

Meeting Agenda

January 21, 2025

- I. Call to Order.
 1. Call to order at 3:00 PM
- II. Attendance
 1. See Appendix 1
- III. Land Acknowledgement
- IV. Shared Governance Statement
- V. Adoption of the Agenda.
 1. Motion to adopt: McWood/Peters
 - i. Unanimously approved
- VI. Approval of Meeting Minutes from 12/09/24.
 1. Approved by unanimous consent
- VII. Announcements.
 1. Seinquis Leinen, Director of Strategic Enrollment Management
 - i. Update on SEM and enrollment for Spring
 - ii. Spring numbers are not official at this point
 - iii. Shared slides, link included in minutes – but expires 1/31/25
 - a. [NDSU Spring 2025 SEM highlights](#)
 - iv. Up 45 students from last Spring, down 675 scheduled credit hours though
 - v. PT enrollment is up, FT enrollment is down
 - a. This is a national trend
 - vi. Biggest increase in enrollment is online undergraduate programs
 - vii. 39% increase in online enrollment
 - viii. Montplaisir – asked about scheduled credit hours and budget formula
 - a. Seinquis reaffirmed how state funding formula worked in regards to credit hours
 - ix. Montplaisir – clarified perspective of increase in online in regards to total credits online (~10% online)
 - a. Seinquis – majority of students are in person, growing trend for PT students is online only
 - x. For Fall, up 2% in first year applications, up 14% in transfer applications
 1. Garret Kuhn, Student Body President
 - i. Not able to attend
 - ii. No updates or announcements
 - iii. They did speak in Bismarck with UND Study Body President with state legislators
 - a. Speech was well received by those in attendance.
 2. Kay Hopkins, Staff Senate President

- i. Will be opening staff senate scholarship for staff and staff dependents
 - ii. Legislative session representatives visited with their executive group
 - iii. Upcoming dates: Day of Honor – February 11th, 2 PM; Nominations for Gunkelman Award, ceremony in May.
- 3. Lisa Montplaisir, Faculty Senate President
 - i. House bill 1437 – state board discussed last week
 - a. Prohibits tenure are 2-year institutions July 1 2026
 - b. Does still impact NDSU directly and indirectly
 - c. Identified that not enough was done with tenure and post tenure review since last legislative session
 - d. CCF is in unanimous agreements against this bill, asked each senate to write a testimonial
 - e. Legislative committee may need to speak on behalf of the senate
 - ii. House Bill 1220 – remove General Education credits from high demand career degrees
 - a. Huge financial impacts on institution and students, perhaps accreditation
 - b. Karla Haug did testify on this one and posted a response
 - iii. House Bill 1221 – Workforce development funds
 - a. Gives \$24 million in workforce development
 - iv. Another potential tenure bill coming, has not come out yet
 - v. Of the 700 available last Friday, 140 of them would impact Higher Education
 - vi. Expecting 1100-1200 bills coming out this session, anything that makes it through committee with pass requires floor vote
 - vii. Hearing for week announced Friday at 10 AM before
 - a. There is often very little time to respond
 - viii. Bill 1365 -would allow guns in public places
- 4. Warren Christensen, Faculty Senate Past-President
 - i. Point Solutions ID emailed out
- 5. Christina Weber, Faculty Senate President-Elect
 - i. No announcements
- 6. President Cook/Chief of Staff Jace Beehler
 - i. Was not in attendance
- VIII. Committee and Other Reports.
 - 1. FSEC – FS Priorities Report
- IX. Consent Agenda.
 - 1. Policy 714: Senate Coordinating Council
 - i. Motion to pass without UCC: Ray/Mathews
 - ii. Approved Unanimously
- X. New Business
 - 1. Proposed change to Faculty Constitution
 - i. Motion to discuss to propose change of Constitution: Steig/Christensen
 - ii. Article 2, Section 1 – ***See Appendix 2 for proposed change***

- a. The Faculty Senate is the University's legislative body responsible for the review and approval recommendations of policy with respect to the following matters: (same as currently exists)
 - iii. Montplaisir explained proposed change and reasoning behind it
 - iv. Vote via Point Solutions
 - a. Results – See Appendix 3
 - b. Passes/carries: 96% Aye, 1 abstention
- 2. Faculty Senate Bylaw Revision
 - i. Montplaisir explains rationale
 - ii. Strike 4A and 4F from Article 4, Section 6 to be less specific/restrictive
 - iii. Motion to discuss bylaw revision: Mendoza/Boonstoppel
 - iv. Amiri clarified this is just approval to discuss
 - v. Point Solutions vote: See Appendix 3
 - a. Carries: 1 abstention, 97% Aye (32 votes)
- 3. Weber – Motion to add new item of business to agenda: allow FSEC Legislative group to act for Faculty Senate in response to proposed Bills rather than sending it out to all FS for approval
 - i. Motion is to just add third item of new business
 - ii. Christenson seconds
 - iii. Voice vote
 - a. Unanimously approved
 - iv. Added to New Business: FSEC Legislative Group to act in place of Faculty Senate
 - v. Hearne – cautioned that it should not speak for FS unless all FS was at least emailed, could just respond as FSEC
 - vi. Haug – response time is short and even email approvals may take too long
 - vii. Christensen – point of clarification – what is being proposed is the FSEC Legislative group would make a statement on behalf of the FS as a whole
 - viii. Motion: We all FSEC Legislative Group to make statements or testimony on behalf of the FS
 - a. Weber/Christensen
 - ix. Boonstoppel – resolution or statement?
 - x. Montplaisir – this would only be statements or testimonies, no resolutions as those require FS vote
 - xi. McWood – would it be this group only that makes statements or only if there is not enough time for input.
 - xii. Boonstoppel – clarification/question – would you share statements with FS after the fact?
 - xiii. Christensen – support this motion, individuals have stepped up and done lots of work on FS behalf, great opportunity that our voices are heard in these time constraints
 - xiv. Boonstoppel – speaks in support of motion, this is what committees and working groups are for

xv. Point Solutions Vote: see Appendix 3

a. Carries – 97% in favor and 1 abstain

4. Boonstoppel – having a committee that makes statements for us is valuable, but individuals should still provide statements/testimonials if you can – talk to your legislators

XI. Adjournment.

1. Motion to adjourn: Hearne/Boonstoppel

2. Approved unanimously

2024-2025 Faculty Senate Attendance

Last Name	First Name	9-Sep	14-Oct	18-Nov	9-Dec	21-Jan	10-Feb	17-Mar	14-Apr	12-May
Akhmedov	Azer		X	X	X	X				
Amiri	Ali	X	X	X		X				
Banerjee	Samiran	X	X	X		X				
Benton	Bradley	X	X	X	X					
Bhagavathula	Akshaya		X	X	X					
Boonstoppel	Sarah	X	X	X	X	X				
Butcher	Kirsten	X		X	X	X				
Chen	Jun (Jeffrey)	X	X	X	X	X				
Christensen	Warren	X	X	X	X	X				
Conwell	Erin	X	X	X	X	X				
David	Shannon	X	X	X	X	X				
Del Rio Mendoza	Luis	X	X	X	X	X				
Emanuelson	Pamela	X	X	X		X				
Greives	Timothy	X	X	X	X					
Haug	Karla	X	X	X	X	X				
Hearne	Robert	X	X	X	X	X				
Jeong	Inbae	X	X	X	X					
Katti	Dinesh		X	X	X	X				
Keller	Stephanie	X	X	X	X	X				
Kirkpatrick	Sarah	X		X	X	X				
Kryjevskiaia	Mila	X	X	X	X	X				
Li	Jin	X	X	X	X					
Magel	Ken	X	X	X	X					
Mataic	Dane	X	X	X	X	X				
Mathew	Febina	X	X	X	X	X				
Mathew	Sijo	X	X	X	X	X				
McWood	Leanna	X	X	X	X	X				
Monono	Ewumbua	X		X	X	X				
Montplaisir	Lisa	X	X	X	X	X				
Nelson	Kjersten	X	X	X	X	X				
Parson	Laura	X	X	X	X	X				
Peters	Tom	X	X		X	X				
Rao	Jiajia	X	X	X						
Ray	Chris	X	X	X	X	X				
Secor	Gary	X	X	X	X					
Smith	Matthew	X	X	X	X	X				
Steig	Jayme	X	X	X	X	X				
Sun	Xin (Rex)	X	X	X	X	X				
Nelson	Jill	X		X	X	X				
Templeton	Karisa	X	X	X	X	X				
Travers	Steve	X	X	X	X	X				
Uppala	Vishal	X	X	X	X	X				
Vanderburg	Kyle	X	X	X	X	X				

Vold	Jessica	X	X	X	X	X				
Weber	Christina		X	X	X	X				
Wu	Xiangfa		X	X		X				

*indicates Alternate
X = Present

44 voting senators
P = Proxy

Quorum = 25 (25 senators must be present)

NDSU Faculty Senate Constitution

Article I: Preamble

Section 1.

The administration and faculty of North Dakota State University share responsibility for governance and effective management of the academic affairs of the University. In addition, shared governance mandates involving stakeholders in all aspects of the University mission. As such, faculty, staff, and students exercise this responsibility in their respective domains. To this end, the faculty accepts the responsibility of crafting, reviewing, and approving policies concerning the Academic and Extension missions of NDSU.

Article II: Responsibilities

Section 1.

The Faculty Senate is the University's legislative body responsible for the review and ~~approval~~ recommendations of policy with respect to the following matters:

- a. Academic freedom, including rights and responsibilities
- b. All curricular matters, including establishment, dissolution, and substantial changes to degree programs
- c. Research and scholarship
- d. Admissions standards and prerequisites
- e. Requirements for regular certificates and degrees
- f. Regulations regarding attendance, examinations, grading, scholastic standing, and honors
- g. Teaching quality
- h. Professional standards and criteria for positions accorded academic rank
- i. Policies and procedures for promotion, tenure, and evaluation
- j. And other academic matters

Section 2.

The Faculty Senate will also review, recommend, and participate in the formulation and exercise of policy with regard to:

- a. Institutional priorities
- b. The allocation of institutional resources
- c. Academic organization
- d. Administrative procedures and organizational structure
- e. Appointment and promotion of administrators
- f. Issues related to intellectual property
- g. Honorary degrees
- h. Other matters of interest to the faculty

Article III: Membership

Section 1.

Membership in the Faculty Senate consists of elected representatives from non-administrative, half-time or greater appointments from the following groups: faculty who hold the academic rank of professor, associate professor, assistant professor, professor of practice, associate professor of practice, assistant professor of practice, senior lecturer, instructor, or research faculty.

Section 2.

The following, whether full or part time or interim, are considered administrative positions: Chair/Head/or equivalent, Assistant/Associate Dean, Dean, Vice President, Assistant/Associate Vice President, Provost, and President.

Article IV: Amendments

Section 1.

Amendments to the Constitution may be proposed by the Senate or by a petition signed by twenty-five percent of the faculty. The Secretary of the Senate will distribute the proposed amendment to all faculty no later than nine days after the amendment is submitted for approval.

Section 2.

No later than thirty days nor earlier than seven days after the amendment is distributed, the faculty shall vote by secure electronic ballot on the proposed changes. If approved by two-thirds of the ballots cast, the change will be submitted to the University President for concurrence and then forwarded to the North Dakota State Board of Higher Education for consideration.

Section 3.

When approved by the North Dakota State Board of Higher Education, the changes shall become effective immediately.

Results Detail

Session Name

January Faculty Senate

Date Created

Tuesday, January 21, 2025
9:23:29 PM

Active Participants

31

Total Participants

46

Average Score

-

Question Count

3

Participant	Email	Score	Percentage	Q1	Q2	Q3
Answer Key						
Azer Akhmedov	azer.akhmedov@nds	-	-	A	A	A
Samiran Banerjee	samiran.banerjee@n	-	-	-	-	A
Sarah Boonstoppel	sarah.boonstoppel@	-	-	A	A	A
Jun Chen	jun.chen1@nds.edu	-	-	A	A	A
Erin Conwell	erin.conwell@nds.e	-	-	A	A	A
Shannon David	shannon.david@nds	-	-	A	A	-
Luis Del Rio Mendoza	luis.delriomendoza@	-	-	A	A	A
Pamela Emanuelson	pamela.emmanuelson	-	-	A	A	A
Karla Haug	karla.haug@nds.edu	-	-	A	A	A
Robert Hearne	robert.hearne@nds	-	-	C	A	A
Dinesh Katti	dinesh.katti@nds.e	-	-	-	A	A
Stephanie Keller	stephanie.r.keller@n	-	-	A	-	A
Sarah Kirkpatrick	sarah.kirkpatrick@n	-	-	A	A	A
Mila Kryjevskaja	mila.kryjevskaja@nd	-	-	A	A	A
Dane Mataic	dane.mataic@nds.e	-	-	A	A	A
Febina Mathew	febina.mathew@nds	-	-	A	A	A
Sijo Mathew	sijo.mathew@nds.e	-	-	-	A	A
Leanna McWood	leanna.mcwood@nd	-	-	A	A	A
Ewumbua Monono	ewumbua.monono@	-	-	A	A	A
Jill Nelson	jill.r.nelson@nds.ed	-	-	A	A	A
Kjersten Nelson	kjersten.nelson@nds	-	-	A	A	A
Laura Parson	laura.parson@nds.e	-	-	A	A	A
Chris Ray	chris.ray@nds.edu	-	-	A	A	A
Jayne Steig	jayme.steig@nds.ec	-	-	A	A	A
XIN Sun	xin.sun@nds.edu	-	-	A	A	A
Karisa Templeton	karisa.templeton@n	-	-	A	A	C
Steven travers	steven.travers@nds	-	-	A	A	A
Vishal Uppala	vishal.uppala@nds.	-	-	A	C	-
Kyle Vanderburg	kyle.vanderburg@nd	-	-	A	A	A
Jessica Vold	jessica.l.vold@nds.e	-	-	A	A	A
Christina Weber	christina.d.weber@n	-	-	A	A	A