Agenda University Senate Meeting

Meeting place and time: 3:30 pm, Monday, September 8, 2008 Memorial Union, Plains Room

- I. Substitutions K. Wold-McCormick
- II. Approval of May 5, 2008, minutes
- III. Consent Agenda

Policy Coordinating Committee For information only:

Policy 223 - Reduction in Force

Any member can request that an item on the consent agenda be placed on the regular agenda.

- IV. General Announcements
 - A. President Chapman
 - B. Provost/VPAA Schnell
 - C. D. Cömez, President of University Senate
 - D. Other
- V. Committee Reports
 - A. Academic Affairs
 - B. General Education L. Peterson
 - C. Council of College Faculties C. Popovici
 - D. Policy Coordinating Committee M. Meister

For input:

Policy 718 - Public/Open/Restricted Records (Attachment 1)

- E. Other Committee Reports
- VI. Unfinished Business
- VII. New Business
 - A. Sustainability Task Force Initiative G. Bromley (Attachment 2)
 - B. Report on HERI Survey Provost/VPAA Schnell
- VIII. Discussion
 - IX. Adjournment

Draft #1 05/16/2008

POLICY CHANGE COVER SHEET

1. Effect of policy addition or change (explain the important changes in the policy or effect of this policy):

Section: 718: PUBLIC/OPEN/RESTRICTED RECORDS

NDSU language has been added for handling of restricted personally identifiable information (PII) such as Social Security Numbers and credit/debit card numbers (see item 7). The name has been updated to reflect the addition.

2. This policy has been reviewed/passed by the following (include dates of official action):

Policy Committee: 5/21/08

University Senate: Staff Senate:

Student Senate/Executive Board:

President's Council:

3. This policy was originated by (individual, office or committee/organization):

Vice President for Information Technology Vice President for Finance & Administration ------

For any questions please send e-mail to: NDSU.Policy.Manual@ndsu.edu <mailto:NDSU.Policy.Manual@ndsu.edu>

SECTION 718: PUBLIC/OPEN/RESTRICTED RECORDS

SOURCE: SBHE Policy 1912 NDSU President

Except as otherwise specifically provided by law or this policy, all records of the State Board of Higher Education, the North Dakota University System and its institutions are, pursuant to N.D.C.C. Section 44-04-18, public records, open and accessible for inspection during regular office hours.

- 1. Student education records are confidential and access to those records is restricted according to the Family Education Rights and Privacy Act of 1974, as amended (FERPA). Pursuant to FERPA, each institution shall:
 - a. Adopt a policy as required by 34 CFR Section 99.7;
 - b. Annually notify students currently in attendance of their rights under FERPA;
 - c. Except as provided under FERPA and 34 CFR Section 99.31, relating to conditions under which personally identifiable information may be disclosed without consent, obtain a signed and dated written consent of a student before it discloses personally identifiable information from the student's education records;
 - d. Maintain a record of each request for access to and each disclosure of personally identifiable information from the education records of each student as required by 34 CFR Section 99.32;
 - e. Provide the notice required by 34 CFR Section 99.37 concerning disclosure of directory information;
 - f. Adopt procedures implementing FERPA provisions governing release and transfer of student disciplinary records. Consistent with FERPA, student disciplinary records are confidential and may be released only as permitted under FERPA and implementing institution procedures; and
 - g. Comply with all other requirements of FERPA and applicable regulations.

NDSU Guidelines:

NDSU provides an annual notice informing students of their FERPA rights which constitutes its FERPA policy. Other provisions related to FERPA rights can be found in Policy 601-Code of Student Behavior.

- 2. Records of former students, including deceased former students, are confidential except that records of deceased former students may be released or disclosed at the request of a parent, personal representative, or other qualified representative of the student's estate, or pursuant to a court order or subpoena.
- 3. Access to and disclosure of campus police records is governed by N.D.C.C. Section 44-04-18.7. Accordingly, active criminal intelligence information and active criminal investigative information are exempt from the open records law. Each campus law enforcement agency shall maintain a list of all files containing active criminal intelligence and investigative information which have been in existence for more than one year, which shall be subject to disclosure under N.D.C.C. Section 44-04-18.
 - a. Campus police records which are open and must be disclosed under Section 44-04-18.7 include: arrestee description; facts concerning the arrest; conviction information; disposition of all warrants; a chronological list of incidents, including initial offense report information; a crime summary, including a departmental summary of crimes reported and public calls for service; radio log; and general registers.
 - b. Law enforcement records and files concerning a child, as that term is defined at N.D.C.C. ch.27-20, shall be kept separate from the records and files of adults and shall not be open to public inspection and may not be disclosed except according to the provisions of N.D.C.C. ch. 27-20.
 - c. Records of undercover law enforcement officers are confidential and exempt from the open records law as provided by N.D.C.C. Section 44-04-18.3.
- 4. Personnel records, other than personnel records that relate to an individual in attendance at the agency or institution who is employed as a result of his or her status as a student, are public records open to inspection by the public. However, pursuant to N.D.C.C. Section 44-04-18.1, employee medical and employee assistance program records are confidential and may not be placed in an employee's personnel file and may not be released without the written consent of the employee. Further, personal information as defined in section 44-04-18.1, including a person's home address, home telephone number, photograph, medical information, motor vehicle operator's identification number, social security number, payroll deduction information, the name, address, phone number, date of birth of any dependent or emergency contact, any credit, debit or electronic fund transfer card number, and any account number at a bank or other financial institution, are exempt from the open records law and may be released only as required by law, pursuant

to an institution policy or with the employee's written consent. Placement of documents in an employee's personnel file is governed by N.D.C.C. Section 54-06-21.

NDSU Guidelines:

a. N.D.C.C. Section 54-06-21 states that the "official" personnel file is "the file maintained under the supervision of the agency head" or designated representative. At NDSU, the "official file" location is designated as follows:

Non-Broadbanded employees
Faculty (ranked), lecturers and graduate assistants

Extension/Ag. Experiment Staff VP of Agriculture Office
Other non-broadbanded staff Office of Human Resources

All Broadbanded employees Office of Human Resources

- b. Official files must include an access record. The access record must contain the date and name of any person viewing the file except when the custodian of the file is inserting salary, insurance, medical, tax, Workers Compensation, pretax benefits, deferred compensation information or employment forms pursuant to N.D.C.C. Section 54-06-21.
- 5. Additional records exempt from the open records law include (without limitation):
 - a. Information pertaining to an employee's retirement account balance, disability applications and benefits, and surviving spouse applications and benefits under N.D.C.C. ch. 54-52 or a plan adopted by the board(N.D.C.C. Section 54-52-26);
 - b. Certain economic development records (N.D.C.C. Section 44-04-18.2);
 - c. Trade secret, proprietary, commercial and financial information (N.D.C.C. Section 44-04-18.4 and SBHE Policy 611.6);
 - d. Computer software programs or components for which a copyright, patent or license is acquired (N.D.C.C. Section 44-04-18.5);
 - e. Attorney work product (N.D.C.C. Section 44-04-19.1);
 - $\underline{\underline{f.}}$ Social security number, which is confidential under N.D.C.C. Section 44-04.28
- 6. Copies of records not exempt from section 44-04-18 shall be provided upon request. Copies shall be made of records and documents in the form filed or kept in the normal course of business and employees are not required to retrieve and collate or summarize data or prepare other special reports or documents not required by law or otherwise prepared in the normal course of business. A fee for allowing access to documents may not be assessed; however, each institution shall establish and collect a fee to cover reasonable copying costs, including reasonable cost of computer generated documents. The fee for standard paper copies may not exceed twenty-five cents per copy as provided under section 44-04-18. A fee not to exceed twenty-five dollars per hour, excluding the first

hour, may be charged per request for locating records if locating the records requires more than one hour or for excising confidential or closed material if excising the material requires more than one hour. Access to electronically stored records is free if the records are recoverable without the use a computer backup; if a request is made for access to a record on a back-up or for a copy of an electronically stored record an additional reasonable fee may be charged to cover costs attributable to the use of information technology resources.

NDSU Guidelines:

- a. NDSU departments may charge a fee up to twenty-five cents per page for paper copies provided to persons requesting copies under the Open Records Act. A reasonable fee can be charged for electronic copies as well as costs for the use of technology resources. A fee of up to \$25/hour, excluding the first hour, can be charged for locating records or redacting information that is not open
- b. Monies collected from the persons making such requests must be deposited at the NDSU Customer Account Services Office at least weekly, daily if amounts collected are \$200 or greater (see policy 508.)
- c. Responses to open records requests, other than routine requests in the normal course of business in an office or department, shall be coordinated through:
 - (1) From the media: The Office of the Vice President for University Relations.
 - (2) From other sources: The Office of General Counsel.
- d. State law mandates that responses to open records cannot be unreasonably delayed, so that such requests must be given a high priority.

7. NDSU Policy on Restricted Personally Identifiable Information

- a. North Dakota State University recognizes that it collects and maintains confidential/sensitive information relating to its students, employees, and individuals associated with the university and is dedicated to ensuring the privacy and proper handling of this personally identifiable information (PII).
- b. Social Security Numbers (SSN) and other restricted personally identifiable information are confidential and legally protected data. The university is committed to maintaining the privacy and confidentiality of an individual's personally identifiable information including, but not limited to, Social Security Numbers. Therefore, the use of the SSN as an identification number shall be limited.
- c. NDSU recognizes the use of the North Dakota University System ID number (EmplID) as the primary identification number for students, employees, and any person with a recurring business, educational, and/or research relationship with NDSU.
- d. The Federal Privacy Act of 1974 and related amendments establish guidelines regarding state agency requests for the social security number. It is the duty of the university to inform individuals whether a given use of social security numbers is mandatory and the legal authority therefore, the principal purpose(s) for the request, and the effects of not providing it. Data confidentiality is also mandated by NDCC sec. 44-04-28, 44-04-

- 18.9 and 44-04-27; NDUS Procedure 1901.2 and its NDUS Data Information Technology Security Standard; other state and federal laws and regulations; system and NDSU policies, and various industry regulations.
- e. This policy and derived procedures provide guidelines and procedures on the proper use and disclosure of Social Security Numbers and other restricted PII such as credit/debit card numbers. Goals of the policy and procedures are to:
 - i. Eliminate use of the SSN as a publicly visible identification number for university-related business transactions.
 - ii. <u>Increase awareness of the confidential nature of restricted PII such</u> as Social Security Numbers and credit/debit card numbers.
 - iii. Reduce reliance upon the SSN for identification purposes.
 - iv. Ensure appropriate and consistent handling of SSNs and other restricted PII throughout the university.
 - v. Provide for assessments and audits of processes, applications, or systems used by or for NDSU entities. The assessments will be done by the NDSU IT Security Officer and the NDSU Audit and Advisory Services office. Audits will be done by Audit and Advisory Services.
- **f.** Procedures and materials required to support and enforce this policy will be developed and maintained by the NDSU IT Security Officer and the NDSU Audit and Advisory Services office.

HISTORY: May 1998; revised April 2003, October 2005, October 2007.

Review of the Sustainability Task Force (STF)

Initiated by the NDSU Staff Senate with student, staff and faculty representation

Purpose of the STF

The purpose of the Sustainability Task force will be to explore the avenues by which our land-grant university can lead the way toward campus, community, state and regional sustainability with the "energy and momentum" set forth in our mission.

Specifically, the task force will:

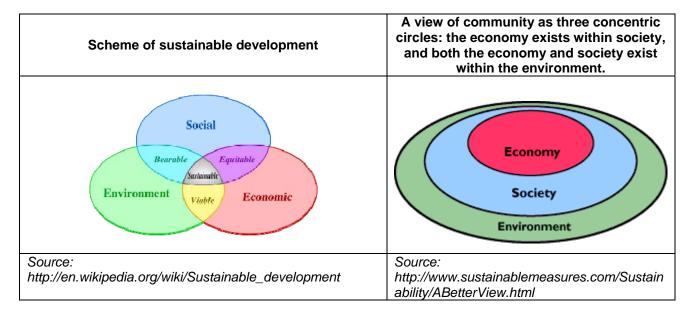
- Explore tenets of sustainability;
- Examine the opportunities and challenges that a sustainability paradigm and its implementation present for university stakeholders;
- Determine priorities for change and make a report to the President with suggested recommendations for our shared future.

Chronology of STF Activities

Refer to Appendix A - Chronology of STF Activities To-date

Definition of Sustainability

A common definition of sustainability is "development that meets the needs of the present without compromising the ability of future generations to meet their own needs" (UN Division for Sustainable Development, U.S. Environmental Protection Agency). One of the basic tenets is that environmental sustainability requires that human activity only uses nature's resources at a rate at which they can be replenished naturally. Sustainability is often envisioned as a three-legged stool or "interdependent and mutually reinforcing pillars": economic development, social development, and environmental protection (i.e., "Sustainable Development"). Two ways of visualizing the intersections of these pillars are:



In addition, cultural diversity is increasingly considered the fourth policy area of sustainable development. According to the UNESCO Universal Declaration on Cultural Diversity, cultural diversity is "as necessary for humankind as biodiversity is for nature" and is "one of the roots of development understood not simply in terms of economic growth, but also as a means to achieve a more satisfactory intellectual, emotional, moral and spiritual existence."

The Millenium Ecosystem Assessment (MA)

The Millenium Ecosystem Assessment, called for by the United Nations and initiated in 2001, assessed "the consequences of ecosystem change for human well-being and the scientific basis for action needed to enhance the conservation and sustainable use of those systems and their contribution to human well-being. The MA has involved the work of more than 1,360 experts worldwide. Their findings...provide a state-of-the-art scientific appraisal of the condition and trends in the world's ecosystems and the services they provide (such as clean water, food, forest products, flood control, and natural resources) and the options to restore, conserve or enhance the sustainable use of ecosystems...(and argue that)...human actions are depleting Earth's natural capital, putting such strain on the environment that the ability of the planet's ecosystems to sustain future generations can no longer be taken for granted. At the same time, the assessment shows that with appropriate actions it is possible to reverse the degradation of many ecosystem services over the next 50 years, but the changes in policy and practice required are substantial and not currently underway. http://www.millenniumassessment.org/en/index.aspx

Relevance to NDSU

According to NDSU's Mission, Vision, Core Values and Campus Themes Statements, NDSU strives to:

- o reflect and serve geographically and culturally diverse populations;
- o meet the needs of people in a changing world;
- o be globally identified as a contemporary institution;
- o care about the current and future welfare of students, staff, and faculty;
- o provide a superior teaching and learning environment;
- o maintain integrity through principled action and ethical decision-making; and
- o contribute to our region's economic prosperity and improve the quality of life.

Student Support

Refer to APPENDIX C - Student Government Resolution passed February 2008

Community Awareness

We as a community are increasingly recognizing sustainability as an important social concern and see the need to move in more sustainable directions. Illustrations of how people are thinking about the issue in Fargo-Moorhead and at NDSU include:

- That Fargo has received national recognition for its efforts to protect the environment; the Earth Day Network ranked Fargo as the number one urban environment in its evaluation of 72 cities across the country based on seven factors, including air quality, toxics and waste, and drinking and surface water.
- Fargo's current "green" initiatives, which are discussed on the City of Fargo website. These include promoting public transportation and use of biodiesel, participating in curbside and drop-off recycling, utilizing the online Freebee program, energy production at the landfill, use of energy-efficient equipment, climate protection fact sheets, and the city's Renewable Energy and Conservation Committee.
- o Mayor Walaker's commitment to the Mayors for Climate Protection group.
- A March 2008 event offered by the United Way of Cass-Clay on "Going Green"
- A focus in the recent "Open" magazine of Fargo-Moorhead on ways to go green
- The creation of the Sustainability Task Force by the NDSU Staff Senate to study the issue of sustainability on campus.
- A list of NDSU's current "green" and sustainability efforts compiled by Bruce Frantz, Director of Facilities Management (March 2008).

STF Focus Areas

- I. Reduction, reuse, recycling
- II. Water
- III. Energy
- IV. Sustainable agriculture/food procurement/food waste
- V. Transportation
- VI. Sustainable design

For each of the six focus areas, we will examine several dimensions (report template):

- A. Statement of the issue/topic
- B. Example programs
- C. Facts/data
- D. What NDSU is doing now (Refer to the APPENDIX B What NDSU is Already Doing)
- E. Opportunities for NDSU; for each opportunity (E1, E2, E3, etc.), include:
 - a. Costs/savings
 - b. Stakeholder perspectives (Students, Staff, Faculty/Administration, Greater Community)

 - c. Strengthsd. Challenges
 - e. Resources on campus for additional information

Contact Persons

Front matter: Defining sustainability for NDSU. Contact Gretchen.Bromley@ndsu.edu or 1-5619.

- I. Reduction, Reuse, Recycling. Contact Shauna.Pederson@ndsu.edu or 1-8056
- II. Water. Contact Pierre.Freeman@ndsu.edu or 1-8114
- III. Energy. Contact Carl.Pedersen@ndsu.edu or 1-5833
- IV. Sustainable Agriculture/Food Procurement/Food Waste. Contact Ramona.Danielson@ndsu.edu or 1-9496
- V. Transportation. Contact Rob.Lynch@ndsu.edu
- VI. Sustainable Design. Contact Gretchen.Bromley@ndsu.edu or 1-5619

End matter: Models for an Office of Sustainability. Contact Kelly.Todd@ndsu.edu or 1-5785

Front Matter

University Commitment to Sustainability

Signatory to a national or international initiative like American College & University President's Climate Commitment to become carbon neutral – or – Talloires Declaration

Utah State University (NDSU peer institution)

http://www.presidentsclimatecommitment.org/

Ithaca College

http://www.ithaca.edu/sustainability/

Minnesota State University - Moorhead

http://www.mnstate.edu/sci/talloires_declaration.htm

• Integration into required General Education

University of Central Florida

http://gep.ucf.edu/

I. Reduction, reuse, recycling (Refer also to APPENDIX D – Supplemental information from regional institutions)

B. Example programs

Recycling: University of Colorado at Boulder

The University has created a recycling program that is diverting 1600 tons from landfills annually (and has saved the campus about \$2.4 million in avoided costs over the past three years alone). http://www.colorado.edu/chancellor/speeches/sustainability022107.html

Recycling: Brigham Young University

BYU implemented a campus-wide recycling program in 1990, largely due to escalating landfill fees. Today the program is one of the most successful in the country and can serve as a model for other

universities and communities. In its best year, 1995, the recycling program paid off all its debt and yielded a surplus of more than \$220,000. The 2001 surplus was \$72,000. http://magazine.byu.edu/print.php?a=1024

• Recycling: Harvard University

Because of the recycling program, the University saves money. This can translate into more money for student needs, such as space, housing improvements, etc. Harvard pays \$87 per ton to have its waste hauled to a landfill in South Carolina, but receives up to \$85 per ton for recyclables. http://www.uos.harvard.edu/information/dep_fac_sol_faq.shtml

• Packaging waste: Brown University

Dining services' "to go" containers at Brown University are made of corn starch and are predicted to break down (in appropriate conditions) in as little as 2 years, as opposed to styrofoam which may never decompose.

http://www.brown.edu/Student Services/Food Services/community/recycling.php

• Solid Waste: University of North Carolina http://www.ncsu.edu/facilities/recycling/programs/

II. Water

B. Example programs

• Water conservation: University of Colorado at Boulder

The University has pioneered water conservation programs that save over 110 million gallons annually on campus.

http://www.colorado.edu/chancellor/speeches/sustainability022107.html

 Water conservation, education initiative: University of Georgia http://www.uga.edu/aboutUGA/water tips.html

 Native prairie plantings: University of Iowa http://www.uiowa.edu/~fyi/issues/issues2003 v41/08012003/cultivating.html

III. Energy

B. Example programs

Energy: Colorado State University

The University is building 25 wind turbines to power their entire campus. Since the CSU Green Power Project will generate more wind power than the electrical needs of campus, it could produce up to an additional \$30 million in revenue for the university over the life of the project, which is about 25 years.

http://agnews.colostate.edu/index.asp?page=news_item_display&news_item_id=558506397

• Energy: Stanford University

http://facilities.stanford.edu/conservation/

IV. Sustainable agriculture/food procurement/food waste

B. Example programs

• Food waste: Brigham Young University

Food leftovers are combined with other sources of "green" waste (trees, lumber, theatrical sets, etc.) at BYU. The mix is cooked at 140 degrees for three to six weeks, creating a compost that, when used as a soil amendment, can reduce water usage by 33 percent. http://magazine.byu.edu/print.php?a=1024

• Food waste: Brown University

Brown Dining runs a "Pig Bucket" program. Leftover food along with all organic matter generated from meal preparation are placed into large plastic tubs. Twice a week, a farmer picks up these bins to bring back to his pig farm. This reduces food waste and supports a local farmer. According to the Chronicle of Higher Education (April 6, 2001), this program has saved Brown University approximately \$50,000 annually since 1991.

http://www.brown.edu/Student_Services/Food_Services/community/recycling.php

Sustainable agriculture: Montana State University - Bozeman
 MSU currently spends 10% of its food budget on products that are grown and processed in
 Montana - which means \$300,000 per year goes towards Montana farmers, ranchers, processors

and distributors. Buying local food reduces the mileage traveled by vehicles thus eliminating harmful emissions and contributes to a sustainable Montana agricultural system. http://www.montana.edu/ufs/Montana Made.php

V. Transportation

B. Example programs

 Bike programs and expanded bus service: University of Colorado, Boulder http://www.colorado.edu/bicycleprogram/

VI. Sustainable design

B. Example programs

 Green buildings, green roofs and life-cycle analysis: Duke University http://www.dukenews.duke.edu/2007/10/green.html

Front matter/End matter:

• Sustainability overall: Willamette University

Their sustainability initiative incorporates the "four Es" of sustainability: Equity, Environment, Economics and Education. They have programs like: "Farm to fork to farm"; a shared commitment to sustainability with international partner, Tokyo International University; building green facilities; and the Willamette Center for Sustainable Communities. http://www.willamette.edu/about/sustainability/

• Sustainability overall: University of British Columbia

The University of British Columbia is Canada's leader in campus sustainability having established a sustainable development policy in 1997. Their Office of Sustainability vision: To earn the respect of future generations for the social, ecological and economic legacy we create. Their mission: To create a culture of sustainability at UBC. They facilitate a dozen focused programs that aim to reduce energy and resource consumption on campus, encourage the construction of green buildings and involve all members of the campus in this ongoing goal to make the university a fully sustainable community. Since 1999, they have saved resources equivalent to over 24 million dollars in savings.

http://www.sustain.ubc.ca/about.html

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Agricultural Organization of the United Nations. Retrieved Mar. 12, 2008, from

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http://en.wikipedia.org/wiki/Sustainable_development

UN Department of Economic and Social Affairs Division for Sustainable

Development. Retrieved Feb. 22, 2008, from http://www.un.org/esa/sustdev/. More information about the definition is available here: http://www.unngocsd.org/CSD_Definitions%20SD.htm

--- . "Sustainable Development Issues." Retrieved Mar. 18, 2008, from

http://www.un.org/esa/sustdev/documents/docs_sdissues.htm

"UNESCO Universal Declaration on Cultural Diversity." Retrieved Mar. 12, 2008, from

http://unesdoc.unesco.org/images/0012/001271/127160m.pdf.

APPENDIX A -- Chronology of STF Activities To-Date

- A) Summary presented to NDSU Staff Senate March 12, 2008
- B) Summary of activities March 2008 Present

A) Summary presented to NDSU Staff Senate March 12, 2008

August 2007

A task force proposal is presented by Senator Gretchen Bromley to the Staff Senate Executive Committee on August 22 for input. The request is for Staff Senate to establish a task force with the following objectives: (See Attachment A)

- 1. Explore tenets of sustainability;
- 2. Examine the opportunities and challenges that this new paradigm and it's implementation present for university stakeholders;
- 3. Determine priorities for change and make a report to the President with suggested recommendations for our shared future.

The proposal includes information about the findings of the Millennium Ecosystem Assessment (MA), which has the stated objective of assessing "the consequences of ecosystem change for human well-being and the scientific basis for action needed to enhance the conservation and sustainable use of those systems and their contribution to human well-being."

September 2007

September 12. The Sustainability Task Force proposal is presented to the Staff Senate. The proposal includes a request that students and faculty be invited to participate. A motion is made to study the issue, led by Gretchen Bromley. The task force is required to report back to the Senate. Under later advisement of Staff Senate President Geeslin, an invitation to participate is extended to all staff.

November 2007

Bromley meets with Student President Reimnitz and University Senate President Terbizan. An invitation to students, faculty and additional staff is extended:

- November 12 at Student Senate;
- November 19 at University Senate;
- November 29: via the staff listserv

December 2007

An initial meeting is held on December 7 with students, staff and faculty attending. Alan Breuer, Safety Administrator for Environmental Health & Safety from MSUM is invited as a guest speaker to share some history about sustainability initiatives on the MSUM campus and where it is today with those activities. A brainstorming activity is held asking (summary available on Blackboard):

- 1. What does the word/concept of "sustainability" or "sustainable" mean to you? What does it not mean?
- 2. What are we doing today at NDSU that is in line with what you believe to be sustainable policies, practices, programs, actions?
- 3. What would we be doing differently here at NDSU 10 years from now if we made an institutional commitment to sustainability? How do you envision that future?

A Blackboard site is created and access is made available to everyone on campus.

January 2008

<u>Meetings</u> are held Jan 22 & 23 (duplicate meeting agendas to accommodate schedules) with discussions producing an impressive array of thoughts and fresh ideas on the subject. However, everyone struggles with defining sustainability and whether the term should even be used given its vagueness and multiple applications. It is decided to gather as a whole group, facilitated by an objective individual, in order to work effectively on this part of our charge.

An article about the STF appears in the Messenger.

February 2008

Weekly meetings held Wednesdays at 11:30.

<u>The after-hours working meeting</u> is held February 19. Marie Sivtsen, director of Rural Leadership North Dakota, facilitates. (Synopsis available on Blackboard.)

Student Resolution SR-09-08. The task force begins to look at what its role might be with regard to the Master Plan (MP). The MP Committee is scheduled to accept input from university stakeholders March 25-27. Students on the task force decide to put together a resolution and present it to the Student Senate which, if approved, could then be presented to the Master Plan Committee. It includes information and Web sites that demonstrate what other universities are doing and requests that sustainable development be included in the Master Plan and the Strategic Plan. The resolution passes (see Attachment B).

Information is collected from Facilities Management Director (available on Blackboard):

- Interview with Bruce Frantz
- "NDSU 'Green" and Sustainability Efforts

B) Summary of activities March 2008 - Present

We have a steering committee that continues to meet regularly. Have met with presidents of Staff Senate, University Senate, and Student Body regarding a combined group in the coming year (expand jurisdiction of STF, which is currently part of Staff Senate). Have designated working groups which are meeting on their own schedules to gather information on their focus area. Activities have slowed during summer months. Discussed the need for further information and interest in the assistance of the Hanover Group.

APPENDIX B -- What NDSU is Already Doing

- A) Summary from Bruce Frantz, Facilities Management
- B) Summary from Jack Donahue, Dining Services

A) Summary from Bruce Frantz, Facilities Management

According to a list compiled in March 2008 by NDSU Director of Facilities Management, Bruce Frantz, NDSU's current "green" and sustainable efforts include the following 39 points:

- 1. Design, construction and operation of the Downtown Campus (Northern School Supply building) is to achieve LEED (Leadership in Energy and Environmental Design) certification; U S Green Building Council is currently reviewing the application.
- 2. Heating Plant is multi-fuel (coal, natural gas and fuel oil) plant that primarily burns non-lignite coal from Montana because of it's high BTU-output, low sulfur and CO2 emission to meet EPA permit.
- 3. Roof insulation of R-34 is our standard requirement; a green roof feasibility was reviewed for the Stevens Hall roof replacement, but additional structural support was required for the higher roof loading.
- 4. Low-e glass and films are used to provide better insulation and to reduce heat gain in spaces that would then require more cooling.
- 5. Bentson Bunker window replacement project will install a Kal-Wal window system that is energy efficient and provides translucent light.
- 6. Building designs attempt to bring more light into spaces to reduce dependency on artificial lighting.
- 7. Full-building emergency generators have been installed in buildings that have a high energy load and critical systems; this allows load-shedding during high regional electricity demands by the electricity provider and reduces the need for them to construct new generating facilities.
- 8. T-5 ballasts are the most energy efficient ballasts available today; they are used in all new construction, renovation and major re-lamping.
- 9. LED (light emitting diode) lights are used where possible; mostly in exit signage and other continuously lighted applications.
- 10. Sidewalk and parking lot lighting is being upgraded over several phases and in conjunction with other projects to provide for more energy efficiency and more lumens per fixture for better security.
- 11. Energy efficient motors are standard with any piece of major equipment.
- 12. Occupancy sensors are used in classrooms, rest rooms and other locations that would typically have lights on for long periods of time without occupants.
- 13. Lighting controls have been installed on the dining area lights in Residence Dining Center to gradually come on as it gets darker.
- 14. Building metering and sub-metering is being installed in all new construction and renovation projects instead of relying on a few master meters; this helps to identify energy that is being wasted and how much is being saved.
- 15. Air-cooled chillers are replacing traditional chillers with cooling towers to reduce the use of water and chemicals and to provide quicker response to the changing seasons for people comfort; cooling systems using ice storage are being reviewed for possible application.
- 16. Direct digital controls (DDC) are replacing pneumatic controls for better control of space temperatures and more efficient use of the heating and cooling system.
- 17. Heat recovery is used in research and other buildings that require 100% outside air to help reduce high energy use and to re-use the heat that would typically go up an exhaust stack.
- 18. Life-cycle cost is considered for any major piece of equipment and not just the initial cost to install.
- 19. Electro-static filters and other high efficiency filters are used to provide better filtration of outside air and to reduce the likelihood of indoor air quality (IAQ) problems.
- 20. Instantaneous hot water heaters are being installed to eliminate large hot water storage tanks and the energy required to maintain water temperature in the tanks.
- 21. Geo-thermal is reviewed for each new building project; this will be used for the Pioneer and Lincoln Mutual buildings in downtown Fargo.
- 22. The EPA Phase II National Pollution Discharge Elimination System (NPDES) and the subsequent Stormwater Pollution Program Plan (SWPP) is in the 5th year of a 5-year plan to prevent run-offs into the groundwater and other bodies of water; the plan has had a tremendous effect on construction sites and how they are managed.
- 23. Detention ponds have been constructed to help reduce stormwater run-off.

- 24. Even though the irrigation system is expanding because of the growth of the campus and the new turf areas, use of more native plants and grasses across campus will help reduce the amount of water needed.
- 25. Planting new trees and different varieties near roads and parking lots will help reduce the "heat island effect"; using "long-lived" trees will have a more lasting positive environmental affect than quick growth trees.
- 26. Protecting and saving mature trees during construction projects is difficult, because of the additional square footage needed by the university to meet program needs; each tree is reviewed for significance and importance and attempts are made to either save and protect.
- 27. Facilities Management is partnering with the Student Environmental Advisory Council (SEAC) to increase recycling across campus; SEAC has been the sponsor of the annual campus clean-up the past two years; grant funding is being requested to help expand the recycling program; it is critical that students are a part of any recycling effort to be successful.
- 28. Old concrete and asphalt is recycled and used for base in new parking lots and roadways.
- 29. Reviewing the applicability of "porous" asphalt to allow water to percolate through into the groundwater; this may have limited use in the Red River Valley because of the heavy clay soil and cold temperatures.
- 30. Black soil and clay from construction sites are stored and re-used on the project or stockpiled and used on other projects.
- 31. "Beet juice" is used to supplement our salt application for snow/ice melt; the juice is more environmentally-friendly, reduces the amount of salt, better for vegetation, but the negative is it tracks into buildings so it is only applied in parking lots and streets.
- 32. Rocks that have traditionally been used for bedding and weed control are being removed and mulch used; the mulch comes from a stockpile made from chipped tree branches and limbs and other vegetation. Reducing the amount of chemicals in turf areas and landscaping through aeration, mulching and top-dressing.
- 33. Using the newer recycled plastic instead of wood for benches and other applications.
- 34. Constructing residence halls help reduce the use of vehicles by having more students reside on campus and reduce the use of the automobile to commute to campus.
- 35. Bio-diesel is now used year round. NDSU is a motor pool dispatch site for ND Department of Transportation vehicles for the campus and Fargo area and hybrid and flex-fuel vehicles are continually being added to the fleet.
- 36. The campus shuttle system continues to expand to reduce the dependency on vehicles to move within and around the campus.
- 37. The number of bicycle racks across campus have increased to encourage an alternative to the automobile as a means of travel.
- 38. The use of "green" cleaning supplies continues to expand.
- 39. A wind study was undertaken to determine the feasibility of wind energy on campus; the location of the campus near the airport and the unreliable winds in the Fargo area did not make it feasible; however, the Equine Science Center and ND Horse Park would be viable with a larger connected load; the growth of this area will continue to be monitored as a potential site.

B) Summary from Jack Donahue, Dining Services

Meeting Minutes: Meeting with Jack Donahue, Director of NDSU Dining Services STF members: Gabe Carter, Ramona Danielson, Phil Sarnoff May 8, 2008

Biodegradable tableware

- -- Has previously discussed this with Gabe and Wes
- -- Jack gathered numbers on conventional flatware
- --Jack aid that the cost difference is negligible, but threw supplier for a loop
- --are heat sensitive, so need to test them out first

Going trayless

- --2,600 on meal plan
- --Food costs are soaring

- --Can only charge what market can bear 6% increase won't cover cost increases (so therefore less % to fund other projects)
- --Experimental trayless experience this semester (same menu six weeks apart) showed remarkable decrease in food waste
- -- Consider commercial buffets no trays
- --Not reducing service, is an operational change
- --Plan to start trayless with fall semester

Food procurement

--already buying ND as much as possible

Usable food waste

- --Meals on Wheels
- -- Donate to Daily Bread

Solid food waste/composting

- --working with organic farm on taking NDSU's frying oil (to convert to biodiesel fuel)
 - --they have to provide receptacle and pick it up regularly
 - --purchasing didn't have any problem with it
- --composting collect and send to research farms?

Recycling

- --already recycling cardboard
- --need for plastics recycling!!
 - --used to do it, staff interested/willing, but saw it was being tossed into garbage anyway
 - --need containers (Jack would buy if someone would pick them up; what they need is regular arrangement to have stuff hauled away)
 - --have room to put containers in Auxiliary Building
- --aluminum cans
- --newspapers

Coffee Mug Program

- --how tell same size? So sell their own
- --tried lid program (lid on pillow of every student in dorm); only portion were redeemed so had to order bunch of lids
- --not worried about making money off the mugs (could sell at cost essentially)

Need for Education

- --portion size
- --why going trayless

APPENDIX C -- Student Government Resolution passed February 2008

SR-09-08

In Support of Sustainable Development at NDSU

WHEREAS, NDSU strives to: meet the needs of people in a changing world; be globally identified as a contemporary institution; care about the current and future welfare of students, staff, and faculty; provide a superior teaching and learning environment; maintain integrity through principled action and ethical decision-making; and contribute to our region's economic prosperity and improve the quality of life (NDSU Office of the President), and

WHEREAS, NDSU Student Government works to "Leave the University better than when they came" (NDSU Student Government), and

WHEREAS, NDSU student government is a representative voice for the student body, and

WHEREAS, sustainability is commonly defined as "development that meets the needs of the present without compromising the ability of future generations to meet their own needs" (UN Division for Sustainable Development, U.S. Environmental Protection Agency), and

WHEREAS, responsible and sustainable uses of resources can provide for a more economically, environmentally, and ethically sound institution that will translate into benefits for students.

THEREFORE LET IT BE RESOLVED, that the NDSU Student Senate recognizes the importance of sustainability for the current and future well being of NDSU, its students, and the greater community, and

LET IT BE FURTHER RESOLVED, that the NDSU Student Senate encourages all members of the university community to engage in sustainable practices, and

LET IT BE FURTHER RESOLVED, that the student senate encourages the university to strengthen our institution as a functional model by incorporating sustainable development into NDSU's Master Plan and NDSU's Strategic Plan.

Jessica Wachter	Joe Heilman
Student	Off-Campus

Chris McEwen Apartment Style Living

Respectfully Submitted,

APPENDIX D – Supplemental information from regional institutions

- A) Recyling resources
- B) Interview with MSU-Moorhead's Al Breuer about MSUM's recycling program, May 16, 2008

A) Recyling resources

St. Cloud State Dining Service/Sustainability

http://www.scsudining.com/social.html

University of Manitoba Office of Sustainability

http://www.umanitoba.ca/campus/physical plant/sustainability/inaction/524.htm

University of Minnesota-Twin Cities

http://www1.umn.edu/recycle/guadsystem.html

http://www1.umn.edu/recycle/operations.html

University of Minnesota-Morris

http://www.morris.umn.edu/services/recycling/index.shtml

http://www.morris.umn.edu/services/recycling/stats.htm

St. Olaf, Northfield MN

http://www.stolaf.edu/green/report/status/7.html

Concordia College, Moorhead, MN

http://www.cord.edu/About/sustainability/index.php

B) Interview with MSU-Moorhead's AI Breuer about MSUM's recycling program, May 16, 2008

\$3.00 student fee (fall & spring semesters) dedicated to sustainability

- Student labor
- Bags & containers
- Permanent bike racks (that fit all bikes) these were student designed. They are Laske Fabrication in Moorhead manufactures and installs them.
- Purchased 75 (12 foot) trees & planted on campus
- Student travel workshops, conventions

To be effective, students need to work with an administrative person, not necessarily a faculty member.

- At Moorhead: Sustainable Campus Initiative Committee with bylaws & operating rules.
- "Ideas are cheap; show me a plan and I'll help you develop that plan"
- Making progress with sustainability projects is a political process. It requires knowing who will cause roadblocks & reasons why; "know your enemy".
- Lobbying is a necessary skill. Before presenting plan to decision makers, it is necessary to have a common agreement between those with the same goal, but different ideas about how to reach that goal between the "Earth Huggers and the Student Senate" for example. "Dread locks vs. conservatives" Must think with *minds* vs. heart. The specialties of both groups will compliment each other if group is led well.
- Before ideas can be implemented, feasibility studies must be conducted
- Grant money for pilot projects

Recycling tips

- Students motivate students marketing, promotions, and media. However, cannot *make* people recycle.
- Convenience and location most important if recycling to be successful.
- Do NOT put garbage container next to recycling containers. Recycling becomes contaminated.
- Concordia has one locked corral where students (paid) empty recycling containers 1-2 times /week. Minkota picks it up from corral; cheaper than if they make pick-ups from several locations
- Separate blue containers for Aluminum, office paper, plastic bottles, magazines
- Start with above. Cardboard should be folded up before place in dumpster. There is a market for electronics. No market for glass.

People who might be helpful:

- 1. Jessie Rock, NDSU, Earth Science, Geology
- 2. Karen Brandon, UMNM
- 3. Beth Senn, UMNM
- 4. Mary Aldridge, Minnkota Recycling

Agenda University Senate Meeting

Meeting place and time: 3:30 pm, Monday, October 13, 2008 Memorial Union, Plains Room

- I. Substitutions K. Wold-McCormick
- II. Approval of September 8, 2008, minutes
- III. Consent Agenda
 - A. Academic Affairs (Attachment 1)
 - B. General Education (Attachment 2)
 - C. Policy Coordinating Committee For information only:

Policy 509 – Electronic Financial Transaction

Any member can request that an item on the consent agenda be placed on the regular agenda.

- IV. General Announcements
 - A. President Chapman
 - B. Provost/VPAA Schnell
 - C. D. Cömez, President of University Senate
 - D. V. Olson, President of Staff Senate
 - E. J. Heilman, President of Student Senate
- V. Committee Reports
 - A. Academic Affairs
 - B. General Education L. Peterson
 - C. Council of College Faculties C. Popovici
 - D. Policy Coordinating Committee M. Meister
 - E. Other Committee Reports
- VI. Unfinished Business
- VII. New Business
 - A. Confirmation of Spring 2008 graduates (Attachment 3)
 - B. Confirmation of Summer 2008 graduates (Attachment 4)
- VIII. Discussion
 - IX. Adjournment

Academic Affairs Committee

Curricular Recommendations

Progra			nendations nange					
From: Master of Military Logistics To: Master of Managerial Logistics								
New Co	ourses							
Dept.	No.		Title	Title				
CDFS	310		Citizenship & Social Activism					3
MUSC	440/6	440/640 History of Choral Literature						2
Change	es in Co	our	se Prefix and Credits					
Dept.	No.		From	Crs.	Dept.	No.	То	Crs.
HNES	361L		Food Production Management Lab	2	HNES	361L	Food Production Management Lab	3
MUSC	780		Recital	4	MUSC	780	Recital	2-4
PHRM	352L		Introductory Pharmacy Practice Experience I	1	PHRM	352L	Introductory Pharmacy Practice Experience I	3
PHRM	452		Pharmaceutical Care IV	1	PHRM	452	Pharmaceutical Care IV	2
PSCI	340		Pathophysiology I	4	PHRM	340	Pathophysiology I	4
PSCI	341		Pathophysiology II	4	PHRM	341	Pathophysiology II	4
PSCI	369		Pharmaceutics II	3	PSCI	369	Pharmaceutics II	2
For Inf	ormati	on	Only: Changes in Prereq	uisite	s & Restri	ctions		
Dept.	No.		Title		Restrictions			
ACCT	421/ 621	A	uditing I		Prerequisite: Acct 311; remove prerequisite: Acct 312			ect 312
HNES	271		echniques of Strength and onditioning		Restricted to students in Exercise Science			
HNES	272		echniques of Cardiovascular onditioning		Restricted to students in Exercise Science			
HNES	371		tness Programming and Ianagement		Restricted to students in Exercise Science			
NURS	251	Sl	kills and Concepts for Nursing	g	Prerequisite: NURS 250; Restricted to students in Nursing Professional level			
NURS	252	G	Gerontologic Nursing Prerequisite: NURS 240 & NURS 250; Restricted students in Nursing Professional level			ed to		
NURS	340	L	eadership and Ethical Reflecti	on	Prerequisite: Second year level nursing courses; Restricted to students in Nursing Professional level			
NURS	341	Fo	oundations of Clinical Nursing	g	Prerequisite: Second year level nursing courses; Restricted to students in Nursing Professional level			

NURS	342	Adult Health Nursing I	Prerequisite: Second year level nursing courses; Restricted to students in Nursing Professional level	
NURS	352	Family Nursing I	Prerequisite: Second year level nursing courses, NUR 340, NURS 341, NURS 342, PHRM 300; Restricted to students in Nursing Professional level	
NURS	360	Health Assessment	Admission to Professional program	
NURS	362	Family Nursing II	Prerequisite: Second year level nursing courses, NURS 340, NURS 341, NURS 342, PHRM 300; Restricted to students in Nursing Professional level	
NURS	402	Mental Health Nursing	Prerequisite: Second year level nursing courses, NURS 340, NURS 341, NURS 342, PHRM 300; Restricted to students in Nursing Professional level	
NURS	403	Adult Health Nursing II	Prerequisite: Second year level nursing courses, NURS 340, NURS 341, NURS 342, PHRM 300; Restricted to students in Nursing Professional level	
NURS	404	Adult Health Nursing III	Prerequisite: Second and third year level nursing courses, NURS 402, NURS 403, NURS 440; Restricted to students in Nursing Professional level	
NURS	406	Public Health Nursing	Prerequisite: Second and third year level nursing courses, NURS 402, NURS 403, NURS 440; Restricted to students in Nursing Professional level	
NURS	430	Nursing Management	Prerequisite: Second year level nursing courses, NURS 340, NURS 341, NURS 342; Restricted to students in Nursing Professional level	
NURS	450	Nursing Synthesis/Practicum	Prerequisite: Second, third and other fourth-year level nursing courses; Restricted to students in Nursing Professional level	
PHRM	300	Principles of Clinical Pharmacology	Non-Pharmacy majors only	

General Education Recommendations

Outcomes Key:

- Communicate effectively in a variety of contexts and formats.
 Locate and use information for making appropriate personal and professional decisions.
 Comprehend the concepts and perspectives needed to function in national and international societies.
- 4. Comprehend intrapersonal and interpersonal dynamics.
- Comprehend concepts and methods of inquiry in science and technology, and their applications for society.
- Integrate knowledge and ideas in a coherent and meaningful manner.
- Comprehend the need for lifelong learning. 7.

Courses Withdrawn from General Education List of Approved Courses				
Course No.	Course Title	Categories	Dept or GE Request	
ART 124	Three-Dimensional Design	Α	Department	

Attachment 3

NORTH DAKOTA STATE UNIVERSITY **May 2008 Graduates**

Degree Conferral Date: May 9, 2008

College of Agriculture, Food	Patrick Foster	Justin Mosset	Master of Science
Systems, and Natural Resources	Brian Frenette	Bradley Neva	Ricky Abrahamson
	Justin Frick	Kyle Nieuwsma	Colins Eno
Bachelor of Arts	Trent Froemming	Joel Ostendorf	Collin Galbreath
Gerard Beaubrun	Lohit Garg	Brittani Oyster	Emma Gamotin
	Alicia Gates	Elizabeth Pfeifer	Abhishek Goel
Bachelor of Science	Thomas Gauderman	Deepak Poudyal	Jian Gong
Jacob Aakre	John Gerde	Mark Purfeerst	Adam Johnson
Adam Aarestad	Kevin Gruber	Rochelle Reddig	James Loken
Benjamin Anderson	Kimberly Halls	Eric Reimche	Victoria Magnusson
Jason Anderson	Christine Hanson	Ryan Reiswig	Shahera McKoy
Shayla Anderson	Erin Harris	Mikki Rethwisch	Elvis Mokake Ndembe
Leonard Artz	Haylee Hawkins	Lee Rindel	Brian Otteson
Ambika Badh	Kendra Hinnenkamp	Vicki Riveland	Erica Peterson
Brandon Beaudoin	Michael Hoerner	BrieAnna Robins	Joshua Peterson
Jarred Billadeau	Lacey Holen	Geffrey Rodlund	Bahadir Sezegen
Brandon Biwer	Laura Houglum	Matthew Schlepp	Andrea Swanberg
Elizabeth Brandt	Heidi Hughes	Chad Schulz	Jessica Thorsness
Olivia Breker	Thunyaporn Jeradechachai	Richard Shea	David Torpen
Eric Broten	Ashley Johnson	Daniel Shippy	Sheril Tzul
Rachel Brudvik	Jaclyn Keenan	Erin Slinden	
Jack Buckley	Sarah Keizer	Karin Sorgaard	Doctor of Philosophy
Kelly Burchill	Angela Keller	Kristen Spohr	Pawel Borowicz
Tyson Burkle	Tyler Kirkeide	Veronica Stans	Juan Caffarel
Kolby Clingan	Matthew Labarre	Ryan Starr	Vijaya Varanasi
Justina Cooper	Mark Lenling	John Stenger	Yingying Xu

Suet Yee Leong

Adam Lichtsinn

Jacob Linneman

Amanda Lofgren

Adam Little

Luke Longtin

Arti Manohar

Amanda Miller

Daniel Miller

DantΘ Miller

Megan Minten

Emily Mootz

Tyler Maus

Behzod Tashtemirov

Katherine Tymchuck

Annie Vogel-Ciernia

Clayton Thorson

Seth Twedt

Aaron Vadnais

Marc Van Ray

Tess Verlinde

Eric Voller

Aaron Walsh

Charles Wicklund

Anthony Zieman

Michael Trautman

Benjamin Crockett

Tanner Davison

Brittany Demay

Thor Didrikson

Dustin Ehli

Paul Ellefson

Michael Ende

Stacilyn Erdmann

Melissa Erickson

Bradley Fettig

Thomas Fish

Jill Forsberg

Jody Englin

College of Arts,

Humanities and Social Sciences

Bachelor of Arts

John Andrews Nadia Anfinson Luke Armstrong Ernesto Atkinson Damon Barta Garrett Boyer Caleb Drahosh Rachel Erstad

Joshua Eslinger James Fries Abigail Gaugert Erin Gores Ronald Groninger Kristin Gruber William Harris Daniel Helm Elizabeth Horab Jenna Josephson Matthew Kraemer Kimberly Larson Raeann Levang Adam Little Abbey Malheim Cara McClean Kaitlyn McLagan Daniel Musgrave Jadyn Nelson Joyce Oliver Carla Ramsett Angel Ray Blake Ritteman Ree Seminole Cody Symanietz

Bachelor of Fine Arts

Chantelle Albers Ezra Desiarlais Paige Greenwood Leila Rastegar Anthony Reinfeld Taylor Schatz Carissa Thorlakson

Bachelor of Music

Anne Gassmann Clara Presser

Bachelor of Science

Julie Abeld Jeremiah Adelman Nezira Ahmed Ryan Andrus

Kimberly Backman Jacob Beecher Joshua Block Chelsea Body Nicholas Boening Shanna Bolin Ryan Boom Suzanne Brossart Monica Bruhn Lee Burkhartsmeier Dallas Carlson

Stephanie Caron Mark Casler **Brandon Clifton** Keith Dickhudt Carrie Dobrovolny

David Farl

Gabriel Eberhardt Samantha Evenson Karolyn Fagnan Jayme Field Jeanne Fosmark Dennis Frohlich Jamey Gahner Michele Haider Gabriel Haves Jordan Henricks Linsey Hillmer Simon Hochstein Adam Hoekstra **Gregory Holmes**

Paul Iverson Curtis Johnson Jacob Johnson Jamie Johnson **Bradley Jones** Sarah Joyce Jessica Julson Toni Kemmer William Kennedy Matthew Knoff Erika Kociemba

Joshua Koehn

Kenton Kossan

Breigh-Ann Kretschmar Adrienne Larsen Noel Lehmkuhl Amanda Leingang Jeremy Lembke Jeffrey Leppart Paul Lindquist John Loes Christine Mader Matthew Magnus Reyne Marigny **Brandon Martinez** Paul Mattson Charles McCormack

Fred McLaughlin Anthony Meyer Mark Miller Dana Miller Courtney Milner Brandin Mischel Sara Monson Adam Montgomery Kathryn Muehe Abdulrahman Noor

Joshua Nyberg Oladotun Obadina Aleesha Oletzke Brooke Olson **Audrey Omar** Rebekah Ongstad Megan Paradis **Ryan Parsons** Adam Pool Mark Potts Kevin Quinn Lisa Rath Josh Reimnitz

Erich Richter Stephanie Richter Danica Rifleman Craig Rood Joshua Sayler Heidi Selzler Rebecca Serfling

Lea Shulstad Joshua Skioldal Megan Slator **Evan Sorenson** Anna Stansbery Dave Stensland Jeremy Stokes David Suda Nathan Swensen Jason Swenson Amanda Thomas Ashley Trageser Alicia Tri Danielle Troske

Sarah Van Trump Amy Vangsness Kelly Vivant Jerrod Wagner Stacy White Ashley Willert Chris Ziniel Anne Zmyslinski Jessica Zsedeny Traci Zuhlsdorf

Master of Arts

Darren Buttke Michelle Forness Liliana Herakova Marsha Johansen Derek Jorgenson Anna Kudak

Margaret Marcusen

Dianne Scott

Kimberly Weismann Amy Wieser Willson

Master of Music

Jeremy Meinert

Master of Science

Tammy Karlgaard Jean Kramer James Landrum III Misti Mowery William Poley Jeffrey Reibestein Michael Speck

Doctor of Musical Arts

David Fandrich Charlette Moe Katherine Noone Bruce Southard

Doctor of Philosophy

Mary Casper Kristen Chamberlain Lori DeWitt

College of Business

Bachelor of Accountancy

Mark Ellefson Matthew Haught Ryan Hillerson Reid Mattson Shannon Monroe Alexander Shima

Bachelor of Science

Liza Adams Ashlev Anderson Joseph Banken Mark Barutt Lisa Benz Shrevas Bharti Michael Bohrer Lana Bowers Dylan Bradley Cayla Brosz Kelly Brown Titus Brue Aaron Chapman Aric Christiansen Irma Ciber Ryan Clemson

Jordan Cook

Brandon Currie Christy Dauer Chris Debevec Melissa Dessonville Tessa Duchsherer Erik Eggert

Erik Eggert
Kyle Engelhardt
Mark Evans
Erin Faller
Jacob Fedie

Kelsey Ferkinhoff Alexandria Fischer Peter Forward Rikki Fugleberg Christopher Geiger Mark Germain Tawna Giffey

Michael Gullickson Bethany Hall

Brandon Halvorson Rachel Harlan Bradley Hartsoch Benjamin Hendricks

Peter Hoffelt
Kevin Hovda
Mandy Hudyma
Kyle Jaeger
Brittany Janousek
Daniel Johnson
Michael Johnson
Joshua Jorgenson
Peter Jothen
Chad Konfer

Chad Kapfer Bryan Klick Nathan Knuth Keri Kobbervig Brent Kopischke Michael Kraft Andrea Kramer Kayla Kraus

Nathan Kuseske Chase Kusterer Jill Lacina Gregory Liebl Bradley Lindemann Ryan Maddock Joey Marvig Michelle Mayo Antony Motl Vanessa Nagel Daniel Narloch Brock Nelson Elliot Ness Shaun Ness Eric Odland

Cory Olson Jordan Oxborough Lee Peterson Tammy Powers Andrea Puppe Erica Rice Skyler Rinehart Stephanie Robinson Mallori Roiger

Mallori Roiger
Mitchell Rowe
Noelle Rybak
Nathaniel Rychlik
Karl Sabrowsky
Melissa Sack
Nathan Safe
Benjamin Saine
Eric Sanders
Kaytlin Schafer
Joseph Scheidecker
Dustin Schmidt

Dustin Schmidt
Nathan Schweigert
Bryce Scovill
Sandra Shelstad
Paul Shumate
Tyler Simonson
Nathan Sis
Nathan Sjostrom
Kay Snyder
Stephen Stafki
Suzanne Staples
Trevor Steenholdt

Tiffany Stiles

Naomi Takahashi

Chelsey Thomas
Brian Toops
Amy Tran
Marc Vetsch
William Voltzke
Steven Walker
Jeremie Wallin
Ann Walsh
Sally Walz
Travis Wigdahl
Paul Wilburn
Lacey Winther
Adam Wudel

Master of

Business Administration

Robert Arends Roman Assilbekov Donald Beutler Robert Boser

Randolph Christianson

Tarun Garg Nicole Haugen Tamara Johnson Kusha Khanna Craig Kilber Brian Kugel Allen Lee Zachary Lee

Matthew Linneman
Jennifer Miller
Brandon Neeb
Denise Nordsven
Jason Osborn
Shawn Rehm
Travis Scheving
Brandon Sis
Warren Sundet
Mary Ulmer
Corey Wahlund

College of Engineering and Architecture

Bachelor of Architecture

Eric Lundquist

Bachelor of Landscape

Architecture

Nicholas Bigelow Jonathan Braski Joshua Cook Jeffrey Deitner Steven Foss Nathaniel Hellzen

Rvan Jaeger Keith Kinnen Tyler Kirchner Travis Kratcha Kelsey Linnertz Joseph Lucht

Eric Miller

Kayla Odell Stephanie Paavola Jacqueline Wurts

Bachelor of Science

Lindsay Beukhof Nicholas Bigelow Jonathan Braski **Timothy Bungert** Scott Campbell Joshua Cook Jeffrey Deitner Carrie Downing Scott Engberg John Fahnhorst **Brittany Fawcett** Steven Foss Brian Glueckert

Sara Graf

Meghan Gruber

John Hagemeyer

Nathaniel Hitt

Nathaniel Hellzen

Mark Honzav Sarah Hooge Ryan Jaeger Scott Johnke Andrea Johnson Tyler Johnson Jeremiah Johnson Jason Kann

John Kiger Keith Kinnen Tyler Kirchner Cody Klimek David Kohlmeyer Kendra Kozak Travis Kratcha Christopher Kroeger

Brian Lapham Kelsey Linnertz Joseph Lucht Matthew Lunde Eric Lundquist Ian McAteer Eric Miller Ryan Murphy Brent Nelson Justin Nelson Kayla Odell

Stephanie Paavola Teri Peterson Dana Petricka Nathan Rooney Adam Ruhland **Daniel Salyards Dustin Schulze** Jordan Skelcher Robert Smith Josh Stanz Godfrey Tadeo Margaret Tarr Dorisa Tranby Aaron Traxler

Matthew Turner

Alec Walz

Jenessa Van Deen

Charles Warga Alyssa Weber Nakina Wegman Travis Wilke Michael Wretling Jacqueline Wurts Timothy Zelazny

Bachelor of Science in

Agriculture &

Biosystems Engineering

Badger Koepplin Danny Middlestead Steven Wosick

Bachelor of Science in

Civil Engineering

Ryan Anderson Aaron Biffert Andrew Brown Derek Brown **David Bruins** Nathan Chilson Matthew Ellingson Daniel Farnsworth Paul Fiechtner Aaron Fisk Nathan Fitterer Justin Flatau Nicole Flint Jay Forthun Megan Fuchs

Mark Fuller Brian Gaddie Scott Harpole Matthew Helleen Zachary Herrmann **Jacob Higgins** Jared Hoerner Molly Holleman Travis Holthaus **Emily Huettl** Jacob Huwe

Kristen Karnick

Joshua Krieger Darin Lindblom Joshua Loegering Mark Loidolt Maria Mandoza John McMahon Joseph Membah Andrew Meyer Aaron Miller Matthew Neppl Michael Payne Cody Rand Randall Sandvig Anthony Satrang Sara Schmidt Douglas Schopp Matthew Smith Lindsav Swank Craig Wald

Bachelor of Science in Computer

Engineering

Michael Welch

Cole Aldridge Shefali Dhaka Matthew Gronbeck Paul Klapperich Ravi Mahana Jed Priebe

Bachelor of Science in Construction Engineering

Blake Colby Scott Harpole David Juma

Barry Kinnischtzke

Garth Loen Aaron Miller Kyle Novacek Lance Peters Tyrel Rau Donald Wilcox Stephen Wirtz **Gregory Wolter**

Bachelor of Science in Construction Management

Brandon Baus Justin Berdan Scott Blonigen Hali Dushane Marja Ekola Robert Fogarty Anthony Ghilani Amber Hook Derek Iverson Matthew Kram Lucas Kreklau Samuel Lauer Mark Lissick Darrick Lundstrom

Justin Miller

Andrew Moriarity Steven Picha

Shawn Reichenbach

Jarrett Rix Kurt Ruzicka Ryan Sather Scott Schell Kavne Schmidt Matthew Tolsma Daniel Wacker Luke Weinstein Timothy Wolfgram Craig Zappe

Bachelor of Science in Electrical Engineering

Temi-Tope Akingboye Enrique Alvarez Vazquez

Peter Arendt Matthew Bates Adam Black

Kathleen Breeggemann

Anthony Brown Matthew Busch Benjamin Cox David Cunningham

Jordan Dahl

Nathan Fandrich Jeremy Fischer Sachin Garg Andrew Giefer Kapila Gunasekera

Tushar Gupta Benjamin Hest Ajay Jyoti

Munir Kaderbhai Dustin Krueger David Kurien Ryan Kuschel Tyler Lekang Darren Lindner Chad Mason Vernon Miller Timothy New James Pachan Jvotsana Phull Nicholas Rasmussen

Casey Roshau Oluwasijibomi Saula

Christopher Schrom Matthew Sharpe Matthew Steele Richard Timm Oamar Warraich Alex Weigel Mitchel Wilkinson Aaron Zuther

Bachelor of Science in Industrial Engineering Management

Jared Baldwin Joshua Brantner Jeffrey Comegys Jordan DeBilzan Andrea Hopf Jesse Johnson **Douglas Peterson** Jonathan Reimche Christopher Rivard

Bachelor of Science in Manufacturing Engineering

Jennifer Vad

Bachelor of Science in Mechanical Engineering

Evan Aluise Blake Anderson Tim Banttari Samuel Boraas **Daniel Braus Aaron Brixius** Christopher Daigle **Zachary Ditter** Luke Esboldt Andrew Friebohle **Dustin Gagner** Nicholas Goenner Adam Goldade

Robert Hager **Bradley Halverson** Matthew Heil Steve Hoepfner Mike Hougard Eric Kerr-Anderson Kimberly Kramer Kurt Kruger Brett Kuper Aaron Muehlberg Chad Nelson

Lindsay Nolan Jason Norlien Jeffrey Nostdahl **David Presler** Nathan Rausch Adam Reich Shaun Riveland **Bradley Ruhland** Nathan Sailer Ryan Schuette Aaron Seelig

Lea Shulstad Jory Skalsky Nathan Speiser

Tyler Stousland Eric Turner Matthew Verby Daniel Wacha Kevin Watson Travis Yoch Matthew Zuehls

Master of Architecture

Erik Albrightson Jason Anderson Bethany Ascheman

Kelly Bauer Isaac Bros Jacob Bunde Lance Cavko Adam Davidson **Blake Dinkins** Naomi Echternach Shari Elijah-Lemna Alexander Gore Katie Grabow Anna Haugen Cole Johnson Gregory Johnson Lisa Jorgenson Terri Klein

Geoffrey Little Derek Maher Justin Miedema James Moody Shawheen Nazari John Nelson **Brian Prunty** Sara Runia Kyle Sack

Andrew Schaunaman

Sarah Schulz Kimberly Sem Joel Simonyak Nicholas Sloan Justin Thompson **Dustin Tomoson** Laurel Tracy

Dustin Twogood Jared Twogood Heather Urban Nicole Weum Jeremy Wiesen Anthony Wolf

Master of Science

Raghavendra Adharapurapu Tahsina Alam Divya Bais Kyle Bjorkman Siegfried Feierabend Andrew Jacobson Xin Liu

College of Graduate and **Interdisciplinary Studies**

Master of Science

Morteza Tatlari

Travis Almquist Kendall Goltz Nurlan Isaev Ruth Lewis Breanna Paradeis Xiana Santos Preeti Sule George Watland

Doctor of Philosophy

Anuradha Boddeda Junwook Chi Kevin Gyolai

College of Human

Development and Education

Bachelor of Arts

Megan Bloms Erika Dyk Kelsey Filpula Lisa Graff Lauren Williams **Bachelor of Science**

Megan Aaseth Lindsev Abel **Brittney Ammon** Courtney Anderson Eric Anderson Heather Anderson Andrew Anundson Ashley Barr Whitney Basgaard

Amber Bennett Sarah Berger Krista Bjornson Kristy Blaine Matthew Bowar Sheila Braun Samantha Brodal Megan Brophy Alaina Brown Michael Brown

Nicole Bruder Amanda Bulat Nicole Burkel Brekka Carlson **Heather Cavett** Tiffany Christianson Patricia Christie Erin Cuomo Bethany DelaBarre Raylene Demontigny

Nichole DeSautel Molly Dick Katie Diekman Kari Draeger Kurt Easterday **Brittany Easton** Kristen Eggers Darin Eller Mary Erickson

April Fors Shauna Franchuk Alyssa Freeberg Daryl Gartner Elyce Gatzke

Rachel Gladue Erica Glaser Katie Green Denise Greff Shannon Grondahl Christopher Gudding

Angela Hagen Bryan Hanlan Jessica Hanson Kashia Haskin Jill Hasse Danielle Haugen Katelyn Hawley Kayla Henrich Amy Henseler Holly Herauf Kristina Hermann Elizabeth Horner

Christy Houmann Michelle Huseby Danielle Jangula Kelly Jensen Annalicia Johnson Emilee Johnson Kathryn Johnson

Brianna Just Amy Kasowski Samantha Kegler Ashley Keller Kavla Kelsch Brian Kirchhoff Rita Kittock Andrea Klisch Jedidiah Kobernusz Amanda Kosel Shawn Krinke

Lindsay Labrosse Elizabeth Lane Jayme Lassle Renee Lawler Haley Lecount Zachary Leitch Nick Lenoue

Emily Licht

Chance Lindsev Natalie Linn Tracy Litzenberg Andrea Lyons Jena Malmquist Alison Martin Tessa Martin Joseph Mays Diane McArthur Melissa McCanney Kellie McDonald Aarika Michel

Samual Lindemeier

Jenna Miller Jessica Miller Stephanie Miller Roxanna Moen Lvnn Molzahn **Brooke Moritz** Sarah Motzko Ericka Muenchow Andrew Muhs Jayson Murdoff Lauren Nahurski Jessica Nei Kristine Ness Sarah Ness

Philip Niemela Lindsey Nitschke Jennifer Noble Casey Nordling Bethany Novak Chris Nygard Rachel Ohlheiser Tyler Olson Tyne Olson Kyle Oostra Lindsay Ostlie

Erin Ott Jamie Overman Caitlin Pandolfo Courtney Perkins Breann Peterson Grete Peterson

Jolynn Petrich
Mark Popp
Dana Powell
Chloe Quirk
Brittany Raap
Laurie Ratajczak
Kelsey Rittel

Laurie Ratajczak
Kelsey Rittel
Catie Rohrich
Sarah Rommesmo
Matthew Salzer
Jaclyn Sanden
Susan Sattler
Brittany Scheen
Dustin Schmidt
Ashley Schoening
Jennifer Schultz
Ryan Schulz
Clare Shields
Brianna Shiue
Ashley Siebrecht
Megan Simonson

Raelyn Spanier Sarah Svihl Emily Tarr Elizabeth Taylor Courtney Thomas Melissa Thoreson Vanessa Thorsett Marisa Timmerman Sarah Tobkin

Tamara Smith

Jayme Sorenson

Christopher Underwood Christopher Urban Ashley Vangsness Denise Vetter Nichole Volesky Carrie Walker Kelly Weisgarber Kristin Wierenga

Amanda Williamson Betsy Wilson Richard Wilson Trisha Wolf Jenna Wolff Katherine Wolsky Angela Woodbury Kirsten Zaudtke

Master of Education

Jason Baumgartner
Joshua Boschee
Alyssa Brandt
Michele Caputo
Phyllis Clemens
Mary Cremer
Lindsey Crowston
Elizabeth Eye
Kathleen Farahman

Kathleen Farahmand Debberlee Fetting Sharon Fineday Marlys Fix Justin Fletschock Erika Gilbertson Delwyn Groninger

Brian Ham

Lisa Klipfel
Gordon Lee
Margie Lindemann
Jason Marotzke
Amy Martin
Nathalie Miller
Thomas Nitschke
Diane Pettit
Amber Rudolph
Kelly Schutt
Anna Sell
Patricia Sitter
Michael Skogen
Jennifer Toso
Jay Townsend

Master of Science

Samantha Wede

Jennifer Banford Jess Bartelt Caroline Homan Randy Jewett Dena Kemmet Joseph Kittell Jeffrey Miller Jennifer Miller Taryn Neva Cindy Peterson Kristen Saxon Scott Senger Victoria Soltis

Doctor of Philosophy

Kristi Loberg Nancy Paul Kristina Peterson Candace Philbrick Sonia Zimmerman

College of Pharmacy, Nursing, and Allied Sciences

Bachelor of Science

Roland Acheniang David Anderson Troy Anderson Cody Behm Tasha Bekkerus Cole Bemboom Tanya Boehm Amanda Boo Elizabeth Brisk Jill Brokke Aaron Brummer Jennifer Brummer Jenna Bryce Todd Chapin Robert Choiniere Kurt Christianson Steven Collison Kayla Dahlen Ramona Danks Dana Dassinger Gabriel Davidson Katherine Deering

John Deutsch

Pamela Ekern Erica Engel Nicole Engelmeyer Kristina Erickson Marissa Erlandson

Katie Deutsch

Kelly Frank
Benjamin Fritchman
Bhushan Gadam
Amanda Gapp
Michaela Goodin
Casey Halcrow
Paul Heim

Garrett Hendrickson Lynn Herbranson Maureen Hickey Virginia Howe Mark Janku John Jepperson Christine Johnson Brenna Kane

Nadine Kanyana
Ashlee Kinzel
Elliot Klapperich
Kayla Knudsen
Jessica Korsten
Blaine Kremer
John Krier
Kevin Krogstad
Gabriel Lautenschlager

Thomas Lofgren Maari Loy Mandy Maasjo Nicholas Maddux Alissa Maloney

Alissa Maloney
Jema Marsolek
Heather McGinnis
Sean McLister
Nazih Mergoum
Erin Miller
Jessica Miller
Farhad Mustafa
John Ness

Benjamin Niebaum

Bethany Olander Christopher Olson Stephanie Olson Kathryn Pedersen Megan Peters Michael Peterson Luke Ratchenski David Reardon Alexi Riedlinger Elizabeth Rinke Sarah Rustad Andrew Schlicht Jared Schmitz Kayla Schroeer Crystal Seelhammer Kathrvn Shulstad LaNell Staroba Alicia Thole Andrew Thoreson Anthony Tran Brent Vesta Sara Vopat Margaret Wallace Tyler Waller Stacy Warpula Siri Waytulonis Faith Wentzel Lindsay Werre Shelly Witt

Bachelor of Science in Nursing Rebecca Baird

Carisa Bergquist
Kara Bodmer
Kelsey Brand
Aftin Bye
Ashley Chandler
Heather Conlon
Kelsey Dieken
Tiffany Dschaak
Britni Duerre
Michael Ezezue
Danielle Fischer

Gregory Ziegler

Kaye Fortin Marie Gail Lynn Grangaard Mary Grosz Kayla Gullicks Megan Habel Justin Henderson

Kayla Gullicks
Megan Habel
Justin Henderson
Katherine Henninger
Benjamin Holten
Cassandra Hoskins
Joseph Hounshell
Erica Jennen
Tuula Kallioniemi
Kuldeep KC
Lori Kitzan
Catherine Krawczak

Catherine Krawczak
Sharri Lacher
Riley Laine
Stacy Lund
Megan Maxey
Annika McIntyre
Natalie McPherson
Livia Morton
Monique Moser
Bethany Myhre
Heidi Oelkers
Cammy Olivier
Karlea Opsal

Lexie Reisenauer Sarah Rolf Emily Rommesmo Amy Satrang Rebecca Seymour Ashleigh Syverson Sarah Twedt

Cyndal Orwig

Kristen Rau

Gretchen Van Vlaenderen Christopher Weickert Leasa Welter

Sarah Winkler Brenda Zens Heather Zimmerman Master of Science

Nancy Moore Melissa Mostad Roberta Solberg

Doctor of Nursing Practice

Tosha Bayer Adam Hohman

Doctor of Pharmacy

Ryan Albrecht Brianne Allison Jill Anderson Kevin Bartels Daniel Beiswenger

Krista Berge
Jennifer Beyer
Shawn Bjorndal
Aftin Boling
Katey Briski
Jennifer Brummer
Jennifer Cameron
Nicole Cariveau
Emily Case
Caroline Chang
Michael Cinnamon

Shawna Deminck John Deutsch Amanda Eastman Sara Ecklund Heidi Eukel Carrie Feickert Ruth Fonder Scott Frank Stacy Gaugert

Travis Condon

LeNeika Gebauer Molly Gunkelman Catherine Hall Dylan Hall Ryan Hansen Andrea Hanson

Andrea Hanson Melissa Hauge Nicholas Hewitt Joshua Holland Nathan Holmquist Susan Jacobs

Melissa Jirava Sean Johnson Kyle Jost

Ashley Keltgen Matthew Kessler

Katherine Kincaid Kimberly Korstjens

Kraig Kraft
Emily Kuchera
Alicia Lauf
Cody Leff

Coralyn Lennberg
Timothy Lindgren
Lisa Loken

Kody Lura
Tammy Martin
Amanda Meyer
Bryan Miller
Jessina Mohl
Rebecca Moos
Amber Nelson
Joshua Nelson
Cuong Ngo

Lindsey Nokleberg
Belma Nurkic
Erin Olson
Jonathan Paschke
Loren Podoll
Daniel Popowski
Samantha Pula

Faly Rakotomahenina Tara Robberstad Kyle Roos Sarah Rustad

Rachel Schaan Jennifer Schlauderaff Alaina Stadheim-Olson

Katie Swisher Nathan Trunnell Amy Vogt Adam Waage

Nicole Wald Pamela Weigel Brianne Wilcox Melisa Williams Kimberly Wollenhaupt

Doctor of Philosophy

Ashwin Basarkar Adekunle Elegbede Shobhan Gaddameedhi Yufen Zhang

College of

Science and Mathematics

Certificate

Dibakar Bhowmick Scott Schram Shamayne Smith

Bachelor of Arts

Mary Freitag Kyle Knudsen Stefan Olson

Bachelor of Science

Jessica Allhoff Rachel Attebery Anoklase Avitou Jessica Becker Chad Bergan Aaron Bernhardt Jason Bivens Travis Bjordahl Cory Blixt Megan Bouret Miranda Bovy Evan Braaten Jason Braunberger Jennifer Brottlund Grace Brown Ken Brown Tyler Carlson Christopher Chapman **Anthony Christenson** Jessica Cox

Lisa Dalquist Preston Debele Carrie Eback Katie Elkin Nathan Ellenson Erin Ellsworth Timothy Engelking

Sarah Estrem Christopher Fall Roger Feltman **Dustin Fick** Kristin Fleegel **Brandon Foster**

Brian Frank Mizuki Funada Alexander Galt Kari Gerbig Petra Gerde Vandana Ghai

Patrick Gjorven Justin Gronfur Brandilyn Gronvold Rodney Gross

Dhruv Gupta Vikas Gupta Ashley Hanel Andrea Hanson Joel Hartleib Kristen Hasbargen

Laura Haselhorst Nicholas Hauschild Shashank Hazrati Ryan Heintz

David Helm Adam Helsene Jonathan Hoffman Tharemy Hopkins Kyla Hornbacher William Huhn Randy Imholte

Ryan Jensen Vanessa Johansen Elliott Johnson Kelsev Johnson William Johnson Ikania Kaale Chahak Kakar

Heather Kamphuis Sasha Kean Ashish Khanna Lee Kiedrowski Kristi Kilen Marissa Knutson Daniel Krippner Justin Lampert

Megan Larson Elizabeth Lee Raeann Levang Nathan Levi Jacqueline Line Victoria Loe Jack Lubka Ashley Madson Christine Malzer Veselin Marinov

Jared Marquardt **David Mart** Brenda Mbipeh Thomas Meyer Scot Mickelson Rvan Miller

Coree Mueller Veronica Nagel Alexander Ness Steven Novotny Jessica Nyberg Kyle Olmstead Molly Orton

Rohit Parvathaneni Neelmani Pathak Nicole Penrod Sarah Perius Holly Peterson Phillip Reindl David Richardson Nicholas Richter

Meghan Rolfsrud Ripunjaya Saran Kristin Satren Clint Sauer Brianna Schneck Andrea Schraw Satwant Singh Megan Sis **Brittany Stoa** Suzanne Stone Mark Swan

Ryan Swanson Andrew Swenson Lance Tarver Westen Thomas Samantha Tucker Steven VanSickle Eugenia Vazquez Tanush Wadhawan Ericka Wentz Erin Wilkinson

Kellyn Wolff Benjamin Wymore Inna Yerisov Kristin Young

Master of Science

Darrin Albert Kishore Alla

Lakshmi Anantha Raman Arunprakash Ayyarsamy Arunkumar Balasubramanian

Surjeet Banga Otto Borchert

Sharath Bukkapatnam

Michael Burak Katrina Canonizado Wilfredo Cruz Anoop Kheerwal

Yishu Li Tian Lu Megha Manan Ye Miao

Karthik Namasivayam

Shyam Narayanan Kutty

Ramesh Natarajan

Inderjeet Oberoi

Ja In Park

Sritej Perubhotla

Maxfield Pool

Manoj Pushpala Vijay

Treasure Sims

Lee Sprouls

Roopashree Suryanarayana

Jun Wen

Doctor of Philosophy

Izzat Alsmadi

Maria Canton

Shamus Funk

Ryuji Hayashi

Robert Kargbo

Levi Stanley

Benjamin Wilkowski

College of University Studies

Bachelor of University Studies

Gabriel Aher

Cinque Chapman-Pratt

Nicole Getz

Dustin Johnson

Jason Kosmatka

Christy Matson

Michael Meger

Sebastian Miles

Travis Oliver

Lisa Overbo

Lisa Petik

Kirk Pierce

Jared Schwebach

Dan Sifuentes

Melissa Stotz

Kiersten Yost

NORTH DAKOTA STATE UNIVERSITY

Summer 2008 Graduates

Degree Conferral Date: August 1, 2008

College of Agriculture, Food Systems, and Natural Resources

Bachelor of Science

Karissa Anthony Nicole Bardon Jeanie Bixby Steven Brooks Amy Duchsherer Daneen Fiesel Kristin Foss Navdeep Gupta

Sanjaquiline Helm Erin Iveland Erin Klocke Kody Kyllo Jenifer Leonard Carly Moen Daniel Oberholtzer

Kristin Olson Brandon Oppelt Kayla Reger Kazandra Riopel Sarah Schweigert **Daniel Thorstad** Amanda Uhlmann Jenna Waldock Matthew Ziegelmann

Master of Science

Wendy Arndt Steven Condon Gregory Danzeisen

Dawn Feltus Jacob Ihle Jenna Jansen Craig Kritsky Matthew Laubach Angelia Pinkerton Zoe Roberson Zetina Miranda Vlaminck

Bin Xu

Michael Zimanski

Doctor of Philosophy

Chenggen Chu Aruna Varanasi Kiersten Wise

College of Arts.

Humanities and Social Sciences

Bachelor of Arts

Jessica Anderson Cody Halsey Anna Larson Derek Poehls

Bachelor of Science

Megan Arvig Erica Biornstad Jude Chabot Robert Frey Sean Hagen Tenneille Klein Jacob Lavelle Akol Makeer Kristofer Martell Katie McMillen Admira Peco Michelle Phillips Megan Robley Darrin Schroeder

Master of Arts Robert Hutchings Sarah Nissen

Michael Tomanek Michele Willman

Master of Science

Diana Swenson-Siegel

Doctor of Philosophy

M Barrett Kerri Spiering Adam Tyma

College of Business

Bachelor of Science

Nicholas Ballard Krista Carson James Crawford Jonathan Erdmann Adam Field Bonni Geiger **Ryan Grussing** Adam Gunkel Christopher Heydt Justin LaGosh Christa Lavev Nicholas Leigh Andrew Link Brianne Montgomery

Collins Mutegi

Demetrios Papademetriou

Tristan Pollock Nicole Sander Shreya Singh Andrew Wroblewski

Margaret Zich

College of Engineering and

Architecture

Bachelor of Architecture

Attachment 4

Eric Froelich

Justin Agnew

Bachelor of Science

Brett Barry Mary Cook Gregory Elsner Casey Feltz **Eric Froelich** Trisha Grant Thomas Haugrud Shane Kosloske Jenna Larson Joseph Lorsung Cory Miskowiec Julianne Nilsen Jonathan Ogaard Nicholas Peake Kevin Ruhland Matthew Saatkamp Masashi Saito

Bachelor of Science in Civil Engineering

Dustin Dale

Jackson Strom

Christina Tapper

Bachelor of Science in Construction Engineering

Kyle Parisien

Bachelor of Science in Electrical Engineering Daniel Schwandt

Bachelor of Science in Industrial Engineering Management

Bradley Buck Michael Hedlund

Bachelor of Science in Mechanical Engineering

Eric Bossert Charles Eiden Matthew Haugen Andrew Jacobs Jordan Lemer Stephanie Meier Matt Meyer Christopher Northrup

Master of Science

Jason Baker Cherish Bauer Reich Nicholas Grundman Sunil Gyawali **Brent Hanson** Christopher Hill Shilesh Malliyoor Jessica Martin Cassie McNames Trent Museus Lyndon Pease Anupama Sadasiva Vyasa Sai

Ramanjaneyulu Tatiraju Jay Thompson

Jerilvn Swenson

Master of Architecture

Nathaniel Hacker

Doctor of Philosophy

Jayendra Amamcharla

College of Graduate and **Interdisciplinary Studies**

Certificate

Ngemunang Ngale Lyonga

Master of Military Logistics

Ronald Burnside Jeffry Carlson Charles Costello David Kelley Gerald LaCross Joshua LaMotte Mark Lampert Keith Mixon George Schneider Damon Schwan Stephen Turner

Master of Science

Jesse Beckers Josia Halwoodi Kalpeshkumar Parmar Ali Tackett Megan Townsend

Doctor of Philosophy

Derek Crompton Jack Norland

College of Human

Development and Education

Certificate

Jenna Sobiech

Bachelor of Science

Brian Avers Allison Bakke Courtney Becker April Berndt Katie Bishoff Jason Bolan Crista Bukoskey

Shane Bushland Kristie Cavlor Paul Christianson Shera Dutoit Lee Firminger Anne-Marie Fitz Melanie Fiestad Elizabeth Fredrickson

Kathryn Furth Melissa Gagner Laura Girodat Casey Griffith Rebecca Gross Staci Honeyman Nikki Hoovestol Rheanna Kautzman Sarah Krieger Lauren Martin Dacotah Melicher Michelle Nelson Tara Nesser

Erin Ostenson Shonna Paluga **Bridget Piatz** Teri Prashek Jennifer Reiser BreeAnna Schott Ashley Schultz Jacob Waldner Brianna Wardien Sarah Wells Seth Whitlock

Master of Education

Danielle Williams

Ryan Bomstad Tessa Borkenhagen Kristen Cameron Kimberly Eckroth Jennifer Erp Lisa Foulkes Shawn Kuntz Troy Roesler

Master of Science

Kaylee Knoff Theresa Leiphon Jessica Neumann Angela Senne

Doctor of Philosophy

James Egeberg Charles Fountaine

College of Pharmacy, Nursing, and Allied Sciences

Bachelor of Science

Shelly Aldrich Mandy Amb Jenna Baune Tanva Berdahl Renee Black Mandi Christensen Stephanie Daul Amanda Davidson Tiffany Johnson Howard Klingbeil Jenna Leingang Joe Leiser **Delvin Lufkins** Tiffaney Maly Andrea Oknick Brittany Swanson Erin Swyter Abby Waisanen Katherine Wallace Christopher Watt Tyson Williams Sharlene Windiue

Master of Science

Jenna Myrom

Doctor of Pharmacy

Justin Grueneich Kyle Krenzke

Doctor of Philosophy

Ruchita Kapoor

Chandrasekar Manoharan

College of

Science and Mathematics

Bachelor of Science

Michael Adams

Niti Agarwal

Astha Ahuja

Surekha Anand

Kenneth Anderson

Meenu Baloda

Apurav Chadha

Rebecca Clement

Russell Conklin

Anant Gurung

Erik Hanson

Netiggya Harsh

Akanksha Jaidev

Mansi Johri

Anureet Kaur

Pankaj Kumar

Heidi Malkuch

Jessica Monzelowsky

Akshay Mudgal

Shannon Plum

Pradhuman Rana

Shweta Sah

Jitender Saroha

Christopher Schauer

Madhulika Sharma

Varun Sheoran

Amar Singh

Kunal Singh

Leah Swanson

Rohan Tayal

Anurag Tiwari

Karan Verma

Sneha Vivekanandhan

Jillaine Williams

Master of Science

Jessica Brooks

Lindsey DiPietro

John Goering

Umar Islambekov

Satoshi Kawamura

Abu Khalique

Nicole Kiewel

Magali Laitem

Joel Lischefski

Tavishi Loomba

Asha Pannem

Xixi Song

Daniel Stout

Sumanth Tadasina

Dhinuraju Vijayan

Andrea Wadeson

Doctor of Philosophy

Renee Magnan

Amanda Matson

Angela Pile

John Reber

Christopher Stopera

Quan Su

Jingpeng Tang

Ankit Vora

College of University Studies

Bachelor of University Studies

Kenneth Bichler

Thomas Campbell

Kyle Mikkelsen

Christopher Paterson

Mindy Rath

Andrew Teigen

Agenda University Senate Meeting

Meeting time and place: 3:30 p.m., Monday, November 10, 2008 Memorial Union, Plains Room

- I. Substitutions K. Wold-McCormick
- II. Approval of October 13, 2008, minutes
- III. Consent Agenda
 - A. Academic Affairs (Attachment 1)
 - B. Policy Coordinating Committee

For information only:

- 1. Policy 105 Applicant Flow Information
- 2. Policy 112 Pre-Employment and Current Employee Criminal Record Disclosure Policy
- 3. Policy 128 Timeslip Payroll and Electronic Timekeeping/Temporary Staff
- 4. Policy 133 Educational Policy
- 5. Policy 334 Field Trips
- 6. Policy 700.2 Taking Equipment Off-Campus
- 7. Policy 705 Parking
- 8. Policy 713 Records Management
- 9. Policy 810 Allowable Cost Policies Equipment
- 10. Policy 816 Rebudgeting on Sponsored Agreements

Any member can request that an item on the consent agenda be placed on the regular agenda.

- IV. General Announcements
 - A. President Chapman
 - B. Provost/VPAA Schnell
 - C. D. Cömez, President of University Senate
 - D. V. Olson, President of Staff Senate
 - E. J. Heilman, President of Student Senate
 - F. Other
- V. Committee Reports
 - A. Academic Affairs J. Caton
 - B. General Education L. Peterson
 - C. Council of College Faculties C. Popovici
 - D. Policy Coordinating Committee M. Meister
 - E. Other Committee Reports
- VI. Unfinished Business
- VII. New Business
- VIII. Discussion
 - IX. Adjournment

Academic Affairs Committee

Curricular Recommendations

Course Deletion				
Dept.	No.	Title	Crs.	
TL	784	Intermodal Freight Tran	sportation 3	
For Information Only: Changes in Prerequisites & Restrictions				
Dept.	No.	Title	Descriptions	
TL	782	Transportation Systems I	This course provides an overview of transportation systems, including relationships among transportation, the economy, environment, and land use. The focus is on highway and freight transportation (including demand, capacity, cost, service, and investment analysis) with applications to multimodal corridor planning.	
TL	783	Transportation Systems I	This course focuses on railroads and freight multimodal planning. It includes an introduction to railroads, an overview of the railroad industry and services, cost, models, regulations, energy requirements, route analysis, operations, line capacities, intermodal terminals, environmental considerations, and multimodal freight issues.	

Clarification of the October 13, 2008, Minutes - Degree title change instead of Program Title change from Master of Military Logistics to *Master of Managerial Logistics*

Agenda University Senate Meeting

Meeting time and place: 3:30 pm, Monday, December 8, 2008 Memorial Union. Plains Room

- I. Substitutions K. Wold-McCormick
- II. Approval of November 10, 2008, Minutes
- III. Consent agenda
 - A. Academic Affairs (Attachment 1)
 - B. General Education (Attachment 2)
 - C. Policy Coordinating Committee

For information only:

- 1. Policy 700.2 Taking Equipment Off-Campus
- 2. Policy 705 Parking

Any member can request that an item on the consent agenda be placed on the regular agenda.

- IV. General Announcements
 - A. President Chapman
 - B. Provost/VPAA Schnell
 - C. D. Cömez, President of University Senate
 - D. V. Olson, President of Staff Senate
 - E. J. Heilman, President of Student Senate
 - F. Other
- V. Committee Reports
 - A. Academic Affairs A. Brunt
 - B. General Education L. Peterson
 - C. Council of College Faculties H. Hatterman-Valenti
 - D. Policy Coordinating Committee M. Meister
 - Policy 112 Pre-Employment and Current Employee Criminal Record Disclosure Policy (Attachment 3)
 - E. Other
- VI. Unfinished business
- VII. New Business
 - A. Policy 350.1 Board Regulations on Academic Freedom and Tenure; Academic Appointments (Attachment 4)
 - B. Provost/VPAA C. Schnell CLA Presentation
- VIII. Discussion
- IX. Adjournment

Academic Affairs Committee Report for December, 2008, University Senate Meeting

Curricular Recommendations

New Degi	ree						
						of a new distance-delivered	
program i NDSU)	n Softw	rare Engineering (M.S. in	Softw	are Engine	ering is	already an approved program	n at
New Cou	rses						
Subject	No.	Title					Crs.
CJ	210	Introduction to Policing					3
ME	361	Introduction to Mecha					1
CDFS	484	Developmentally Appropriate Practices Across the Adult Lifespan 3					
GEOG/	470/	Remote Sensing	Remote Sensing			3	
GEOL	670						
Course D	eletion	S					
Subject	No.	Title					Crs.
MS	114	Basic Pistol Marksman	nship				1
MS	115	Basic Rifle Marksmanship 1				1	
MS	213	Basic Camp: Camp Challenge			3		
MS	214	U.S. Military History				2	
MS	313	Advanced Camp				3	
CDFS	382	Implementing Creative Activities for Children				2	
Course C	hanges	·					
From:				To:			
Subject	No.	Title	Crs.	Subject	No.	Title	Crs.
IME*	335	Welding Technology	2	IME	335	Welding Technology	3
CDFS	381	Creative Activities	3	CDFS	483	Developmentally	3
		for Children				Appropriate Practices	
						from Birth through	
						Adolescence	
Change in	n Prere	equisites – For Informa					
Subject	No.	Title		Prerequis		ange	
ECE	470	Digital Design II		Prereq: EC	E 375		

General Education Recommendations University Senate Meeting - December 8, 2008

Outcomes Key:

- 1. Communicate effectively in a variety of contexts and formats.
- 2. Locate and use information for making appropriate personal and professional decisions.
- 3. Comprehend the concepts and perspectives needed to function in national and international societies.
- Comprehend intrapersonal and interpersonal dynamics.
 Comprehend concepts and methods of inquiry in science and technology, and their applications for society.
 Integrate knowledge and ideas in a coherent and meaningful manner.
- Comprehend the need for lifelong learning.

7. Comprei	iena the need for inclong learning.				
Courses Appl	roved for General Education	(New)			
Course No.	Course Title	Recommended		Recommended	
		Categories	3	C	Outcomes
ENGL 326	Writing in the Design	С		1, 6	
	Professions				
Continued Approval (5-Year Renewal) for General Education with No Changes in Outcom				es in Outcomes	
Course No.	Course Title	Categories	es Outcomes		Outcomes
GEOL 304	Eastern North Dakota Field	S(p)		5, 6	
	Course				
HNES 111	Wellness	W		2, 6	
SOIL 217	Introduction to Meteorology	S(n)		5, 6	
	and Climatology				
Continued Ap	Continued Approval (5-Year Renewal) for General Education with Changes in Outcomes				
Course No.	Course Title	Categories	Pre	evious	Recommended
			Out	comes	Outcomes
CLAS 101	First-Year Latin I	Α	1, 2, 3	, 4, 6	1, 6
CLAS 151	First-Year Greek I	А	1, 2, 3	, 4, 6	1, 6

POLICY CHANGE COVER SHEET

1. Effect of policy addition or change (explain the important changes in the policy or effect of this policy):

SECTION 112: PRE-EMPLOYMENT AND CURRENT EMPLOYEE CRIMINAL RECORD DISCLOSURE

This policy needs to be changed due to the PeopleAdmin system. We still capture this information, but no longer do we use a form to do it. The policy has been changed to reflect how this is now done.

Language has also been added to implement procedures based on the SBHE's passing of policy 602.3: Job Applicant/Employee Criminal History Background Checks.

2. This policy has been reviewed/passed by the following (include dates of official action):

Policy Committee: 10/15/08

University Senate:

Staff Senate:

Student Senate/Executive Board:

President's Council:

3. This policy was originated by (individual, office or committee/organization):

Office of Equity, Diversity & Global Outreach Office of HR/Payroll

SECTION 112: PRE-EMPLOYMENT AND CURRENT EMPLOYEE CRIMINAL RECORD DISCLOSURE

SOURCE: NDSU President

SBHE Policy Manual, Section 602.3

- 1. Job Applicants Criminal Record Disclosure.
 - 1.1 All applicants for employment at NDSU, whether full-time or part-time, including student employment, must answer sign the criminal record disclosure questions form prior to being hired. Depending The nature of on the position (full-time or part-time) will determine if the form is used or if this information is captured through the online PeopleAdmin system. Any offer is contingent on return and review of the signed form and verification. The hiring unit is responsible for obtaining the signed form prior to the final offer.
 - 2. 1.2 A positive response (that is, the potential offeree answers that they have a criminal record) does not preclude employment. A determination will be made based on the type of conviction, how recent the conviction is, and the relevance of any conviction to the position for which the person has applied. An offer may be withdrawn as a result of these considerations. Disclosure by an applicant for employment under this policy does not prevent the University from enforcing any other policy or requirement with regards to pre-employment criminal record disclosure.
- 3.2.1.3 The <u>informationform</u> shall be kept in the employee's official personnel file (http://www.ndsu.nodak.edu/policy/718.htm) (or, for individuals not hired, with the applicant's file).
- 4.3. 1.4 Supervisors who have a situation under this policy should consult, prior to making a final hiring determination, with appropriate personnel, for example, Vice PresidentExecutive Director, Chief Diversity Officer in the Office of Equity, and Diversity and Global Outreach (for non broadbanded positions), Director of Human Resources/Payroll (for broadbanded positions), University General Counsel, or their Department Chair or Dean.
- 2. Criminal History Background Checks.
 - 4. 2.1A nationwide FBI criminal history background check is authorized

for the following positions:

- a. All benefited positions; and
- b. The following positions, whether benefited or non-benefited:
 - 1. Chancellor, institution president and vice presidents;
 - 2. Police officer and security guard;
 - 3. Resident hall and apartment manager or director and

- assistants;
- 4. Information technology staff;
- 5. Employees responsible for or with unsupervised access to cash, credit, debit or other financial transactions or numbers, or confidential or other protected information, including medical records, social security numbers, tax, retirement, or vendor or contractor proprietary or other confidential information;
- 6. Custodians and other employees with master keys or other means of unsupervised access to residence halls or secure buildings or facilities;
- 7. Child care employees and other employees who have unsupervised contact with children;
- 8. Part-time instructional staff;
- 9. Employees responsible for or with access to controlled substances and other drugs, explosives or potentially dangerous chemicals and other substances; and
- 10. Counselors and coaches.
- 2.2As stated in Policy 602.3, a nationwide FBI criminal history background check is required before beginning employment in the following positions:
 - a.Police officer; and
 - b. Security guard.
- 2.3North Dakota State University will conduct a criminal history check, which may be North Dakota BCI check, a FBI nationwide check or check of another state or multiple jurisdictions on all new hires, before beginning employment. The level of check will be determined by the hiring department upon consultation with the central administrative office conducting the search. This check will be required before beginning employment in the following positions:
 - a. Chancellor, president and vice presidents;
 - b. Resident hall and apartment manager or director and assistants;
 - c. Custodians and other employees with master keys or other means of unsupervised access to residence halls or secure buildings or facilities;
 - d. Child care employees and other employees who have unsupervised contact with children;

- e. Employees responsible for or with access to controlled substances and other drugs, explosives or potentially dangerous chemicals and other substances; and
- f. Counselors and coaches.

5. 3. Current Employees

35.1

Current employees have a duty to immediately report a criminal conviction covered under this policy (all felonies; and misdemeanors involving violence and theft; or any offense requiring one to register as a sex offender) to their supervisor and the Director of Human Resources/Payroll. See Policy 155 for arrests and convictions involving drugs and alcohol in the workplace. Additional evidence about the conviction (example, the judgment of conviction) may be placed in the employee's official personnel file. The employee can add a statement pertaining to the conviction. Whether the conviction has an effect on employment status will be determined by the supervisor after consultation with appropriate personnel. (See section 4 above.) The employee can request that the conviction information be removed from the employee's official personnel file after misdemeanors are over 5 years old and 10 years for felonies.

35.2

Information regarding this subsection shall be provided to employees as part of the NDSU Annual Notice of Policies Covered under the ND Risk Management Program.

35.3

All current employees are required to sign a Criminal Record Disclosure Form. 35.4

Employees arrested or charged by summons to appear for crimes covered by this policy, or for a crime otherwise job related (e.g., a DUI if driving is a job requirement), have a duty to notify their supervisor and the Director of Human Resources/Payroll within five days of the arrest or receipt of the summons. While an arrest is not a conviction, NDSU will determine any potential actions or consequences on a case by case basis.

POLICY CHANGE COVER SHEET

1. Effect of policy addition or change (explain the important changes in the policy or effect of this policy):

Section: NDSU Policy 350.1: Board Regulations on Academic Freedom and Tenure; Academic Appointments

Added paragraphs 4.c.(12) regarding Research Professorships and 4.c.(13) regarding Professor of Practice.

2. This policy has been reviewed/passed by the following (include dates of official action):

Policy Committee: 10/15/08

University Senate: Staff Senate:

Student Senate/Executive Board:

President's Council:

3. This policy was originated by (individual, office or committee/organization):

Provost/VP for Academic Affairs (9/11/08) General Counsel (9/11/08) For any questions please send e-mail to: NDSU.Policy.Manual@ndsu.edu

SECTION 350.1: BOARD REGULATIONS ON ACADEMIC FREEDOM AND TENURE; ACADEMIC APPOINTMENTS

SOURCE: SBHE Policy Manual, Section 605.1, 605.2, 605.3, 605.4

- 1. General Principles
 - a. A college or university is a forum for ideas, and it cannot fulfill its purpose of transmitting, evaluating, and extending knowledge if it requires conformity with any orthodoxy of content and method. Academic freedom and tenure are both important in guaranteeing the existence of such a forum. This policy is intended to enable institutions under the authority of the Board to protect academic freedom.
 - b. The purpose of tenure is to assure academic freedom. Academic freedom applies to all scholarly pursuits. Freedom in scholarship is fundamental to the advancement of knowledge and for the protection of the rights of the faculty members and students. It carries with it duties and responsibilities correlative with rights. These duties and rights are set forth in policy 401.1, relating to Academic Freedom, and the **1940 Statement of Principles on Academic Freedom and Tenure** (Rev. 1990), adopted by the American Association of University Professors and the Association of American Colleges. These policies apply to all institution faculty unless otherwise indicated.
 - c. Tenure is awarded by the Board upon recommendation of the Chancellor, following review and recommendations made pursuant to the procedures established at the institution and a recommendation by the institution's president to the Chancellor. A favorable recommendation means that the applicant meets all of the prerequisites and criteria and the award of tenure is consistent with the sound fiscal management and academic priorities of the institution and the system of education under the control of the Board. Tenure recommendations submitted to the Board shall include a brief summary of the candidate's qualifications and reasons for the recommendation. Tenure is not an entitlement, and the granting of tenure requires an affirmative act by the Board. Tenure is limited to the academic unit or program area in the institution in which tenure is granted and shall not extend to an administrative or coaching position.
- 2. Definitions of terms used in sections 605.1, 605.2, 605.3 and 605.4 of Board Policy (350.1, 350.2, 350.3, 350.4 NDSU Policy Manual):
 - a. "Academic Year" means the period, approximately nine months in duration, starting with the beginning of the Fall semester and ending following completion of the Spring semester.
 - b. "Board" means the North Dakota State Board of Higher Education.

- c. "Faculty" means all members of the academic staff, excluding only coaches and administrators in their capacities as coaches or administrators.
- d. "Receipt" means either actual or constructive receipt. Constructive receipt means the sending party has taken all reasonable steps to ensure that the receiving party has received actual notice.

"Academic unit or program area" shall be defined as the department or comparable unit. Comparable unit shall be determined by the President after consultation with relevant department, college, and university faculty and representatives.

"Head of an academic unit" shall be defined as the department chair or equivalent administrative appointment. Equivalent administrative appointment includes faculty coordinating a program area who have administrative responsibility for evaluating probationary and tenured faculty and making recommendations for tenure, promotion, renewal or nonrenewal, dismissal, or termination.

3 General Procedures

a. Because of the variety of scope and organizational structure of the institutions under the control of the Board, the faculty governance structure at each institution, in accordance with section 305.1 of these policies, shall recommend procedural regulations to the president to implement policies 605.1, 605.2, 605.3 and 605.4, including:

The faculty governance structure at North Dakota State University is the University Senate.

- 1) procedures for continuing evaluation of both probationary and tenured faculty members; and
- 2) criteria and procedures by which faculty members are evaluated and recommended for tenure.

Procedures for the continuing evaluation of both probationary and tenured faculty members, and criteria and procedures by which faculty members are evaluated and recommended for tenure are published in the NDSU Policy Manual, Section 352.

b. The criteria for tenure evaluation and continuing evaluation of probationary and tenured faculty shall include scholarship in teaching, contribution to a discipline or profession through research, other scholarly or professional activities, and service to the institution and society. Institutions may adopt additional criteria. The regulations defining these criteria shall be consistent with the nature and mission of the institution.

- 1) Institutions shall establish various tenure "plans" appropriate to the diverse missions of individual institutions, designed to encourage emphasis on research, scholarship in teaching (including, for example, utilization of technology in teaching and innovative teaching methods), service (including, for example, technology transfer and economic development) and other areas of emphasis. Institution regulations shall include guidelines for determining weight to be given each of the criteria for tenure evaluation and continuing evaluation. The guidelines shall provide for varying emphasis on the enumerated criteria based upon the faculty member's plan, the needs of the institution and the background, abilities and interests of the faculty member.
- 2) Tenured and probationary faculty contracts shall identify the faculty member's tenure plan and describe the faculty member's duties and goals. The contracts shall specify the weight to be given the criteria for evaluating performance. The contract provisions shall be reviewed and, when appropriate, revised as a part of the faculty member's periodic evaluations.
- c. Eligibility for tenure requires a probationary period of six years of continuous academic service to the institution, during which the faculty member is evaluated at least annually according to an evaluation process designed to foster continuous improvement. The term may be extended beyond six years or the continuous service requirement may be waived in exceptional circumstances. Institutions shall establish procedures for granting extensions or waivers of the continuous service requirement in exceptional circumstances, which must include maternity or parental leave and appropriate accommodations for faculty members with disabilities. Institution procedures may define additional exceptional circumstances including, for example, family emergencies or extended illness.

A faculty member desiring an extension of the six-year probationary period or a waiver of the continuous service requirement based on exceptional personal or family circumstances shall make a written request for an extension or waiver to the department chair or head of the academic unit. The written request shall be made within 90 days from the time of the exceptional circumstances justifying the extension or waiver request. The chair or head of the academic unit shall forward a recommendation on the request to the Dean who shall also review the matter and forward a recommendation on the request to the Provost and Vice President for Academic Affairs. Approval of the extension or waiver request rests with the Provost and Vice President for Academic Affairs and the President of the University. Denial of an extension or waiver request is a matter related to promotion and tenure appealable pursuant to Policy 350.

d. An institution may, subject to procedural requirements stated in this policy and sections 605.2, 605.3, and 605.4, decline to renew the contract of probationary faculty without cause at any time during the probationary period.

- 4. Faculty appointments shall be probationary, tenured or special.
 - a. PROBATIONARY APPOINTMENTS are renewable annually and yield credit toward tenure. The probationary term is limited to six years of continuous academic service, excluding extensions to the term or exceptions to the continuous service requirement granted in exceptional circumstances.
 - 1) An individual with previous professional experience may, at the discretion of the institution, be given tenure credit not to exceed three years for this experience, with such credit to be regarded as academic service to the institution for the purpose of these regulations. The faculty member shall be informed in writing of this policy and the institution's decision prior to or at the time of appointment.
 - Acceptability of tenure credit shall be evaluated by the department chair and the dean or director of the college or equivalent unit. Approval of credit toward tenure rests with the Provost and Vice President for Academic Affairs and the President of the University.
 - 2) Time spent on leave of absence or developmental leave may be counted, up to a maximum of two years, as academic service for the purposes of these regulations. The amount shall be determined, and the faculty member informed in writing, including any applicable conditions, prior to authorization of the leave.
 - Approval **for leave credit** is required by the department chair, dean, and the *Provost/VPAA*.
 - b. TENURED APPOINTMENTS recognize a right, subject to Board policy, to continuous academic year employment in an academic unit or program area as defined by an institution and stated on the contract. A faculty member shall qualify to be recommended for a tenured appointment by satisfying the criteria for tenure developed in accordance with subsection 3 of this policy.
 - 1) The following persons are not eligible for tenured appointment:
 - Faculty members with a part-time or temporary appointment. However, faculty members who have been awarded part-time tenure as established by previous Board policy and those who accept a part-time appointment after being awarded tenure in a full-time position shall continue to have such tenure recognized.
 - ii. An institution's president:

The President's Office maintains the list of faculty members who have been awarded part-time tenure under previous Board policy.

- 2) The Board may, following review and recommendations made pursuant to the procedures established at an institution award tenure in exceptional circumstances, defined by the institution's procedures, to an institution's chief academic officer or to any other person appointed to the faculty who has not met the eligibility requirement of subdivision 3 (c) of this policy, provided that the person, at the time tenure is granted has:
 - i. held a tenured appointment at another institution, or
 - ii. been a faculty member at the institution for at least one prior academic year.
- 3) The Board may, following review and recommendation made pursuant to the procedures established at an institution award tenure in exceptional circumstances, defined by the institution's procedures, to any person appointed to the faculty who has not met the eligibility requirements of subdivisions 3(b) and 3(c) of this policy, provided that the person has a documented record of outstanding achievement and consistent excellence in a discipline or profession gained through research, scholarly or professional activities, or service.

Materials in support of a candidate for tenure under exceptional circumstances shall be submitted to the department or academic unit in which tenure is sought. The materials shall be reviewed at the department or unit level and the chair or head of the academic unit shall forward the unit's recommendation to the Dean and the college PTE committee, who will review the materials and unit recommendation and make independent recommendations to the Provost and Vice President for Academic Affairs. The Provost and Vice President for Academic Affairs will review the materials and recommendations and provide a recommendation to the President who will make a final recommendation to the State Board of Higher Education.

- c. SPECIAL APPOINTMENTS do not involve either tenure credit or status. Special appointments are all appointments except tenured or probationary appointments, including:
 - 1) Courtesy adjunct appointments awarded in accordance with Board policy to professional people who contribute to the academic or research program of the institution;
 - 2) Visiting appointments for people holding academic rank at another institution of higher education;
 - 3) Appointments of retired faculty members on special conditions;
 - 4) Initial appointments supported wholly or partially by other than state appropriated funds;

- 5) Appointments clearly limited to a brief association with the institution, as defined by the institution;
 - A brief association, as defined at NDSU, will be a maximum duration of six consecutive years. Exceptions to this policy must be approved by the chair, dean and the Provost/VPAA.
- 6) Terminal appointments given with notice of non-renewal to faculty members who were previously on probationary appointment. A terminal appointment with notice of nonrenewal must be given to a faculty member no later than the end of the sixth year of probationary appointment if the decision is made to deny tenure;
- 7) Part-time faculty;
- 8) Lectureship appointments, which shall be for performance of specifically assigned academic duties only, without general faculty responsibilities;

Lecturers provide the services defined in the letter of appointment, which are generally limited to teaching specific courses or advising a certain number of students; participation in faculty governance is not provided for. These appointments are compensated and may be for one or two semesters at a time. Full-time lectureship appointments are considered temporary. Service beyond a total of six consecutive years requires a written justification by the department and approval by the dean and the Provost/VPAA.

A Senior Lecturer appointment is also available for academic staff of distinguished merit and ability when a probationary faculty appointment is either inappropriate or unavailable. Factors to be considered in awarding a Senior Lecturer appointment include the academic degree and years of experience of the candidate, as was well as the level of courses taught and the quality of instruction. Although senior lecturers may be expected to participate in college activities and committees, they are not eligible for governance activities or committee assignments provided for the University's faculty by its Constitution or Bylaws.

Senior Lecturers shall be appointed annually (or for a longer period with the approval of the Provost and Vice President for Academic Affairs) at a salary appropriate for their qualifications, responsibilities and department.

Notice of termination of a Senior Lecturer appointment must be given by March 1 of the first full year of academic service, or by December 15 of the second or subsequent year of service, in order for the termination to be effective as of the end of that fiscal year of service.

9) Graduate teaching assistant appointments.

- 10) Postdoctoral fellowships and clinical appointments; and
- 11) Other faculty appointments, not probationary or tenured, that are designed to help fulfill the institution's mission or meet long-term needs. The appointments shall be subject to an agreement describing the faculty member's duties and goals, criteria and weight assigned each criteria for evaluation. The term of an appointment and agreement, or renewal thereof, may not exceed three years. The faculty member's performance and achievement of goals shall be evaluated during the final year of an appointment. An appointment may be renewed only if the evaluation demonstrated satisfactory performance.

12) Research Professorships

- i. Research Professorships shall be for faculty members whose primary function is research in a position that is supported entirely by extramural funding. Research Professorships are offered to individuals with experience and scholarly qualifications comparable to regular faculty members at the same rank. Thus, the appointments may be made at the levels of a) Research Assistant Professor, b) Research Associate Professor, or c) Research Professor. Research Professorships shall be hired using existing university policies and guidelines, and the appointment must be associated with an academic department and/or a research unit within an academic department. It may, however, be made in one or more departments. If the appointment is a joint appointment between two units, the appointment must exceed 50% in one of the units, and the Chair/Head in the majority unit would take primary responsibility for annual evaluations.
- <u>ii.</u> The duration of the appointment is based upon extramural funding. Research Professorships neither carry tenure nor are eligible for tenure.
- iii. The position is typically 100% research. No teaching or university service is expected, but professional service (e.g., reviewing submissions; presenting at conferences) is an inherent responsibility of the position. Departments may have different expectations concerning the role that the appointee plays in departmental service activities (e.g., attending departmental meetings, voting on departmental issues). Research Professorships will not typically involve formal classroom teaching. In rare cases in which a Research Faculty is considered for a teaching assignment, a separate part-time teaching appointment is required, and the Research Faculty should reduce their research effort accordingly. All non-research activities are, of course, subject to constraints imposed by the funding agencies providing support for the primary appointment.
- iv. Research Professorships are not counted for the purposes of determining unit representation for University Governance. The appointee's role in graduate

- education shall be governed by the department and by the existing policies of the Graduate School.
- v. An annual written evaluation will be completed by the department
 Chair/Head. If the Research Faculty is working within a research group, then
 the Chair/Head shall consult with the Research Director or Principal
 Investigator for input on the appointee's evaluation. It is essential that the
 evaluation be based upon a current position description. One component of
 the annual review will be the assessment of past and upcoming funding for the
 position.
- vi. Promotion is initiated via a departmental recommendation. The recommendation is signed by the College's Promotion, Tenure, and Evaluation Committee, by the Dean, and by the Provost and Vice President for Academic Affairs. Typically, promotion cannot be achieved until the candidate has spent a minimum of five years in rank. Promotion shall be based primarily on demonstrated success in research, publications and extramural funding (i.e., demonstration of knowledge dissemination in his/her field, supervision of graduate researchers, and/or continued funding support.
- vii. A Research Faculty member is eligible to apply for a tenure-track position.

 Upon recommendation by the chair, dean, and the Provost, up to 3 years prior experience in a Research Professorship can be counted toward tenure.

13) Professor of Practice

- i. The designation, Professor of Practice, shall be for faculty members whose primary function is to teach in their academic discipline and carry out other responsibilities assigned at the discretion of the department and or college, including apportionment of their time to service and or other professional responsibilities. Appointments at the Assistant, Associate, and Full Professor of Practice are based on academic qualifications, as described below.
 - a) Assistant Professor of Practice. For appointment as Assistant Professor of Practice, candidates must have a terminal degree or equivalent professional experience, and demonstrated professional or industrial/business experience. The length of appointment may be 1-3 years, renewable every year upon satisfactory performance of assigned responsibilities, the majority of which will be in instructional activities and practice, the teaching load exceeding that of the tenure-track faculty in the unit/department.
 - b) Associate Professor of Practice. For appointment as Associate Professor of Practice, candidates must have a terminal degree or equivalent professional experience, evidence of leadership in instructional activity in

academic or professional instruction that has had a significant impact on the department, college, university, or profession. The length of appointment may be 1-4 years, renewable every year upon satisfactory performance of assigned responsibilities, the majority of which will be in instructional activities and practice, the teaching load exceeding that of the tenure-track faculty in the unit/department.

- c) Professor of Practice. For appointment as Professor of Practice, candidates must have a terminal degree or equivalent professional experience, evidence of contributions to advancing learning in the field (i.e. national visibility in dissemination of instructional methods and or materials, successful grant funding for instructional activities/innovations, leadership in professional organizations). The length of appointment may be 1-5 years, renewable every year upon satisfactory performance of assigned responsibilities, the majority of which will be in instructional activities and practice, the teaching load exceeding that of the tenure-track faculty in the unit/department.
- ii. Departments may have different expectations concerning the role that the appointee plays in departmental service activities (e.g., attending departmental meetings, voting on departmental issues). Professorships of Practice are not counted for the purposes of determining unit representation for University Governance. The appointee's role in graduate education shall be governed by the department and by the existing polices of the Graduate School. An annual written evaluation will be completed by the department Chair/Head.
- iii. The position of Assistant, Associate, or Professor of Practice neither carries tenure nor eligibility for tenure, though promotion is possible through ranks, based on time in rank and satisfactory evaluation of assigned responsibilities. Promotion is initiated via a departmental recommendation. The recommendation is signed by the College's Promotion, Tenure, and Evaluation Committee, by the Dean, and by the Provost and Vice President for Academic Affairs. Typically, promotion cannot be achieved until the candidate has spent a minimum of five years in rank. Promotion shall be based primarily on demonstrated success in instructional activities and other assigned responsibilities.
- iv. A faculty of practice member is eligible to apply for a tenure-track position.
 Upon recommendation by the chair, dean, and the Provost, up to 3 years prior experience in a Professorship of Practice can be counted toward tenure probation.

11)

5. The general terms and conditions of appointment shall be provided the appointee in a written contract. The contract shall state whether the appointment is probationary,

tenured or special. The term of a contract, except contracts made pursuant to paragraph 4(c)(11), shall generally not exceed one year. A multiple-year contract must be subject to termination upon discontinuance of the program in which the faculty member is employed, non-appropriation or loss of funds, or other financial exigency.

For a faculty appointment, the contract consists of the letter offering the position, the current job description of the individual faculty member, and the current policies and procedures of NDSU and the State Board of Higher Education. The department chair or head of an academic unit will ensure that all faculty have job descriptions that are periodically reviewed and updated. Each job description will be signed by the Dean, the Chair or head of the academic unit, and the faculty member and filed in the faculty member's official personnel file. Each job description shall specify how a faculty member's assigned responsibilities will be allocated among teaching, research, and service which will determine the weight to be given to each area of responsibility for tenure, promotion, and continuing evaluations.

6. The institutional process for evaluation of faculty, the criteria and minimum expectations for promotion and for tenure, and provisions concerning required notices, shall be made known to the appointee at the time of appointment. This disclosure may be accomplished by a published description of the process, criteria, and expectations in a faculty handbook or similar document. Such provisions are subject to change according to processes established for adoption or amendment of Board and institutional policies. Institution procedures shall provide for annual evaluation of all full-time faculty. The procedures shall include provisions requiring that evaluations are completed in a timely and appropriate fashion and that the institution takes appropriate remedial action in response to unsatisfactory evaluations. Evaluation criteria shall relate to a faculty member's duties and goals and be appropriately weighted in accordance with the terms of the faculty member's contract. Evaluations of all teaching faculty must include significant student input.

At the time of appointment, the appointee shall be provided with information, which contains the institutional process for evaluation of faculty, as well as minimum expectations for promotion and tenure. In addition, specific departmental and college guidelines for promotion, evaluation and tenure, if applicable, will be made available to the appointee.

The dean or director of the college or equivalent unit will be responsible for providing these documents to the appointee.

Note: Since this Policy repeats Board Policy, the section numbers in the Board Policy refer to Board Policy numbers. The italicized portions of Policies 350.1-350.4 are NDSU Policy which implement or supplement Board Policy.

HISTORY: Replaces portions of Policy 605, SBHE Minutes April 25, 1995, 1995, pg 6554. Amended April 25, 1995; July 1, 1996; January 1997; June 1997; February 2001, October 2001, August 2003, October 2005, October 2007.

Agenda University Senate Meeting

Meeting time and place: 3:30pm, Monday, January 26, 2009 Memorial Union. Plains Room

- I. Substitutions K. Wold-McCormick
- II. Approval of December 8, 2008, minutes
- III. Consent agenda
 - A. Academic Affairs (Attachment 1)
 - B. General Education (Attachment 2)
 - C. Policy Coordinating Committee
 - 1. Policy 122 Payroll Check Distribution
 - 2. Policy 133 Educational Policy

Any member can request that an item on the consent agenda be placed on the regular agenda.

- IV. General Announcements
 - A. President Chapman
 - B. Provost/VPAA Schnell
 - C. D. Cömez, University Senate President
 - D. V. Olson, Staff Senate President
 - E. J. Heilman, Student Senate President
 - F. Other
- V. Committee Reports
 - A. Academic Affairs A. Brunt
 - B. General Education L. Peterson
 - 1. NDSU General Education Wellness Requirements (Attachment 3)
 - C. Council of College Faculties H. Hatterman-Valenti
 - D. Policy Coordinating Committee M. Meister
 - 1. Policy 721 Campus Emergency Notification Systems (Attachment 4)
 - E Other
- VI. Unfinished business
- VII. New Business
 - 1. Update on Sustainability Task Force Initiative G. Bromley, Chair
 - 2. "Students Are Paramount" Presentation P. Mathew, Vice President for Student Affairs
- VIII. Discussion
- IX. Adjournment

Academic Affairs Committee Report January 26, 2009

Curricular Recommendations

Transportation and Urban Systems (M.S., M.T.U.S., Graduate Certificate) New Graduate Degree Master of Transportation & Urban Systems (M.T.U.S.) New Courses Dept. No. Title CDFS 791 Aging and Mental Health: Clinical Perspectives CED 709 Community Development Orientation CED 721 Introduction to Native Community Development CED 723 Building Native Community Development CED 727 Indian Country Agriculture and Natural Resources CED 728 Role of Tribal Colleges in Economic Development CED 731 Ecological Economics CED 733 Sustainable Communities CED 735 Policy and Politics of Coastal Areas CED 741 Economic Development Strategies and Programs CED 742 Economic and Fiscal Impact Analysis CED 743 Cost-Benefit Analysis CED 744 Local Economic Analysis CED 745 Land Management Planning CED 750 Basic Grant Development and Management CED 751 Transportation Systems Security TL 751 Transportation Systems Security TL 753 Transportation Systems Modeling TL 754 Urban Transportation Systems Analysis TL 755 Context Sensitive Solutions TL 756 Transportation Systems Laboratory Course Deletions			commendations					
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Course Deletions	TL	755			2			
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1016 070 16	Course	Delet	ions					
ASM 259 Measurements in Natural Resource Systems 1	ASM	259	Measurements in Natural Ro	esourc	e Syster	ns		1
HIST 333 Unites States Environmental History 3	HIST	333			3			
Course Changes	Course	Chan	iges					
From: To:	From:				To:			
Dept. No. Title Crs. Dept No. Title Crs	Dept.	No.	Title	Crs.	Dept	No.	Title	Crs.
ENT 350 General Entomology 5 ENT 350 General Entomology 3	ENT	350	General Entomology	5	ENT	350	General Entomology	3
TL 785 Spatial Analysis of 4 TL 785 Spatial Analysis in 3	TL	785	Spatial Analysis of	4	TL	785	Spatial Analysis in	3
Transportation Systems Transportation			Transportation Systems				Transportation	

University Senate - January 26, 2009

General Education Recommendations

Outcomes Key:

- 1. Communicate effectively in a variety of contexts and formats.
- 2. Locate and use information for making appropriate personal and professional decisions.
- 3. Comprehend the concepts and perspectives needed to function in national and international societies.
- 4. Comprehend intrapersonal and interpersonal dynamics.
- 5. Comprehend concepts and methods of inquiry in science and technology, and their applications for society.
- 6. Integrate knowledge and ideas in a coherent and meaningful manner.
- 7. Comprehend the need for lifelong learning.

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Continued Approval (5-Year Renewal) for General Education with No Changes in Outcomes					
Course No. Course Title		Categories	Outcon	Outcomes	
CDFS 186	Consumer and Society	В	2, 3		
SOC 412	Sociology of Sex Roles	B, D	3, 4		
Continued Approval (5-Year Renewal) for General Education with Changes in Outcomes					
Course No.	Course Title	Categories	Previous	Recommended	
			Outcomes	Outcomes	
GEOG 151	Human Geography	B, G	1, 2, 3, 6	3, 6	

For University Senate – January 26, 2009 PROPOSED CHANGE:

NDSU General Education Requirements

These requirements apply to all NDSU students in pursuit of a baccalaureate degree. Refer to www.ndsu.edu/registrar for a current and complete listing of General Education course offerings, policies and transfer procedures. Only courses approved by the General Education Committee and University Senate may fulfill category requirements.

Total Required General Education Credits.....40

The General Education core is 40 credits for students enrolling at NDSU fall 2007 and later (39 credits for students who transfer 24 or more semester credits). Students who enrolled prior to fall 2007 must complete a 37-credit general education core (36 credits if 24 or more semester credits were transferred). Some programs of study require additional or specific general education requirements. Consult your curriculum guide or advisor.

2
Courses Approved for General Education Credits
First Year Experience Course (F)
ABEN/AGRI/BUSN/HD&E/ME/UNIV 189: Skills for Academic Success
Category 1: Communication (C)
COMM 110: Fundamentals of Public Speaking3
Nine Credits must be in Writing, three at Upper-Level: ENGL 110: College Composition I
Upper-Level Writing: ENGL 320: Business and Professional Writing
Category 2: Quantitative Reasoning (R)3
CSCI 122: Beginning BASIC/Visual BASIC

		Cicuito
Category 3:	Science & Technology (S)	10
-Includes natur	ral and physical science, and technolog	gy courses

-At least four credits must be in natural or physical sciences.
-A 1-credit lab must be taken as a co-requisite with a general education science/technology course unless the course includes an ambadded lab experience equivalent to a one gradit course.

an embedded lab experience equivalent to a one-credit course.
Natural Science (Sn): BIOL 111/111L: Concepts of Biology/Lab
Physical Science (Sp): CHEM 117/117L: Chemical Concepts & Appl/Lab 3/1 CHEM 121/121L: General Chemistry I/Lab
Technology (St): CSCI 114: Microcomputer Packages
Category 4: Humanities & Fine Arts (A)

Category 4: Humanities & Fine Arts (A) continued:

Credits

■ENGL 345: Themes in American Culture
●GERM 220: German Culture & Society 3 HIST 101: Western Civilization I 3 HIST 102: Western Civilization II 3 HIST 103: U.S. to 1877 3 HIST 104: U.S. Since 1877 3 ■HIST 135: Race in U.S. History 3 ■HIST 261: American Indian Story 3
■HIST 271: Introduction to Latin American History .3 ●HIST 381: Australia & New Zealand
RELS 100: Introduction to Religion
Fine Arts Performance: -Any performance courses must be in addition to those required for the student's major.
ART 124: Three-Dimensional Design 3 ART 130: Drawing I 3 THEA 161: Acting I 3
Category 5: Social & Behavioral Sciences 8
5.1. At least six credits must be taken from the following list of Social & Behavioral Sciences courses (B)

5.1. At least six credits must be taken from	
the following list of Social & Behavioral Sciences	
courses (B)	6
ADHM 486: Dress & Human Behavior	3
■ANTH 111: Introduction to Anthropology	3
CDFS 135: Family Science	3
CDFS 186: Consumer & Society	3
CDFS 230: Life Span Development	3
•CDFS 468: Families and Work	
CDFS 475: Children & Families Across Cultures	3
COMM 112: Understanding Media/Social Change	

Category 5: Soci	al & Behaviora	ıl Sciences	continued:
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COMM 114: Human Communication 3
COMM 212: Interpersonal Communication
■COMM 216: Intercultural Communication
•ECON 105: Elements of Economics
•ECON 201: Principles of Microeconomics
•ECON 202: Principles of Macroeconomics
•ENGR 312: Impact of Technology on Society 3
•GEOG 151: Human Geography
•GEOG 161: World Regional Geography
H&CE 341: Leadership & Presentation Techniques . 3
POLS 110: Introduction to Political Science 3
POLS 115: American Government
•POLS 120: Terrorism
•POLS 220: International Politics
PSYC 111: Introduction to Psychology
PSYC 210: Human Sexuality
PSYC 211: Introduction to Behavior Modification 3
PSYC 212: Psych Aspects/Drug Use/Abuse
PSYC/SOC 214: Social Interaction
PSYC 250: Developmental Psychology
PSYC 270: Abnormal Psychology
SOC 110: Introduction to Sociology
■SOC 202: Minorities & Race Relations
■SOC 412: Sociology of Sex Roles

5.2. At least two credits must be taken from the following list of Social/Behavioral Science – Wellness (W) credits: ______2

-Required is a social/behavioral science course that integrates at least two areas of lifelong wellness: emotional well-being, nutrition, physical activity, and psychological development.

CDFS 182: Wellness and Aging	3
CDFS 242: Couples, Marriages, and Families	
HD&E 220: Individual & Family Wellness	
HNES 100: Concepts of Fitness & Wellness	
HNES 111: Wellness	
HNES 200: Principles of Nutrition	3
HNES 217: Personal & Community Health	
HNES 270: Consumer Issues in Nutrition	

*The 2-credit Wellness requirement may also be satisfied with HNES 250: Nutrition Science from Category 3: Science & Technology. However, it may only fulfill Wellness if taken in addition to the 10 credits required in Science & Technology. It may not be counted in more than one category.

■ Category 6: Cultural Diversity (D)

-This requirement is met by completing any general education course designated with a square indicating it also is approved for Cultural Diversity. No additional credit is required.

• Category 7: Global Perspectives (G)

-This requirement is met by completing any general education course designated with a circle indicating it also is approved for Global Perspectives. No additional credit is required.

Category 8: Communication Activities in Upper-Division Major Courses

Category 9: Comprehension of Personal and Professional Ethics Integrated into Majors

Category 10: Capstone Experience in All Majors

POLICY CHANGE COVER SHEET

1.	ffect of policy addition or change (explain the important changes in the policy or effect of this
	olicy):

Section 721: CAMPUS EMERGENCY NOTIFICATION SYSTEMS (CENS)

SBHE Policy 1902 stipulates that each institution adopt policy and implementing procedures for campus emergency notification systems by mid-January 2009. This new policy takes language for the listed requirements in SBHE 1902 directly from that policy and resulting NDUS procedure and adds to it NDSU's requirements in italics.

2.	This policy has been reviewed/passed by the following (include dates of official action):
	Policy Committee: 12/10/08
	University Senate:
	Staff Senate:
	Student Senate/Executive Board:
	President's Council:

3. This policy was originated by (individual, office or committee/organization):

University Police & Safety Office (11/14/08) Vice President for Finance & Administration (11/14/08)

SECTION 721 – CAMPUS EMERGENCY NOTIFICATION SYSTEMS (CENS)

Draft # 2 12/10/08

Source: NDSU President

SBHE Policy Manual 1902, NDUS Procedures 1902, Higher Education Act

- 1. Effective with the beginning of the fall 2008 semester, each institution and the NDUS office shall have in place an emergency notification system. An "emergency notification system" means a system established for the purpose of and dedicated to enabling institution or system officials to quickly contact or send messages to employees and students in event of an emergency. An "emergency" means a situation that poses an immediate threat to the health or safety of someone in the institution or system community or significantly disrupts institution or system programs and activities.
 - 1.1 Beginning with the fall 2008 semester, the system office and all institutions shall subscribe to the NotiFind emergency notification system, in partnership with OMB Risk Management Division and other state agencies. Thereafter, the system office and NDUS institutions shall continue to participate in NotiFind or other single, uniform system for all institutions, approved by the NDUS CIO. The NDUS CIO shall approve all NDUS or institution contracts for emergency notification systems.
 - 1.2 Implementing procedures shall, as mandated by the 2008 amendments to the Higher Education Act, provide for activation of an emergency notification system to "immediately notify the campus community upon the confirmation of a significant emergency or dangerous situation involving the immediate threat to the health or safety of students or staff occurring on the campus, unless issuing a notification will compromise efforts to contain the emergency."
- 2. All NDUS employees must participate in the emergency notification system. Participation means employees shall submit emergency notification information and update that information as provided in the institution's or system's emergency notification system policy and procedures.
 - 2.1 All NDSU employees, including graduate and undergraduate student employees, must participate in the emergency notification system. Employees shall submit emergency notification information and update that information as requested by the university or as employees become aware of changes in their personal information. This verification process will be completed in PeopleSoft/Oracle in a manner established by ConnectND.
- 3. Students other than student employees, although not required to participate, shall be notified of their opportunity to participate in the emergency notification system and encouraged to do so during registration or as otherwise provided under an institution's emergency notification system policy or procedures. All student employees, including undergraduate and graduate student employees, must participate in the emergency notification system.
 - 3.1 Participation means students shall submit emergency notification information and update that information as requested by the university or as students become aware of changes in their personal information. **At a minimum**, verification of data should occur at least once a semester to assist in having the most current information available during the emergency notification process.
- 4. Employee emergency notification telephone numbers or other emergency notification information is exempt from the state's open records laws as provided in <u>SBHE Policy 1912.4</u> and may be released only as provided in that policy. Student emergency notification information, or contact information

such as phone numbers or email addresses submitted for purposes of participation in an emergency notification system, shall be excluded from directory information and is, therefore, confidential as provided under the Family Educational Rights and Privacy Act (FERPA). However, if a student phone number or email or other address submitted for the purpose of participation in an emergency notification system is also contained in other institution records used for other purposes, the information contained in the other institution records is directory information and not confidential, unless a student has exercised the student's right to refuse to permit disclosure of directory information.

- 5. Emergency notification systems must be tested periodically and at least once during each semester.
 - 5.1 The University Police & Safety Office will be responsible for the testing of the CENS on a monthly basis, which will be the first Wednesday of each month at 2:00 p.m. Central Standard Time.
- 6. The only personnel authorized to **approve** an emergency message are the NDSU President, members of the President's Cabinet, the Director of the University Police & Safety Office (UP&SO) or a designated representative(s) of these officials.
 - 6.1 The designated representative(s) must be identified in writing to the UP&SO by the appropriate authorized personnel listed in section 6 above.
 - 6.2 When an emergency notification message is authorized, it becomes the responsibility of the office or department originating the message to provide any follow-up and/or end of emergency messages for release. It is also the responsibility of the originating office or department to coordinate any media contact through University Relations at the time of the notification and/or during the emergency, unless an otherwise designated media protocol is established as part of the NDSU Crisis Management Response Team plan.
- 7. Emergency notification messages may only be transmitted through the UP&SO Communications Call Center, which operates on a 24/7 basis.
 - 7.1 An emergency notification message must receive authorization from a person listed in section 6 above.
 - 7.2 The Communications Call Center operator will give priority to the transmission of the emergency notification message and utilize the NDSU Campus Emergency Notification System (CENS).
 - 7.3 Communication Call Center operators will document the receipt and transmission of all emergency notification messages.
- 8. Instructors will be permitted to require students to turn cell phones off in class only if the instructor has a registered cell phone or other phone or means of receiving emergency messages in use at all times students are required to turn their cell phones off.
 - 8.1 Instructors may not require students' cell phones to be turned off in a class, unless the instructor has a cell phone registered within the NDSU CENS, in use and on his/her person during class or another phone or means of receiving NDSU CENS notices is available in the classroom.
- 9. To report an emergency, call 911 for ambulances/fire/police/sheriff. When calling remain on the line, give location and describe the emergency.

9.1 Employees and students should become familiar with evacuation and shelter-in-place procedures and guidelines in the Personal Safety & Security on the NDSU Campus handbook available in hard copy from UP&SO or on-line at the <u>University Police</u> website.

(NOTE: This portion is not a part of NDSU Policy 721 - these are the requirements that come from SBHE Policy 1902. The information in parenthesis denotes the section of NDSU Policy 721 where the item is incorporated.)

SBHE Section: 1902.5 Emergency Notification Systems

Each institution shall adopt an emergency notification system policy and implementing procedures including:

Statement that employee, including student employee, participation is mandatory; (SECTION 2.1)

Provision for student participation; (SECTION 3)

Restrictions on use only for an emergency as defined in this policy and authorized tests, which must be conducted at least once each semester; (SECTIONS 5, 6, 7)

Policy governing student use of cell phones in class, including a provision permitting instructors to require students to turn cell phones off in class only if the instructor has a registered cell phone or other phone or other means of receiving emergency messages in use at all times students are required to turn their cell phones off; (SECTION 8)

Procedures governing updates and refreshing data, including a requirement that data be refreshed at least once each semester; (SECTION 3.1)

Identification of officials authorized to activate the system; (SECTION 6)

Instructions to employees and students for reporting emergency situations or incidents, including offices and telephone numbers of designated officials to whom emergency situations or incidents should be reported; (SECTION 9)

Guidelines regarding notice to or contacts with media; (SECTION 6.2)

Procedures for additional notifications as appropriate depending on circumstances. (SECTION 6.2)

Agenda University Senate Meeting

Meeting time and location: 3:30 pm Monday, February 9, 2009 Plains Room, Memorial Union

- I. Substitutions K. Wold-McCormick
- II. Approval of minutes from January 26, 2009 meeting
- III. Consent Agenda
 - A. Academic Affairs (Attachment 1)
 - December 2008 graduation list (Attachment 2)
 - B. General Education
 - Recommendation from the Final Report of the University 189 Task Force (Attachment 3)

Any member can request that an item on the consent agenda be placed on the regular agenda.

- IV. General Announcements
 - A. President Chapman
 - B. C. Schnell Provost/VPAA Schnell
 - C. D. Cömez University Senate President
 - D. V. Olson Staff Senate President
 - E. J. Heilman Student Senate President
 - F. Other
- V. Committee Reports
 - A. Academic Affairs A. Brunt
 - 1. Course Challenge Policy proposal (Attachment 4)
 - 2. Field Experience Credits proposal (Attachment 5)
 - B. General Education L. Peterson
 - C. Council of College Faculties H. Hatterman-Valenti
 - D. Policy Coordinating Committee M. Meister
 - E. Other Committee Reports
- VI. Unfinished business
- VII. New Business
- VIII. Discussion
- IX. Adjournment

Academic Affairs Committee Report February 9, 2009

Curricular Recommendations

Morri Ca	advata	Dagwas		
New Gr		<u> </u>		
		ic Training (M.A.T) Programs		
		8		
		(M.A.T.) ic Training (M.S.)		
New Co		te framing (W.S.)		
Dept.	No.	Title	Crs.	
ADHM	±		3	
ADIIIVI	625	Experiential Retaining		
CDFS	786	Advanced Human Development III: Middle through Late Adulthood	3	
CE	403/	Civil Engineering Materials II: Steel, Wood and Polymers	2	
	603			
CE	463/	Geotechnical Earthquake Engineering	3	
	663			
CE	476/	Watershed Modeling		
	676			
ENGL 326 Writing in the		Writing in the Design Professions	3	
HNES	388	Concepts of Athletic Training		
HNES	783	Athletic Training Clinical Experience I		
HNES	784	Athletic Training Clinical Experience II		
HNES	786	Diagnostic Evaluation of Athletic Injuries		
HNES	787	Advanced Therapeutic Modalities		
HNES	788	Technology in Athletic Training	3	
ME	443/	Machine Design II	3	
	643			
MUSC	704	Graduate Music History Survey	2	
PSCI	410/	Pharmaceutical Biotechnology	2	
	610			
PSYC	216	Cultural Psychology	3	
Course	Deletio	ns		
IME	320	Aircraft Corrosion Theory and Control	2	
		Aircraft Design for Manufacturing	3	
	620			
IME 422 Aircraft Structural Repair and Overhaul		Aircraft Structural Repair and Overhaul	3	
IME 425 Aircraft Component Failure Analysis				

Course Changes							
From:				To:			
Dept.	No.	Title	Crs.	Dept	No.	Title	Crs.
CE	441/	Finite Element Analysis	2	CE	441/	Finite Element Analysis	3
	641				641		
CE	657	Pavement Management	2	CE	757	Pavement Evaluation and	3
		Systems				Rehabilitation	
HIST	434/	History of Environmental	3	HIST	434/	Environmental History	3
	634	Science			634		
HNES	785	Athletic Training Clinical	1-10	HNES	785	Athletic Training Clinical	2
		Experience				Experience III	
ME	331	Engineering Materials I	4	ME	331	Materials Science and	4
						Engineering	
For In	forma	tion Only: Changes in Prer	equisi	tes, Co-l	Requis	sites	
Dept.	No.	Title	Restrictions				
CE	303	Civil Engineering Materials	Remove prerequisite: CM&E 320				
CM&E	301	Construction Technology and	Remove prerequisite: CM&E 320				
		Equipment					
ME	457	Thermal Systems Laboratory		Remove prerequisite: ME 454			
				Add Corequisite: ME 454			
PHYS 370 Introduction to Computational			Prerequisites: Phys 251, Math 166, and CS 160 or				
		Physics		ECE 173; Co-requisite: Phys 252			

NORTH DAKOTA STATE UNIVERSITY

Fall 2008 Graduates

Degree Conferral Date: December 20, 2008

College of Agriculture, Food Systems, and Natural Resources

Bachelor of Arts

Andrea Van Winkle

Bachelor of Science

Andrew David Aipperspach

Jacob Allan Bailey

Justin Keith Balsdon

Nathan John Berdal

Mary Jo Marie Bohl Matthew Dean Brantner

Dane Curtis Braun

Tessa Leigh Bummer

Brandon Gary Charboneau

Carey Jean Christopher

Ashley S. Collins

Tyler John Doeling

Charles Rueben Elhard

Sean Ross Estenson

Jason Matthew Fisher

Jena L. Flaten

Meagan Dee Gelinske

Daniel Leek Geu

Allison Jean Gibbs

Derek Lee Hanson

Shanna Raylene Hauck

Emma Lynn Johnson

Ronald Milfred Johnson

Curtis Victor Krapp

Logan Langerud

Logan Langeraa

Daniel John Latt

Krystal Kay Leidholm

Daniel Owen Liane

Elizabeth Anne Lundstrom

Nathaniel James David Lungren

Kayla Rae Mattson

Kyle T. McMahon

Kevin Robert Moore

Dustin J. Morast

David Warren Oberg

Thomas D. Paulson

Jameson Peters

Matthew David Peterson

Thomas Arthur Ritteman

Katrina Marie Ritten

Molly J. Ronning

Matthew Ernest Schreier

Gregory Charles Siems

Justin Kenneth Topp

Justin Kenneth Topp

Patrick Christopher Ullery

Corey Matthew Vetter

Robert Volesky

James E. Wavra

Tracey James Weber

Chad Michael Wheeler

Kristi Renee Williams

Calli Jo Wold

Riston Warren Zielke

Brian Keith Zimmerman

Kolesa Wendy Zink

Master of Science

Mu'een Zaid Abrahim Abu Qamar

Nicholas Roland Bork

Pragyan Burlakoti

ragjan Bariakon

Jane Amy Coleman

Javier Delgado

Angela Jo Kazmierczak

Jacklin Marroquin

Chol Permina Mayom

Jason Middleton

Kevin Michael Pena

Rusty Alan Rybolt

Mary C. Schuh

Beth Anna Stoltenow

Jennifer Frances Thorson

Felipe Zabala

Inessa Zhelo

Doctor of Philosophy

Rishi Burlakoti

Melissa R. Huhn

Jennifer Leupp

Paul Thomas Sadosky

Vineeta Singh

Neerja Tyagi

College of Arts,

Humanities and Social Sciences

Bachelor of Arts

Jenna M. Barenthsen

Christopher W. Brademeyer

Amy Lynn Dockter

Patricia Marie Jacobsen

Cassandra Jo Kiecker

.

Amy Marie Lewis

David John Neill

Benjamin D. Schafer

Bachelor of Fine Arts

Neil Wayne Anderson

Hannah C. Bell

Michael Bryan Chappo

Bachelor of Music

Christopher Heldt

Bachelor of Science

Carrie Marie Anderson

Jason Morris Anderson

Kyle Christopher Bergh

Max David Besner

Jami Marie Bobby

Joseph Milo Braaten

A1 ' D' D' 1

Alexis Dianne Brinkman

Christi Jo Carlson

Christon Blake Dallas

Catherine-Michel DeLos Daugherty

Emily J. Ergen

Elizabeth Ruth Ferwerda

Carmen Caitlin Gonzales

Crystal Sue Graening

- - -

Bethany Sue Hauger

Krista Lynn Hellman

Kyle E. Henning

Todd D. Holdman

Abigail A. Ihrke

Katie Lynn Johnson

Maggie May Johnson

Ryan Scott Kahly

Charles Robert Kaspari

Tiffany Marie Kimball

Candice Rose Kolhei

Erica Dawn LaMere

Cassy Ann Larson

Chad Michael Larson

Justin Craig Lervik

Lual Lual

Anthony Steven Mastrian

Dustin James Metz

Shinwar Abdulsamad Mohammad

Austin Jarret Morris

Erik H. Nygren

Nicholas C. Oberholtzer

Biorn G. Pederson

Attachment 2

Amber J. Rasche Ryan Albert Salvatore Samantha Phyllis Saure Dana Rose Schlepp Jenna Schroeder Jonathan Horton Schroeder Aaron M. Sprout

Taylor L. Stang Meghan Amber Tegtmeier Andrew Richard Thomas Theodore William Truedson Eric Bradley Vosika Rebecca Ann Wangler

Jessie McCorkell Wilkinson

Master of Arts

Janet Marie Fritzhuspen John J. Johanson Garvis Dwaine Semore Jennifer Ann Sondag Tennley Vik

Master of Music

Erin Marissa Oberlander

Master of Science

Michael Richard Fowler

Doctor of Philosophy

David Kahl, Jr. Anthony Ocana

College of Business

Bachelor of Accountancy

Alyssa Marie Adelman Scott David Baumann Christine Jo Breberg Kyle A. Ewing Stephanie S. Hejna Timothy John Schmidt Travis C. Wegner

Bachelor of Science

Jessica Ann Anderson
Kasey Danielle Anderson
Zachery Thomas Anhorn
Stephanie Jo Anton
Sarah Ann Baker
Karissa Jean Beckius
Laken Kristine Beeler
Colleen E. Belian
Derrick M. Berg
Nathan John Bergman
Kristi Nicole Berndt
Shashi Bhatia
Megan Marie Bindas

Megan Marie Bindas Jaclyn Rose Boroski Joseph T. Braun

Jordan William Brown
Jacob W. Bryce
Allison Burggraff
Joshua Dean Buth
Stephen Allan Cochran
Jennifer Jean Davis
Magan Elizabeth Dialog

Megan Elizabeth Dickey Ryan Mark Dockter Cody Ray Eckroth Anthony John Elshaug Brett Allan Endrud Jacob Olaf Flaten Andrew Dylan Giddings

Marcie Leigh Gorder Steven Zachary Gould Alec H. Grande

Jennifer Ann Guthmiller Jared Dale Hanson Blake Hamlin Headley

Alexander James Herz Andrew J. Hofer

Lance Michael Holden Amanda Lynn Johnson Gregory Reed Kellar Kristopher Robert Kent

Jyotjeev Kohli

Ryan Luke Kohlman Blake David Krueger Monica Ann Kruger Jacob Allen Laber Shawn Daniel Larson Amber Marie Lenzmeier Amy Marie Lewis Katie Alison Long

Katie Alison Long
Katie Christine Mathews

Aditi Mohpal
Aditya Mohpal
Michael L. Monda
Alexander John Myers

Mitch A. Otte
Shetal Pravin Patel
Aaron Graham Paterson
Trisha Marie Quam
Jeffrey Ardell Rasmusson

Patricia Romeo Nathan Lee Sather Caleb Steven Saum Karl David Saxowsky Beth Lynn Scheidecker Robin Lynn Schiltz Malory A. Schultz Joshua C. Sheets

Nicole Christena Richard

Elizabeth Mary Sherwood Anna-Louise Elizabeth Sholl Jennifer Lynn Solomonson Bruce Everett Stevens Samuel John Thompson Ryan Bradley Timm Kristi Lynn Walter Katie Lynn Weaver Cory R. Williamson Stephen Francis Wurm Jerimiah C. Wurzbacher

Jacob C. Zach Robert Adam Zins Steven Allen Zottnick

Master of Business Administration

Evelina Abramyan Brianne Nicole Berge William John Bienek

Deepak Goel Tracy E. Hanson

Muhammad Iftekharul Islam Erin Angela Jarolimek

Tabish Javed

Mariya Paige Rzaszutak

College of Engineering and Architecture

Bachelor of Science

Melissa Donna Harmon

Bachelor of Science in Agricultural and Biosystems Engineering

Justin Keith Balsdon
Wyatt J. Goettle
Michael James Gross
Nicholas P. Hodnefield
Steven Michael Mickolichek
Curtis Peder Thoreson

Bachelor of Science in Civil Engineering

Andrew Lee Bratlien
Thomas Jordan Demke
Timothy D. Durham
Stacy Jean Flaten
Brian Michael Kujala
Kristin Nadiene Moorhouse
Alexander George Nelson
John Joseph Pouliot
Thomas Anthony Schmit
Matthew Jay Stamness
Madeline M. Steffenson
Michael R. Strom

Stephanie Ellen Swanson

Paul Vukonich Lee Charles Winters Andrew John Wrucke

Bachelor of Science in Construction Engineering

Tyler John Drewes Joshua William Stalboerger

Bachelor of Science in Construction Management

Matthew Aaron Benson

Tyler J. Bosch

Anthony D. Christoffels

Paul Robert Deis

William J. George Lucas M. Jurek

Charles Edward Kaiser Derek Ray Klosterman

Christopher Ryan Locken

Ryan J. McShane

Amy Elizabeth Monson

Matthew Alan Olson

Cody Allan Panasuk

Michael J. Poferl

Andrew Richard Pringle Derek Daniel Schmit

Eric P. Trnka

Jason P. VanValkenburg Andrew Jacob Wolters

Bachelor of Science in Computer Engineering

Sarthak Ahuja

Sheldon Lee Aldridge

Brent Peter Bachmeier

Ryan J. Cofell Meghna Ghosal

Joel Gregory Millage

Arul Paul

Kyle L. Scudder

Sudhanshu Singh

Vikramjeet Singh Philip Joel Westby

Asha Yadav

Bachelor of Science in Electrical Engineering

Mathew W. Arnold

Karan Batra

Michael D. Benson

Ryan S. Boeshans

Chad D. Braaten

Ronald A. Cummings

Paul M. Fetzer

Scott M. Hanson

Christopher W. Horne

Sidhant Jain

Gabriel S. Kainz

Peter Kannianen

Kenneth Donald Kuisle

Jacob Joseph Lien

Nathan Ernest Livingston Kalana Chamal Maldeniva

Pulkit Malhotra

Moura Mendi Mbipeh

David John Neill

John Thomas Nelson

Kevin John Novacek

Manish Patel

Benjamin D. Peightal

Pushpanjali Prasad

Robert P. Scheeler

William Nicholas Schulz

Casey John Schumaker

Setondji Senou

Paul Robert Sobczak

Aaron B. Vander Vorst

Jeremy Ryan Voll

John David Vreugdenhil Christian Erik Winter

Christopher Michael Woodard

Asha Yadav

Bachelor of Science in Industrial Engineering and Management

David R. Holloway Ashley Gail Kringle Andrew Paul Larson Gretchen Alison Meiser Robert Anthony Wessel

Bachelor of Science in Mechanical Engineering

Peter W. Barfknecht Michael Brian Boo Joseph T. Coughlin Lori Ann Dionne Aron M. Fisk

Michael Lee Fugleberg Chad M. Gibbon

Luke Ryan Gibbon

Michael Kent Gregoryk

Teran Mark Grosz Joseph Jerrold Gusaas

Gregory Maurice Hayes

Michael Wesley Hemminger, Jr.

Scott A. Hindt

Christopher Allen Hoppe Gregory Joseph Lauinger

Jonathan Marc Lavoi

Ka-Ho Leung

Erik J. Manthey

Paul Joseph Neis

Peter J. Olson

Drew A. Pavlacky

Joseph W. Pogatchnik, III.

Ross Paul Reverman

Timothy Robert Schmidt Matthew Joseph Stegmiller Matthew Allen Stomberg

Leif Carlson Sveet

Andrew Joseph Traver

John David Vreugdenhil

Shafa Wala

Zachary A. Weis Peter James Weiss Shawn D. Zabel

Bachelor of Science in Manufacturing Engineering

Nathan Lane Noble

Master of Architecture

Matthew James Perry

Master of Science

Mohammad Faridul Alam Monobina Bhowmick Kishore Laxmi Kraleti Nayan Mohan Reddy Nathan R. Schneck

Hayssam Suleiman

Dustin A. Vaselaar Sudhanshu Vaswani

Andrew Jon Wilhelmi

Doctor of Philosophy

Sait Mekic Scott Schram

College of Graduate and Interdisciplinary Studies

Master of Military Logistics

Anita Renee Trepanier

Master of Science

James Rocco Delmedico Jayd Marshal Kittelson Stephenie Lynn Laubach Vanessa Abigail O'Connor Osvaldo Manuel Pelinganga

Ebot Sahidu Tabe

Doctor of Philosophy

Bedabibhas Mohanty Leela Reddy James Sasanva Andrea Jean Travnicek Devendra Verma Zengcui Zhang

College of Human **Development** and Education

Certificate

Darci Renae Block Hidefusa Okamatsu Jennifer Ann Sondag

Bachelor of Science

Natalie J. Altendorf Gulistan Muhamed Amedi Brittany Jo Andersen Jennifer Lynn Anderson Chad Michael Baumgartner Bradley Harlowe Beyer Tara Kae Bohrer

Bryce Anthony Brunswig Penny Jo Brynildson Lindsey Burian

Rochelle Gale Campbell Kaela Marie Casavant Kelly Cleveland Jenny Lynn Colby

Isaiah Paul Conrad Ross Stanley Danielson **Bradley James Davison** Aimee Christine Enzler Domonie Marie Evans

Holly Marie Flatau Matthew Roger Frie Jennifer Ann Froemke

Allison N. Frost Adam Manroy Gehlhar

Justine Marie Gibbon Justin R. Halvorson Anna Kristine Harlan

Nikki L. Harris

Paige Penny Haugland Grant Bryan Hedstrom Brittany Lee Hendrickson

Amy Jo Januszewski Jacob T. Kincaid Brooke Rene Kirkeide

James Allen Kirkpatrick Aaron Peter Kromann

Jena K. Kunkel Leah Jane Kyllo Ryan John Lesnau Sarah Beth Lundquist Nicholas Owen Madson

John Robert Majeski Brittany A. Marohl Sarah S. Marquart Kelly Christine Martin

Michelle Martinez Nicole Marie Moen Tyler W. Mohr Rebecca Ann Moll Emily Danielle Moran Vanessa A. Mozinski Tonya Marie Neisen

Jenna Lynn Neubauer Kathryn June Nygren Kathryn A. Pratt

Mark Richard Ranum Melissa Jo Rindel Heather R. Rodin Shantel M. Roll Jami Renee Rozell Michael Steven Samuels

Kari Marie Satter Summitt S. Schettler Stephanie Linnea Shaw Angela Marie Skaff

Jessica J. Skunes Michael James Smith

Jessica Anne Stevens

Daniel Frederick Steinlicht

Catherine Mae Sturn

Jared Douglas Swenson Jerret Scott Thiseth

Evan Lee Thompson

Barbora Ungermannova

LeeAnn Renee Urlacher Christina Eve Vasichek

Grant Ryan Vigesaa

Emily Anna Walstead

Sarah Lynn Weber

Matthew Gene Wetterling

Nicole Catherine Zapf

Master of Education

Michael William Armitage Timothy Jon Fletcher Kevin Michael Froeber Stacy J. Jordet Tabatha Joyce Lynn Ryan Kosel Beverly M. Lahlum **Brodie Odegaard**

Master of Science

Lori Ostrem

Deborah A. Anderson Vicky Lynn Bender Peter Joseph Campion

Bobbi Casey

Katie Ann Dahlstrom Valerie Jeanne Gattuso Dustin L. Grabowska Joseph C. Gress

Jessica Heilman

Christina Anne Leonhard Helen Camilla Allis Nyquist

Monica Marie Rock Brandon Lee Schlenner Christopher Leigh Siegel Tracy Ann Tepley

Eric Viney

Charles Aloysius Woida

Dena Wyum

Doctor of Philosophy

Nicole Ann German Donna M. Grandbois

Dawn Margaret Hammerschmidt

Kirsten Lynn Minnerath Kimberly Ann Overton

College of Pharmacy, Nursing,

and Allied Sciences

Bachelor of Science

Casey J. Mathern

Bachelor of Science in Nursing

Verna Kay Alverson

Denise Marilyn Askegaard

Pamela Sue Cannizzaro

Kristina Lynn Corcoran Amanda Rosa Curwick

Danielle Nicole Erdmann

Annette Harris

Kayla Jean Henderson

Lana Marie Heydt

Angela Ann Johnson

Janna Lynn Langness

Jadie Linn Oien-Bitker

Julie Marie Sagen

Janelle Ann Swanson

Andrea Jean Vigen

Master of Science

Amy Michelle Allard Beth Renee Ashmore Tina E. Evenson Michael David Scott

Zhen Shan

Doctor of Nursing Practice

Mykell Marie Barnacle Tamra Ann Garberg Jessica Lynn Hanzel

Kelly A. Kruschke

Doctor of Pharmacy

Hirenkumar Motisinh Mahida Nehal Baldevbhai Patel Sandeep Baldevbhai Patel

Tiansheng Wang

Doctor of Philosophy

Alexander Kindem Berg

Yu Tang

Radhika Raman Tunstall

College of

Science and Mathematics

Bachelor of Arts

Adam Konieska Cassandra Marie Wahl

Bachelor of Science

Joseph Darrell Braun Yen Wei Chang Hemanshi Chawla

Amanul Islam Chowdhury Matthew Robert Cuskelly

John Thaddeus Ell

Teri E. Ell

Emily Ann Erickson Katie M. Frick

Kelly Lyda Gorz

Scott David Guttormson Justin Scott Hansen Katie Ann Hofer

Kelsey Hohol

Patrick James Hoolihan

Nicholas Hruska Erika Elaine Jackson Ripudaman Jain Alan Jechort

Luke D. Kading Sarah Anne Keller Sara Jean Kemmet

Ishita Kunwar

Juma Digwa Lisok

Shane Robert Loeffler Nicholas A. Low

Shea Manfred Magstadt

Surbhit Mehrotra

Daniel Royce Montonye

Scott R. Muhs

Gaurav Kumar Nayak Michael David Olson

Ankur J. Patel

Meredith Lucena Rogers

Ritika Sahni

Erin Christine Saville

James Martin Schiermeister Braden Floyd Sczepanski

Kami Elyse Seamands

Tanuj Sharma

Chris Chun Yin Shing

Kriti Shrestha

Amanda M. Terveen Michael Totenhagen

Sachin Verma Misty Mae Volk

Master of Science

Jeremy M. Brown

Anuj Kumar Singh Chauhan

Elizabeth Ewing Lee

Matthew J. Feist

Megan Lynn Frankl Sireesha Ganapa

Rajendar Gangannagari

Shannon M. Gaukler

Nora Denise Gayzur

Brandon Allen Gustafson Shanaka Nuradh Herath

Santosh Kunala

Sara Kimberly Moeller

Scott Byrum Ode

Jason D. Peterson

Sathish Pinagapani

Rajeev Sachdev

Dongmei Shi

Xiaodong Shi

Fahmida Shireen

Brittany Ann Ziegler

Doctor of Philosophy

Chad Martin Amb

Hansen M. Bannerman-Thompson

Dietmar Dorr

Daniel C. McEwen

Li Wen

College of University Studies

Bachelor of University Studies

Vicki Kay Berg

Michael Peter Dragosavich

Mary Katherine Dullea

Paul N. Jaber

Nicholas Dominique Jackson

Marc G. Kloster

Janessa Lynette Morrow

Ryan David Moss

Joshua Lee Norby

Adam S. Nystuen

Robert J. Patton Angel Laree Stewart DATE: January 12, 2009

TO: University Senate

FROM: General Education Committee and University 189 Task Force Members (Kristen Aas,

Susan Council, Brenda Deckard, Linda Fricker, Nancy Kaler, Margaret Lee, Kevin McCaul, Char Myhre, Oladotun Obadina, Jackie Schluchter, Carolyn Schnell, and

Gary Smith)

RE: Recommendation from the Final Report of the University 189 Task Force (April 23, 2008)

Recommended Framework for University 189 Courses with Content Examples

A core of four objectives should be required for all 189 courses replacing the original twelve. Beyond the core objectives, faculty members have the flexibility to customize the course to fit student needs, faculty expertise, or departmental/college needs.

Course description

This course is designed to ease the transition for new students at North Dakota State University. The students will learn skills and techniques used by successful college students. In addition, topics such as navigating campus resources and services, making career-related decisions, and fostering a sense of community will be emphasized.

General Education

Successful completion of this course will serve to meet the General Education First Year Experience academic requirement for students entering NDSU.

Core Objectives

1. Students will be able to identify and navigate campus services.

Examples: NDSU Community rights and responsibilities - A Code of Student Behavior • Bison Connection • Bookstore • Counseling Service • Career Center • TRIO Programs • Registration & Records • Disability Services • Student activities • Multi-Cultural Student Services • Wellness Center • ITS • Library

2. The students will identify/learn techniques and activities for enhancing academic success in higher education.

Examples: Information Technology Services • Library and information skills • ACE • Identify the difference between High School and College • Study skills and test taking strategies • Time management • Goal setting • Personal learning style • Responsible decision making • Rights and responsibilities of community • Academic integrity • Plagiarism • Student support services

3. The class will assist the students in making career-related decisions.

Examples: Getting to know your advisor and department faculty • Getting to know the Career Center and Counseling and Disability Services • Study abroad • Internships and co-ops • Volunteer Network • Program curriculum

4. The class will foster a sense of community.

Examples: The class will ... Become an environment of supportive peers • Encourage individual contact with the course instructor • Encourage individual contact with a student's academic adviser • Include small-group as well as whole-class active participation

The UNIV 189 Task Force reviewed the current description of the course and the original objectives that many courses have adopted or modified:

- 1. The student will become familiar with the campus and the services offered
- 2. The student will develop and understanding of personal learning style
- 3. The student will study techniques for academic success in higher education
- 4. The student will learn effective goal setting
- 5. The student will learn effective time management
- 6. The student will learn effective stress management
- 7. The student will practice responsible decision making
- 8. The class will become an environment of supportive peers
- 9. The class will encourage individual contact with the course instructor
- 10. The class will encourage individual contact with a student's academic adviser
- 11. The class will include small-group as well as whole-class active participation
- 12. The class will assist the student in making career-related decisions

From these twelve, four core objectives were identified that should be included in every University 189 course:

- 1. Students will be able to identify and navigate campus services.
- 2. Students will identify/learn techniques and activities for enhancing academic success in higher education.
- 3. The class will assist the students in making career-related decisions.
- 4. The class will foster a sense of community.

Beyond the core objectives, faculty members have the flexibility to customize the course to fit unique student needs, departmental or college needs, faculty expertise, common readings, etc.

Course Challenge: Policy Change Proposal

A student who is currently registered may seek credit by challenging a course. A course challenge usually consists of a special comprehensive examination; however, additional types of performance may be required for some courses. A course challenge is only permitted for courses in which the student has no previous record (prior registrations allowable if course was dropped prior to the No Record Drop deadline in a given term) not previously registered for credit. Further, credits earned by course challenge will not satisfy requirements toward a graduate degree.

Procedures for pursuing a course challenge include the following:

- 1. Obtain a Petition for Course Challenge form, available at www.ndsu.edu/bisonconnection.
- 2. Obtain approval from the <u>academic advisor</u>, the instructor of the course, <u>and</u> the chair of the department offering the course and dean of the college. Clarify expectations of the challenge, e.g., examination only or examination plus other performance. Based on the nature of the course and content area, some courses may not be approved for challenge by the department.
- 3. Pay the course challenge fee at Bison Connection after receiving approval for the challenge (50% of the regular credit tuition charge; not subject to tuition cap).
- 4. Arrange a mutually convenient date and time for the challenge with the instructor or department.
- 5. Upon receipt of the signed Petition for Course Challenge form from the department, courses and credits successfully challenged are listed on the student's academic transcript, but are not graded. Unsuccessful challenges are not recorded.

Proposed Changes:

- 1) A course challenge is only permitted for courses in which the student has not previously registered for credit. Change to:
 - A course challenge is only permitted for courses in which a student has no previous record (prior registrations allowable if course was dropped prior to the No Record Drop deadline in a given term).
- 2) and dean of the college Question: The Academic Affairs Committee believes Dean approval is not necessary for course challenges, and that instructor/chair approval is sufficient in addition to advisor approval.

ACADEMIC AFFAIRS COMMITTEE Field Experience Credits Proposal

Proposal:

<u>'Field Experience' Catalog Description:</u> (Prefix) 196, 296, 396, 496 (CCN); 595, 695, 795 Field Experience 1-15

Field-oriented supervised learning activities outside the college classroom that include a preplanned assessment of the experience, registration during the term the experience is conducted, and post evaluation with the instructor. Departmental approval. <u>P/F or S/U grading</u>.

'Academic Credit' Bulletin Definitions:

A credit is a unit used to compute the amount of work required for graduation. One semester credit is equivalent to one lecture period (50 minutes) in class per week for one <u>regular</u> semester. In the case of laboratories, a minimum of two 50-minute periods per week for one semester is equivalent to one credit. <u>Minimum hours are prorated accordingly for variable length courses.</u> <u>Most <u>workshops</u> require one and one-half hours per week for one semester for one credit. One credit of field experience (courses numbered 196-496; 595-795) requires a minimum of 40 hours of experience/internship, up to 15 credits, with the number of credits to be determined in consultation with the student's academic advisor/department. Cooperative Education credit limits are determined by the Career Center. On average, students should expect to spend two hours of study or preparation for each hour spent in class. Preparation time varies for laboratories and <u>workshops</u>.</u>

Rationale:

- 1) To provide a university-wide definition and guidance to students and advisors determining the number of credits to assign or allow for field experience/internship-type credits.
- 2) To provide consistency in the grading basis for students participating in field experiences or internships. Currently, 46% of students are assigned a letter grade, hence earning honor points that are calculated into a student's cumulative GPA (data from one full academic year, inclusive of summer term, during which a high number of field experiences are recorded). The remaining students are assigned P/F (undergraduate) or S/U (graduate), of which only F grades are calculated into grade point averages. Of these graded field experiences, 90% of students earn a grade of A, 6% earn Bs, 1% earn Cs or Ds, and < 1% fail the experience. This significantly high percentage of A grades could provide an unfair advantage to students whose advisors or departments choose to use the grading basis v. the P/F grading basis.

January 2009

Agenda University Senate Meeting

Meeting time and location: 3:30pm, Monday, March 9, 2009 Plains Room, Memorial Union

- I. Substitutions K. Wold-McCormick
- II. Approval of February 9, 2009, minutes
- III. Consent Agenda
 - A. Academic Affairs (Attachment 1)
 - B. General Education (Attachment 2)

Any member can request that an item on the consent agenda be placed on the regular agenda.

- IV. General Announcements
 - A. President Chapman
 - B. Provost/VPAA Schnell
 - C. D. Cömez, University Senate President
 - 1. President-Elect Eligible Candidates (Attachment 4)
 - D. V. Olson, Staff Senate President
 - E. J. Heilman, Student Senate President
 - F. Other
- V. Committee Reports
 - A. Academic Affairs A. Brunt
 - B. General Education L. Peterson
 - C. Council of College Faculties H. Hatterman-Valenti
 - D. Policy Coordinating Committee M. Meister
 - 1. Policy 332 Assessment of Courses and Instruction (Attachment 3)
 - E. Other
- VI. Unfinished business
- VII. New Business
- VIII. Discussion
 - A. Dead week
 - B. The ND House Bill (ND HB 1348). (Attachment 5)
 - 1. NDSU University Senate Resolution (Attachment 6)
- IX. Adjournment

Academic Affairs Committee Report March 9, 2009

Curricular Recommendations

Curricul	ar Kec	omm	endations						
New Cor	1rcec								
Subject	No.		Title					Crs.	
CE	403/6	03		ials II:	Steel, Wood and Polymers			2	
CPM	487/6		Corrosion and Materia		·			1	
PLSC	150		Introduction to Hortic		•			3	
PLSC	375L	,		Furfgrass Management Laboratory					
PLSC	480/6	580	0 0	Advanced Turfgrass Topics				3	
Course (Change	es		-				•	
From:					To:				
Subject	No.	Titl		Crs.	Dept	No.	Title	Crs.	
BOT	314		tematic Botany	3	BOT	314	Plant Systematics	3	
CPM	486/		rosion and Its Control	2	CPM	486/	Corrosion and Materials	3	
D.C	686		Coatings	2	ECE/	686	D. I. C. TIL .	2	
IME	427/ 627	Elec	etronics Manufacturing	3	ECE/ IME	427/ 627	Packaging for Electronics	3	
HNES	190	Intro	oduction to Sport and	2	HNES	190	Introduction to Sport and	3	
TITALIS	150		reation Studies	_	III(L)	170	Recreation Studies	3	
ME	423	Inte	rmediate Mechanics of	3	ME	423/	Intermediate Mechanics of	3	
			terials			623	Materials		
ME	717		Based Measurements Controls	3	ME	717	Advanced Controls for Mechanical Systems	3	
ME	722	Med Soli	chanics of Deformable	3	ME	722	Advanced Mechanics of Materials	3	
PHYS	471		vanced Physics oratory	2	PHYS	360	Modern Physics II	3	
PLSC	341	Lan	dscape Bidding and	1	PLSC	341	Landscape Bidding and	2	
			tracting				Contracting		
Cross-Li				l ~	a				
Subject	No.	Titl		Crs.		oss-Lis	ted Department		
ENGR	771		babilistic and erministic Methods	3	IME				
Change	in Pre		isites & Corequisites –	For I	 nformati	ion On	lv		
Subject	No.	Titl		TULL	Prerequ		•		
HNES	170		oduction to Exercise Scien	nce			isite: HNES 110		
HNES	365		esiology				uisite: BIOL 221/221L		
					Must rec	eive a	C or higher in BIOL 220/220I		
HNES	370		ivity Benefits and Exercis	se			e: BIOL 220/220L, BIOL 22		
		Pres	scription in Disease				uisite: HNES 271/HNES 272		
IINEC	167	D1	· 1 CF ·				C or higher in BIOL 220/220I		
HNES	465		siology of Exercise	- d		_	e: BIOL 221/221L		
HNES	472		obic Fitness Assessment a	anu			e: HNES 465, HNES 370 uisite: HNES 466		
		160	iiinque				isite: HNES 467		
		<u> </u>			TCIIIO VC	Joregu	IDIC. III (LD) TU/		

HNES	473	Anaerobic Exercise Prescription	Add prerequisite: HNES 368
		and Advanced Resistance Training	Remove prerequisite: HNES 271, HNES 365
		Techniques	
IME	470/	Operations Research I	Add prerequisite: MATH 129
	670		Remove prerequisite: MATH 265
			Add corequisite: IME 460
ME	485/	Heating, Ventilation and Air	Add prerequisite: ME 352
	685	Conditioning	Remove prerequisite: ME 353
			Remove corequisite: ME 454
ME	489/	Vehicle Dynamics	Add prerequisite: ME 222
	689		Remove prerequisite: ME 213

University Senate Meeting - March 9, 2009

General Education Recommendations

Outcomes Key:

- 1. Communicate effectively in a variety of contexts and formats.
- 2. Locate and use information for making appropriate personal and professional decisions.
- 3. Comprehend the concepts and perspectives needed to function in national and international societies.
- 4. Comprehend intrapersonal and interpersonal dynamics.
- 5. Comprehend concepts and methods of inquiry in science and technology, and their applications for society.
- 6. Integrate knowledge and ideas in a coherent and meaningful manner.
- 7. Comprehend the need for lifelong learning.

Continued Approval (5-Year Renewal) for General Education with No Changes in
Outcomes

Course No.	Course Title	Categories	Outcomes
ENGR 311	History of Technology in America	A	3, 6
FREN 345	Women in French Literature	A, D	3, 6
HON 386	World Literature: Imaginary Homelands	A, D	1, 6
MUSC 108	Roots of American Popular Music	A, D	3, 6

Continued Approval (5-Year Renewal) for General Education with Changes in Outcomes

Course No.	Course Title	Categories	Previous	Recommended
			Outcomes	Outcomes
THEA 280	World Theatre	A, D	3, 4, 6	3, 6

POLICY CHANGE COVER SHEET

1. Effect of policy addition or change (explain the important changes in the policy or effect of this policy):

Section: NDSU Policy 332: Assessment of Courses and Instruction

Changes intended to clarify that all classes are to be evaluated, encourage instructor to use electronic evaluation process, and that students should be returning the evaluations.

2. This policy has been reviewed/passed by the following (include dates of official action):

Policy Committee: 10/15/08; 1/14/09; 2/11/09

University Senate: Staff Senate:

Student Senate/Executive Board:

President's Council:

3. This policy was originated by (individual, office or committee/organization):

General Counsel (8/14/08)

For any questions please send e-mail to: NDSU.Policy.Manual@ndsu.edu

SECTION 332: ASSESSMENT OF COURSES AND INSTRUCTION

SOURCE: NDSU University Senate Policy

The purposes of this policy are to provide direction for faculty in their ongoing efforts to improve the quality of instruction, and to improve student learning, for North Dakota State University.

1. Formative Assessment

During each academic year, the instructor will assess instruction in at least one class by soliciting information from students, peers, or both, for the purpose of improving instruction. Assistance in selecting appropriate assessment techniques is available from the University Senate Assessment Committee. Completion of formative assessments will be noted in performance evaluations and annual reports.

2. Summative Evaluation

- 2.1 <u>Each courseEvery section of every class</u> offered at North Dakota State University will be evaluated each term by the students using, as a minimum, the university-wide set of rating items. These items will evaluate student perception of fairness within the course, course quality, student understanding of the principles in the subject, and instructor's ability to communicate effectively. In addition, each instructor, unit or college may develop additional items to include as a part of the evaluation.
- 2.2 The course evaluation should occur during the final fourth of the term, but not concurrent with examination periods. Someone other than the instructor (including GTA's or individuals under the supervision of the instructor) will administer the instrument. and A student in the class shall collect the evaluations and forward them directly completed forms to the appropriate department/unit head for analysis. The instructor will not be present while the student rating is being completed. All instructors will receive a copy of the analysis for their courses after final grades are submitted. The departmental/unit office will retain a copy of the analysis for use during the annual faculty appraisals and for other administrative purposes. Departments may and are encouraged to utilize an electronic evaluation process as an alternative to paper evaluations. Departments must contact the Group Decision Center (GDC) to have a Student Rating of Instruction set up electronically. Students may access the electronic evaluations via a link the GDC provides to the instructor. This link may also be placed into Blackboard. Instructors choosing to provide the link via Blackboard are able to see that the students have started the evaluations but aren't able to view results. After grades are submitted, the Group Decision Center provides the Department a link to the report of the evaluations. The department/unit head will forward data. on only the university-wide items, aggregated by course level (lower division, upper division, graduate) without reference to specific courses, to the Office of Institutional Research and Analysis.
- All courses ending in 90-series numbers except <u>95 and 96</u> will be exempt from this procedure.

HISTORY: December 10, 1973; Amended April 1992; Amended June 1994, January 2004.

Senators with terms ending May 2010	<u>College</u>	Senators with terms ending May 2011	<u>College</u>
Bowlin, William	BUSN	Andersen, Donald	E&A
Carlson, Thomas	HD&E	Bilen-Green, Canan	E&A
Hansen, Pamela	HD&E	del Rio Mendoaza, Luis	AFSNR
Johnson, Burton	AFSNR	Elder, John	BUSN
Kelsch, Michael	PHRM	Grazul-Bilska, Anna	AFSNR
Khan, Eakalak	E&A	Hearne, Robert	AFSNR
Khan, Mohamed	AFSNR	Lambert, David	AFSNR
Lee, Maggie	PHRM	Manthey, Frank	AFSNR
Norris, Jim	AH&SS	May, Sylvio	S&M
Werremeyer, Amy	PHRM	Meinhardt, Steven	AFSNR
		Nelson, Paul	AH&SS
		Nielsen, Robert	HD&E
		Rupiper Taggart, Amy	AH&SS
		Sather-Wagstaff, Sean	S&M
		Vonnahme, Kimberly	AFSNR
		Ziejewski, Mariusz	E&A

Sixty-first Legislative Assembly of North Dakota

ENGROSSED HOUSE BILL NO. 1348

Introduced by

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Representatives DeKrey, Damschen, Uglem, Weisz Senators Lyson, Wanzek

- 1 A BILL for an Act to amend and reenact section 62.1-02-05 of the North Dakota Century Code,
- 2 relating to the possession of a firearm at a public gathering.

BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

SECTION 1. AMENDMENT. Section 62.1-02-05 of the North Dakota Century Code is amended and reenacted as follows:

62.1-02-05. Possession of a firearm at a public gathering - Penalty - Application.

- 1. A person who possesses a firearm at a public gathering is guilty of a class B misdemeanor. For the purpose of this section, "public gathering" includes athletic or sporting events, schools or school functions, churches or church functions, political rallies or functions, musical concerts, and individuals in publicly owned parks where hunting is not allowed by proclamation and publicly owned or operated buildings.
- 2. This section does not apply to law enforcement officers; members of the armed forces of the United States or national guard, organized reserves, state defense forces, or state guard organizations, when on duty; competitors participating in organized sport shooting events; gun and antique shows; participants using blank cartridge firearms at sporting or theatrical events; any firearms carried in a temporary residence or motor vehicle; students and instructors at hunter safety classes; or private security personnel while on duty. In addition, a municipal court judge licensed to practice law in this state, a district court judge, and a retired North Dakota law enforcement officer are exempt from the prohibition and penalty in subsection 1 if the individual is otherwise licensed to carry a firearm under section 62.1-04-03 and maintains the same level of firearms proficiency as is required by the peace officers standards and training board for law enforcement

- officers. A local law enforcement agency shall issue a certificate of compliance under this section to an individual who is proficient.
 - 3. This section does not apply to an individual licensed to carry a firearm under section 62.1-04-03 when that individual is on the real property comprising a state or private institution of higher education and that individual is on real property that is a dwelling unit or that unit's related parking and shared space. In addition, this section does not apply to an individual with a valid general game license issued by this state or who has successfully completed hunter education in this state or any other state or province, when that individual is on the real property, comprising a state or private institution of higher education and that individual is on the real property that is a dwelling unit or that unit's related parking and shared space. As used in this subsection, dwelling unit does not include a dormitory.
 - 4. This section does not prevent any political subdivision from enacting an ordinance which is less restrictive than this section relating to the possession of firearms at a public gathering. Such an ordinance supersedes this section within the jurisdiction of the political subdivision.

A Resolution of the NDSU University Senate Concerning North Dakota HB 1348

Recognizing the potential danger of adoption of ND HB 1348 on the safety of the students, staff and faculty and on the overall operation of NDUS institutions and, in particular NDSU; and recognizing that weapons on campus:

- negatively impact student safety in classrooms, residence halls and other campus facilities
- impede the ability of the campus security officers and other workers to perform their duties effectively,

as the NDSU University Senate, we are concerned that ND HB 1348 will be detrimental to the existing peaceful and creative climate within the North Dakota State University, the North Dakota University System, as well as other educational institutions of the state.

THEREFORE, LET IT BE RESOLVED that the NDSU University Senate stands opposed to ND HB 1348, on the basis of its potential to create an insecure environment on NDSU and other the NDUS campuses.

THEREFORE, LET IT BE FURTHER RESOLVED that the NDSU University Senate agrees with the position of the North Dakota University System and North Dakota State University Administration in opposing ND HB 1348.

THEREFORE, LET IT BE FURTHER RESOLVED that the NDSU University Senate supports a NO vote from the North Dakota Senate on ND HB 1348.

Agenda University Senate Meeting

Meeting place and time: 3:30 p.m., Monday, April 20, 2009 Memorial Union, Plains Room

- I. Substitutions K. Wold-McCormick
- II. Approval of March 9, 2009, minutes
- III. Consent Agenda
 - A. Academic Affairs (Attachment 1)

Any member can request that an item on the consent agenda be placed on the regular agenda.

- IV. General Announcements
 - A. President Chapman
 - B. Provost/VPAA Schnell
 - C. D. Cömez University Senate President
 - D. V. Olson Staff Senate President
 - E. J. Heilman Student Senate President
 - F. Other
- V. Committee Reports
 - A. Academic Affairs
 - B. General Education L. Peterson
 - C. Council of College Faculties H. Hatterman-Valenti
 - D. Policy Coordinating Committee M. Meister

For input/approval:

- 1. Policy 100 Equal Opportunity and Non-Discrimination Policy (Attachment 2)
- 2. Policy 156 Equal Opportunity Grievance Procedures (Attachment 3)
- 3. Policy 304 Academic Staff and Executive/Administrative Positions- Procedures for Filling (Attachment 4)
- 4. Policy 607 Admissions and Re-Enrollment Safety Risks; Background Checks (Attachment 5)

For feedback:

- 1. Mission, Vision and Core Values and Campus Themes Statements (Attachment 6)
- E. Other Committee Reports
- VI. Unfinished business
- VII. New Business
 - A. Alcohol & Drug Use Prevention (J. Vangness)
 - B. Textbooks (A. LeFeriere)
- VIII. Discussion
- IX. Adjournment

Academic Affairs Committee Report April 2009

Curricular Recommendations

New Cor	ırses							
Subject	No.		Title					Crs.
BIOC	720		Scientific Integrity					1
BIOL	481/6		Wetland Science					3
CDFS	430/6	30	Topics in Cognitive Development: (subtopics)				3	
CDFS	435/6	35	Topics in Socioemotional Development: (subtopics)				3	
CDFS	720		Basic Grant Developme	ent and	Manageme	ent		1
CDFS	724		Advanced Topics in So	cioemot	tional and	Develo	pment: (subtopics)	3
CDFS	725		Advanced Topics in Co					3
CED	725		Wellness in Native Cor					1
CED	726		Youth Development in	Native (Communit	ies		1
CJ	465		Women and Minorities					3
CJ	733		Issues in Institutional C	Correctio	ons			3
ECE	424/6	24	Analog VLSI					3
ECE	777		System Level Design a	nd Auto	mation			3
EDUC	707		Foundations of Educati	onal Re	search			3
HNES	474		Methods in Resistance	Training	g and Card	iovascı	ılar Conditioning	3
ME	470/6	70	Renewable Energy Tec					3
ME	728		Stress Waves in Solids					3
Course l	Deletio	ns						
Subject	No.		Title					Crs.
ENGL	450/6	50	Contemporary Linguist	ics				3
ENGL	451/6	51	Advanced English Gran					3
ENGL	757		Composition Studies					3
			•					
Course	Chang	es						
From:					To:			
Subject	No.	Titl	e	Crs.	Dept	No.	Title	Crs.
ANTH	450/	Cul	tural Anthropology					CI D.
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ANIA	650	Cui	turai Antinopology	3	ANTH		Qualitative Methods in	
CHEM			tochemistry and	2	ANTH CHEM	450/		
	650	Pho	1 03			450/ 650	Qualitative Methods in Cultural Anthropology	3
	650	Pho Pho	tochemistry and			450/ 650	Qualitative Methods in Cultural Anthropology Photochemistry and	3
СНЕМ	650 726 403	Pho Pho Intro Met	tochemistry and tophysics oduction to Research hods	2	СНЕМ	450/ 650 726	Qualitative Methods in Cultural Anthropology Photochemistry and Photophysics	3
СНЕМ	650 726	Pho Pho Intro Met	tochemistry and tophysics oduction to Research hods ior Thesis	3 1-6	CHEM CDFS FREN	450/ 650 726	Qualitative Methods in Cultural Anthropology Photochemistry and Photophysics Introduction to Research Methods Senior Thesis	3 3 3
CHEM CDFS	650 726 403	Pho Pho Intro Met Sen Adv	tochemistry and tophysics oduction to Research hods ior Thesis	2	CHEM CDFS	450/ 650 726 250	Qualitative Methods in Cultural Anthropology Photochemistry and Photophysics Introduction to Research Methods Senior Thesis Advanced Operations	3 4
CHEM CDFS FREN IME	650 726 403 489 770	Pho Pho Intro Met Sen Adv Res	tochemistry and tophysics oduction to Research hods ior Thesis vanced Operations earch Topics	2 3 1-6 3	CHEM CDFS FREN IME	450/ 650 726 250 489 773	Qualitative Methods in Cultural Anthropology Photochemistry and Photophysics Introduction to Research Methods Senior Thesis Advanced Operations Research Topics	3 3 1 3
CHEM CDFS FREN IME	650 726 403 489	Pho Pho Intro Met Sen Adv Res Gra	tochemistry and tophysics oduction to Research hods ior Thesis vanced Operations earch Topics duate Music History	3 1-6	CHEM CDFS FREN	450/ 650 726 250 489	Qualitative Methods in Cultural Anthropology Photochemistry and Photophysics Introduction to Research Methods Senior Thesis Advanced Operations Research Topics Graduate Music History	3 3 3
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CHEM CDFS FREN IME MUSC	650 726 403 489 770	Pho Pho Intro Met Sen Adv Res Gra Sur	tochemistry and tophysics oduction to Research hods ior Thesis vanced Operations earch Topics duate Music History vey	2 3 1-6 3	CHEM CDFS FREN IME MUSC	450/ 650 726 250 489 773	Qualitative Methods in Cultural Anthropology Photochemistry and Photophysics Introduction to Research Methods Senior Thesis Advanced Operations Research Topics Graduate Music History Survey	3 3 1 3
CHEM CDFS FREN IME MUSC PHYS	650 726 403 489 770 704	Pho Pho Intro Met Sen Adv Res Gra Sur Clas	tochemistry and tophysics oduction to Research hods ior Thesis vanced Operations earch Topics duate Music History vey ssical Mechanics	2 3 1-6 3 2	CHEM CDFS FREN IME MUSC PHYS	450/ 650 726 250 489 773 704 455/ 655	Qualitative Methods in Cultural Anthropology Photochemistry and Photophysics Introduction to Research Methods Senior Thesis Advanced Operations Research Topics Graduate Music History Survey Classical Mechanics	3 3 1 3 3
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Cross-Li	Cross-Listed Courses					
Subject	No.	Title	Crs.	New Cross-Listed Department		
ENGR	770	Quantitative Modeling	3	Industrial and Manufacturing Engineering (IME)		
SOC	441/	Death and Dying	3	Anthropology (ANTH)		
	641					
Change	Change in Prerequisites & Corequisites and/or Bulletin Descriptions – For Information Only					
ANTH	450	Qualitative Methods in Cultu-	ral	Add Prereq: Junior or Senior Standing		
		Anthropology				
FREN	489	Senior Thesis Add Prereq: Senior Standing; Study Abroad		Add Prereq: Senior Standing; Study Abroad		
HNES	371	Fitness Programs and Management Remove Prereq: HNES 271 and 272		Remove Prereq: HNES 271 and 272		
PHYS	455/	Classical Mechanics		Add Prereq: PHYS 352;		
	655			Add CoReq: PHYS 251, MATH 265 and MATH 266		
SPAN	489	Senior Thesis		Add Prereq: Senior Standing; Study Abroad		

POLICY CHANGE COVER SHEET

1. Effect of policy addition or change (explain the important changes in the policy or effect of this policy):

SECTION 100: EQUAL OPPORTUNITY AND NON-DISCRIMINATION POLICY

This Policy is being changed to add to and modify the listed protected groups.

2. This policy has been reviewed/passed by the following (include dates of official action):

Policy Committee: University Senate:

Staff Senate:

Student Senate/Executive Board:

President's Council:

3. This policy was originated by (individual, office or committee/organization):

VP – Division of Equity, Diversity and Global Outreach

North Dakota State University is fully committed to equal opportunity in employment decisions and educational programs and activities, in compliance with all applicable federal and state laws and including appropriate affirmative action efforts, for all individuals without regard to race, color, national origin, religion, sex (gender), disability, age, Vietnam Era status as a U.S. veteran, sexual orientation, (meaning actual or perceived heterosexuality, bisexuality, homosexuality, or gender identity or expression,) status with regard to marriage or public assistance, or participation in lawful activity off the employer's premises during nonworking hours which is not in direct conflict with the essential business-related interests of the employer.

The following notice must be included in all departmental publication such as bulletins, announcements, manuals, publications, guidebooks, brochures, pamphlets, catalogs, application forms or recruitment materials describing or inviting participation in programs at North Dakota State University. (This notice is not required on departmental homepages.):

Non-Discrimination Policy:

North Dakota State University does not discriminate on the basis of race, color, national origin, religion, sex, disability, age, Vietnam Era status as a U.S. veteran, sexual orientation; (meaning actual or perceived heterosexuality, bisexuality, homosexuality, or gender identity or expression,) marital status, or public assistance status. Direct inquiries to the Executive Director and Chief Diversity Office, Vice President for Equity, Diversity and Global Outreach, 2052 Old Main, (701) 231-7708.

POLICY CHANGE COVER SHEET

1. Effect of policy addition or change (explain the important changes in the policy or effect of this policy):

Section: NDSU Policy 156: Equal Opportunity Grievance Procedures

This policy is being updated to clarify the <u>equal opportunity grievance</u> process and make it more effective and efficient.

2. This policy has been reviewed/passed by the following (include dates of official action):

Policy Committee: 10/15/08; 11/12/08; 12/10/08; 3/11/09

University Senate:

Staff Senate:

Student Senate/Executive Board:

President's Council:

3. This policy was originated by (individual, office or committee/organization):

General Counsel Equity and Diversity

SECTION 156: EQUAL OPPORTUNITY GRIEVANCE PROCEDURES

SOURCE: NDSU President

1. INTRODUCTION

1 1

The purpose of these grievance procedures is to provide a fair and orderly system for review at North Dakota State University of alleged violations, of <u>any federal, state or local</u> equal opportunity laws, regulations, and policies that prohibit discrimination based on race, color, religion, national origin, sex, disability, age, veteran's status or sexual orientation any federal, state or local protected class. These procedures have been approved by the University President, following review by the Presiding Officer of the University Senate, the President of the Staff Senate, the Student Body President, and the President's Council.

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Any individual or group filing a grievance under this procedure is entitled to protection from harassment, reprisals or retaliation as a result of having filed the grievance. Any violation of the protection Retaliation may, in itself, constitute grounds for a grievance.

1.3

Parties to a grievance filed under this procedure will make every effort to comply with the established timelines for giving notices and completing actions related to the grievance. In extenuating circumstances, these timelines may be extended by the NDSU Director-Vice President of for Equity, and Diversity and Global Outreach ("Diversity Officer") in consultation with the parties.

2. Step 1--ADMINISTRATIVE REVIEW OF GRIEVANCE

2.1

Any student, employee of the University, or any group of such persons who feels is substantively affected by an apparent violation of equal opportunity laws, regulations, or policies shall be initially entitled to an administrative review of the grievance. 2.1.1

The review is initiated by completing the NDSU Formal Equal Opportunity Grievance Form (available from the NDSU Office of for the Vice President for Equity, and Diversity and Global Outreach Office) and filing it with the Diversity Officer in the Office of for the Vice President for Equity, and Diversity and Global Outreach. Unless the Executive Director, Chief Diversity Officer in the Office of Equity and Diversity stipulates otherwise, the grievance form must be submitted within six months of the alleged violation.

2.1.2

This review shall include: (1) an administrative inquiry into the facts of the case; (2) a discussion of the case by the administrator Diversity Officer with the grievant and, the party whose action is the subject of grievance, and the Executive Director, Chief Diversity Officer in the Office of Equity and Diversity; (3) a conclusion by the administrator Diversity Officer regarding whether or not the case involves a violation of

equal opportunity rights; (4) an attempt to achieve a mutually acceptable resolution of the grievance; and (5) a written communication of that conclusion to the grievant and the party whose action is the subject of the grievance. Unless there are extenuating circumstances, the administrative review will be completed within 30 working days after the date of the filing.

2.1.3

As an alternative to this review, a grievant may, of course, pursue any channel of review applicable under another University policy (such as the Grade Appeals Board policy for students [Section 337], the Grievance Procedure for Conditions of Employment or Appeal Procedure for Disciplinary and Reduction In Force Actions [Sections 230 and 231, respectively], or the Board Regulations on Nonrenewal, Termination or Dismissal of Academic Staff, the Board Regulations on Hearings and Appeals, or Grievances - Faculty [Sections 350.3, 350.4 and 353 respectively]).

3. Step 2--NEGOTIATION 3. VOLUNTARY MEDIATION

- 4. 3.1. If the grievant and party whose action is subject to the grievance both agree to mediate, the provisions of Policy 350.5-Mediation shall apply.
- 3.2 If voluntary mediation is unsuccessful, the grievant may request a hearing of the grievance pursuant to section 4.1.

3.1

If a grievance is unresolved after Step 1, either the grievant or the party whose action is the subject of the grievance may, within 10 working days of the issuance of the administrative determination, make a written appeal to the University's Executive Director, Chief Diversity Officer in the Office of Equity and Diversity for negotiation of the case by a representative of the grievant, a representative of the party whose action is the subject of grievance, and the Director of Equity and Diversity. Within 5 working days of the appeal for negotiation, the two parties should provide the Executive Director, Chief Diversity Officer in the Office of Equity and Diversity with the name of the person who will serve as their representative for this process.

3.1.1

The negotiators' responsibilities shall be to (1) determine the facts relevant to the grievance, (2) discuss the application of equal opportunity laws, regulations and policies, (3) attempt to resolve the grievance through further discussion and negotiation and, if that is unsuccessful, (4) refer the case to the hearing committee below or to another duly constituted University hearing committee such as the Grade Appeals Board or a Faculty Special Review Committee. Unless there are extenuating circumstances, the negotiators will complete their work within 30 working days.

5. 4. Step 3--HEARING COMMITTEE OF GRIEVANCE

4.1

Upon referral from the negotiators, A grievant will have ten (10) calendar days to appeal the written conclusion in section 2.1.2 or from the termination of an unsuccessful mediation under section 3. Aa grievance shall be heard by a five member equal opportunity hearing committee. The negotiators Student Body President, Presiding

Officer President of University Senate and the Staff Senate President shall designate the chair and other members of this committee from among the University Equal Opportunity Hearing Panel, which shall consist of the following 18 members:

- o 6 NDSU students appointed by the Student Body President,
- 6 NDSU <u>tenured</u> faculty members appointed by the Presid<u>enting Officer</u> of the University Senate, and
- 6 NDSU broadbanded employees appointed by the Staff Senate President.

4.1.1

For Eeach group of panel appointees, those responsible for designating the panel shall strive to include members of both sexes and ethnic/racial diversity. Part-time students and regular employees are eligible for appointment. Committee members shall disclose any conflict of interest they may have to the committee which will determine whether that person will be allowed to sit on the committee. The parties shall be informed of the decision. The parties can also challenge a committee member for a conflict of interest and the committee shall decide the challenge in the same manner. If multiple challenges deplete the committee to two or less members, the Student Body President, President of University Senate, and the Staff Senate President shall assist in deciding whether the challenges have merit. Members disclosing a conflict or being challenged for a conflict may vote on the motion.

4 2

An Equal Opportunity hearing committee shall conduct its hearing in accordance with the following requirements: The committee can may appoint a hearing officer with authority to conduct the pre-hearing meetings, supervise discovery, advise the committee or preside over the hearing. For the chair. The responsibilities for conducting the hearing are then assumed by the hearing officer, subject to decisions by the committee.

4.2.1

Any grievant requesting a hearing must file a written statement with the hearing committee indicating the grounds upon which a violation of equal opportunity is alleged to exist. Upon receipt of this statement, the committee chairperson shall schedule a date for an initial hearing.

4.2.2

The committee shall attempt to schedule hearing sessions only when all of its members are able to be present. If the committee decides, however, that the parties interests are best served by scheduling a session even when one or more of the committee members are not able to be present, then the absent members shall be responsible for reviewing the tape recordings of that session to familiarize themselves with the evidence presented at that time.

4.2.3

Attendance at any hearing shall be limited to the committee members, the parties, and their attorneys or other representatives unless both the parties shall agree to offer an express invitation for a particular hearing or session to the public or representatives of the press.

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The committee chairperson shall preside at all sessions, and any party or representative wishing to present evidence, examine witnesses, summarize evidence, or present arguments shall do so only with the consent of the chairperson. The committee shall tape-

record sessions (and/or hire a court reporter) at which testimony is heard and shall allow controlled access to the tape for review or transcription by any party directly involved in the proceedings. The committee shall also keep summary minutes of its proceedings. 4.2.5

At the beginning of a hearing, the committee shall provide an opportunity for opening statements to be made, first by the grievant, then by the party defending the action in question. The committee shall then rely upon the opposing parties to call the necessary witnesses and present relevant evidence. The committee shall reserve the right, however, to call its own witnesses and to act in an investigative capacity itself, should the need arise.

4.2.6

The committee shall consider both oral testimony and written evidence. Upon receipt of any written statement or evidence provided by any party to the committee, the committee shall promptly provide the other party with a copy of such material. The committee can set its own rules for notice deadlines for disclosure of exhibits and witnesses. Any person offering testimony before the committee shall be subject to questioning by the committee members or either party with specific consent of the committee chairperson. The committee shall reserve the right to exclude redundant evidence as determined by a majority committee vote. The committee shall exercise the limit of its authority to secure the testimony of essential witnesses or other relevant evidence. At the conclusion of a hearing, the committee shall provide an opportunity for either party to submit a written summary of its position.

4.2.7

The committee shall vote by secret ballot, and the committee chairperson shall vote on all questions. In order for the committee to find a violation of equal opportunity, the grievant must show by the greater weight of the evidence that such a violation did, in fact, occur. If an alleged harasser in a sexual harassment case claims consent as a defense and the person was in a position of power or control over the grievant, the burden of proof on the issue of consent is on the alleged harasser. The vote required for committee action will be a simple majority of total number of votes eligible to be cast. Without disclosing actual tallies, aAll voting results and any recommendations of the committee shall be promptly made available in writing to all of the parties involved in the case and the University President. If the committee has found an equal opportunity violation, tThe President shall be responsible for determining an appropriate administrative response to the findings, conclusions and recommendations. The decision of the President is final.

HISTORY: December 20, 1977; Amended September 1993; Amended January 1996; June 2000, October 2007.

VERSION 2 – 3/504/09/09

POLICY CHANGE COVER SHEET

1. Effect of policy addition or change (explain the important changes in the policy or effect of this policy):

SECTION 304: ACADEMIC STAFF AND EXECUTIVE/ADMINISTRATIVE POSITIONS - PROCEDURES FOR FILLING

This Policy is being changed to account for the new Online Application Process that NDSU started this past August.

2. This policy has been reviewed/passed by the following (include dates of official action):

Policy Committee:

University Senate:

Staff Senate:

Student Senate/Executive Board:

President's Council:

3. This policy was originated by (individual, office or committee/organization):

VP – Division of Equity, Diversity and Global Outreach

1. All academic staff (instructores, assistant, associate or full professors and lecturers) and other positions within the 2000 job codesfamily and executive/administrative

positions (job family 0000) that qualify for fringe benefits must be filled according to the following procedures. Recruitment areas/methods are found in <u>Section 103.1</u>.

1.1 "Create an Opening" in the Online Employment System and forward through the approval process up to the Office for Equity, Diversity and Global Outreach.

Indicate search committee members, where to advertise, and provide any other necessary information or attachments.

Complete a <u>Request to Recruit form</u> and circulate with necessary attachments for approval signatures. A notice of approval will be sent from the <u>Office for Equity</u>, <u>Diversity and Global Outreach Provost and Vice President for Academic Affairs' Office to the search committee chair and the department chair/head or other appropriate unit administrator.</u>

For equal opportunity/affirmative action purposes, particular attention will be given to:

- **completeness** of the position description
- **specificity** of qualifications
- **consistency** of qualifications on Request to Recruit with those in flyers and/or advertisements
- **details** of the recruitment plan which should include:
 - both formal and informal recruitment methods
 - specific efforts to reach those in traditionally underrepresented groups (see Section 103.1 on recruitment areas and methods)
- 1.2 After receiving the notice of approval for the Request to Recruit, the department initiates the recruitment efforts described on the Request to Recruit by placing both hard copy and electronic advertisements, distributing position announcements, etc., and retaining documentation for the transaction file (see this section, No. 1.10.41). An electronic copy of the position announcement should be sent to the Equity and Diversity Office for posting on standard web sites: NDSU employment page, Higher Ed Jobs, and Career Fargo. If changes occur in the recruitment plan, please notify The Equity and Diversity Office for Equity, Diversity and Global Outreach.
- 1.3 Once the <u>Opening Request to Recruit</u> has been completely approved, the <u>Office for Equity_and Diversity and Global OutreachOffice</u> will <u>create a Job Requisition in Recruit Workforce and</u> send the following to the search committee chair:
 - a copy of the approved Request to Recruit that includes the Job Requisition number;

NOTE: The department is responsible for entering and updating applicant information n Recruit Workforce; at least one support staff member in each department has Recruit Workforce access to do this task.

- a supply of applicant flow cards and envelopes (See Section 105);
- a copy of the NDSU recruitment brochure (additional copies are available from the <u>Office for Equity, and Diversity and Global Outreach Office</u> for recruitment activities);
- a list of women and minority doctoral candidates, when available and appropriate.

In addition, for positions that do NOT include teaching responsibilities, a packet of information about the ND Veteran's Preference Law and of the screening process required in order to comply with that law.

The following information for use in the recruitment and hiring process is available online:

- <u>NDSU Procedures</u> for Recruitment/Selection of Nonbroadbanded Positions Subject to the ND Veteran's Preference Law
 - -A form for applicants to use in claiming the ND veteran's preference
 - -"Legal Watch" on the ND veteran's preference law
- <u>Employment Inquiry Guide</u> (guidelines for appropriate questioning during reference checking and interviewing)
- Interviewing Guidelines for ADA Compliance

The following institutional forms may be downloaded and/or completed on-line:

- Recruitment Employment Checklist
- Interview Report
- Request to Offer
- Criminal Record Disclosure Form
- NDSU Hiring Form 100/102: Job Data
- NDSU Change Form: 101

- 1.4 Conduct the screening process using the qualifications <u>indicated.given on the</u>

 Request to Recruit form. (Keeping notes about this process will be helpful in completing the transaction file.) Those who do not meet minimum qualifications should be notified promptly that they are no longer being considered and their lack of qualifications noted <u>in their applicant status in the Online Employment System.</u> on the Recruitment/Employment Checklist.
- 1.5 The search committee, in consultation with the department/unit head, will determine the finalists for whom they want to request interview approval. The department/division/unit head, in consultation with the search committee, will determine the finalists for whom they want to request interview. To do this, the department changes the status of those applicants in the Online Employment System to "Request for an Interview." The Office for Equity, Diversity and Global Outreach will review the search and follow-up if there are any questions.

Conduct interviews and determine the best qualified applicant. For non-teaching positions, see the packet of information on compliance with the veteran's preference law. Please note that the Provost and Vice President for Academic Affairs should be included in the interview schedule for those interviewed for academic department chair positions and, when possible, those interviewed for faculty positions.

- 1.6 Complete the <u>Interview Report</u> forms and <u>Recruitment Employment Checklist</u> noting reasons for selection or non-selection of each applicant based on the minimum and preferred qualifications.
- 1.7 Complete the <u>Request to Offer a Position</u> form in its entirety, and route for required signatures with the following attachments:
 - Complete application files for all interviewed applicants or for all applicants included in the final pool (in cases where only one applicant is interviewed on campus). Be sure to include the following:
 - Interview Report Forms
 - A list of the questions used in the formal interview, the Recruitment/Employment Checklists,
 - A completed and signed <u>Criminal Record Disclosure form</u>. Faxed copies are acceptable.
 While Criminal Record Disclosure form is required only for the individual hired, the department may want to ask all those interviewd for the position to submit this form in case the first choice applicant does not accept an offer.

- The list of applicants with updated dispositions printed from Requitision Activity in Recruit Workforce.
- For faculty and lecturer appointments, a draft of the proposed letter of offer based on the format provided by the Provost and Vice President for Academic Affairs
- A completed <u>Degree Verification form</u> for the applicant to whom the department wishes to make the offer if the required degree has been completed. If the applicant's file includes a complete transcript, the Degree Verification is not needed
- 1.8 Upon approval, contact the person selected and send two originals of the letter of offer (one to be signed and returned indicating acceptance). If the person rejects the offer, return to 1.7 above and follow the same procedure for the second ranking applicant. To save time, *as many as* three (3) finalists may be rank ordered and a Request to Offer a Position for each circulated altogether.

 Note: When an individual accepts the offer, the Criminal Record Disclosure form should be sent to the appropriate dean's office to be filed in the individual's official personnel file. The Criminal Record Disclosure form for any other applicant who completes it should remain with that applicant's file and be submitted to the Equity and Diversity Office as part of the transaction file.
- 1.9 Once the position has been accepted, promptly notify all remaining applicants of the action.
- 1.10 As soon as possible after the offer is accepted, complete and submit the employing department's portion of the transaction file to the Equity and Diversity Office. If a position is not filled and a new or extended search is planned, contact the The Office for Equity, and Diversity and Global Outreach Office to determine how to handle the new recruitment.

NOTE: No Hiring form 100/102: Job Data or Change Form 101 will be processed until transaction file has been completed and submitted to the Equity and Diversity Office.

A complete transaction file <u>for the Online Employment System</u> will include the following:

ITEM		RESPONSIBLE OFFICE
1.10.1	Request to Recruit form	Equity and Diversity Office
1.10.2	Memo appointing the search committee	Equity and Diversity Office

1.10.3	Applicant flow summary	Equity and Diversity Office
1.10. <u>1</u> 4	Copies of all recruitment efforts including: -Actual advertisement(s) used to recruit with publication names and dates -Samples of position flyer(s) and/or letters with a list of those to whom such mailings were sent	Employing department
1.10. <u>2</u> 5	Any correspondence related to the recruitment and selection process	Employing department
1.10. <u>3</u> 6	Notation of telephone or face-to-face contacts	Employing department
1.10. <u>4</u> 7	Applications and related Letters of reference, reference check notes, and any other applicant materials received for the position	Employing department
1.10.8	Complete Recruitment/Employment Checklists for all applicants	Employing department
1.10. <u>5</u> 9	A list of the questions used for the phone and/or personal interview	Employing department
1.10. <u>6</u> 10	Completed Interview Reports for those interviewed by phone or in person	Employing department
1.10.11	A copy of the interview questions used by the search committee	Employing department
1.10. <u>7</u> 12	A completely signed copy of Request to Offer form	Employing department

- 1.11 Complete the Hiring Form 100/102: Job Data, attach the following items, and circulate it for signatures:
 - A fully signed copy of the Request to Offer
 - For faculty, lecturers and graduate teaching/research fellows, a copy of the letter of offer or appointment agreement.
 - A completed Degree Verification form if the applicant's file did not include a complete transcript because the degree was not completed at the time the Request to Offer was approved.

1.12 To change the status for a current employee, complete the Change Form: 101 instead of the Hiring Form 100/102. The Change Form 101 should be accompanied by either a fully signed Request to Offer form or a memo documenting the means by which the change has been authorized. The Change Form 101 is routed for signatures in the same way as the Hiring Form 100/102.

Transaction files will be reviewed for completeness in the <u>Office for Equity</u>, and <u>Diversity and Global Outreach</u> Office and stored for three years.

POLICY CHANGE COVER SHEET

1. Effect of policy addition or change (explain the important changes in the policy or effect of this policy):

Section 607: Admissions & Re-enrollment Safety Risks; Background Checks

Language is added to implement NDUS Policy 511 and corresponding Procedure 511 for student criminal history background checks. Section 1 was updated and renumbered. All language starting in Section 2 is new to Policy 607.

2. This policy has been reviewed/passed by the following (include dates of official action):

Policy Coordination Committee – 2/11/09, 3/11/09 University Senate -Staff Senate President's Council:

3. This policy revision was originated by (individual, office or committee/organization):

NDSU Student Background Check Committee General Counsel For any questions please send e-mail to: NDSU.Policy.Manual@ndsu.edu

SECTION 607: ADMISSIONS & RE-ENROLLMENT SAFETY RISKS; BACKGROUND CHECKS

SOURCE: NDSU President; NDUS Policy 511

1. General

- 1.1. North Dakota State University is committed to providing an atmosphere that encourages learning, the exchange of ideas and interacting with one another in a safe environment.
- 1.2. The University reserves the right to deny or to place conditions on admissions_or reenrollment of applicants and former students if the University determines such person represents a safety risk to persons or property at NDSU.
- 1.3. <u>Undergraduate a Applicants</u> have the right to appeal decisions under this policy to the Vice President for Student Affairs within seven calendar days of the date the notice was received. <u>Graduate applicants have the right tomay appeal decisions under this policy to the Dean of the Graduate School within the same time frame.</u>
- 1.4. The following language will appear in admissions material and University Bulletins:

NDSU reserves the right to refuse admission or reenrollment or to place conditions on admission or reenrollment of applicants and former students who NDSU determines represent a safety risk to NDSU students, employees or property. <u>Undergraduate aApplicants</u> have the right to appeal any decision to the Vice President for Student Affairs within seven calendar days of the date the notice was received. <u>Graduate applicants have the right to appeal any decision to the Dean of the Graduate School</u> <u>within the same time frame.</u>

2. Background Checks

2.1 Purpose

- 2.1.1 The purpose of this policy is to implement NDUS Policy 511 and NDUS Procedure 511 pertaining to criminal background checks on students.
- 2.1.2 Employee background checks are covered pursuant to NDUS Policy 602.3, NDUS Procedure 602.3 and NDSU Policy 112. Students who are employees can also be covered under those policies in their employee status.

2.2.1 Undergraduate Students

- 2.2.1.1NDSU Policy 607 pertains to admission and re-enrollment safety risks. Pursuant to that Policy, NDSU has a Safety and Security Committee which reviews domestic undergraduate applications which indicate a criminal background pursuant to the NDSU Criminal Background Disclosure Procedure.
- 2.2.1.2<u>International applicants must still answer the standard criminal background questions on the admission form. International students transferring from within the United States must follow the admission process as stated in 2.2.1.1. International <u>undergraduate</u> students applying from outside the United States use the U.S. State Department Nonimigrant Visa Application and are checked through that process. NDSU considers that background check process to be sufficient.</u>
- (1) International undergraduate students applying from outside the United States use the U.S. State Department Nonimigrant Visa Application and are checked through that process. NDSU considers that background check process to be sufficient. However, applicants must still answer the standard criminal background questions on the admissions form. International students transferring from within the United States, however, must follow the admissions process as stated in 2.2.1(1).

2.2.2 Graduate Students

- 2.2.2.1 The Graduate School will process admission applications like NDSU Office of Admission and the Registrar's Office of Registration and Records by sending positive responses through the Safety and Security Committee as described in section 2.2.1.1. once the Graduate School receives the official background check from the applicant.
- 2.2.2.2 International applicants must still answer the standard criminal background check questions on the admission form. International students transferring from within the United States must follow the admission process for domestic students. International students applying from outside the United States use the U.S. Department Nonimmigrant Visa Application and are checked through that process. NDSU considers that background check process to be sufficient. Unless admission is denied, the documents will be turned over to the relevant department for a determination of admission to the program. Admission to a graduate program is a condition precedent to admission to the Graduate School.
- 2.2.3 Students admitted to distance and continuing education courses are required to answer the standard background admission questions so long as they are considered to be NDSU "admitted" students. [Note: there may be some unique multi-state programs (e.g., consortiums) where these requirements will

have to be negotiated with other universities/states.] not apply because the student is enrolled in another university.

2.3 Admission to Specific Programs

- 2.3.1 FBI checks are required in those programs identified in NDUS Procedure 511(1). These checks will be handled through the appropriate College and Program (e.g., Education & Pharmacy). North Dakota BCI checks (or an FBI check) will be handled similarly through the appropriate college and program (see NDUS Procedure 511(2)). Employees coordinating these checks must be properly trained. Checks in some programs may be required twice, (e.g., once upon admission to the program and again when students go out for internships or student teaching), for example.
- 2.3.2 <u>Background checks for Student student teachers are processed through the N.D. Education Standards and Practices Board. which gets The Standards Board receives the background checks directly through BCI-, and a letter specifying the outcome of the background check is provided to the Teacher Education Program.</u>

2.4 Private Vendors

- 2.4.1 Any private vendor used for a background check must be approved through the Purchasing Department. The University will likely contract with a single vendor (the NDUS may contract with a vendor the the University System which can then be used). Programs can use a private vendor although an FBI check may still be required for some Programs (see 2.3.1 above).
- 2.4.1 Use of private vendors for background checks is acceptable. Programs wishing to contract with a private vendor must consult with the Safety and Security Committee and receive approval through the appropriate University channels.

2.5 Recordkeeping, Sharing Information & Other

2.5.1 The results of student background checks on students are considered educational records records under FERPA and will be handled via the University recordkeeping policies.

Information will only be shared pursuant to those rules and on a need-to-know basis.

under FERPA and will be handled via the University recordkeeping policies. Information will only be shared pursuant to those rules and on a need to know basis.

2.5.2 FBI check results must be secured and kept separate from other background check information. These results must be shredded when no longer needed pursuant to University retention policies. The FBI does conduct audits on how these records are handled.

HISTORY: October 2001

Draft 2-3
1/21/09- 3/4/09

	112107-3/4/07
	POLICY CHANGE COVER SHEET
<u>1.</u>	Effect of policy addition or change (explain the important changes in the policy or effect of this policy):
	This is not a policy, but feedback from Policy Committee, University Senate, Staff Senate, Student Senate/Executive Board and President's Council is requested.
	The President's Council on Alcohol and Other Drugs has requested a change to the language of the Core Value, "People" in the NDSU Mission, Vision, Core Values and Campus Themes Statements.
	Changes have been made in Campus Themes: "It's About People," "Programs" and "Leveraging Support."
	Additional Information: <u>Mission Statement – approved by SBHE January 2004</u> <u>Vision and Core Values – approved by Staff Senate, Student Senate, University Senate April 2004</u>
2.	This policy has been reviewed/passed by the following (include dates of official action):
	Policy Committee: 12/10/08 University Senate: Staff Senate: Student Senate/Executive Board: President's Council:
3.	This revision was originated by (individual, office or committee/organization):

President's Office – November 2008

(Draft $\frac{1 - 23}{1} - \frac{12}{2} - \frac{12}{2}$

MISSION, VISION, CORE VALUES AND CAMPUS THEMES STATEMENTS

November 02, 2006 revised December 2008 revised January 2009 revised March 2009

MISSION

With energy and momentum, North Dakota State University addresses the needs and aspirations of people in a changing world by building on our land-grant foundation.

VISION

We envision a vibrant university that will be globally identified as a contemporary metropolitan land-grant institution.

CORE VALUES

NDSU is guided by the following key values and principles:

Land-Grant

We reflect and serve geographically and culturally diverse populations.

We share institutional success across the university.

We anticipate and welcome growth and service that will occur in ways yet to be conceived.

We embrace our unique complexities as a land-grant university on the Northern Great Plains.

We remain committed to serving people globally.

People

We derive strength and vitality from each other and from the diverse communities we serve

We care about the current and future welfare of our students, staff, and faculty. We envision an academic and social environment that is conducive to intellectual and personal development by promoting the safety and welfare of all members of the university community.

We promote excellence through individuals participating in decisions and value cooperation for the common good.

Scholarship

We are an engaged university and acknowledge and pursue scholarship of all forms, including discovery, teaching, integration, and application.

We uphold the rights and responsibilities of academic freedom.

Teaching and Learning

We provide a superior teaching and learning environment within and outside of the traditional classroom.

We promote and value liberal, graduate, and professional education in a collegial environment where divergent ideas can be shared.

We foster an environment that promotes life-long learning with individually-defined goals.

Ethics

We maintain our integrity through principled action and ethical decision-making.

Culture

We will be the land-grant university that we want to be by welcoming and respecting differences in people and ideas.

We support the goals of the North Dakota University System and value collaboration with colleges and universities around the world.

We foster accessibility to our programs and services.

Accountability

We have a special relationship with, and are accountable to, the people of North Dakota.

We actively strive to contribute to our region's economic prosperity and to improve the quality of life.

CAMPUS THEMES

It's About People

North Dakota State University exists as a human endeavor; a means to accomplish a greater good. It's About People, acknowledges the service we do for our fellow citizens, but also emphasizes the institutional commitment to the people of North Dakota State University and our desire to reward those whose efforts are serving the public's interests.

Students are Paramount

In recent years, NDSU has seen tremendous growth in the size of our student body from some 9,700 students in 1999 to our goal of more than 12,000 students. NDSU's growth is grounded in the strength of our existing programs and fueled by the strategic addition of new programs. Undergraduate education remains the foundation of our educational offerings while new graduate programs are retaining and keeping young people in the state. NDSU students are active partners in our institutional transformation.

Programs

In these past few years, we have successfully launched many new undergraduate and graduate programs. Total doctoral enrollment has risen from about 150 to 500 students. We have reinforced the integrity of NDSU's academic offerings by emphasizing our faculty's expertise in research and creative activities while maintaining our focus on teaching and learning.

Leveraging Support

NDSU's growth is a major contributor to the state's economy. The direct economic impacts of NDSU growth in Fiscal Year 2000 was about \$14 million and by Fiscal Year 2005 grew to more than \$105 million. Over the past five years, the State of North Dakota has increased state appropriated support of NDSU by \$45.2 million. The University has leveraged those state resources by securing \$433 million from other sources. Thus, for every additional dollar of state support, we have obtained roughly \$9.60 of additional funds. In total, the impact of NDSU's growth over the last six years exceeds \$1 billion.

North Dakota State University has responded better to the challenge of the Roundtable for Higher Education and aspirations of the North Dakota University System. This is documented in a number of ways, most notably by Moody's Economy.com, which identifies NDSU as an important driver of the North Dakota economy. According to a recent Moody's report, "an increase in North Dakota State University's budget provides evidence that state government is delivering on its commitment to transforming the university into a leading academic institution," and "In the longer term, the funding will provide better resources for students and thereby enhance ND's human capital." This is a highly significant recognition of the transformation of North Dakota State University into a leading academic institution. The economic impact of just our growth in the past 10 years is nearly \$1 billion. For every dollar of state support, NDSU has obtained nearly \$10 in other funds.

NDSU has responded to the opportunities of allowed by the Roundtable for Higher Education and the aspirations of the North Dakota University System. For example, Ffor every dollar of state support, NDSU has obtained nearly \$10 in other funds. The economic impact of just the university's growth during the past 10 years is nearly \$1 billion. NDSU's transformation into a leading academic institution received significant acknowledgement, including as recognized by Moody's Economy.com in describing. NDSU-is recognized as an important driver of the state's economy. A recent Moody's report stated, "In the longer term, (increased state) funding will provide better resources for students and thereby enhance ND's human capital."

Attachment 6

Stature

NDSU is experiencing a period of remarkable success. Few universities have experienced our growth in enrollment, research expenditures, program expansion, or growth in campus infrastructure in such a short time. Our faculty, staff and students have seized upon an opportunity to be more and have catapulted this university forward. NDSU's institutional stature also is being increased through a very successful transition in intercollegiate athletics to Division I. We are increasing awareness of our state and representing North Dakota with pride and competitive excellence.

Agenda University Senate Meeting

Meeting place and time: Memorial Union, Plains Room 3:30pm, Monday, May 11, 2009

- I. Substitutions K. Wold-McCormick
- II. Approval of April 20, 2009, minutes
- III. Consent agenda
 - A. Academic Affairs (Attachment 1)
 - B. General Education(Attachment 2)

Any member can request that an item on the consent agenda be placed on the regular agenda.

- IV. General announcements
 - A. President Chapman
 - B. Provost/VPAA Schnell
 - C. D. Çömez, University Senate President
 - D. V. Olson Staff Senate President
 - E. A. Altsadt Student Senate President
 - F. Other
- V. Committee Reports
 - A. Academic Affairs A. Brunt
 - 1. Posthumous Degree proposal- for input/approval (Attachment 3)
 - 2. Graduation Honors Qualifications- for feedback (Attachment 4)
 - B. General Education L. Peterson
 - C. Council of College Faculties H. Hatterman-Valenti
 - D. Policy Coordinating Committee M. Meister
 - E. By-Laws Committee
 - 1. Proposed By-Laws Updates- for feedback (Attachment 5)
- VI. Unfinished Business
 - A. Policy 190 further discussion and changes (Attachment 6)
 - B. Other
- V. New Business
 - A. Senate President-Elect election
 - 1. Amy Rupiper Taggart, English Department-see short vita (Attachment 7)
 - 2. Nominations from the floor
 - B. Senate resolution concerning the Flood of 2009 (Attachment 8)
 - C. Other
- VI. Discusson
- VII. Passing of the gavel D. Cömez
- VI. Adjournment M. Meister

Academic Affairs Committee Report May 11, 2009

Curricular Recommendations

New Graduate Degree/Program									
		_	Ü	1 1	<u> </u>	Г.	· OKE		
			ng Degree in Electrica	al and	Computer	Engine	eering (M.Engr.)		
Program									
From: Sport & Recreation Studies To: Sport and Recreation Leadership									
From: Women's Studies To: Women and Gender Studies									
New Cou	urses								
Subject	No.		Title	Title					
ADHM	162		Interior Graphics II: Commercial				3		
ADHM	485		Global Consumer Ana					3	
STAT	477/67		Introductory Survival					3	
STAT	478-67	78	Introductory Survival	and Ri	sk Analysi	s II		3	
Course I	Deletio	ıs							
Subject	No.		Title					Crs.	
ADHM	263		Construction Methods	and To	echnology			3	
CDFS	371		Guidance & Curriculu	ım in P	reschool P	rograms		4	
CDFS	471		Program Administrati	on and	Profession	nal Relat	tions	3	
CDFS	480/68	30	Learning and Cognition		hildren			3	
CDFS	486/68	36	Children in Social Con	ntexts				3	
CM&E	455		Formwork Design					2	
CM&E	782		Public Infrastructure N	Manage	ement and	Constru	ction	3	
ENGR	320		Technical Communica					3	
LA	132 Introduction to La			dscape Architecture Studio					
LA	242 Elements of Surveying			9					
LA	331		Introduction to Planting Design						
LA	344			nent & Detailing Laboratory					
LA		351 Landscape Design							
ME		463 Plastics Design Proje							
ME	464	4 Plastics Design Project II						3	
NURS	343		Professional Nursing		es and Con	cepts		2	
NURS	625		Advanced Parish Nurs					3	
NURS	626		Ethical Considerations		rish Nursir	ng		3	
PHRM	436		Drugs of Abuse Poten					2	
SAFE	762		Advanced Pathogenic	Bacter	riology			3	
Course (Change	S							
From:					To:				
Subject	No.	Tit		Crs.	Dept	No.	Title	Crs.	
ADHM	161	Int	erior Graphics I	3	ADHM	161	Interior Graphics I: Residential	3	
ADHM	261	Int II	Interior Design Graphics II		ADHM	261	Interior Graphics III	3	
CDFS	462/		Risk, Resilience and		CDFS	462/	Methods of Family Life	3	
	662		Competence in Families			662	Education: Models of Family Crisis and Wellness		
HNES	429	Re	Recreation Internship		HNES	429	Sport & Recreation Internship	12	
LA	231	Landscape Architecture Graphics		12	LA	231	Landscape Architecture Graphics	3	
LA	232 Design Technology 2 LA 232 Design Technology		3						
			2-011 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<u> </u>			72-0		

LA	271	Landscape Architecture I	4	LA	271	Introduction to Landscape Architecture Studio	6
LA	272	Landscape Architecture II	4	LA	272	Parks and Open Spaces Studio	6
LA	342	Site Development & Detailing II	3	LA	342	Site Development & Detailing II	
LA	371	Landscape Architecture III	4	LA	371	Site Planning & Design Studio	
LA	372	Landscape Architecture IV	4	LA	372	Community Planning & Ossign Studio	
LA	441	Site Development & Detailing III	3	LA	441	Site Development & Detailing III	
LA	471	Advanced Landscape Architecture I	6	LA	471	Urban Design Studio	6
LA	472	Advanced Landscape Architecture II	6	LA	472	Remediation & Planting Design Studio	6
LA	571	Advanced Landscape Architecture Design III	6	LA	571	Environmental Planning Studio	6
NRM	431/ 631	NEPA & Environmental Impact Assessment	2	NRM	431/ 631	NEPA & Environmental Impact Assessment	3
PHRM	451L	Introductory Pharmacy Practice Experience II	1	PHRM	451L	Introductory Pharmacy Practice Experience II	4
SOC	412/ 612	Sociology of Sex Roles	3	SOC	412/ 612	Sociology of Gender	3
SPAN	442	Introduction to Chicano Literature	3	SPAN	442/ 642	Introduction to Chicano Literature	3
Delete C	cross L	isting					
From:				To:			
ARCH 663/ LA 563		Programming & Thesis Preparation	3	ARCH	663	Programming & Thesis Preparation	3
				LA	563	Programming & Thesis Preparation	3
For Info	rmatio	on Only					
Subject	No.	Title	Prerequisite/Corequisite Change				
MIS	470	Information Systems	Add prerequisite: MIS 375; Add corequisite: MIS 376 Remove prerequisite: MIS 376; Remove corequisite: MIS 375				
PHRM	451	Pharmaceutical Care III	Remove corequisite: PHRM 451L				
PHYS	252	University Physics II	Prerequisites: PHYS 251 and PHYS 251L or ME 221 and ME 222				
Sport and Recreation Leadership			Restricting admission to professional program (2.5 CGPA)				

General Education Recommendations

Outcomes Key:

- 1. Communicate effectively in a variety of contexts and formats.
- 2. Locate and use information for making appropriate personal and professional decisions.
- 3. Comprehend the concepts and perspectives needed to function in national and international societies.
- 4. Comprehend intrapersonal and interpersonal dynamics.
- 5. Comprehend concepts and methods of inquiry in science and technology, and their applications for society.
- 6. Integrate knowledge and ideas in a coherent and meaningful manner.
- 7. Comprehend the need for lifelong learning.

Continued Approval (5-Year Renewal) for General Education with No Changes in Outcomes					
Course No.	Course Title	Categories	Outcomes		
ANTH 111	Introduction to Anthropology	B, D	3, 6		

Posthumous Degree Proposal North Dakota State University

Rationale:

Currently, NDSU has no formal policy or set of guidelines for the proposal, approval and awarding of degrees posthumously. When a current or former student's untimely death occurs, having a process in place will guide not only those considering nominating such an individual for a posthumous degree, but will ensure consistency in approving and awarding such a degree.

Policy Proposal:

A deceased student may be considered a candidate for a posthumous degree when nominated by a dean of the college in which the student was enrolled at or prior to their death, and when minimum academic requirements have been verified. Posthumous degrees may be awarded at any career level (UGRD, GRAD or PROF).

Requirements for Nomination:

- 1. A student must have been in good academic standing with the institution at the time of death. Good standing is defined as not being academically deficient for their classification (academic probation, continued probation, suspension or expulsion).
- 2. University requirements for earned credits in residence must have been satisfied.
- 3. Student must either have been enrolled at time of death (summer excluded), or their continuous enrollment was interrupted by their injury, illness, deployment, etc.
- 4. An undergraduate or professional student must have been within two semesters (30 credits or 75% of degree requirements complete) to be nominated for a posthumous degree.
- 5. A graduate student must have completed an adequate amount of research/work toward a thesis, paper, dissertation or comprehensive project as determined by the department/college in which the student was enrolled. A graduate student who was not required to complete a disquisition as part of his/her plan of study must have been within 75% of degree completion to be nominated for a posthumous degree.
- 6. The college in which the student was enrolled recommends the awarding of a posthumous degree.

Nomination/Approval Process:

- 1. Anybody can identify a candidate for a posthumous degree, but such a suggestion must be made to the dean of the appropriate college for consideration and to begin the formal process.
- 2. The student's degree audit file should be obtained from Registration and Records (undergraduate and professional students) or the Graduate School (graduate students) to verify program/plan and progress toward degree completion.
- 3. The dean of the college in which the student was enrolled must recommend the candidate for a posthumous degree in the form of a formal written request to the Provost/Vice President for Academic Affairs. The request must include the name and ID of the

- student, the degree/program/plan to be awarded, and the recommended semester for degree conferral. The provost may choose to present this to the college deans council for review/discussion.
- 4. If supported by the provost, s/he will submit the recommendation to the university president for formal approval. If approved by the president,
 - a. The provost or dean will notify the registrar to begin the process for degree posting and commencement proceedings, if applicable.
 - b. The college dean will inform the immediate family of the university's decision and desire to recognize their student with this honor (this process should be kept confidential until and unless approved at all levels). If the family desires to represent the student and receive the diploma at a commencement ceremony, this must be relayed to the registrar for planning.

Miscellaneous Details/Considerations:

- 1. A posthumous degree will be printed in commencement programs within the appropriate college section. If the family chooses not to participate, this award may still be read during the ceremony (unless explicitly requested otherwise by the family).
- 2. If the student had financial debt to the university, this debt will be waived.
- 3. Exceptions to the aforementioned minimum requirements may be considered in special cases, with support of the dean and provost and approval of the president.
- 4. The statement 'awarded posthumously' will be printed on the student's academic record, but not on the diploma.

3/2009

Proposed Changes: Graduation Honors Qualifications

Proposed changes to Graduation with Honor policy:

Graduation with honor applies only to the baccalaureate and Pharm.D. degrees. Graduate students are not included in the computation. Candidates who entered NDSU as freshmen and have earned a minimum of 60 credits in residence at NDSU and who have earned a minimum institutional grade point average of 3.50 will graduate with honor. Candidates with transfer credits must meet the minimum institutional grade point average of 3.50 for all credits earned at NDSU, as well as a cumulative grade point average of 3.50 for all credits earned including those from transfer work. All final grades and all attempts of repeated courses on the NDSU academic record will be included in grade point average calculations for graduating with honor. Students who meet the above academic criteria will graduate according to one of the following honor levels:

- Cum Laude equal to or greater than 3.50 and less than 3.70
- Magna Cum Laude equal to or greater than 3.70 and less than 3.90
- Summa Cum Laude equal to or greater than 3.90

Proposed Changes:

- Remove transfer credits from the cumulative GPA calculation for Graduation with Honor
- Remove prior attempts of repeated courses from cumulative GPA calculation for Graduation with Honor
- Require a minimum of 60 credits to be earned in residence at NDSU to qualify for Graduation with Honor (Current policy states that last 30 credits must be earned in residence; For transfers, 36 credits must be NDSU resident credits and 60 credits must be earned from a four-year institution)

Rationale

- Transfer grades are not computed in the NDSU cumulative GPA, which serves as the academic basis for all institutional academic policies <u>except</u> graduation with honors.
- Manual calculations of transferable coursework introduce a risk of human error, especially when converting quarter to semester hours, considering transfer repeat attempts, using various grading scales in calculations, removing non-degree credit honor points from totals (ie: remedial), etc.
- Approximately 50% of NDSU students have prior credit accepted in transfer to NDSU (includes transfers and freshmen with PSEO/dual credit). The volume of manual recalculations is large and time-intensive with more than 2,000 undergraduate candidates for graduation each academic year.

Benefits and Drawbacks The benefits for consideration:

 NDSU would consistently apply its institutional GPA to all academic policies and processes.

- Honor status would be achieved from course work performed only at NDSU.
- Reduces the risk of human error in determining 'with honor' status.
- NDSU's GPA would be applied at a face value without manual recalculation of repeat attempts.
- The NDSU GPA displayed on the record would match our graduation honor policy.

The drawbacks for consideration:

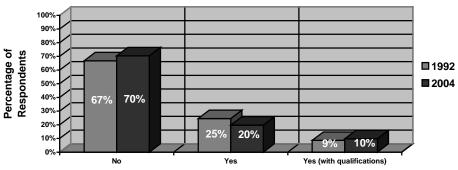
- The 'with honor' status would no longer include the cumulative GPA of <u>all</u> course work a student has completed throughout their undergraduate career (transfer and NDSU).
- While not a frequent occurrence, it is possible for students to transfer to NDSU and meet only the minimum of 36 credits before a degree is granted and 'with honor' is achieved.

Implementation Timeline

If approved, the proposed implementation of the policy change is Fall 2009.

National Trend: AACRAO. (2004). Current Trends in Grades & Grading Practices in Higher Education (Results of the 2004 AACRAO Survey). Washington, DC: Cody Brumfield

Do you include transfer grades when calculating the grade average that determines graduation honors?



Include Transfer Grades for Graduation Honors?

Peer Review

The following are how our peer institutions apply transfer grades, repeat attempts and residency for graduation honors:

	Residency	
	Requirement	
Institution	for Graduation	Explanation
	60	Repeats are counted if a course is
MN State University Moorhead		attempted more than 2x's.
University of MN -Twin Cites	60	Varies between academic colleges
Utah State	40	Varies between academic colleges
Kansas State	60	
	37 of the last	Student may repeat "D" & "F" grades
Clemson	43 credits	only to a total of 9 hours.
	45 of the last	
Oregon State University	75 credits	
New Mexico/Main Campus	60	Discretion of the department
University of	1/2 of degree	
Arkansas/Fayetteville	at U of A.	
University of Wyoming	48	
University of Alaska/Fairbanks	48	
	64	All repeats are included unless the
		student informs the Registrars Office
South Dakota State University		to remove previous attempts.
University of North Dakota	30	

^{*}Repeat policies vary greatly among institutions. Variations include limiting the number of repeat attempts, to whether the retake or the highest grade gets calculated in cumulative totals, to limiting repeats to only courses in which certain grades were earned.

April 2009; September 2006

PROPOSAL of CHANGES and LANGUAGE in the BY-LAWS

- 1. Create a mechanism for replacing a President.
 - a. Part VII.1.3
 - i. In the event that the President is removed from office for whatever reason, the President-elect shall become the President and serve both the former President's remaining term and the one additional year for which the President-elect was elected.
 - b. Part VII.1.4
 - i. Given the gravity of such an action, removal of the President should only be undertaken on the grounds of malfeasance or inability to fulfil the duties of the Presidency.
 - ii. A motion to remove the President must be made and seconded at any Senate meeting in which a quorum is in attendance. The motion then shall be deferred until the next Senate meeting in which a quorum has been met.
 - iii. In the second meeting, the motion shall be brought back to the floor as unfinished business for a vote after appropriate discussion.
 - iv. The President may be removed from office only by a two-thirds majority vote of the entire senate's membership in favour of removal.
- 2. Arrange a mechanism that would allow appointments to positions vacated through unforeseen circumstances.
 - a. Part IX.3.4.d
 - i. Provided that there are no other procedures in place to appoint or otherwise fill empty offices or positions that fall under the prerogative of the Senate, the Executive Committee shall appoint the first-runner up from the immediately preceding election for the vacated position to serve the remainder of the term.
 - ii. If such election results do not exist, then the Executive Committee shall recruit a replacement who will act as an interim office or position holder by whatever procedure the Executive Committee deems appropriate. On confirmation by a simple majority vote in a regularly convened meeting of the full Senate, the appointee will serve the remainder of the term.
- 3. Changes to how members are appointed to RCC
 - a. Part IX.7.1

Suggested Policy

Section 7. Research and Consulting Committee

- 1. Membership shall consist of appointed and permanent members. <u>Each dean, except those of the Colleges of University Studies and Graduate and Interdisciplinary Studies, shall nominate three research active faculty members of his or her unit to be candidates for RCC. The Vice President for Research, Creative Activities, and Technology Transfer shall make one appointment for a three-year term from each of the lists.</u>
- 2. Alternate Language: The Vice President for Research, Creative Activities, and Technology Transfer shall make one research active faculty appointment from each representative unit, except those of the Colleges of University Studies and Graduate and Interdisciplinary Studies, for a three-year term, after consultation with the relevant dean.
- 3. <u>Alternate Language: In consultation with the Vice President for Research, Creative Activities, and Technology Transfer, each dean, except those of the Colleges of University Studies and Graduate and Interdisciplinary Studies, shall make one research active faculty appointment from his or her college to serve a three-year term.</u>

- 4. In consultation with the Dean of the College of Graduate and Interdisciplinary Studies and Vice

 President of Student Affairs, two students shall be appointed by the Vice President of Research,

 Creative Activities & Technology Transfer to act as ex-officio (non-voting) members. The two student nominees shall be actively engaged in a research project.
- 5. Approximately one third of appointed membership will rotate each year, beginning September 1. Permanent members include several voting and several ex-officio (non-voting) representatives. Permanent voting members shall include the Assistant/Associate Vice President for Sponsored Programs Administration, who will act as Chair, the Director of the Agricultural Experiment Station, and the Director of Technology Transfer and Research Foundation. Ex-officio (non-voting) members include the Vice President for Research, Creative Activities, and Technology Transfer; the Director of Restricted Fund Accounting; a staff member from Sponsored Programs Administration (who acts as program coordinator); the Dean of Graduate and Interdisciplinary Studies; two students; and the Senate liaison. This totals 10 voting members and 7 ex-officio (non-voting) members.
- 2. Committee responsibilities are the following:
 - a. Review policies related to University research and consulting issues and make recommendations for consideration by the University Senate.
 - b. Review periodically and recommend revision of the research and consulting sections of the Faculty Handbook containing all current directives of the University and all directives of the North Dakota State Board of Higher Education.
- 3. The Committee shall provide a yearly summary of its activities to the Senate.

Current Policy

Section 7. Research and Consulting Committee

- 1. Membership shall consist of appointed and permanent members. The Vice President for Research, Creative Activities, & Technology Transfer will make one appointment for a three-year term from each of the representation units except the College of University Studies. Approximately one third of appointed membership will rotate each year, beginning September 1. Permanent members include several voting and several ex-officio (non-voting) representatives. Permanent voting members shall include the Assistant/Associate Vice President for Sponsored Programs Administration, who will act as Chair, the Director of the Agricultural Experiment Station, and the Director of Technology Transfer and Research Foundation. Ex-officio (non-voting) members include the Vice President for Research, Creative Activities, and Technology Transfer; the Director of Restricted Fund Accounting; a staff member from Sponsored Programs Administration (who acts as program coordinator); the Dean of Graduate and Interdisciplinary Studies; and the Senate liaison. This totals 10 voting members and 5 ex-officio (non-voting) members.
- 2. Committee responsibilities are the following:
- a. Review policies related to University research and consulting issues and make recommendations for consideration by the University Senate.
- b. Review research development programs and provide technical and funding reviews for faculty proposals submitted to the development programs.
- c. Review periodically and recommend revision of the research and consulting sections of the Faculty Handbook containing all current directives of the University and all directives of the North Dakota State Board of Higher Education.

- 3. The Committee shall provide a yearly summary of its activities to the Senate.
- 4. Change to faculty caucus.
 - a. Part XIII.1
 - i. In January of each year, a faculty caucus shall be held to discuss issues concerning the faculty.

2/17/2009 RCC version

SECTION 190: EMPLOYEE RESPONSIBILITY AND ACTIVITIES: INTELLECTUAL PROPERTY

SOURCE: SBHE Policy Manual, Section 611.2

1. General Principles.

The primary purposes of this policy are to encourage and promote research and scholarship based on the traditional principles of the academic profession. These products may constitute Intellectual Property that could be of financial benefit to the individuals involved and the Institution. This policy establishes guidelines to support faculty, staff, and students, in identifying, protecting and administering Intellectual Property and defining the rights and responsibilities of all involved. This policy governs unless a policy on specific Intellectual Property provides a different rule.

- 2. Definitions.
- a. "Author(s)": Person who creates a Copyrightable Work.
- b. "Copyrightable Work or Work": An original Work of authorship which has been fixed in any tangible medium of expression from which it can be perceived, reproduced, or otherwise communicated, either directly or with the aid of a machine or device, such as books, journals, software, computer programs, musical work, dramatic works, videos, multimedia products, sound recordings, pictorial and graphical works, etc. A Work may be the product of a single Author or a group of Authors who have collaborated on a project. A Work is created by an Author.
- c. "Creator": Either an Inventor(s) in the context of an Invention, or an Author(s) in the context of a Copyrightable Work.
- d. "Institution": The individual colleges and universities and the North Dakota University System.
- e. "Inventor(s)": Person(s) who creates an Invention. <u>The term "Inventor(s)" includes</u> "Breeder(s)" or "Plant Breeder(s)" as defined by the PVPA, 7 U.S.C. § 2401(a)(2).
 - (1) In regards to plant variety protection, a "Breeder" is the person(s) who directs the final breeding creating a variety and/or the person(s) who discovers and develops the variety. 7 U.S.C. § 2401(a)(2). Like patent law, persons whose work is directed by the Inventor are not considered the Breeder as they do not direct the breeding process.
- f. "Intellectual Property": Collectively, all forms of property created by the mind including, but not limited to, Inventions, Copyrightable Work, Trademarks, and Tangible Research Property.

- g. "Invention": A process, method, discovery, device, plant, composition of matter, or other Invention that reasonably appears to qualify for protection under the United States patent law (including, but not limited to, utility patent, plant patent, design patent, certificate of Plant Variety Protection, etc.), whether or not actually patentable. An Invention may be the product of a single Inventor or a group of Inventors who have collaborated on a project.
 - (1) In regards to plant variety protection, "discover" means finding a natural plant which results in breeding a variety, or finding a new variety by performing experiments on results of cross-breeding and realizing that the resulting plant is different and closer in characteristics to a desired variety.
 - (2) In regards to plant variety protection, "develop" means to make additional selections for (a) cross-breeding and/or (b) developing pure lines. This may lead up to the variety for which protection is sought or may eliminate variance and convert a non-uniform variety to a uniform variety using the desired characteristics.
 - h. "Mediated Courseware": Teaching aids created and/or deployed electronically. Mediated Courseware may incorporate text, graphics, video, and audio elements. Examples of such materials include, but are not limited to, hypertext modules, simulation software, web sites, and databases containing numbers, images, or text.
 - i. "Significant Use of University System or Institution Resources": Significant Use of Institution Resources means an Author's use of other employees' time or Institution facilities or equipment that appreciably increases the Institution's costs beyond those normally incurred in support of an employee in the Institution. Significant Use does not include the normal use of Institution employees, facilities, or equipment commonly available to faculty, staff, or the public, such as libraries, Internet access, office space, office equipment, computers, and/or office supplies. Unless otherwise agreed, Significant Use also does not include the use of Institutional developmental leave time, so long as it does not appreciably increase the Institution's costs beyond those normally incurred in support of an employee of the Institution.
 - j. "Tangible Research Property": Tangible items produced in the course of research including, but not limited to, such items as biological materials, engineering drawings, integrated circuit chips, computer databases, prototype devices, circuit diagrams, and equipment. Individual items of Tangible Research Property may be associated with one or more intangible properties, such as Inventions, Copyrightable Work, and Trademarks. An item of Tangible Research Property may be the product of a single Creator or a group of individuals who have collaborated on the project.
 - k. "Trademark" (including Service Mark): A distinctive word, design, or graphic symbol, or combination word and design, that distinguishes and identifies the goods and services of one party from those of another, such as names or symbols used in conjunction with plant varieties or computer programs, or the Institutional names, logos, or derivatives thereof.
 - l. "Work For Hire": Defined pursuant to Federal Copyright Law which includes a Work prepared by an employee within the scope of employment or a Work created pursuant to a written agreement identifying the Work as a Work for Hire.

3. General Patent Policy.

- a. The North Dakota State Board of Higher Education encourages the faculty, staff, and others associated with the Institutions under its jurisdiction to seek patents on Inventions as a method of bringing recognition and remuneration to all parties involved. Each Institution shall establish a "patent review procedure" to define the Institution's processing of such Inventions or discoveries, consistent with Board policy. The inventor(s) shall submit to the Institution the conception and/or reduction to practice of all potentially patentable discoveries prior to public "enabling" disclosure.
- b. A patentable discovery may arise from the development of a new and useful process, device or apparatus, article of manufacture, composition of matter (including chemical compounds, microorganisms, and the like), plant, or related improvement, or a new use for a known material or device. A public "enabling" disclosure is one which will enable others in the same or a related field to fully understand and practice the Invention. The Institutional "patent review procedure" shall assure provision of guidelines to the inventor(s) in defining what may constitute a public "enabling" disclosure. NDSU's guidelines are found in the Invention Record Application for Patent Screening Form.
- c. The Institution shall have the right of first refusal to the title of all patentable discoveries derived with the use of facilities, gifts, grants, or contract funds through the university, subject to restrictions arising from the overriding obligations of the Institution pursuant to gifts, grants, contracts, or other agreements with outside organizations. The inventor(s) shall provide all necessary declarations, assignments, or other documents as may be necessary in the course of Invention evaluation, patent prosecution, or protection of patent rights to assure that title in such Inventions shall be held by the Institution or other parties as may be appropriate under the circumstances.
- d. The Institution shall have six months in which to assess the technical and commercial viability and patentability of the discovery in accordance with Institutional procedures. This evaluation period may be extended beyond six months if further research and development activity is required to ensure patentability and/or market or commercial feasibility. If the Institution judges the discovery not to be patentable, or decides not to pursue a patent, and, in the absence of overriding obligations to outside sponsors of the discovery and subject to NDSU procedures (see 3.3(c)), all rights will revert to the inventor. In no instance, and regardless of ownership of the patent, may the Institution's name be used in connection with the marketing of the Invention.
- (1) Subject to restrictions arising from overriding obligations of the Institution pursuant to gifts, grants, contracts, or other agreements with outside organizations, the Institution agrees, for and in consideration of the assignment of patent rights, to pay annually to the named inventor(s), or to the inventor(s)' heirs, successors, or assigns, a minimum of 30 percent of the net royalties and fees received by the Institution. Net royalties are defined as gross royalties and fees less the expenses incurred by the Institution in conducting the research and in procuring, protecting, preserving, maintaining, and licensing the patent and related property rights, and such other costs, taxes, or reimbursements as may be necessary or required by law.
- (2) When there are two or more inventors, each inventor shall share equally in the inventor's share of royalties, unless all inventors have agreed in writing to a different distribution of such

share. The Institution will have final authority over any agreement purporting to share rights and/or royalties between participating parties.

- (3) In addition to the inventor 's(s') share, the net royalties shall be disbursed by negotiated agreement with allocations to the originating department, the originating college/school, and the Institution. In the disposition of any net royalty income accruing to Institutional parties, other than the inventor(s), support of research shall receive first consideration. The "patent review procedure" shall outline the negotiation and distribution mechanism at each Institution.
- (4) The provisions of this section apply to plant variety protection unless inconsistent with Institution policy.

3.1 Plant Variety Protection Policy

a. NDSU Policy 190 on patents and patent procedure shall apply to the plant variety protection inventorship and proceed distribution process except to the extent it is inconsistent with the terms of this Policy. The term "variety" includes germplasm, natural selections, cultivar, inbred lines, or hybrids. The term "inventor" or "breeder" includes the plural as well.

b. It is the position of the North Dakota Agricultural Experiment Station ("NDAES") that Intellectual property protection may be obtained on all varieties developed by the NDAES. This protection provides a mechanism to identify ownership of the variety which will be required for subsequent transfer or licensing. A secondary reason for obtaining plant variety protection is to allow the option to collect and to enforce royalties (research fees) from the sale or utilization of these varieties.

c. The NDAES recognizes the NDSU Research Foundation ("NDSU/RF") as the recipient of assignments of patents, trademarked cultivars, and plant variety protection for NDSU. At the time of release or before plant variety protection is filed, ownership of the varieties is transferred from NDSU on behalf of the NDAES to NDSU/RF. NDSU/RF files for the appropriate intellectual property protection and is responsible for subsequent enforcement.

d. In any intellectual property development there is an inventor of the discovery. In the case of plant variety development, this inventor is the plant "breeder" as defined by the PVPA, 7 U.S.C. § 2401(a)(2). Per North Dakota law, N.D.C.C. § 15-10-17(9) and NDUS Policy 611.2, the percentage of the net proceeds due the inventor is established pursuant to rules of the State Board of Higher Education and NDSU (See f(1)).

(1) An inventor or "breeder" is: (1) the person(s) who directs the final breeding creating a variety and/or (2) the person(s) who discovers and develops the variety. 7 U.S.C. § 2401(a)(2). "Discover" means finding a natural plant which results in breeding a variety, or finding a new variety by performing experiments on results of cross-breeding and realizing that the resulting plant is different and closer in characteristics to a desired variety. "Develop" means to make additional selections for (1) cross-breeding and/or (2) developing pure lines. This may lead up to

the variety for which protection is sought or may eliminate variance and convert a non-uniform variety to a uniform variety using the desired characteristics.

- (2) Like patent law, persons whose work is directed by the inventor are not considered the breeder as they do not direct the breeding process.
- (3) Should a scientist(s) believes he/she is a breeder or inventor entitled to a portion of the inventor share and has not been so identified as stated in this section, the scientist must notify the Director, NDAES, in writing of their alleged inventorship before the release of the variety.
- (1) The NDAES supports the following internal distribution of royalties generated from the utilization of plant varieties developed by the NDAES. The NDSU/RF will be reimbursed for expenses. Then, net proceeds (as defined in NDSU Policy 190) will be distributed as follows: 20% to the NDSU/RF, 30% to the inventor(s), and the remaining 50% to be distributed as directed by NDAES to the contributing departments or units as determined in paragraph 7. The NDAES and the NDSU/RF can negotiate to change the NDAES and NDSU/RF percentages on a case by case basis.
- (2) The breeder or his/her immediate supervisor will identify, before a variety release, other scientists who provided inventive activity towards the development of the variety. The breeder and scientists will decide how to divide the inventor share among themselves and will recommend this distribution to the department chairs and Director, NDAES. Any unresolved dispute shall be handled by the Director, NDAES, in consultation with the relevant chairs. The Vice president for Agriculture will serve as final arbiter of any disputes.
- (1) The distribution of the percentage to the NDAES will be among units with collaborators and inventor(s) that contributed to the development of the variety. This distribution might not be in the same proportion as the inventor share(s). Collaborators may encompass more faculty or other staff than are considered the breeder under the PVPA. Following prerelease, but in no event later than the release, the collaborating departments/units will be identified and the scientists and his/her immediate supervisor involved in the breeding effort will meet and make a recommendation for a fair allocation of the royalty distribution. Based on that recommendation, or, if they are unable to come to an agreement, the respective department chairs will then recommend a fair royalty distribution. The final decision on royalty distribution will be made by the Director, NDAES.
- (2) The collaborators contributing to the variety development may vary from commodity tocommodity and variety to variety. The formula for distribution will be reached at the time of
 release and before any royalties are generated. The formula developed should remain in place
 for distribution of all future royalties generated from the named variety. The Director, NDAES,
 the respective department heads/directors, and the NDSU/RF can decide to place the NDAES
 and/or contributing departments or units share into an endowment with the NDSU/RF to be
 distributed pursuant to the agreed upon terms of the endowment.
 h. Disputes on inventorship or department/unit distributions shall be handled as set forth in
 3.3.d.3 of this policy except the decision panel shall be the Vice President for Research, Creative
 Activities, and Technology Transfer, the Vice President for Agriculture, Director of the

Experiment Station, and the Department Chair(s) involved, in consultation with the General

Counsel. The Vice President of Agriculture may include an advisory panel of faculty with expertise in the area to advise the decision panel.

i. Upon termination of employment, an employee must identify to his/her immediate supervisor and the Director of the NDAES any advanced genotype(s) in which s/he claims inventorship. The University and the employee shall negotiate rights in the varieties. If the employee fails to make this disclosure prior to or at the time of termination of employment, employee shall be deemed to have waived any rights to royalties on nondisclosed varieties. Royalties may be paid only for a set term pursuant to the agreement on advanced genotypes released as varieties.

j. The inventor/breeder shall elect at the time of release of the variety to receive or permanently waive some or all of that share that such employee(s) is/are entitled to receive from net revenue, if any, from the variety.

3.23.1 NDSU Procedures:

- a. Any Invention developed by faculty, students, employees and associates using NDSU facilities, time or materials, must be reported to the NDSU Technology Transfer Office (TTO). Adjunct faculty are subject to this policy if working on NDSU projects or using NDSU facilities unless expressly exempted by the Vice President for Research, Creative Activities & Technology Transfer. The TTO shall be responsible for determining the procedure to be followed in securing patent protection and the assignment of rights to be made.
- b. Ownership of such patent rights normally will be assigned to NDSU except in the following cases:
 - (1) When NDSU, in turn, elects not to pursue a patent, ownership reverts to the Inventor(s). As a condition of its release of the right to ownership, NDSU may elect to receive up to 30% of any net income (gross income less legal and licensing expenses) received, by the Inventor(s) from the Invention or Work. NDSU may negotiate an equity position in a start-up business. Inventor(s) shall not assign, transfer, or license such intellectual property as a result of a consulting contract or other means so as to avoid payment to NDSU of its share under this section.
 - (2) When prior agreement between NDSU and an external agency assigned all rights to the agency, usually as a condition of a contract or grant.
- c. The Vice President for Research, Creative Activities, & Technology Transfer must approve the conditions of any contract or grant in which
 - (1) the disposition of patents is specified as being other than to NDSU and/or
 - (2) in which specific licensing agreements are specified.
- d. Profits from patented Inventions and discoveries shall be shared by the Inventor(s), and NDSU. Inventor(s) shall receive a minimum of 30 percent of the net proceeds with the remainder being distributed as per agreement between NDSU or the NDSU Research Foundation and the contributing colleges(s) and department(s).
- e. All proceeds received by NDSU shall be devoted to the support of NDSU research program.
- f. In no instance, and regardless of the ownership of the patent, may the name of NDSU be used in any connection with the marketing of an Invention.

g. Plant Variety Protection

- (1) Unless otherwise provided for below, the general provisions of NDSU Policy 190 shall apply to plant variety protection. The term "variety" includes germplasm, natural selections, cultivar, inbred lines, or hybrids. It is the position of the North Dakota Agricultural Experiment Station ("NDAES") that Intellectual property protection may be obtained on all varieties. defined in 3.1.g(1). This protection provides a mechanism to identify ownership of the variety which will be required for subsequent transfer or licensing. A secondary reason for obtaining plant variety protection is to allow the option to collect and to enforce royalties (research fees) from the sale or utilization of these varieties.
- (2) At the time of release or before plant variety protection is filed, ownership of the varieties is assigned transferred from NDSU on behalf of the NDAES to NDSU/RF.
- (3) Per North Dakota law, N.D.C.C. § 15-10-17(9) and NDUS Policy 611.2, the percentage of the net proceeds due the Inventor is established pursuant to rules of the State Board of Higher Education and NDSU (See 3.1f(1) 3.2.e).
- (4) The NDAES supports the following internal distribution of royalties generated from the utilization of plant varieties developed by the NDAES. The NDSU/RF will be reimbursed for expenses. Then, net proceeds (as defined in NDSU Policy 190) will be distributed as follows: 20% to the NDSU/RF, (from in state licensing royalties) (32.5% from out of state licensing royalties and 35% from foreign licensing royalties), 30% to the Inventor(s), and the remaining 50% (from in-state collected royalties) (37.5% from out of state licensing royalties and 35% from foreign licensing royalties) to be distributed as directed by NDAES to the contributing departments or units. as determined in paragraph 7. The NDAES and the NDSU/RF can negotiate to change the NDAES and NDSU/RF percentages on a case by case basis.
- (5) The Breeder or his/her immediate supervisor will identify, before a variety release, other scientists who provided inventive activity towards the development of the variety. Following pre-release, but in no event later than the release, the Breeder and scientists will decide how to divide the Inventor share among themselves and will recommend this distribution to the department chairs and Director, NDAES, in consultation with the relevant chairs Final dispute resolution shall be handled by the procedure in 3.1(h) 3.1(g)6. Any unresolved dispute shall be handled by the Director, NDAES, in consultation with the relevant chairs. The Vice president for Agriculture will serve as final arbiter of any disputes.

(1) The distribution of the percentage to the NDAES will be among units with collaborators and inventor(s) that contributed to the development of the variety. This distribution might not be in the same proportion as the inventor share(s). Collaborators may encompass more faculty or other staff than are considered the breeder under the PVPA. Following prerelease, but in no event later than the release, the collaborating departments/units will be identified and the scientists and his/her immediate supervisor involved in the breeding effort will meet and make a recommendation for a fair allocation of the royalty distribution. Based on that recommendation, or, if they are unable to come to an agreement, the respective department chairs will then

recommend a fair royalty distribution. The final decision on royalty distribution will be made by the Director, NDAES.

(2) The collaborators contributing to the variety development may vary from commodity-to-commodity and variety-to-variety. The formula for distribution will be reached at the time of release and before any royalties are generated. The formula developed should remain in place for distribution of all future royalties generated from the named variety. The Director, NDAES, the respective department heads/directors, and the NDSU/RF can decide to place the NDAES and/or contributing departments or units share into an endowment with the NDSU/RF to be distributed pursuant to the agreed upon terms of the endowment.

(6) Disputes on inventorship or department/unit distributions shall be handled as set forth in 3.e 3.3.d.3 (i.e., cite Patent Review Procedures — Distribution of Proceeds) of this policy except the decision panel shall be the Vice President for Research, Creative Activities, and Technology Transfer, the Vice President for Agriculture, Director of the Experiment Station, and the Department Chair(s) involved, in consultation with the General Counsel. The Vice President of Agriculture may include an advisory panel of faculty with expertise in the area to advise the decision panel.

(7) i. Upon termination of employment, an Inventor or Breeder employee must identify to his/her immediate supervisor and the Director of the NDAES any advanced genotype(s) in which s/he claims inventorship. The Institution University and the Inventor employee shall negotiate rights in the varieties. If the Inventor employee fails to make this disclosure prior to or at the time of termination of employment, Inventor employee shall be deemed to have waived any rights to royalties on nondisclosed varieties. Royalties may be paid only for a set term pursuant to the agreement on advanced genotypes released as varieties.

(8) j.-The Inventor/Breeder shall elect at the time of release of the variety to receive or permanently waive some or all of that share that such Inventor(s) employee(s) is/are entitled to receive from net revenue, if any, from the variety.

3.33.2 Patent Review Procedures:

- a. North Dakota State University patent policy provides that discoveries or Inventions developed by faculty, staff, students, and associates using NDSU facilities, time, or materials shall be vested in NDSU and must be offered to NDSU through the Office of Sponsored Program Administration or its designee.
- b. Faculty, staff, students, and associates with discoveries or Inventions will supply the appropriate materials and descriptions to the Director Technology Transfer using the Application for Patent Screening form or software disclosure form for processing prior to any public disclosure to prevent loss of patent rights.

c. The NDSU Research Foundation ("NDSU/RF") is the recipient of assignments of patents, trademarked cultivars, and plant variety protection for NDSU. NDSU/RF files for the appropriate Intellectual Property protection and is responsible for subsequent enforcement.

d. North Dakota State University will have a period of six (6) months from full and complete disclosure to evaluate the commercial viability and patentability of the discovery invention. This evaluation may be extended If further research or development activity is required to ensure patentability and/or market or commercial feasibility, this evaluation period may be extended beyond six months for a period not to exceed six (6) months, upon mutual written agreement between the parties. If the discovery is patentable, NDSU will find a mechanism to obtain patents and arrange licenses. If NDSU, in writing, decides not to pursue institutional rights on the discovery, the Inventor will retain ownership and may proceed to file a patent application on his/her own behalf with NDSU waiving all rights with the exception of being reimbursed for all costs incurred, if any, and may elect to retain up to 30% of any net income under (b)(1) above, by NDSU or its assignee.

e. Distribution of Proceeds

- (1) Any proceeds received from such patents will first be used to cover the expenses incurred in patenting and licensing.
- (2) The remaining net proceeds will be divided so that at least 30% of the net proceeds shall be paid to those responsible for the Invention.
- (3) If more than one individual is responsible for the discovery, the appropriate ownership rights among the participating parties shall be determined prior to submission for a patent. If disputes occur, resolution will be made by the Academic Dean(s) involved, the Vice President for Research, Creative Activities, & Technology Transfer in consultation with the university attorney. Such agreements shall be on file in the Office of Sponsored Program Administration and/or Technology Transfer Office.
- (3) e. If more than one individual is responsible for an Invention the discovery, the appropriate ownership rights among the participating parties shall be determined prior to submission for a patent. If disputes regarding distribution of royalties occur, resolution will be made by the Academic Dean(s) involved and the Vice President for Research, Creative Activities, & Technology Transfer in consultation with the university attorney. Such agreements shall be on file in the Office of Sponsored Program Administration and/or Technology Transfer Office.

Should a scientist believe he/she is a Breeder or Inventor entitled to a portion of the Inventor share and has not been so identified as stated in this section, the scientist must notify the Director, NDAES, in writing of their alleged inventorship before the release of the variety.

(4) The remaining royalty proceeds shall be assigned to the NDSU Research Foundation to be distributed according to an agreement negotiated by the originating College Dean(s), Department Chair(s), and the Vice President for Research, Creative Activities,

& Technology Transfer and the NDSU Research Foundation to support endeavors to enhance Research.

(5)NDSU may assign its rights and responsibilities under this subsection to the NDSU Research Foundation.

4. General Copyright Policy.

- a. Except as otherwise explicitly provided under this policy or applicable law, an employee who creates a Work retains copyright ownership of the Work. If there has been Significant Use of University System or Institutional Resources, the provisions of section 4b of this policy shall apply.
- b. If there has been Significant Use of Institutional Resources, as defined in section 2 of this policy, to create a Copyrightable Work, the ownership of which is vested in the individual employee, the Institution shall be reimbursed out of the royalties, in accord with an agreement between the employee and the Institution, up to that amount that constitutes the Institution's Significant Use. The Institution shall be reimbursed for the Significant Use of any facilities, personnel or resources, except those considered part of the normal academic environment including library facilities. This pertains to all Copyrightable Work except Copyrightable Software as described in section 6.
- c. If employees are employed or commissioned by the Institution or agencies of the Institution for the creation of Work, or if by prior agreement they are assigned to produce or develop Work in the course of their regular duties, and if such Work is deemed appropriate for copyright, it must be reported to the NDSU Technology Transfer Office pursuant to its copyright review procedure. In such instances, the NDSU Technology Transfer Office shall have the first option to secure copyright in the name of the Institution. Should the committee decide, in writing, it would not be appropriate to secure copyright, the employee then may proceed to personally secure the copyright.
- d. Royalties received as a result of copyright ownership by the Institution will be disbursed, with at least 30 percent to the employee(s). The remainder would be distributed according to NDSU Procedures

5. Mediated Courseware.

a. Self-initiated Mediated Courseware. When employees develop Mediated Courseware without specific direction by the Institution, unless otherwise agreed, the ownership of the courseware shall remain with the employee. Normally, no royalty, rent or other consideration shall be paid to the employee when that Mediated Courseware is used for instruction at the Institution and such Mediated Courseware shall not be used or modified without the consent of the employee. While the Creator is under Institutional employment, the Mediated Courseware shall not be sold, leased, rented or otherwise used in a manner that competes in a substantial way with the forcredit offering of the employee's own Institution unless that transaction has received the approval of the chief academic officer of the Institution. The Institution shall have a perpetual, non-exclusive royalty-free right to use such courseware for archival research purposes. Should approval be granted to offer the course outside of the Institution, the provisions of section 4b of this policy shall apply.

- b. Institution-directed Mediated Courseware. When the Institution directs in an employment contract the creation of a specific Mediated Courseware, the resulting Mediated Courseware belongs to the Institution and the Institution shall have the right to revise it and decide who will utilize the Mediated Courseware in instruction. The Institution may specifically agree to share revenues, pursuant to the General Patent Policy with the employee(s) receiving a minimum of 30 percent of the net royalties and fees, and control rights with the employee.
- c. Development and use of Institution-directed Mediated Courseware shall be reported to the unit head and/or college administrator with a copy to the Technology Transfer Office at the Institution.
- 6. Copyrightable Software.

Unless a separate written agreement provides otherwise, software created by employees within the scope of their employment and not covered under Mediated Courseware in section 5 of this policy shall be treated as a Work for Hire, owned by the Institution and commercialized pursuant to the General Patent Policy, with the employee(s) getting a minimum of 30 percent of the net royalties and fees.

7. Student Work.

- a. The ownership of copyrights in student Work is governed by the following:
 - (1) Copyright ownership of student Work that is performed in whole or in part by the student with financial support in the form of wages, salaries, stipend, or grants from funds administered by the Institution shall be determined in accordance with the terms of the support agreement, or in the absence of such terms, shall become the property of the Institution.
 - (2) Copyright ownership of student Work generated by research performed in whole or in part utilizing equipment or facilities provided by the Institution under conditions that impose copyright restrictions shall be determined in accordance with such restrictions.
 - (3) Students will own the copyrights to their Work not within the provisions of (1) and (2) above; however, a student must, as a condition to a degree award, grant royalty-free permission to the Institution to reproduce and publicly distribute, including by electronic means, copies of the student's Work.
 - (4) Where there is Significant Use of Institution Resources, copyright ownership shall be determined under section 4b of this policy.
- b. Ownership of student Inventions shall be governed by the Patent Policy in section 3 of this policy. It is the policy of North Dakota State University that this grant of ownership and control extends to any Work products or written and electronic reports of employees that are essential for documentation of any invention or discovery resulting from research administered by the Linstitution. Graduate student employees who are performing services as teaching assistants or research assistants or who are using university resources shall therefore be required by the departmental administrator to submit the original form of any laboratory notebook, spectral

information, <u>electronic data</u>, and other written documentation related to University administered research.

- (1) Inventions which are done on the student's own time and which do not involve significant use of University System's or Institution Resources shall belong to the student.
- (2) Invention ownership of student Work that is performed in whole or in part by the student with financial support in the form of wages, salaries, stipend, or grants from funds administered by the Institution shall be determined in accordance with the terms of the support agreement, or in the absence of such terms, shall become the property of the Institution.
- (3) Invention ownership of student Work generated by research performed with significant use of Institution resources (utilizing equipment or facilities provided by the Institution under conditions that impose invention restrictions) shall be determined in accordance with such restrictions.

8. General Trademark Policy

NDSU may develop a Trademark policy that provides for the protection of NDSU Trademarks and Service Marks.

9. NDSU Procedures.

NDSU shall adopt procedures implementing this policy that include:

- a. Procedures for required disclosure of Intellectual Property;
- b. Procedures for review, evaluation, and protection of Intellectual Property;
- c. Rules governing distribution of net royalties or fees;
- d. A process for resolving disputes; and
- e. A process for informing faculty, staff, and students of the rights and responsibilities of Intellectual Property. Upon employment, all regular employees must sign the NDSU Intellectual Property Agreement. Temporary employees may be required to sign as well based on supervisor discretion. A failure to have the Agreement signed in no way changes or lessens the applicability of this Policy.
- 10. Transfer of Rights
- a. NDSU may assign or transfer ownership rights in Intellectual Property to independent foundations created for the purpose of obtaining or administering and marketing NDSU Intellectual Property, receiving gifts, or supporting or promoting NDSU or NDSU research.
- b. It is the responsibility of employees to ensure that the terms of their consulting agreements with third parties do not conflict with their commitments to the Institution. Each employee shall

make the nature of the employee's obligations to NDSU clear to any third party for whom the employee expects to consult. Specifically, the scope of the consulting services must be distinguished from the scope of research commitments to NDSU.

HISTORY: New policy to reflect SBHE policy 611.2, incorporates NDSU policies 340, 341 and 342, May 2005.

Amy Rupiper Taggart

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EDUCATION

Ph.D., English (Composition & Rhetoric), May 2002 Texas Christian University Fort Worth, TX

B.A., English and German, May 1995 University of St. Thomas St. Paul, MN Universität Trier Trier, Germany 1993-94

PRESENT APPOINTMENT

Assistant Professor of English, Director of Lower Division Writing North Dakota State University Fargo, ND

Books

Research Matters. McGraw-Hill. (In Development, estimated publication date of 2009 with Rebecca Moore Howard).

A Guide to Composition Pedagogies. New York: Oxford UP, 2001. (Co-edited with Gary Tate and Kurt Schick).

Editing

Guest Edited a Special Issue on "Rewriting Community Writing and Rhetoric Courses." *Reflections:* Writing, Service-Learning and Community Literacy 5 (Spring 2006). (With H. Brooke Hessler).

Selected Peer Reviewed Journal Articles and Book Chapters

- "Tensions with Authorship and Evaluation in Community Writing." *Michigan Journal of Community Service Learning* 13 (Spring 2007): pages 53-64.
- "Stasis and the Reflective Practitioner: Experienced Teacher-Scholars Sustain Community Pedagogy." Reflections: Writing, Service-Learning, and Community Literacy 5 (Spring 2006): 153-72. (With H. Brooke Hessler).
- "Pentadic Critique for Assessing and Sustaining Service-Learning Programs." *Reflections: A Journal of Writing, Service-Learning, and Community Literacy.* Special Issue on Professional Writing and Service-Learning 4. Eds. Jim Dubinsky and Melody Bowdon. (Winter 2005). 78-102.
- "Reciprocal Expertise: Community Service and the Writing Group." *By Any Other Name: Writing Groups Inside and Outside the Classroom*. Eds. Beverly J. Moss, Nels P. Highberg, and Melissa Nicolas. Mahwah, NJ: Lawrence Erlbaum, 2004. 95-112. (With H. Brooke Hessler).
- "The Community Writing Sequence." *Teaching Ideas for University English: What Really Works*. Eds. Patricia M. Gantt and Lynn Langer Meeks. Norwood, MA: Christopher Gordon, 2004. 55-68.

"What Are Styles and Why Are We Saying Such Terrific Things about Them?" *Teaching Writing:* Landmarks and Horizons. Eds. Christina McDonald and Rob McDonald. Carbondale: Southern Illinois UP, 2002. 214-227. (With Rebecca Moore Howard, et al.)

TEACHING EXPERIENCE

North Dakota State University Fargo, ND

Assistant Professor, August 2002 to Present

College Composition I; College Composition II; Honors Composition II; Introduction to Writing Studies; Writing in the Humanities and Social Sciences; Advanced Writing Workshop; Literacy, Culture, and Identity; Composition Studies; Composition and Rhetoric; Field Experience

Texas Christian University Fort Worth, TX

Graduate Instructor, August 1997 to May 2002

Introductory Composition, Intermediate Composition, Advanced Composition: "Writing about Pop Culture" (with Gary Tate), Multi-ethnic Literature (with Australia Tarver)

SELECTED SERVICE

- Board Member, *Reflections* journal. (Fall 2007-Present)
- *Member*, Vertical Writing Curriculum Committee. (Spring 2005-Present).
- *Member*. First-year English Committee. NDSU. Fargo, ND. (2002-Present)
- *Member* (2003-2004), *Chair* (2004-2005), Social Outreach and Recognition Committee. NDSU. Fargo, ND.
- *Co-founder and Advisory Board Member*, Write to Succeed, Inc. Fort Worth, TX. (1997-Present).
- Board Member, March of Dimes. Fargo, ND. (2004-Present), Board Vice President (2008-Present).

A Resolution of the NDSU University Senate Concerning the Flood of 2009

WHEREAS the Fargo/Moorhead area faced considerable danger during the Spring of 2009 due to flooding.

WHEREAS the faculty, staff and students of NDSU rose to the extreme challenge of protecting the citizens and property of the Fargo/Moorhead area.

WHEREAS the faculty, staff and students volunteered their strength, energy and time to meet this challenge.

THEREFORE, LET IT BE RESOLVED that the NDSU University Senate recognizes the he roic e fforts of t he f aculty, s taff a nd s tudents of N DSU i n d efense of t he Fargo/Moorhead area during the flood of 2009.

THEREFORE, LET IT BE FURTHER RESOLVED that the N DSU U niversity Senate appreciates the spirit of service and community displayed by the faculty, staff and students of NDSU during this trial.