University Senate Standing Committees**  
2004-2005 (REVISED 5/17/04)

Committee	Committee Comment	Current Member	Representation Unit	Maximum No. Consecutive Years Eligible	Appointment Begins	Term Expires	
Executive	Elected by faculty	Charles Harter	Presiding Officer	1	May-04	May-05	
Executive	Elected by college	Eugene Berry	Ag., Food Systems, & Natural Res.	1	May-04	May-05	
Executive	Elected by college	Kevin Brooks	Arts, Humanities & Social Sciences	1	May-04	May-05	
Executive	Elected by college	Matthew Walker	Business Administration	1	May-04	May-05	
Executive	Elected by college	John Cook	Engineering & Architecture	1	May-04	May-05	
Executive	Elected by college	Wade Hannon	Human Development & Education	1	May-04	May-05	
Executive	Elected by college	Stefan Balaz	Pharmacy	1	May-04	May-05	
Executive	Elected by college	(TBD)	Science & Mathematics	1	May-04	May-05	
Executive	Ex-officio	R. Craig Schnell	Provost & VPAA	Ex-officio		Ex-officio	
Executive	Elected by students	Craig Kilber	Student Body President	1	May-04	May-05	
Executive	Elected by staff	Susan Bornsen	Staff Senate President	1	May-04	May-05	
Executive	Elected by faculty	Thomas Barnhart	Past Presiding Officer	1	May-04	May-05	
Executive	Elected by faculty	James Council	Presiding Officer Elect	Ex-officio		Ex-officio	(non voting)
Executive	Appointed by Presiding Officer	(TBD)	Council of College Faculties	Ex-officio		Ex-officio	(non voting)
Faculty Rights, Standing Committee on	Tenured Prof. or Assoc. Prof. (Elected by faculty)	(TBD)		5	May-04	May-09	
Faculty Rights, Standing Committee on	Tenured Prof. or Assoc. Prof. (Elected by faculty)	Raymond Miltenberger, Chair		5	May-00	May-05	
Faculty Rights, Standing Committee on	Tenured Prof. or Assoc. Prof. (Elected by faculty)	Thomas Colville		5	May-01	May-06	
Faculty Rights, Standing Committee on	Tenured Prof. or Assoc. Prof. (Elected by faculty)	Harriett Light		5	May-02	May-07	
Faculty Rights, Standing Committee on	Tenured Prof. or Assoc. Prof. (Elected by faculty)	Donna Terbizan		5	May-03	May-08	
Academic Affairs	Assoc. or Full Prof	Dwain Meyer	Ag., Food Systems, & Natural Res.	4	May-02	May-06	
Academic Affairs	Assoc. or Full Prof	Carol Pearson	Arts, Humanities & Social Sciences	4	May-04	May-08	
Academic Affairs	Assoc. or Full Prof	Terry Knoepfle	Business Administration	4	May-03	May-07	
Academic Affairs	Assoc. or Full Prof	Bob Pieri	Engineering & Architecture	4	May-02	May-06	
Academic Affairs	Assoc. or Full Prof	Mark Nawrot	Graduate School	4	May-03	May-07	
Academic Affairs	Assoc. or Full Prof	Linda Manikowske	Human Development & Education	4	May-04	May-08	
Academic Affairs	Assoc. or Full Prof	Betty Patterson	Pharmacy	4	May-02	May-06	
Academic Affairs	Assoc. or Full Prof	Steve Meinhard, Chair & Liaison	Science & Mathematics	4	May-02	May-06	
Academic Affairs		(TBD)	Student	1	May-04	May-05	
Academic Affairs		(TBD)	Student	1	May-04	May-05	
Academic Affairs		R. Craig Schnell	Provost & VPAA	Ex-officio		Ex-officio	

\*College appointed to lesser term than is eligible by University Senate Bylaws.

Committee	Committee Comment	Current Member	Representation Unit	Maximum No. Consecutive Years Eligible	Appointment Begins	Term Expires	
Academic Affairs		Kristi Wold-McCormick	Registrar	Ex-officio		Ex-officio	
Academic Integrity	Tenured, Full Prof	Cal Messersmith	Ag., Food Systems, & Natural Res.	3	May-03	May-06	
Academic Integrity	Tenured, Full Prof	Robert Littlefield	Arts, Humanities & Social Sciences	3	May-03	May-06	
Academic Integrity	Tenured, Full Prof	Gerrald Macintosh	Business Administration	3	May-02	May-05	
Academic Integrity	Tenured, Full Prof	Vince Hatlen	Engineering & Architecture	3	May-02	May-05	
Academic Integrity	Tenured, Full Prof	Paul Rokke	Graduate School	3	May-02	May-05	
Academic Integrity	Tenured, Full Prof	Harriett Light	Human Development & Education	3	May-02	May-05	
Academic Integrity	Tenured, Full Prof	Marjorie McCullagh	Pharmacy	3	May-04	May-07	
Academic Integrity	Tenured, Full Prof	James Olsen	Science & Mathematics	3	May-04	May-07	
Campus Space & Facilities		(TBD)	Ag., Food Systems, & Natural Res.	4	May-04	May-08	
Campus Space & Facilities		Kimble Bromley	Arts, Humanities & Social Sciences	4	May-03	May-07	
Campus Space & Facilities		Joseph Latimer	Business Administration	4	May-04	May-08	
Campus Space & Facilities		Cindy Urness	Engineering & Architecture	4	May-04	May-08	
Campus Space & Facilities		Kathleen Slobin	Graduate School	4	May-04	May-08	
Campus Space & Facilities		Derald Bates	Human Development & Education	4	May-01	May-05	
Campus Space & Facilities		Justin Welch	Pharmacy	4	May-02	May-06	
Campus Space & Facilities		Verlin Hinsz	Science & Mathematics	4	May-04	May-08	
Campus Space & Facilities		Robert Peterson	Staff Senate Representative	1	May-04	May-05	
Campus Space & Facilities		Jason Isaacson	Student Senate Representative	1	May-04	May-05	
Campus Space & Facilities		R. Craig Schnell	Provost & VPAA	Ex-officio		Ex-officio	
Campus Space & Facilities		Richard Rayl, Chair	VPBF	Ex-officio		Ex-officio	
Campus Space & Facilities		Bruce Frantz	Director, Facilities Management	Ex-officio		Ex-officio	(non voting)
Campus Space & Facilities		Paul H. Gleye	Chair of Architecture	Ex-officio		Ex-officio	(non voting)
Campus Space & Facilities		Donald W. Hanson	Assistant Director Ag Expt. Sta.	Ex-officio		Ex-officio	(non voting)
Campus Space & Facilities		Timothy Lee	Chief of Campus Security	Ex-officio		Ex-officio	(non voting)
Campus Space & Facilities		Gene Blumhardt	Registration & Records Office	Ex-officio		Ex-officio	(non voting)
Campus Space & Facilities		(TBD)	Senate Liaison	1	May-04	May-05	
Computing & Info.Tech. Plan. & Goals		J. W. Schroeder	Ag., Food Systems, & Natural Res.	4	May-02	May-06	
Computing & Info.Tech. Plan. & Goals		Richard Rathge	Arts, Humanities & Social Sciences	4	May-04	May-08	
Computing & Info.Tech. Plan. & Goals		Karl Altenburg	Business Administration	4	May-04	May-08	
Computing & Info.Tech. Plan. & Goals		Ken Ebeling	Engineering & Architecture	4	May-03	May-07	
Computing & Info.Tech. Plan. & Goals		Ganapathy Mahalingam	Graduate School	4	May-04	May-08	
Computing & Info.Tech. Plan. & Goals		Holly Bastow-Shoop	Human Development & Education	4	May-03	May-07	
Computing & Info.Tech. Plan. & Goals		Jonathan Sheng*	Pharmacy	4	May-04	May-07	
Computing & Info.Tech. Plan. & Goals		Jeffrey Terpstra	Science & Mathematics	4	May-04	May-08	
Computing & Info.Tech. Plan. & Goals		Teresa Sonsthagen	Staff Senate Representative	1	May-04	May-05	
Computing & Info.Tech. Plan. & Goals		Robert Jentz	Student Senate Representative	1	May-04	May-05	
Computing & Info.Tech. Plan. & Goals		James Ross	Information Technology Services	Ex-officio		Ex-officio	

\*College appointed to lesser term than is eligible by University Senate Bylaws.

Committee	Committee Comment	Current Member	Representation Unit	Maximum No. Consecutive Years Eligible	Appointment Begins	Term Expires	
Computing & Info.Tech. Plan. & Goals		Kendall Nygard	Department of Computer Science	Ex-officio		Ex-officio	
Computing & Info.Tech. Plan. & Goals		Roger Egeberg	NDSU Ext. Communication/Comp. Services	Ex-officio		Ex-officio	
Computing & Info.Tech. Plan. & Goals		R. Craig Schnell	Provost & VPAA	Ex-officio		Ex-officio	(non voting)
Computing & Info.Tech. Plan. & Goals		Thomas Moberg	Director of Inf. Tech. Serv.	Ex-officio		Ex-officio	(non voting)
Computing & Info.Tech. Plan. & Goals		Nem Schlecht	Library	Ex-officio		Ex-officio	
Computing & Info.Tech. Plan. & Goals		(TBD)	Senate Liaison	1	May-04	May-05	
Faculty Development		Shahyrar Kianian	Ag., Food Systems, & Natural Res.	4	May-03	May-07	
Faculty Development		Betsy Birmingham	Arts, Humanities & Social Sciences	4	May-03	May-07	
Faculty Development		Charles Stevens	Business Administration	4	May-04	May-08	
Faculty Development		Wayne Reitz	Engineering & Architecture	4	May-02	May-06	
Faculty Development		William Martin	Graduate School	4	May-04	May-08	
Faculty Development		Steven Hundley	Human Development & Education	4	May-01	May-05	
Faculty Development		Agnes Harrington	Pharmacy	4	May-04	May-08	
Faculty Development		(TBD)	Science & Mathematics	4	May-04	May-08	
Faculty Development		Margaret Gaynor	Division of Student Affairs	Ex-officio		Ex-officio	
Faculty Development		R. Craig Schnell	Provost & VPAA	Ex-officio		Ex-officio	
Faculty Development		(TBD)	Senate Liaison	1	May-04	May-05	
Faculty Personnel	Assoc. or Full Prof	(TBD)	Ag., Food Systems, & Natural Res.	4	May-04	May-08	
Faculty Personnel	Assoc. or Full Prof	Mark Harvey	Arts, Humanities & Social Sciences	4	May-03	May-07	
Faculty Personnel	Assoc. or Full Prof	John Bitzen	Business Administration	4	May-03	May-07	
Faculty Personnel	Assoc. or Full Prof	Lowell Disrud*	Engineering & Architecture	4	May-04	May-07	
Faculty Personnel	Assoc. or Full Prof	Tom Barnhart	Human Development & Education	4	May-04	May-08	
Faculty Personnel	Assoc. or Full Prof	Mary Mooney	Pharmacy	4	May-04	May-08	
Faculty Personnel	Assoc. or Full Prof	Isaac Kornfeld	Science & Mathematics	4	May-01	May-05	
Faculty Personnel	Assoc. or Full Prof	(TBD)	Senate Liaison	1	May-04	May-05	
General Education		Michael Christoffers	Ag., Food Systems, & Natural Res.	4	May-04	May-08	
General Education		Larry Peterson, Chair/Sen. Liaison	Arts, Humanities & Social Sciences	4	May-01	May-05	
General Education		Doug Rymph	Business Administration	4	May-02	May-06	
General Education		Brian Dougan*	Engineering & Architecture	4	May-03	May-06	
General Education		Robyne Williams	Human Development & Education	4	May-04	May-08	
General Education		Marina Ioudina	Pharmacy	4	May-03	May-07	
General Education		Orven Swenson	Science & Mathematics	4	May-01	May-05	
General Education		(TBD)	Student	1	May-04	May-05	
General Education		(TBD)	Student	1	May-04	May-05	
General Education		Catherine Haugen	Division of Student Affairs	Ex-officio		Ex-officio	
General Education		Charlene Myhre	NDSU Libraries	Ex-officio		Ex-officio	
General Education		Robert Harrold	University Assessment	Ex-officio		Ex-officio	(non voting)
General Education		Virginia Clark Johnson	Provost & VPAA Representative	Ex-officio		Ex-officio	(non voting)

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Committee	Committee Comment	Current Member	Representation Unit	Maximum No. Consecutive Years Eligible	Appointment Begins	Term Expires	
General Education		Kristi Wold-McCormick	Registrar	Ex-officio		Ex-officio	(non voting)
Library		Paul Ode	Ag., Food Systems, & Natural Res.	4	May-03	May-07	
Library		Kevin Brooks	Arts, Humanities & Social Sciences	4	May-03	May-07	
Library		Joseph Szmerekovsky	Business Administration	4	May-03	May-07	
Library		Ronald Ramsay	Engineering & Architecture	4	May-01	May-05	
Library		Leana Bouffard	Graduate School	4	May-03	May-07	
Library		Kara Wolfe	Human Development & Education	4	May-02	May-06	
Library		Anne Hinderliter	Pharmacy	4	May-01	May-05	
Library		Dogan Comez	Science & Mathematics	4	May-01	May-05	
Library		Nancy Lilliberg ?	Information Technology Services	4	May-00	May-04	
Library		Irene Askelson	Staff Senate	1	May-04	May-05	
Library		Shawn Kram	Student	1	May-04	May-05	
Library		Ross Halverson	Student	1	May-04	May-05	
Library		Pamela Drayson, Chair	Director of Libraries	Ex-officio		Ex-officio	
Library		(TBD)	Senate Liaison	1	May-04	May-05	
Program Review	Assoc. or Full Prof	Ed Deckard	Ag., Food Systems, & Natural Res.	4	May-02	May-06	
Program Review	Assoc. or Full Prof	Robert O'Connor	Arts, Humanities & Social Sciences	4	May-03	May-07	
Program Review	Assoc. or Full Prof	Joseph Jones	Business Administration	4	May-04	May-08	
Program Review	Assoc. or Full Prof	Shing Chung Wong	Engineering & Architecture	4	May-04	May-08	
Program Review	Assoc. or Full Prof	Deanna Sellnow	Graduate School	4	May-03	May-07	
Program Review	Assoc. or Full Prof	Margaret Fitzgerald	Human Development & Education	4	May-04	May-08	
Program Review	Assoc. or Full Prof	Don Miller	Pharmacy	4	May-01	May-05	
Program Review	Assoc. or Full Prof	Davis Cope	Science & Mathematics	4	May-04	May-08	
Program Review	Assoc. or Full Prof	Solomon Bjerke	Student	1	May-04	May-05	
Program Review	Assoc. or Full Prof	Jeff Endres	Student	1	May-04	May-05	
Program Review	Assoc. or Full Prof	Charles Harter	Presiding Officer, Senate liaison	1	May-04	May-05	
Program Review	Assoc. or Full Prof	R. Craig Schnell	Provost & VPAA	Ex-officio		Ex-officio	
Program Review	Assoc. or Full Prof	David Wittrock	Interim Dean, Graduate School	Ex-officio		Ex-officio	
Program Review (Alternates)		Gary Secor	Ag., Food Systems, & Natural Res.	4	May-04	May-08	
Program Review (Alternates)		Tom Ambrosio	Arts, Humanities & Social Sciences	4	May-03	May-07	
Program Review (Alternates)			Business Administration	4			
Program Review (Alternates)		Paul Gleye	Engineering & Architecture	4	May-04	May-08	
Program Review (Alternates)		Kirk Howatt	Graduate School	4	May-01	May-05	
Program Review (Alternates)		Mort Sarabakhsh	Human Development & Education	4	May-04	May-08	
Program Review (Alternates)		Dean Gross	Pharmacy	4	May-01	May-05	
Program Review (Alternates)		Paul Juell	Science & Mathematics	4	May-01	May-05	
Research & Consulting	Appt by VP RCATT	William Berzonsky	Ag., Food Systems, & Natural Res.	3	May-03	May-06	
Research & Consulting	Appt by VP RCATT	Robert Wood	Arts, Humanities & Social Sciences	3	May-02	May-05	

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Committee	Committee Comment	Current Member	Representation Unit	Maximum No. Consecutive Years Eligible	Appointment Begins	Term Expires	
Research & Consulting	Appt by VP RCATT	Karl Altenburg	Business Administration	3	May-03	May-06	
Research & Consulting	Appt by VP RCATT	Mariusz Ziejewski	Engineering & Architecture	3	May-02	May-05	
Research & Consulting	Appt by VP RCATT	(TBD)	Human Development & Education	3	May-04	May-07	
Research & Consulting	Appt by VP RCATT	Jagdish Sing	Pharmacy	3	May-02	May-05	
Research & Consulting	Appt by VP RCATT	Brain Slator	Science & Mathematics	3	May-03	May-06	
Research & Consulting	Appt by VP RCATT	Val Kettner, Chair	Asst. VP for Sponsored Programs Admin	Ex-officio		Ex-officio	
Research & Consulting	Appt by VP RCATT	Ken Grafton	Director of the Agricultural Expt. Station	Ex-officio		Ex-officio	
Research & Consulting	Appt by VP RCATT	Dale Zetocha	Director of Techn. Transfer & Res. Found.	Ex-officio		Ex-officio	
Research & Consulting	Appt by VP RCATT	Phil Boudjouk	VP for Res., Creative Act., & Techn. Transf.	Ex-officio		Ex-officio	(non voting)
Research & Consulting	Appt by VP RCATT	Karen Hendrickson	Director of Restricted Fund Accounting	Ex-officio		Ex-officio	(non voting)
Research & Consulting	Appt by VP RCATT	Kay Sizer	Staff Member from Sponsored Prog. Admin	Ex-officio		Ex-officio	(non voting)
Research & Consulting	Appt by VP RCATT	(TBD)	Senate Liaison	1	May-04	May-05	
Teaching & Professional Service	Assoc. or Full Prof	Jerry Franckowiak	Ag., Food Systems, & Natural Res.	4	May-04	May-08	
Teaching & Professional Service	Assoc. or Full Prof	Deanna Sellnow	Arts, Humanities & Social Sciences	4	May-04	May-08	
Teaching & Professional Service	Assoc. or Full Prof	Doug Rymph	Business Administration	4	May-03	May-07	
Teaching & Professional Service	Assoc. or Full Prof	Suranjin Panigrahi	Engineering & Architecture	4	May-04	May-08	
Teaching & Professional Service	Assoc. or Full Prof	Kalpana Katti	Graduate School	4	May-03	May-07	
Teaching & Professional Service	Assoc. or Full Prof	Linda Manikowske	Human Development & Education	4	May-03	May-07	
Teaching & Professional Service	Assoc. or Full Prof	Mary Mooney	Pharmacy	4	May-03	May-07	
Teaching & Professional Service	Assoc. or Full Prof	D. Bruce Erickson	Science & Mathematics	4	May-01	May-05	
Teaching & Professional Service	Assoc. or Full Prof	(TBD)	Senate Liaison	1	May-04	May-05	
Technology-Enhanced Learning		Lyle Prunty*	Ag., Food Systems, & Natural Res.	4	May-04	May-07	
Technology-Enhanced Learning		Jeffrey Bouffard	Arts, Humanities & Social Sciences	4	May-03	May-07	
Technology-Enhanced Learning		Donna Dietz	Business Administration	4	May-03	May-07	
Technology-Enhanced Learning		Kenneth Ebeling	Engineering & Architecture	4	May-02	May-06	
Technology-Enhanced Learning		Ross Collins, Chair	Graduate School	4	May-01	May-05	
Technology-Enhanced Learning		Harriett Light	Human Development & Education	4	May-04	May-08	
Technology-Enhanced Learning		David Scott	Pharmacy	4	May-03	May-07	
Technology-Enhanced Learning		Alan Denton*	Science & Mathematics	4	May-03	May-06	
Technology-Enhanced Learning		(TBD)	Senate Liaison	1	May-04	May-05	
Technology-Enhanced Learning		(TBD)	Graduate Student	1	May-04	May-05	
Technology-Enhanced Learning		(TBD)	Undergraduate Student	1	May-04	May-05	
Technology-Enhanced Learning		Nem W. Schlecht	NDSU Libraries	Ex-officio		Ex-officio	(non voting)
Technology-Enhanced Learning		Elizabeth Smith	Information Technology Services	Ex-officio		Ex-officio	(non voting)
Technology-Enhanced Learning		Lisa Nordick	Distance & Continuing Education	Ex-officio		Ex-officio	(non voting)
Technology-Enhanced Learning		James Ross	Distance Education Working Group	Ex-officio		Ex-officio	(non voting)
Technology-Enhanced Learning		Allyn Kostecki	Division of Student Affairs	Ex-officio		Ex-officio	(non voting)
Technology-Enhanced Learning		Andrew Thostenson	NDSU Extension Service	Ex-officio		Ex-officio	(non voting)

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Committee	Committee Comment	Current Member	Representation Unit	Maximum No. Consecutive Years Eligible	Appointment Begins	Term Expires
University Assessment		Harlene Hatterman-Valenti	Ag., Food Systems, & Natural Res.	4	May-04	May-08
University Assessment		Charles Okigbo	Arts, Humanities & Social Sciences	4	May-03	May-07
University Assessment		Bonnie Klam	Business Administration	4	May-04	May-08
University Assessment		Sherman Goplen	Engineering & Architecture	4	May-02	May-06
University Assessment		Harriett Light	Graduate School	4	May-04	May-08
University Assessment		Mark Schmidt	Human Development & Education	4	May-02	May-06
University Assessment		David Scott	Pharmacy	4	May-03	May-07
University Assessment		Joseph Brennan	Science & Mathematics	4	May-04	May-08
University Assessment		(TBD)	Provost & VPAA Representative	Ex-officio		Ex-officio
University Assessment		Anne Gassmann	Undergraduate Student	1	May-04	May-05
University Assessment		Christine Oliver	Graduate Student	1	May-04	May-05
University Assessment		Larry Peterson	General Education Comm. Representative	4	May-02	May-06
University Assessment		Allyn Kostecki	Division of Student Affairs	Ex-officio		Ex-officio
University Assessment		J. W. Schroeder	NDSU Extension Service	4	May-01	May-05
University Assessment		Robert Harrold, Chair	Office of Accreditation & Assessment	Ex-officio		Ex-officio
University Assessment		William Slanger	Office of Institutional Research & Analysis	Ex-officio		Ex-officio
University Assessment		(TBD)	Senate Liaison	1	May-04	May-05
University Athletics		David Berryhill	Ag., Food Systems, & Natural Res.	4	May-04	May-08
University Athletics		Paul Nelson	Arts, Humanities & Social Sciences	4	May-03	May-07
University Athletics		Rodney Traub	Business Administration	4	May-04	May-08
University Athletics		(TBD)	Engineering & Architecture	4	May-04	May-08
University Athletics		Vern Markey*	Human Development & Education	4	May-03	May-06
University Athletics		Michael Kelsch	Pharmacy	4	May-03	May-07
University Athletics		Dennis Tallman	Science & Mathematics	4	May-04	May-08
University Athletics		Theresa McMullen	Staff Senate	1	May-04	May-05
University Athletics		James Larson	Student	1	May-04	May-05
University Athletics		(TBD)	Student	1	May-04	May-05
University Athletics		Gene Taylor	Athletic Director	Ex-officio		Ex-officio
University Athletics		Lynn Dorn	Women's Athletic Director	Ex-officio		Ex-officio
University Athletics	? Not in Bylaws ?	Scott Vandervoort	Alumni Association	Ex-officio		Ex-officio
University Athletics	? Not in Bylaws ?		Team Makers	Ex-officio		Ex-officio
University Athletics		Timothy Sellnow	NCAA Representative	Ex-officio		Ex-officio
University Athletics		(TBD)	Senate Liaison	1	May-04	May-05
Grade Appeals Board	Elected by Senate	Reza Jazar	Committee Chair (elected by Senate)	3	May-03	May-06
Grade Appeals Board	Elected by College Faculty	David Hopkins	Ag., Food Systems, & Natural Res.	3	May-04	May-07
Grade Appeals Board	Elected by College Faculty	Jeanne Hagerman	Arts, Humanities & Social Sciences	3	May-03	May-06
Grade Appeals Board	Elected by College Faculty	J. C. Kim	Business Administration	3	May-04	May-07
Grade Appeals Board	Elected by College Faculty	(TBD)	Engineering & Architecture	3	May-02	May-05

(non voting)

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Committee	Committee Comment	Current Member	Representation Unit	Maximum No. Consecutive Years Eligible	Appointment Begins	Term Expires
Grade Appeals Board	Elected by College Faculty	Karen Froelich	Graduate School	3	May-04	May-07
Grade Appeals Board	Elected by College Faculty	Lisa Daniels	Human Development & Education	3	May-04	May-07
Grade Appeals Board	Elected by College Faculty	Norma Kiser-Larson	Pharmacy	3	May-04	May-07
Grade Appeals Board	Elected by College Faculty	(TBD)	Science & Mathematics	3	May-04	May-07
Grade Appeals Board	Appt. by Student Senate	Zainab Sanusi	Student	1	May-04	May-05
Grade Appeals Board	Appt. by Student Senate	Gregory Owen	Student	1	May-04	May-05
Grade Appeals Board	Appt. by Student Senate	Grant Neuharth	Student	1	May-04	May-05
Grade Appeals Board (Alternates)	Elected by College Faculty	William Berzonsky	Ag., Food Systems, & Natural Res.	3	May-02	May-05
Grade Appeals Board (Alternates)	Elected by College Faculty	Michael Weber	Arts, Humanities & Social Sciences	3	May-04	May-07
Grade Appeals Board (Alternates)	Elected by College Faculty	Karl Altenburg	Business Administration	3	May-04	May-07
Grade Appeals Board (Alternates)	Elected by College Faculty	Joshua Walter	Engineering & Architecture	3	May-04	May-07
Grade Appeals Board (Alternates)	Elected by College Faculty	Thomas Ambrosio	Graduate School	3	May-04	May-07
Grade Appeals Board (Alternates)	Elected by College Faculty	Bryan Christensen	Human Development & Education	3	May-04	May-07
Grade Appeals Board (Alternates)	Elected by College Faculty	Carla Gross	Pharmacy	3	May-04	May-07
Grade Appeals Board (Alternates)	Elected by College Faculty	(TBD)	Science & Mathematics	3	May-04	May-07
Grade Appeals Board (Alternates)	Appt. by Student Senate	Daniel Eiler	Student	1	May-04	May-05
Grade Appeals Board (Alternates)	Appt. by Student Senate	Solomon Bjerke	Student	1	May-04	May-05
Grade Appeals Board (Alternates)	Appt. by Student Senate	Kyle Rolfson	Student	1	May-04	May-05
Council of College Faculties Representatives	Elected by faculty	Harlene Hatterman-Valenti		3	May-02	May-05
Council of College Faculties Representatives	Elected by faculty	Thomas Barnhart		3	May-04	May-07
Council of College Faculties Representatives	Elected by faculty	Ann Burnett		3	May-03	May-06

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