

# NDSU Faculty Senate

## Minutes

April 8, 2019

Prairie Rose, Memorial Union

---

- I. Call to Order
  - The meeting was called to order by President Gillam at 3:02 PM.
- II. Attendance/Substitutions
  - Present: Gillam, Haring, Selekwa, Del Rio Mendoza, DeSutter, Dorfmeister, Frenzel, Green, Hawley, Hearne, J. Johnson, Jones, Klamm, Larson, Liu, Lyman, McCourt, K. Nelson, Park, Pemstein, Pieri, Reindl, Rodgers, Salajan, Swanson, Vosen Callens, Wagner, Werremeyer.
  - Absent: Aly Ahmed, Andrianova, Bajwa, Berry, Conwell, Daigh, Dybing, Jiang, Johnson D., Katti, Lepper, Li, Nelson S., Sanders, Sassi, Secor-/turner, Wahl
  - Absent (Substitution): Larson (Jansen), J. Johnson (Thomas), Werremeyer (A. Brooks)
- III. Adoption of Agenda
  - Motion (Hearne/Wagner): Adopt the agenda. The motion carried by acclamation.
- IV. Approval of Previous Meeting Minutes from March 18, 2019
  - Motion (Conwell/Reindl): Approve the previous meeting minutes. The motion carried by acclamation.
- V. Announcements
  - a. Dean Bresciani, University President
    - No announcements (not present)
  - b. Ken Grafton, Provost
    - Legislative update
      - HB1003 - university funding bill left the house with no reduction (no change thus far)
      - Compensation bill - blueprint across all state agencies (including higher ed) - floor of \$120/mo for individuals making less than \$72K; maximum of 2% for individuals \$72-\$120K; maximum of \$200/mo for individuals making above \$120K
        - First time they have a sliding scale (which House and Senate approved)
      - SB2297 - bonding bill to include two buildings for NDSU (passed Senate)
        - House hearing amendments to eliminate Harris replacement and reduce Dunbar to \$40M
        - Amendment inserted last minute for business building at UND
        - Take is that we may still get two buildings
    - Still waiting to hear from SBHE about promotions/tenure
  - c. Erin Gillam, Faculty Senate President
    - No nominations yet for Faculty Senate President-Elect
  - d. Molly Secor-Turner, Faculty Senate President-Elect

- No announcements (not present)
- e. Amanda Booher, Staff Senate President
  - No announcements (not present)
- f. Marc Wallman, Vice President of Information and Technology
  - Multi-factor authentication (MFA)
    - NDUS is pushing June 2 for deadline date
    - Tokens are \$6-7 at NDSU Bookstore
    - Question about whether to have MFA more easily navigated/applicable to multiple services to prevent excessive clicking/authentication?
      - No options at this point
  - Blackboard
    - Moving to NDUS Bb
    - New system is available to set up courses
    - Right now, will still have in-house support
    - Summer classes will fall under "new" instance of Bb (go to new one)
  - RFP for clickers
    - No official announcement
    - Clicker and TurningPoint for top vote/request getters
      - Campus-wide licensing going forward (instead of individual licensing)
      - Will also be able to use for other non-classroom uses of clicker technology
    - Question about the university decision (which is not yet official, and TopHat has not been contacted)
  - Lecture capture switching to "Yuja"
    - Pushed by NDUS to do this
    - Product is probably better, but could not get an extension on Tegrity, so Yuja will be service in place for next fall
    - Question about Tegrity videos - will they be migrated over?
      - Yes, there will be a bulk export
    - Yuja will be available for summer
    - Question about long-term storage/off-loading of lecture captures - not sure if Yuja is unlimited storage or pay-by-amount stored.
    - Yuja is very similar, but not identical, to Tegrity
      - Is currently available now
- g. Marisa Pacella, Student Body Vice President
  - Starting July 1, Blue-Books will be similar to Scantrons, in that departments will request them, and students will not be responsible anymore for providing their own
  - Student Government and Provost Office - joint effort to have NY Times on campus
  - Introduced new Student Body President/Vice President

- Mason Rademacher and Joseph Vollmer (liaison between Student Body and Faculty Senate)
    - Mason Rademacher
      - Legislative update:
        - SB2320 - free-speech bill (amended very favorably by Senate, recommendation out of House committee with one small edit)
          - Edit has SBHE adopting a policy
  - h. Alicia Laferriere, Department Manager of Course Materials, NDSU Bookstore
    - Finishing meetings with departments
    - Please get book information in for summer/fall - which is quite important for fall buyback
    - On-time book orders are how prices are reduced as much as possible
    - Course cancellations - the department bears a small responsibility in very rare circumstances - otherwise, timely submission of requests is still the best practice
    - Alicia makes ALL of the buying decisions
    - Dead week and finals week are main buyback weeks
      - Do have a daily buyback as well (mostly year-round)
    - Do run into some issues with course packs and how much faculty can print/use (but again, this is pretty rare)
- VI. Consent Agenda
- Motion (Pieri/Hearne): Approve the consent agenda. The motion carried by acclamation.
  - a. UCC Report (**Attachment 1**) and UCC Addendum (**Attachment 2**)
  - b. UCC Procedural Change - Nonsubstantive vs. Substantive Changes (**Attachment 3**)
- VII. Unfinished Business
- a. Edits to the Faculty Senate Bylaws (submitted by the ad hoc Faculty Senate Bylaws Review Committee - first approval at March 18, 2019 Faculty Senate Meeting)
    - Motion (Klamm/Del Rio Mendoza): Approve the proposed bylaws changes. Approved by clicker vote of 27:0:1 (Affirm:Reject:Abstain). This is the second approval, which means that the new Bylaws edits are effective now.
    - i. Track-changed edits to the Faculty Senate Bylaws (**Attachment 4**)
    - ii. Summary of all proposed changes to the Faculty Senate Bylaws (**Attachment 5**)
  - b. Policy 334: Field Trips (**Attachment 6**)
  - c. Policy 611: Student Travel Policy (**Attachment 7**)
  - d. Policy 611.1/334.1: International Travel for Students (**Attachment 8**)
    - i. Note that only change is policy number
      - Motion (Salajin/Del Rio Mendoza): Approve the proposed policy changes for Policy 334, 611, and 611.1/334.1. Approved by clicker vote of 26:1:1 (Affirm:Reject:Abstain).
- VIII. New Business
- a. Policy 162: Sexual and Gender-Based Harassment, Sexual Misconduct and Title IX (**Attachment 9**)

- Motion (Hearne/Klamm): Approve the proposed policy changes. Approved by clicker vote of 27:0:1 (Affirm:Reject:Abstain).
- b. Policy 156: Discrimination, Harassment and Retaliation in the Workplace (**Attachment 10**)
  - Motion (Salajin/Hearne): Approve the proposed policy changes. Approved by clicker vote of 26:1:1 (Affirm:Reject:Abstain).

IX. Adjourn

- Motion (Hearne/Pieri): Adjourn meeting. The motion carried by acclamation.
- The meeting was adjourned at 4:05 PM by President Gillam.