

Meeting Minutes

March 21, 2022

- I. Call to Order: 3:05pm.
- II. Attendance: See Appendix 1.
- III. Adoption of the Agenda: Roberts/Hong
 1. Adopted unanimously.
- IV. Approval of Meeting Minutes from February 14, 2022.
 1. Approved by unanimous consent.
- V. Announcements.
 1. Dean Bresciani, President
 - i. Was unable to attend, but sent his regrets.
 2. Margaret Fitzgerald, Provost
 - i. She is awaiting recommendations from the budget working groups. Will report on them when those are in.
 3. Florin Salajan, Faculty Senate President
 - i. The invasion of Ukraine requires us to reflect on the suffering happening and brutal actions being taken against a peaceful, free country and people.
 - ii. The CCF adopted a resolution on academic freedom that is very similar to the one Faculty Senate passed. UND is still working on theirs. That one might come in April.
 - iii. The Faculty Senate bylaws changes have been approved by Pres. Bresciani. Included in these is a Faculty Senate Secretary, who will be appointed by the Faculty Senate. Pres. Salajan asked senators to look at the bylaws to see what is required, and then nominate interested parties.
 - iv. The Internationalization and Global Engagement Committee has begun its work. The committee will keep Faculty Senate updated on its progress.

- v. Student Government has not provided a member to the committee on instruction.
 - a. Sen. Christensen has been given two student names for consideration. He will send the names to Pres. Salajan.
- vi. The Shared Governance Committee is working on a document. They will likely create two versions to bring to the Faculty Senate at its last meeting of the academic year.
- 4. Dennis Cooley, Faculty Senate Past-President
 - i. No announcements
- 5. Anastasiya Andrianova, Faculty Senate President-Elect
 - i. It is Day 26 of Russia's unprovoked war on Ukraine. Pres.-Elect Andrianova thanked those who supported the statement issued by Faculty Senate leadership on March 1 2022 and the resolution that will be discussed in today's Faculty Senate meeting.
 - ii. It was noted that no one from NDSU's upper administration has issued a statement on the war. Pres.-Elect Andrianova shared a letter with the administration from the Ministry of Education and Science of Ukraine asking for sanctions against the Russian Federation. She also shared suggestions on how to address the issue, including but not limited to sponsoring Ukrainian researchers and offering scholarships for students from Ukraine.
 - a. Question was raised about if there was a suggestion to punish Russian faculty and students by sanctions and other measures.
 - a. It was pointed out that not everyone should be punished, especially when Russian citizens are opposed to the war. The proposed sanctions are meant to target researchers in the Russian Federation, but this is something currently debated. See the Chronicle of Higher Education article "[The Ukraine Dilemma: US Colleges Debate Whether to Sever or Sustain Ties with Russia.](#)"
 - iii. Faculty Senate is almost done for the academic year. New Senate terms will begin the Tuesday after commencement. Pres.-Elect Andrianova encouraged anyone interested in being President-Elect to begin thinking about it soon.
 - iv. There is a March 24th conversation in Ballroom A about the Ukraine situation. Political Science's Facebook page has the zoom connection and more information about the event.

6. Joshua Schroetter, Staff Senate President
 - i. Staff Senate has formed an ad hoc committee to examine staff working from home. Among other possible outcomes is a policy proposal.
 - ii. The Gunkleman Award nominations are due on 28 March 2022. If you know of someone who makes NDSU a better place, then please nominate the person.
 - iii. Staff Senate award nominations are ongoing.
7. Laura Friedmann, Student Body Vice-President
 - i. Absent
8. Philip Hunt, Registrar
 - i. Registration for Fall and Summer 2022 begin this Thursday the 24th.
 - ii. Spring Commencement is on 14 May 2022. Information about commencement - morning and afternoon events - is on the Registrar's website.
9. Alicia Laferriere, NDSU Bookstore Spring 2022 Update
 - i. Inclusive Access (IA): 270 items for over 650 sections; nearly 1 in 5 sections are currently IA; 2/3 of students are using at least one IA item this spring.
 - ii. Spring 2022 vs Spring 2021: 40% increase in items; average text price decreased 10% across all course materials (IA + non-IA) to \$54.84.
 - iii. Benefits: eBook and courseware options available; quick implementation; avoid paper shortages and transit issues; student opt-out rate remains low.
 - iv. Summer/Fall 2022: Summer is 39% complete. Fall is 38% complete
 - a. Watch for personalized link email if not yet submitted
 - b. Include Art & Supply and Technology items as well
 - v. Submit as "Duplicate/Not Offered" if section is cancelled
 - vi. Price Comparison tool
 - vii. Course Materials link for your Bb course
 - viii. How can they help? Adoption support in-store or via Teams/Zoom; OER support; No-cost/low-cost designation; Turning Technologies and Top Hat; Kits and Technology items; Experiential student projects; and Free campus delivery

- ix. Question was asked if the inclusive access book can be used forever or if they are of limited duration. Some people will have to pay again for a book that they will need again.
 - a. Durations can be determined by the agreement. Most if not all eBooks are lifetime duration.
- x. Additional information and materials to be provided to the Senators and to the faculty via the faculty listserv.

VI. Committee and Other Reports.

- 1. Budget Committee report
 - i. M. Peterson stated that the Budget Committee met individually with each of the Provost's working groups and gave feedback to each of them. The Budget Committee will be advising on the action plan and meeting with Provost Fitzgerald as the process unfolds.

VII. Consent Agenda.

- 1. UCC Report
- 2. Policy 156
- 3. Policy 156.1
- 4. Policy 162
- 5. Policy 612
 - i. Consent Agenda approved by unanimous consent.

VIII. Unfinished Business.

- 1. None

IX. General Order.

- 1. None

X. New Business.

- 1. Resolution in Support of Ukrainian University Students, Faculty, and Staff
 - i. Motion to approve the resolution: Cooley/Burt
 - ii. Discussion:
 - a. It is the least we can do.
 - b. There should be a recorded vote on this motion.
 - c. How does the Faculty Senate Constitution give Faculty Senate permission to consider a resolution on this issue?

- a. The Constitution allows us to consider any matter that affects faculty and students on the campus. Also many different institutions are doing what we are considering doing.
- b. Human rights are part of our mission as a Faculty Senate. There is nothing political about what we are discussing.
- d. The second whereas makes it look as if Putin was misinformed with the phrasing “historical falsehoods,” and therefore seems to give him an excuse. In reality, Putin knows they are falsehoods and invaded anyway.
 - a. The comment was appreciated, but the phrasing is pretty accurate. Putin’s speech framed the invasion in a list of historical grievances and a distorted version of history.
- iii. Resolution was approved – See Appendix 2: 34 aye; 2 nay; 1 abstain.

XI. Adjournment at 3:52pm: Ross/Roberts

- 1. Passed unanimously.

Appendix 1: Attendance

Name	Substitution	Present
Aldrich-Wolfe, Laura		
Amiri, Ali		x
Andrianova, Anastassiya		x
Arnold, Lisa		x
Asa, Eric	Banawi, A	x
Berg, Eric		x
Burt, Sean		x
Byrd, Christopher		x
Choi, Juwon		x
Christensen, Warren		x
Cooley, Dennis		x
Creese, John	Ambrosio, T	x
Emanuelson, Pam		x
Fellows, Kristen		x
Harringer, Shannon		x
Hassel, Holly		
Hershberger, John	Hintz, V	x
Hong, Yontao (David)		x
Huseth-Zosel, Andrea		x
Jackson, Jeremy		x
Kilina, Svetlana		x
Larson, Jamee		x
Limb, Ryan		x
Lin, Zhibin		x
March, Raymond		x
McGrath, Ryan		x
Nordstrom, Onnolee		x
O'Rourke, Stephen		x
Overton, Kimberly		x
Peltier, Allison		
Philbrick, Candace		x
Rahman, Mukhlesur		x
Roberts, David		x
Ross, Darrell		x
Salajan, Florin		x
Selekwa, Majura		x
Smith, Matthew		x
Thompson, Sara		x
Tian, Ruilin	Jones, J	x
Ungar, Abraham		x

Wood, Scott	x
Wu, Xiangfa	
Yan, Changhui	x
Yan, Guiping	x
Zhang, Qi	x
Zhao, Pinjing	x

Appendix 2: Voting Record

Session Name: Ballot 3-21-2022 4-12 PM

Date Created: 3/21/22, 2:45:59 PM **Active Participants:** 36 of 59

Questions: 1

Results Detail

Last Name	First Name	Q1
ANDRIANOVA	Anastassiya	AYE
ARNOLD	Lisa	AYE
BANAWI	Abdul-Aziz	AYE
BERG	Eric	AYE
BURT	Sean	AYE
CHOI	Juwon	AYE
CHRISTENSEN	Warren	AYE
COOLEY	Dennis	AYE
EMANUELSON	Pamela	AYE
FELLOWS	Kristen	AYE
HARRIGER	Shannon	AYE
HINSZ	Verlin	AYE
HONG	Yongtao	AYE
HUSETH-ZOSEL	Andrea	AYE
JACKSON	Jeremy	NAY

JONES	Joseph	AYE
LARSON	Jamee	AYE
LIMB	Ryan	AYE
LIN	Zhibin	AYE
MARCH	Ray	NAY
MCGRATH	Ryan	AYE
NORDSTROM	Onnolee	AYE
OVERTON	Kimberly	AYE
PELTIER	Allison	AYE
PHILBRICK	Candace	AYE
RAHMAN	Md Mukhlesur	AYE
ROBERTS	David	-
ROSS	Darrell	AYE
SELEKWA	Majura	AYE
SMITH	Matthew	AYE
THOMPSON	Sara	AYE
WOOD	Scott	AYE
YAN	Changhui	ABS
YAN	Guiping	AYE
ZHANG	Qi	AYE
ZHAO	Pinjing	AYE

In the voice vote: AYE – Ambrosio and Kilina; NAY – 0; ABSTAIN – 0.