

Agenda for Senate ROTC Committee Meeting
3 December 2009 (12:00-13:00)
2nd Floor Conference Room
ROTC Armory

Announcements:

1. Because an elected member of the committee is unavailable due to medical leave, a request was made to the Senate President to allow a Richard Fiordo to serve on the committee as a replacement. Permission was granted allowing Dr. Fiordo on the committee and to allow him voting privileges.
2. Due to the above, it was found that several factors are involved in being assigned to the committee. First one needs to have their name placed on the senate ballot via communication with the Senate committee on committees. Second the term on the committee is not always a set number of years. Third if there are several slots with differing terms are being voted on at the same time then the person given the longest term is the one who receives most votes from members of the Senate.
3. The Student government has re-assigned Sean Crawford as a student representative on the ROTC committee

Business:

1. Review of 2009-2010 Senate ROTC Membership (Attachment #1).
2. Review of Senate ROTC minutes dated (5/7/2009) (Attachment #2)
3. Review of Senate ROTC minutes dated (9/17/2009) (Attachment #3)
4. Status/update on Ltc. Sickinger's retirement and being assigned his replacement.
5. Status/update on recruiting status including University commitments and strengthening ties to the University and School of Business.
6. Election of Committee Chairperson
7. Define specific committee goals for the remainder of academic year.
8. Meeting times and dates.

Discussion: Other topics as they arise

2009-2010 Senate ROTC Membership

Members	Term	Email Address	Affiliation	Status	Phone	Selection
Faculty						
Albert Berger	2011	albert.berger@und.nodak.edu	A&S	Voting	7-2701	Univ. Senate Election
Craig Carlson	2011	craigc@aero.und.edu	JDO	Voting	7-4764	Univ. Senate Election
Daniel Erickson	2010	daniel_erickson@und.nodak.edu	A&S	Voting	7-4651	Univ. Senate Election
Richard Fiordo	2010	richard.fiordo@und.nodak.edu	A&S	Nothing	7-2159	Senate President
Donna Pearson	2012	donna.pearson@und.nodak.edu	EHD	Voting	7-2861	Univ. Senate Election
Thad Rosenberger (Chair)	2012	trosenberger@medicine.nodak.edu	MED	Voting	7-0591	Univ. Senate Election
Amebu Seddoh	2010	seddoh@und.nodak.edu	A&S	Voting	7-6402	Univ. Senate Election
Student Representatives						
Sean Crawford	2010	sean.crawford@und.nodak.edu		Voting		Student Senate Election
Open	2009			Voting		Student Senate Election
Designee of President						
Sean Valentine	as directed	sean.valentine@mail.business.und.edu		Voting	7-3990	Presidential Appointment
ROTC Cadre						
Kevin Sickinger	concurrent	james.sickinger@und.nodak.edu	AROTC	Voting	7-3494	Army ROTC
Curtis Hunt	concurrent	curtishunt@mail.und.nodak.edu	AFROTC	Voting	7-0437	Air Force ROTC

**Minutes of the Senate ROTC committee meeting
May 7, 2009**

Members Present: Albert Berger, Donna Pearson, Thad Rosenberger, Amebu Seddoh, Ltc. Kevin Sickinger, Ltc. Tony Williams.

Regrets: Eric Murphy, Haylee Cripe, Sean Crawford, Richard Fiordo.

Others Present: Dennis Elbert

The meeting was called to order at 14:30 (2:30pm):

An announcement was made reminding committee members of the AROTC and AFROTC Spring 2009 Commissioning Ceremony scheduled for Saturday May 16.

Business

1. **Review of Minutes:** A draft copy of the December, 2008 minutes were reviewed and approved by unanimous decision vote.
2. **Review of Annual Report Sent to the Senate:** A copy of the committee report was reviewed by the senate outlining those points detailed in the report.
3. **Status/Update on Progress of Establishing Drill Space:** Ltc. Kevin Sickinger reported that using the Ralph for drill space was working out well and that the AROTC had performed two concert set ups and take downs as agreed in payment for using the space. Ltcs. Sickinger and Williams also reported that using the Alerus center is also working well and that this facility is best for performing PT-test.
4. **Report on White Paper call:** Ltc. Sickinger reported that the request for University funds to support recruiting efforts of the ROTC programs was turned down. Ltc. Sickinger reported that President Kelley will attend a ROTC summer program.
5. **Discussion:**
 - a. Ltc. Williams announced that he will be leaving the UND AFROTC program and that his position will be filled next fall by Ltc. Hunt. He also mentioned that several new cadre are joining the program over the summer and that these personnel should be reviewed by the committee in the fall.
 - b. A discussion was held on ways the ROTC program could increase the programs community profile and further strengthen University relations. Several ideas were suggested including detailing to the University Senate that based on the cadets GPA, Major, professional accomplishments, and the unique aspect of the AROTC program in ND that it should be pointed out that the Program could be considered a center of excellence. Dr. Berger also suggested the idea of a concept paper similar to what he had presented in the past detailing the growth of the program over the last decade, progress of the program and expenditures of the program. It was also suggested that the Cadre meet with Kim Woods in an effort to develop a leadership program as well as further investigate other potential partnerships with the Business school.
6. **Meeting was adjourned at 15:30 (3:30pm).**

**Minutes of the Senate ROTC committee meeting
September 17, 2009**

Members Present: Albert Berger, Craig Carlson, Thad Rosenberger, Amebu Seddoh, Ltc. Kevin Sickinger, Ltc. Curtis Hunt.

Regrets: Donna Pearson and Daniel Erickson

The meeting was called to order at 14:10 (2:10pm):

1. A roster of the current ROTC committee membership was circulated and introductions were made.
2. An outline of the responsibilities and functions of the ROTC committee was circulated and discussed.

Business

1. **Review of Minutes:** Draft copies of the May 7th Senate ROTC committee we not available. Dr. Rosenberger expressed his apologies and insured these would be available for the next meting for review.
2. **Review of new Cadre members:** A copy of the Biographical sketches for Ltc. Curtis Hunt and Maj. Bruce Miller were circulated to the committee for review. Ltc. Hunt informed the committee of his background and experience and descried Maj. Miller's responsibilities in the AFROTC program. The committee voted unanimously to approve both Ltc. Hunt and Maj Miller.
3. **Election of Committee Chair:** Because two committee members and the two student committee member were either unable to attend or were not yet assigned, A motion was made to delay the election of the new committee Chairperson till the next meeting. The motion was approved unanimously by the committee.

Discussion

1. Ltc. Kevin Sickinger announced to the committee that he will be retiring 2010 and that the military will be assigning a new commander to the UND AROTC program. He mentioned that he hopes the transition period for the new commander will occur smoothly and that the committee will helpful in this process.

Meeting was adjourned at 15:00 (3:0pm).