

Faculty Senate Meeting Minutes

November 9, 2020

I. Call to Order—*called to order at 3:01pm*

II. Attendance. — *no substitutions. 45 members present; see attendance below.*

Molly Secor-Turner	Past-President	x
Florin Salajan	President	x
Ali Amiri	Parliamentarian	x
Christopher Byrd	AFSNR	x
Tom DeSutter	AFSNR	x
Andrew Green	AFSNR	x
Jeremy Jackson	AFSNR	x
Ryan Limb	AFSNR	x
Birgit Pruess	AFSNR	x
David Ripplinger	AFSNR	x
Guiping Yan	AFSNR	x
Eric Berg	AFSNR	
Qi Zhang	AFSNR	x
Bakr Aly Ahmed	AHHS	x
Anastassiya Andrianova (also Acting President-Elect)	AHHS	x
Lisa Arnold	AHHS	x
Sean Burt	AHHS	x
John Creese	AHHS	x
Pam Emanuelson	AHHS	x
Kristen Fellows	AHHS	x
Holly Hassel	AHHS	x
Dan Pemstein	AHHS	x
Onnolee Nordstrom	BUS	x
Fred Riggins	BUS	x
Ruilin Tian	BUS	x
Eric Asa	ENG	x

Long Jian	ENG	x
Zhibin Lin	ENG	
Majura Selekwa	ENG	x
Changhui Yan	ENG	x
Shannon Harriger	HP	x
Mary Larson	HP	x
Sharon Nelson	HP	x
Stephen O'Rourke	HP	x
Sara Thompson	HP	x
Amelia Asperin	HSE	x
Katie Lyman	HSE	x
Kimberly Overson	HSE	x
Tom Carlson	HSE	x
Laura Aldrich-Wolfe	SM	x
Josef Dorfmeister	SM	x
John Hershberger	SM	x
Ken Lepper	SM	x
Mark McCourt	SM	x
Kent Rodgers	SM	x
Abraham Ungar	SM	x
Pinjing Zhao	SM	x

III. Adoption of the Agenda—*Andrianova move to approve with moving the Budget Committee Report to before the Executive report on Provost appointment. Second by Lyman. Approved unanimously by acclamation. Motion passed.*

IV. Approval of Meeting Minutes from October 12, 2020. — *Riggins move to approve, Aly Ahmed second. Approved unanimously by acclamation. Motion passed.*

V. Announcements.

1. Dean Bresciani, President—*not present*

2. Margaret Fitzgerald, Provost—*Deans and Directors working on strategies for budget reductions. In response to Senator Rodgers's question about the deadline for cuts, Provost Fitzgerald said it was December 31, but the money will likely not be extracted till July, in the new fiscal year.*

In response to Senator Burt's question about the rationale for encouraging students not to travel home over Thanksgiving break, Provost Fitzgerald emphasized student choice and the need for some courses to be in-person (clinical, labs). In response to Senator Aldrich-Wolfe's question regarding communicating to students that it might be okay to work remotely after the break, Provost Fitzgerald called this a complicated issue and one that cannot merit a blanket statement. Will share with FS and FS Budget committee as they get further along. RFP posted on procurement website to get consultant to help with budget prioritization in Spring. Answered questions about students on campus over fall break. Will update campus following Governor's press release and updates to COVID status later this week.

3. Florin Salajan, Faculty Senate President—*Thanks Dr. Hawley for his previous service to the Faculty Senate and his advocacy for faculty. Dr. Salajan introduced himself and his values: 1) open mindedness, no personal agenda; 2) collaboration as a Senate; 3) consultation; 4) communication and open-transparency. Announced that Dr. Secor-Turner will retract resignation and serve until the end of this term as Past-President of the Faculty Senate. Dr. Anastasiya Andrianova was appointed to serve as Acting President-Elect according to the bylaws. Clarified that this does not automatically elevate her to President-Elect next year and an election will need to be held according to the bylaws at the May meeting. President Salajan also stated that United Way had asked to make an announcement, but in the interest of time this information was shared with faculty via email.*

4. Molly Secor-Turner, Faculty Senate Past-President—*No announcements by Dr. Secor-Turner, yielded time to Dr. Andrianova who thanked Senate for the opportunity to serve in the position of Acting President-Elect.*

5. Maggie Latterell, Staff Senate President—*thanked President Salajan for attending the staff meeting. Nearly 200 students attended the pop-up food pantry on campus and they are looking at a permanent location in the bookstore. Reminder about NDSU Day of Honor. More information on the website.*

6. Matthew Friedmann, Student Body President—*Student Senate passed a resolution about extension of the pass/fail option for this spring. Survey of more than 2,700 students indicated 88% preferred pass/fail option.*

Working with others across campus to move this option forward. 75% of student responded that their grades would be impacted by the HyFlex instruction model. Student government started a campus projects grant program; now taking applications (\$1,000-30,000). Contact Matthew Friedmann for more information. Student government continuing to support students for COVID precautions and testing. Senator Andrianova asked whether they had surveyed the students about their sentiment regarding going remote post-Thanksgiving, and they said they had not surveyed but generally felt students liked options. Provost Fitzgerald noticed that in the P/F feedback students indicated their support for in-class experience. Senator Selekwa asked about the NYT subscription through SGA; he was told that this was taken over by the Library.

7. Phillip Hunt, Registrar—*Registration for spring semester has begun. Students have received communication from multiple sources on campus about registration. Currently making last minute adjustments to courses from faculty.*

8. Alicia LaFerriere, NDSU Bookstore—*updates from bookstore. Book information for spring open—56% completed with information; 19 departments complete. If there are adjustments and additional sections added to course to accommodate social distancing, will need to submit for additional sections. Contact bookstore if getting reminder messages for courses you are not teaching, so these can be directed to the proper instructor/s. 98% for sections had book information submitted for fall. Inclusive access program increased dramatically this fall with online teaching options. Bookstore remains open to serve in-person or online.*

VI. Committee and Other Reports.

1. Budget Committee report—*Dr. Miller provided the Faculty Senate Budget Committee report. Getting up to speed on budget process and changes on the horizon; orienting new members. Short term cuts being looked at by Colleges and will be more long-term planning needed for the future. FS Budget Committee will be represented on the short and long-term planning for budget issues on campus. Will provide opportunities for faculty to provide feedback consultants and the committee.*

2. Executive report on faculty input to Provost appointment—*McCourt motion to enter executive session, Rodgers second. Called the question by President Salajan. Poll vote 36 yes; 3 no; 1 abstain. Motion passed to enter executive session at 3:56pm. Executive session began at 4:03pm. Present during Executive Session: Florin Salajan, Molly Secor-Turner, Angela Bachman (Administrative Support for Faculty Senate), Kent Rodgers, Ken Lepper, Abraham Ungar, Ali Amiri (Parliamentarian), Pinjing Zhao, Laura Aldrich-Wolfe, Amelia Asperin, Anastassiya Andrianova, Bakr Aly Ahmed, Birgit Pruess, Changhui Yan, Christopher Byrd, Dan Pemstein, David Ripplinger, Eric Asa, Fred Riggins, Guiping Yan, John Hershberger, Holly Hassel, Jeremy Jackson, John Creese, Josef Dorfmeister, Katie Lyman, Ken Lepper, Kim Overton, Kristen Fellows, Lisa Arnold, Long Jiang, Majura Selekwa, Mark McCourt, Mary Larson, Pamela Emanuelson, Ruilin Tian, Ryan Limb, Sara Thompson, Sean Burt, Shannon Harriger, Sharon Nelson, Steve O'Rourke, Tom DeSutter, Tom Carlson, Andrew Green, Qi Zhang. Report presented by President Salajan. Discussed by Faculty Senators about course of action.*

Motion to form an ad hoc Faculty Senate committee to discuss and draft a resolution in response to the issue as a resolution of censure; motion seconded. Discussion. Called the question. Vote by poll—33 yes; 2 no; 2 abstain. Motion passed.

Secor-Turner motion to end executive session; Lyman second. Motion approved unanimously by acclamation.

Special meeting to be called for sections VII and IX below.

VII. Consent Agenda.

1. UCC Report (11/9/20)
2. Confirmation of previously approved UCC report (10/21/20)
3. Policy 130
4. Policy 135
5. Policy 143
6. Policy 149

VIII. Unfinished Business.

1. None

IX. New Business.

1. Summary of Title IX regulatory changes
2. Policy 151
3. Policy 156.1
4. Policy 162
5. Policy 183
6. Policy 220
7. Policy 230
8. Policy 231
9. Policy 327
10. Policy 350.3
11. Policy 350.4
12. Policy 601

X. Open Discussion.

XI. Adjournment.

Selekwa move to adjourn, Lyman second. Unanimous approval by acclamation. Meeting adjourned at 4:43pm.