



Meeting Agenda

February 10, 2025

- I. Call to Order
 1. Meeting called to order at 3:00 PM
- II. Attendance
 1. See Appendix 1
- III. Land Acknowledgement
- IV. Shared Governance
- V. Adoption of the Agenda.
 1. Haug/Peters
- VI. Approval of Meeting Minutes from 01/21/25.
 1. Approved by unanimous consent
- VII. Announcements.
 1. President Cook/Chief of Staff Jace Beehler
 2. Provost Bertolini
 - i. Appreciate FS and for departments for meeting with him and Carrie Anne
 - ii. Two weeks ago, given permission for SBHE to do Dual Credit & Early Entry in Cass County
 - iii. Waitlists – very important, in regards to funding formula AND new SE office worked to get more students (head count) here at NDSU but now we have mand large waitlists on classes and some students are leaving NDSU or missing credit hours that we could have accommodated. By start of classes in Spring we were at 385 unique students, 485 waitlist spots by Campus Connection Add/Drop day. About \$280,00 in lost funding as an example.
 - iv. Realizes it's a complex problem, but we need to work to reduce the number of lost students and student credit hours. How do we work as a team to make progress and find solutions to reducing waitlists and hurdles/barriers for students?
 - v. Magel – What is the university's response for exposure to the NIH reduction in overhead
 - vi. Montplaisir – this will be addressed later in agenda
 - vii. Bhagavathula – is the waitlist uniform or some courses with more than others. Units would likely want to know about their lists
 - viii. Bertolini – can use Power BI to manage/watch this moving forward
 3. Lisa Montplaisir, Faculty Senate President

The following are bills we need to continue to monitor as we head into cross-over and be prepared to provide testimony. Thanks to all who have been doing so as individuals in addition to those noted below. This is what I am aware of, not necessarily all-inclusive.

- HB 1064: Reciprocity Agreements. Related to outside online providers.
- HB 1145: 10 commandments to be displayed in “cafeteria”. SBHE adopt rules of implementation.
- HB 1161: Vacant full-time equivalency funding pool. Lisa testified against as FSP. Has been amended but still includes layers of red tape institutionally.
- HB 1179: 12-month faculty paid time off. Has been turned into a study.
- HB 1220: Accelerated degrees for high-demand careers. NDSU Gen Ed submitted against.
- HB 1365 & 1588. Possession of firearms. Appear to be carveouts for higher ed proposed.
- HB 1437: tenure. The amended version includes all institutions for regulations and processes. The amendment authors have accepted some of our edits. We’ll need to continue to work with this bill on the Senate side related to 1c.
- HB 1457: vaccine exemptions
- SB 2003: includes so many funding things. Currently at 3%/3% raises for next biennium.
- SB 2242: studying NDUS system
- SB 2355: Intelligent Design required in k12 schools. Biological Sciences submitted opposition.
- SB 2392: discriminatory practices in education and state agencies. Amendments are in process.

Federal Regulations, Executive Orders, Dear Letter Colleagues, and whatever else may be yet to come.

The most recent President Communication on Feb 18th shared the composition of a Federal Coordination Group and a subgroup referred to as the Dear Colleague Letter and on Feb 10th Chris Wilson shared the subgroup now referred to as the OMB group. These groups are meeting to discuss the “directives”, begin initial overview of potential implications and data that would need to be gathered, begin identifying risk analysis, and coordinate campus communications. The feedback provided through [Share Your Ideas](#) is distributed to the subgroups for responses.

Things I learned in these meetings:

- NDSU operates as the “line of credit” for all our grant expenditures and then must submit for reimbursement of those expenses. When we are notified of federal funding freezes, operating as normal can’t happen as there is not an unlimited pool of resources to cover all grant expenditures. For example, when the freeze on Jan 27th was announced to go into effect at end of business on Jan 28th, \$7M in end-of-month reimbursements to the agencies was denied even though funding was not yet to be frozen for another 24 hours. It wasn’t until the temporary injunction was in place and that agencies were “ordered” to resume normal funding that NDSU was able to be reimbursed.

- Faculty are not timely in their submission of expenses for reimbursement (guilty!) and it would be great if we stayed on top of this given the current conditions of agencies.
- Faculty asked questions on “how to....” Insert grant specific question. We are working on hosting a federal funding QA in the coming weeks.
- The spectrum of expectations of responses from the NDSU community is as varied as the number of individuals that learn and work on this campus. Please continue to ask your Senators for what we discuss in Senate, reach out to the feedback opportunities, ask Chairs/Heads to inform on what is coming out of their meetings and Leadership Forums.

i.

4. Warren Christensen, Faculty Senate Past-President

- i. Working with Christina on new room reservation system
- ii. Faculty having issues with some class-related reservation issues
- iii. They will be working toward resolution with shared governance

5. Christina Weber, Faculty Senate President-Elect

6. Kay Hopkins, Staff Senate President

- i. Invite to the Day of Honor tomorrow at 2 PM in Ballroom
- ii. Couple upcoming professional development opportunities
- iii. Scholarship for Staff and Staff Dependents

7. Garret Kuhn, Student Body President

- i. Currently filling vacancies and elections in March
- ii. Working with other student organization for updates and testimonies
- iii. Writing resolutions

VIII. Committee and Other Reports.

IX. Consent Agenda

- 1. UCC Report
- 2. Motion: Conwell/Magel
- 3. Approved by unanimous consent

X. Special Order

- 1. FS Bylaw Revision
 - i. Article IV, Section 6
- 2. Haug - Make a motion to accept changes Article IV, Section 6, removing 4a and 4f
- 3. Seconded – Greives
- 4. Point Solutions – See Appendix 2
 - i. 1 abstention, 32 Yes – 33 total votes

XI. New Business

- 1. Discussion of bills that CCF is addressing (HB 1161, 1179, 1220, 1437, 2242)
 - i. Conwell – Asked where we can see those bills, testimony, amendments

XII. Adjournment.

- 1. Motion: Greives/Travers
- 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	X			
Amiri	Ali	X	X	X		X	X			
Banerjee	Samiran	X	X	X		X	X			
Benton	Bradley	X	X	X	X					
Bhagavathula	Akshaya		X	X	X					
Benna	Justin						X			
Boonstoppel	Sarah	X	X	X	X	X	X			
Butcher	Kirsten	X		X	X	X	X			
Chen	Jun (Jeffrey)	X	X	X	X	X	X			
Christensen	Warren	X	X	X	X	X	X			
Conwell	Erin	X	X	X	X	X	X			
David	Shannon	X	X	X	X	X	X			
Del Rio Mendoza	Luis	X	X	X	X	X	X			
Emanuelson	Pamela	X	X	X		X	X			
Greives	Timothy	X	X	X	X		X			
Haug	Karla	X	X	X	X	X	X			
Hearne	Robert	X	X	X	X	X				
Hsu	Dan						X			
Jeong	Inbae	X	X	X	X		X			
Katti	Dinesh		X	X	X	X	X			
Keller	Stephanie	X	X	X	X	X	X			
Kirkpatrick	Sarah	X		X	X	X	X			
Kryjevskaja	Mila	X	X	X	X	X	X			
Li	Jin	X	X	X	X		X			
Magel	Ken	X	X	X	X		X			
Mataic	Dane	X	X	X	X	X	X			
Mathew	Febina	X	X	X	X	X	X			
Mathew	Sijo	X	X	X	X	X	X			
McWood	Leanna	X	X	X	X	X	X			
Monono	Ewumbua	X	X	X	X	X	X			
Montplaisir	Lisa	X	X	X	X	X	X			
Nelson	Kjersten	X	X	X	X	X	X			
Parson	Laura	X	X	X	X	X	X			
Peters	Tom	X	X		X	X	X			
Rao	Jiajia	X	X	X			X			
Ray	Chris	X	X	X	X	X	X			
Secor	Gary	X	X	X	X					
Smith	Matthew	X	X	X	X	X	X			
Steig	Jayme	X	X	X	X	X	X			
Sun	Xin (Rex)	X	X	X	X	X	X			
Nelson	Jill	X		X	X	X	X			
Templeton	Karisa	X	X	X	X	X	X			
Travers	Steve	X	X	X	X	X				

Uppala	Vishal	X	X	X	X	X	X			
Vanderburg	Kyle	X	X	X	X	X	X			
Vold	Jessica	X	X	X	X	X	X			
Weber	Christina		X	X	X	X	X			
Wu	Xiangfa		X	X		X	X			

*indicates Alternate

44 voting senators

Quorum = 25 (25 senators must be present)

X = Present

P = Proxy

Results Detail

Session Name

February 2025 meeting

Date Created

Monday, February 10, 2025

8:40:29 PM

Active Participants

36

Total Participants

47

Average Score

-

Question Count

1

Participant	Email	Score	Percentage	Q1
Answer Key				
Azer Akhmedov	azer.akhmedov@nds	-	-	C
Justin Benna	justin.benna@nds	-	-	A
Sarah Boonstoppel	sarah.boonstoppel@	-	-	A
Jun Chen	jun.chen1@nds	-	-	A
Erin Conwell	erin.conwell@nds	-	-	A
Shannon David	shannon.david@nds	-	-	A
Luis Del Rio Mendoza	luis.delriomendoza@	-	-	A
Pamela Emanuelson	pamela.emanuelson@	-	-	A
Tim Greives	timothy.greives@nds	-	-	A
Karla Haug	karla.haug@nds	-	-	A
Robert Hearne	robert.hearne@nds	-	-	A
Inbae Jeong	inbae.jeong@nds	-	-	-
Dinesh Katti	dinesh.katti@nds	-	-	A
Stephanie Keller	stephanie.r.keller@n	-	-	A
Sarah Kirkpatrick	sarah.kirkpatrick@n	-	-	A
Mila Kryjevskiaia	mila.kryjevskiaia@nd	-	-	A
Kenneth Magel	kenneth.magel@nds	-	-	A
Dane Mataic	dane.mataic@nds	-	-	A
Febina Mathew	febina.mathew@nds	-	-	A
Sijo Mathew	sijo.mathew@nds	-	-	A
Leanna McWood	leanna.mcwood@nd	-	-	A
Ewumbua Monono	ewumbua.monono@	-	-	A
Jill Nelson	jill.r.nelson@nds	-	-	A
Kjersten Nelson	kjersten.nelson@nds	-	-	A
Laura Parson	laura.parson@nds	-	-	A
Thomas Peters	thomas.j.peters@nds	-	-	A
Jiajia Rao	jiajia.rao@nds	-	-	A
Chris Ray	chris.ray@nds	-	-	A
Jayme Steig	jayme.steig@nds	-	-	A
XIN Sun	xin.sun@nds	-	-	A
Karisa Templeton	karisa.templeton@nd	-	-	A
Steven travers	steven.travers@nds	-	-	A
Vishal Uppala	vishal.uppala@nds	-	-	-
Kyle Vanderburg	kyle.vanderburg@nd	-	-	A
Jessica Vold	jessica.l.vold@nds	-	-	A
Xiangfa Wu	xiangfa.wu@nds	-	-	A