

NDSU STAFF SENATE

Agenda

Wednesday, January 3rd, 2024

Prairie Rose – Memorial Union

Zoom - <https://ndsu.zoom.us/j/96991808174?from=addon>

We collectively acknowledge that we gather at NDSU, a land grant institution, on the traditional lands of the Oceti Sakowin (Dakota, Lakota, Nakoda) and Anishinaabe Peoples in addition to many diverse Indigenous Peoples still connected to these lands. We honor with gratitude Mother Earth and the Indigenous Peoples who have walked with her throughout generations. We will continue to learn how to live in unity with Mother Earth and build strong, mutually beneficial, trusting relationships with Indigenous Peoples of our region.

Information and reminders on hybrid meetings can be found at the bottom of the agenda*.

- I. Call to Order**
- II. Land Acknowledgement**
- III. Approval of Meeting Agenda**
- IV. Campus Kudos** by Kelly Todd
 - A. Polly Olson
 - B. Ben Dishong
 - C. Carissa Kittelson
 - D. Jeanne Frenzel
 - E. Carin Engler
- V. Faculty Senate Report** by Warren Christiansen
- VI. Student Government Report** by Kaylee Weigel
- VII. Program** – President Cook
- VIII. President’s Report** by Kristi Steinmann
- IX. New Business**
 - A. Shared Governance
 - B. Historian/Parliamentarian
- X. Old Business**
 - A. Provost Office Reorganization
- XI. Senate Coordinating Council** by Fred Hudson
 - A. **Consent Agenda** – (policy details here: https://www.ndsu.edu/policy/senate_coordinating_council/)
 - B. **Input Agenda**
- XII. Attendance Report** by Joshua Schroetter
- XIII. Approval of Wednesday, December 6th, 2023 Meeting Minutes**
- XIV. Treasurer’s Report** by Justin Swank
- XV. Staff Senate Executive Committee** by Kay Hopkins
- XVI. Advisors Comments** by Mark Genkinger
- XVII. Committee Business**
 - A. Public Relations Officer Report by Olivia Buller
 - B. President’s Cabinet by Kristi Steinmann
 - C. Elections by Fred Hudson
 - D. Legislative and Bylaws by Shiloh Susag/Maggie Latterell
 - E. Information Technology by Daniel Erichsen
 - F. Scholarship by Corey Landowski
 - G. Staff Development by Melisa Lamp
 - H. Staff Recognition by Nazrin Ferdousi / Kelly Todd
 - I. Campus Engagement by Olivia Buller
 - J. Gunkelman Award by Jen Young / Amolia Schumacher

- K. State Staff Senate by Emily Vieweg
 - 1. Campus Closures / Remote Work
- L. Joint Committees
 - 1. Campus Space and Facilities by Ben Bernard
 - 2. Library by Alicia LaFerriere
 - 3. University Athletics by Corey Landowski
 - 4. Learning Space Advisory Committee by Emily Vieweg
- M. Ad Hoc Committees
 - 1. Engagement/Service in Job Descriptions by Melissa Lamp
 - 2. University Business Hours by Shiloh Susag
- N. **Day of Honor by Corey Landowski**

XVIII. Announcements

XIX. Adjourn

Scheduled meetings:

- Staff Senate: Wednesday, February 7th, 2023, 9:30 am by Zoom or Prairie Rose– Memorial Union
- Executive Committee: Wednesday, January 17th, 2023, 9:30 am by Zoom or Peace Garden – Memorial Union

Scheduled Program:

- February – Jolie Graybill, Dean of Libraries
- March – Mike Ellingson, Campus Updates

Committee Reports Submitted through Qualtrics Form:

- 1) Public Relations Officer Report by Olivia Buller
 - Stay engaged and follow Staff Senate on Facebook!
- 2) Elections by Fred Hudson
 - No report.
- 3) Legislative and Bylaws by Shiloh Susag/Maggie Latterell
 - Edits and changes are being drafted after the committee reviewed the current Bylaws. The goal would be to present and vote on changes in February/March so they are accepted prior to elections in the Spring.
- 4) Information Technology by Daniel Erichsen
- 5) Scholarship by Corey Landowski
 - No report.
- 6) Staff Development by Melisa Lamp
 - No report.
- 7) Staff Recognition by Nazrin Ferdousi / Kelly Todd
- 8) Campus Engagement by Olivia Buller
 - We continue to plan another relaxation event for Barry Hall that is tentatively planned for March.
- 9) Gunkelman Award by Jen Young / Amolia Schumacher
- 10) State Staff Senate by Emily Vieweg
- 11) Joint Committees
 - Campus Space and Facilities by Jen Young
 - Library by Alicia LaFerriere
 - 24/7 Hours – Had issues with no 24/7 this fall, discuss other options and solutions, security costs in the past = \$6K
 - Weeding – academic materials cleanout, working with academic colleges, duplicate copies, multiple editions of same book, lack of activity, NDSU Library is a FDLP and some of that stuff will go
 - Database discussion – Scopus, Web of Science – Library will be deciding between the two possibly this spring
 - Renovations – 8 new study rooms, NDSU President portraits coming down and going to Archives/Special Collections, renovated staff offices
 - University Athletics by Corey Landowski
 - Student Athlete GPA's:
 - General Student Population GPA: 3.117
 - Overall Student-Athlete GPA: 3.428
 - Women's Sports Average GPA: 3.640
 - Men's Sports Average GPA: 3.266
 - Team GPA Records:
 - Women's Cross-Country Semester GPA: 3.737
 - Women's Volleyball Semester GPA: 3.806
 - Fall 2023 Semester GPA at a glance:
 - 329 Student-athletes earned a GPA of 3.0 or higher in Fall 2023 (78.0%)
 - 107 Student-athletes had a PERFECT 4.0 GPA in Fall 2023!! (25.4%)
 - 240 Student-athletes earned Dean's List recognition (3.5-4.0 GPA) (56.9%)
 - Student Athlete Cumulative GPA at a glance:
 - 63 Student athletes have a PERFECT 4.0 cumulative GPA! (14.9%)
 - 231 Student athletes have a cumulative GPA of 3.5 or higher. (54.7%)
 - 331 Student athletes have a cumulative GPA of 3.0 or higher. (78.4%)
 - Learning Space Advisory Committee by Emily Vieweg
- 12) Ad Hoc Committees
 - Engagement/Service in Job Descriptions by Melissa Lamp
 - University Business Hours by Shiloh Susag
 - A survey is in it's final draft and being reviewed by Executive Committee and the Ad-Hoc. The plan is to collect data in January.

13) Day of Honor by Corey Landowski

- The Day of Honor is set for February 13th at 2:00 PM and submissions are accepted through the end of January.