

University Senate Minutes

Fargo, ND

North Dakota State University

March 18, 2002

NORTH DAKOTA STATE UNIVERSITY

UNIVERSITY SENATE MINUTES

March 18, 2002

The University Senate met at 3:30 p.m. in Room 338 of the Memorial Union at North Dakota State University with Dr. K. Slobin presiding and the following members present: D. Andersen, K. Arnell, T. Barnhart, J. Brennan, A. Burnett, V. Burton, M. Butler, M. Carena, V. Clark Johnson, E. Elias, R. Garvey, J. Hansen, V. Hatlen, K. Howatt, S. Kapaun, G. Kegode, M. Khan, J. Leitch, J. Lessard, C. Logue, G. MacIntosh, G. Mahalingam, M. McCullagh, M. Nawrot, G. Nuechterlein, A. Olson, R. Rathge, D. Rider, T. Riley, P. Rokke, I. Sehgal, R. Stammen, R. Sylvester, D. Wells, J. Peterson.

Substitutes: A. Grazul-Bilska for M. Bauer, D. Wells for O. Helweg, R. Harrold for P. Jensen, D. Katti for K. Kellogg, D. Comez for W. Martin, D. Danbom for J. Norris, A. Harrington for C. Peterson, W. Slanger for C. Schnell, C. Wolf-Hall for J. Schwarz, and J. Wageman for A. Wilhelm.

Previous Minutes

The minutes for February 11, 2002 were PASSED WITH UNANIMOUS CONSENT.

General Announcements

- Presiding Officer Slobin announced that President Chapman and Vice President Schnell will not be attending today's meeting.
- Presiding Office Slobin also announced that three new Ph.D. programs were approved by the State Board of Higher Education last month: Criminal Justice, Food Safety, and Natural Resource Management.

Committee Reports

1. General Education:

Ann Burnett (for Chair, Larry Peterson) announced a new "sunset policy" procedure for the five-year reviews (see [Attachment 1](#)).

Burnett also presented General Education recommendations for approval (see [Attachment 1](#)). Motion was made and seconded to approve the recommendations (Harrold/Howatt). The motion PASSED WITH UNANIMOUS CONSENT.

2. Academic Affairs:

Dr. Kenneth Magel (Chair of Academic Affairs) presented the curricular recommendations. See [Attachment 2](#). A Motion was made to approve (Garvey/Burnett). The MOTION PASSED WITH UNANIMOUS CONSENT.

Magel presented the recommendation for a new Ph.D. in Environmental and Conservation Sciences (see [Attachment 3](#)). A motion was made to approve the program (Kahn/Butler). Limited discussion ensued. The MOTION PASSED WITH UNANIMOUS CONSENT.

3. Policy Coordination Committee

David Rider brought forward a recommendation to clarify the voting process for appeals to read “seven of ten” rather than “eight of eleven,” since the chair is a non-voting member (see [Attachment 4](#)). A motion was made to approve the change (Garvey/Brennan). The MOTION PASSED WITH UNANIMOUS CONSENT.

A motion was made to approve the addition (Burnett/Harvey). There was no discussion. The motion PASSED WITH UNANIMOUS CONSENT.

4. Council of College Faculty

Ann Burnett announced that the motion sent forward from this group regarding the composition of Presidential search committees was again thrown out.

Burnett also announced that she continues to take comments regarding the Intellectual Property Policy draft.

Unfinished Business

None

New Business

None

Adjournment

The meeting was adjourned at 4:00 p.m.

Respectfully Submitted,

Deanna D. Sellnow, Ph.D.
Secretary