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University of North Dakota

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MINUTES OF THE UNIVERSITY SENATE MEETING

April 4, 1963

(NOT TO BE MADE AVAILABLE TO NON-FACULTY MEMBERS)

1.

A meeting of the University Senate was held at 4:00 p.m. on Thursday, April 4, 1963, in the Memorial Room of the Student Union. Mr. Tomasek presided.

2.

The following members of the Senate were present:

Starcher, George W.
Boehle, William R.
Brumleve, Stanley
Bullard, Charles
Caldwell, Robert
Curry, Myron
Cushman, Martelle
Facey, Vera
Ford, Donald
Fossum, Guilford
Gillmor, Donald M.

Hamre, Christopher
Hatfield, Charles
Henderson, J. Donald
Heyse, Margaret
Jackson, Ronald
Jorgensen, Roy
Kannowski, Paul
Koenker, William
Kolstoe, Ralph
Koth, Arthur
MacKichan, Ruth

McKenzie, Ruby
Myers, Roger
Pearce, Donald
Robinson, Elwyn
Rowe, John L.
Tomasek, Henry
Wheeler, George C.
White, James P.
Wills, Bernt
Witmer, R. B.

The following members were absent:

Cash, William
Clifford, Thomas J.
Lium, E. L.

Nethring, Marjorie
Penn, John
Reeves, Mary Elizabeth

Reiten, Palmer
Robertson, D. J.
Severson, Roland G.
Matthews, Paul

3.

Harvey Huber, a student senator, appeared before the University Senate to present the following request: that the Faculty Senate considers not giving tests, other than final examinations, the last week of classes due to conflicts with studying for final examinations. The request will be considered by the Senate at its next meeting.

4.

Mr. Caldwell presented the report of the Special Committee to Study Graduate Faculty and commented on the information presented by the Graduate Committee.

Mr. Hamre then discussed the report and moved to amend the motion made by Mr. Caldwell on March 6, by substituting the following:

"That the Report of the Special Committee to Study Graduate Faculty be accepted and referred to the Special Committee and the Graduate Committee for study and review, the combined committee to prepare a combined report to be presented to the Faculty Senate at its last meeting for 1962-63."

The motion was seconded. Considerable discussion followed.

Mr. Koenker then moved that the two committees, the Graduate Committee and the Special Committee appointed to Study the Graduate Faculty, meet together with three members to be appointed by the Chairman of the Senate to work out a majority report to be presented at the next meeting of the Senate. This was embodied in the amendment by consent of Mr. Hamre and his second. The amendment was voted upon and carried.

The original motion as amended was then voted upon and carried.

5.

Mr. Koenker presented the report of the committee on conversion to a 4 point system and recommended the adoption of item 1, conversion from a 3 point to a 4 point grading system and item 2, that candidates for degrees must meet graduation requirements as outlined in the current catalog. Item 3, all courses taken for credit shall be counted in computing grade point averages, was presented for consideration by the Senate without recommendation from the special committee.

It was moved that item 1 be approved. The motion was seconded, voted upon and carried.

There was a motion to defer action on item 2 until the next meeting.

Mrs. Gimmetad and Mr. Quaday spoke in support of item 3. There was a motion to approve item 3. It was seconded, voted upon and carried. (It is understood by the Senate that this regulation will not affect the 10 hour forgiveness rule).

6.

Mr. Tomasek announced a special meeting of the Senate to be held at 4:05 p.m. on Thursday, April 18, 1963. (The purpose of the meeting is to consider unfinished business on the agenda of the April meeting).

R. M. McKenzie
Secretary