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University of North Dakota

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MINUTES OF THE UNIVERSITY SENATE MEETING

December 19, 1963

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

1.

A special meeting of the University Senate was held at 4:00 p.m. on Thursday, December 19, 1963, in Room 415 of Twamley Hall with Mr. Penn presiding.

2.

The following members of the Senate were present:

Starcher, George W.	Harwood, Theodore H.	Pedersen, Ilaine
Bjork, Alton J.	Henderson, J. Donald	Penn, John S.
Boehle, William R.	Heyse, Margaret	Reiten, Palmer J.
Bullard, Charles W.	Holland, F. D., Jr.	Robertson, Donald J.
Caldwell, Robert A.	Kannowski, Paul B.	St. Clair, F. Y.
Cooley, Albert M.	Koenker, William E.	Severson, Roland G.
Curry, Myron M.	Kolstoe, Ralph H.	Sprinkle, R. Leo
Cushman, M. L.	Koth, Arthur W.	Thomforde, Clifford J.
Dixon, John D.	MacKichan, Ruth	Walden, Jerrold
Ford, Donald H.	McKenzie, Ruby M.	White, James P.
Gillmor, Don	Naismith, D. P.	Wills, Bernt L.
Hamre, Christopher J.	Pearce, Donald J.	Witmer, Robert B.

The following members were absent:

Cash, William L., Jr.	Hamerlik, Gerald	Reeves, Mary Elizabeth
Crabb, John H.	Jackson, Ronald E.	Robinson, Elwyn B.
Clifford, Thomas J.	Laird, Wilson M.	Tomasek, Henry J.
Facey, Vera	Marwin, Richard M.	Wheeler, George C.

3.

Mr. Starcher presented three important issues facing the University of North Dakota in the near future: (1) the quarter system; (2) Saturday classes; (3) accreditation of graduate work on the doctor's level. He stated that a Presidential Committee would be appointed by his office to consider the board's action on the quarter system, and he asked that the Senate appoint two members to this committee as soon as possible to work with students and to report to the Senate at its next regular meeting. He also asked for an expression from the Senate members regarding Saturday classes to be reported at the next regular Senate meeting. He stated that an accrediting team would visit the University to evaluate graduate work on the doctor's level and that faculty and administration would be called upon to aid in the preparation for this accrediting team.

Mr. Witmer moved that the Chair be authorized to appoint two members to the committee to study the quarter system and a committee to prepare a statement on Saturday classes for presentation at the next regular meeting of the Senate. The motion was seconded, voted upon, and carried.

4.

The unfinished business which was interrupted by adjournment of the last regular meeting was then considered. Discussion was resumed on the motion to amend the academic calendars for 1964-65 and 1965-66 to change the dates for Christmas vacation from December 22 to December 19 for 1964-65 and from December 21 to December 18 for 1965-66. It was moved to vote immediately on the amendment. The motion was seconded, voted upon and carried. The motion to amend the academic calendars to change the dates for Christmas vacation was then voted upon and carried.

Mr. Pearce moved to refer the academic calendars back to the Administrative Procedures Committee with power to act. The motion was seconded. Mr. Cushman moved to amend the motion by adding the President's Advisory Council of Deans to the Administrative Procedures Committee. The motion to amend was seconded. It was then voted upon and lost. The original motion to refer the academic calendars to the Administrative Procedures Committee with power to act was then voted upon and carried.

5.

The meeting adjourned at 5:10 p.m.

R. M. McKenzie
Secretary