NDSU NORTH DAKOTA STATE UNIVERSITY

Faculty Senate Activity Report For Academic Year 2022-2023

May 9, 2023

To: Dr. Warren Christensen, President-Elect From: Dr. Anastassiya Andrianova, President

Dear President-Elect Christensen:

In accordance with Article II, Section 6 of the Faculty Senate Bylaws outlining the duties of the Faculty Senate President, I submit this report for your review. As this is the end of my term, I summarize below the activities of the Faculty Senate for AY 2022-2023 (in reverse chronological order). I hope you find this report useful as an overview of policy changes and other tasks accomplished by the Senate.

Meeting Date May 8, 2023	 Action(s) Taken Dissolution of Ad Hoc Committee on Program Overlap and Course Duplication Consent Agenda, consisting of UCC Report (passed) Election of President-Elect: Dr. Jeremy Jackson (elected) Policy 331.1 (passed as amended) Formation of Ad Hoc Committee on Instructional Continuity Plans and Remote Work (passed)
April 17, 2023	 Consent Agenda consisting of UCC Report, Policy 156, and Policy 503 (passed) Amendments to the CCF Constitution (passed/ratified) Policy 164 (passed as amended) Formation of Ad Hoc Committee to Revise the Faculty Senate Bylaws (passed)
March 20, 2023	- Consent Agenda consisting of UCC Report (passed)
February 13, 2023	 Consent Agenda consisting of UCC Report, Policy 153, Policy 159, and Policy 811 (passed) Faculty Senate Resolution in Opposition to HB 1446 (passed)

January 23, 2023	 Consent Agenda consisting of UCC Report, Policy 136, Policy 155, Policy 309, and Policy 348 (passed) Proposed Amendments to the Faculty Senate Bylaws: Article IV, Sections 2, 7, 10, 11, 12, 13, 14; and Article V, Sections 2, 3, 5 (passed) Policy 325 and Policy 129 (passed)
December 12, 2022	 Consent Agenda consisting of UCC Report (passed) Proposed Amendments to the Faculty Senate Bylaws: Article IV, Section 8 (passed) Policy 361 (passed) Formation of Ad Hoc Legislative Committee (passed)
November 14, 2022	 Consent Agenda consisting of UCC Report and Policy 335 (passed) Policy 129 (passed as amended); Policy 151, Policy 156, and Policy 333 (passed)
October 10, 2022	 Consent Agenda consisting of UCC Report, Policy 710, Policy 803, and Confirmation of FS Standing Committees (passed) Adoption of Senate Priorities for AY 2022-2023 (passed) Budget reductions and strategic planning Equity, diversity, and inclusion Internationalization and global engagement Faculty retention and well-being Student retention Formation of Ad Hoc Committee on Program Overlap and Course Duplication (passed)

September 12, 2022 - Consent Agenda consisting of UCC Report (passed)

I believe this summary accurately captures the activity of the Faculty Senate in AY 2022-2023. Note that actions taken or statements issued by the Faculty Senate Executive Senate (FSEC) or by the Faculty Senate Executive leadership are not reflected in this report, as they were not debated or deliberated upon in FS meetings. Some of the outcomes of the FSEC's work are publicly available on the FS website, including: Statement of Solidarity with University Students and Faculty in Iran and Sri Lanka (October 24, 2022); Statement Against the Proposed Emergency-Measure House Bill 1446 Relating to a Pilot Program for Tenured Faculty Review at Institutions of Higher Education (February 1, 2023); and Statement Against Proposed Senate Bill 2247 Relating to Specified Concepts at Institutions of Higher Education (March 5, 2023).

Should you find any inaccuracies in this report, please let me know, and I will amend it. I look forward to working with you in the next academic year in my role as Past-President, and I wish you the best in your duties as the new Faculty Senate President!

Sincerely,

Q. Condricen

Dr. Anastassiya Andrianova, Ph.D. Faculty Senate President