I. Call to order at 3:00 pm in Prairie Rose, Memorial Union.

II. Attendance


No substitutions.

III. Adoption of agenda

MOTION (Gillam/Wagner): to adopt the agenda. MOTION CARRIED WITH UNANIMOUS CONSENT.

IV. Approval of previous meeting minutes from December 11, 2017

MOTION (Hearne/Swanson): to approve minutes from December 11, 2017. MOTION CARRIED WITH UNANIMOUS CONSENT.

V. Announcements

a. Dean Bresciani, President
   - Talked about the Higher Ed Task Force and how they have had a 100% attendance at meetings.
   - Status report on Dunbar - hearing that legislators are aware of the condition of the building and that it needs to be fixed.
   - Bids for Sudro Hall are going to be taken starting in April.
   - Harris Hall is now moving up the ladder in terms of getting facilities fixed.

b. Beth Ingram, Provost
   - AHSS dean pool has been narrowed to 3-4 final candidates.
   - Dean Scott Wood has indicated he will be going back to faculty status. A committee will be formed and the search will begin for a new dean.
   - VP Kelly Rusch will be seeking other opportunities and wants to step down from her position. Provost wants to get information on characteristics of what faculty feel is needed for the person in this position. Messages announcing when these open forums will take place will be sent out soon.

c. Stuart Haring, Faculty Senate President
   - Administrator reviews are on the Provost website if anyone is interested in seeing them.

d. Erin Gillam, Faculty Senate President-Elect – no report

e. Jered Pigeon, Staff Senate President
Staff senate is working on boosting morale across campus due to the reorganization that has taken place over the past year.

Looking at different family friendly events for staff and faculty.

Mason Wenzel and Katie Mastel, Student Body President and Vice President

Student Government will be accepting applications for projects to be funded by the Campus Project Financing Committee. Any member of the NDSU community may submit an application for a grant. The project should not exceed $5,000.

NDUS is transferring $100,000 for open education resources.

Met with UND Student Body President and Chief Information officer to discuss Blackboard issues and what our needs are at NDSU. There should be more flexibility in Blackboard issues. They are pushing to get separate instances of Blackboard for the 2 research institutions (NDSU and UND).

VI. Consent agenda

   a. Policies – There are no new or revised policies requiring consideration.

      MOTION (Wagner/Werremeyer): to approve consent agenda. MOTION CARRIED WITH UNANIMOUS CONSENT.

VII. Committee and other reports

   a. Campus Space & Facilities
      • Someone from the committee will be coming to talk about this in the future.
   b. Library
      • Tony Flood - Fac. Sen. Exec. Liaison – the following information is from the committee chair, Xinhua Jia:
        o Develop questionnaires and conduct a user survey for graduation students using the library.
        o Serve on the Library Strategic Plan Committee to guide future library directions.
        o Help the Dean of the Library as needed.
        o Will have two committee meetings per semester.

VIII. Unfinished Business

   a. None

      MOTION (Wyum/Klamm): to approve unfinished business. MOTION CARRIED WITH UNANIMOUS CONSENT.

IX. New Business

   a. None

      MOTION (Gillam/Secor-Turner): to approve new business. MOTION CARRIED WITH UNANIMOUS CONSENT.
Discussion: Status of policies 801 and 813 – is a second version coming with new revisions that include changes from the information received at open forums and Faculty Senate meeting feedback?

- Follow up with the standing committee on Research and Consulting.

X. Adjourn

MOTION (Gillam/Hearne): to adjourn. MOTION CARRIED WITH UNANIMOUS CONSENT.

The meeting adjourned at 3:40 p.m.

Submitted,

Kelly Hoyt
Secretary, Faculty Senate