I. Meeting called to order at 3:01pm

II. Attendance/substitutions
   a. Berlin Nelson for Luis del Rio Mendoza
   b. Clayton Hilmert for Mark McCourt
   c. Kathleen Swanson for Sharon Nelson
   d. Shaobin Zhong for Zhaolui Liu

III. Adoption of Agenda
   a. MOTION: Move to approve (Lyman/Werremeyer)
   b. Motion carried by acclamation

IV. Approval of previous meeting minutes from May 6, 2019
   a. MOTION: Move to approve (Sassi/DeSutter)
   b. Motion carried by acclamation

V. Announcements
   a. President Bresciani
      • Had no announcements given recent campus update email (was in attendance)
   b. Ken Grafton
      • Asking for Faculty senate input on how to improve summer school in regards to course offerings, student participation and faculty incentives
      • Collaborative Brain Trust is the company organizing the strategic planning initiative
      • Subcommittee of deans formed to address budget concerns and how to address upcoming budget cuts
      • CSM dean search is narrowed down to ~8 individuals
      • Search beginning for director of assessment and accreditation
      • Introduced the new HR director
   c. Molly Secor-Turner
      • Welcomed everyone to this year of Faculty Senate and showed some information about North Dakota United that was shared by Courtney Schaff
   d. Elizabeth Cronin, Staff Senate President
      • Introduced herself and talked about potential collaboration between Staff and Faculty Senate
   e. Joe Vollmer, Student Body Vice President
      • Have open positions for Student Senator positions – please contact Joe if you have
any suggestions for nominations

• First Student Senate meeting on September 8th – Policy 336 failed the Student Senate

f. Barb Vilella @ NDSU Research and Technology Park
• Meeting space available for faculty and students at the research park
• Innovation Challenge has been changed around to only be in the Fall
• Hype Night kicks off the event on September 24
• Want to put students in front of employers who can hire them for internships

g. Kate Nelson DeShaw, Graduate School
• No report (not in attendance)

VI. Consent agenda
a. Includes: 1) UCC Report, 2) Policy 134.1: Workplace and Family/dependent Responsibilities, and 3) Policy 515: Travel—Employees
b. MOTION: Move to approve the consent agenda (Gillam/Johnson)
   • B Nelson: For Policy 134.1, is there a definition at the university of a child?
   • No one was aware of such a definition
   • No changes brought forth regarding Policy 134.1
c. Request by Rodgers to move UCC Report to New Business (Rodgers/Pieri)
d. VOTE: Motion carried with a vote of 36:0:1 (accept: reject: abstain).

VII. New Business
a. Introduction of Policies 151.1 and 152 by Dennis Cooley
   • Idea was to create a centralized conflict of interest committee rather than the current format in which individual COI committees are formed for each issue that comes up
b. Policy 151.1 External Activities and Conflicts of Interest (Attach. 5,6)
   • MOTION: Move to Approve Policy 151.1 (Gillam/Reindl)
   • FRIENDLY AMMENDMENT (Andrianova/Werremeyer)
     • Edit first line of sentence for consistency and gender neutrality: A Conflict of Interest is a divergence between an individual’s private interests and his or her professional obligations to the University such that an independent observer might reasonably question whether the individual’s professional actions or decisions are determined by considerations of personal gain, financial or otherwise.
     • Friendly amendment accepted by the author
     • VOTE (ORIGINAL MOTION): Motion carried with a vote of 35:1:1 (accept: reject: abstain).
c. Policy 152: External Professional Activities (Attachment 7)
   • MOTION: Move to Approve Policy 152 (Reindl/Gillam)
   • No Discussion
   • VOTE: Motion carried with a vote of 32:0:4 (accept: reject: abstain).
d. Policy 336: Examinations and Grading (Attachment 8)
   • MOTION: Move to Approve (Andrianova/Hawley)
   • DeSutter asked for info about why Student Senate did not pass this motion
• Lindsey Pouliot, Executive Commissioner of Academic and Student Affairs
  • Main issue was a scheduling concern in regards to allowing students sufficient time to study for finals
  • Want a more comprehensive picture of how to modify the policy while still preserving study time rather than completely deleting the policy altogether
  • Werremeyer asked for a summary of reasoning from the committee proposing the changes about their suggested removal of dead week policy
    • Hawley summarized issues with scheduling oral and written exams as part of a course; also felt that curriculum issues such as dead week are, beyond input, not the purview of students.
    • Pouliout responded with a discussion of the anxiety and depression many students feel about exams and wanting to provide a lower work load that week before finals – ultimately, student government is looking out for student interests
  • Andrianova suggested one option that had been discussed by the committee that might be preferable – reading days in which for the 2-3 days before exams there are NO classes
  • Rhonda Kitch, Registrar – must be instructional time up until the Thursday before finals week based on state policy.
    • Inconsistency across campus in implementation of dead week policy and how to deal with violation
  • VOTE: Motion failed with a vote of 15:20:2 (accept: reject: abstain).
  • MOTION: Send policy back to ad hoc committee
  • VOTE: Motion passed with a vote of 35:1:1 (accept: reject: abstain).

e. UCC Report
  • MOTION: Move to Approve (Johnson/Gillam)
  • Rodgers asked what will happen if a course is not reviewed, given that the line about inactivation has been struck
  • Kitch noted that courses listed as Inactive on the UCC report are requested by the department
  • Susan Ray-Degges (UCC co-chair) – classes not approved in one year get moved to the column for next year
  • Latest the committee will take something for revalidation is February 15
  • VOTE: Motion carried with a vote of 34:2:1 (accept: reject: abstain).

VIII. MOTION TO ADJOURN (Lyman/Reindl)
  a.Motion carried by acclamation.