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**February 6, 1964**

University of North Dakota

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February 6, 1964

(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, February 6, 1964, in Room 415 of Twamley Hall with Mr. Penn presiding.

2.

The Chair read a personal note from a member of the State Board of Higher Education expressing appreciation for the Senate resolution on the retirement and annuity program.

3.

The following members of the Senate were present:

Starcher, George W.	Heyse, Margaret	Penn, John S.
Bjork, Alton J.	Holland, F. D., Jr.	Reeves, Mary Elizabeth
Boehle, William R.	Jackson, Ronald E.	Reiten, Palmer J.
Bullard, Charles W.	Kannowski, Paul B.	Robertson, Donald J.
Caldwell, Robert A.	Koenker, William E.	Robinson, Elwyn B.
Cooley, Albert M.	Kolstoe, Ralph H.	St. Clair, F. Y.
Crabb, John H.	Koth, Arthur W.	Severson, Roland G.
Curry, Myron M.	Laird, Wilson M.	Sprinkle, R. Leo
Cushman, M. L.	MacKichan, Ruth	Thomforde, Clifford J.
Ford, Donald H.	Marwin, Richard M.	Tomasek, Henry J.
Gillmor, Don	McKenzie, Ruby M.	Walden, Jerrold
Hamerlik, Gerald	Naismith, D. P.	Wheeler, George C.
Hamre, Christopher J.	Pearce, Donald J.	White, James P.
Henderson, J. Donald	Pedersen, Ilaine	Wills, Bernt L.
		Witmer, Robert B.

The following members were absent:

Cash, William L., Jr.	Dixon, John D.	Harwood, Theodore H.
Clifford, Thomas J.	Facey, Vera	

4.

Mr. Starcher commented regarding the distribution of the Senate agenda and minutes, and suggested that the Faculty Letter, which is now being distributed, could incorporate actions of the Senate. He requested the feeling of the Senate on whether or not it was advisable to distribute the agenda and minutes to all the members of the faculty as has been done up to the present time.

Mr. Robinson moved that distribution of the Senate agenda and minutes be discontinued to members of the faculty. The motion was seconded. Mr. Robinson moved to amend the motion to add "all members of the faculty who are not Senate members." There being no objection to this amendment, the Chair declared the motion amended by unanimous consent. Mr. Kannowski then moved to amend the motion by deleting the word "agenda." The motion to amend was seconded, voted upon, and carried. The original motion, as amended twice, was then voted upon and carried.

5.

Mr. Wills moved approval of the proposed new Convocations Committee as stated on page 137 of these minutes. The motion was seconded. Mr. St. Clair moved to amend the motion by stating that the Chairman of this committee be appointed by the Committee on Committees of the Senate. The amendment was seconded. After some discussion, Mr. St. Clair requested permission to withdraw the amendment. There being no objection, the Chair declared the amendment withdrawn by unanimous consent. The original motion was then voted upon and carried.

6.

Mr. Starcher commented on the forthcoming North Central Review and pointed out that it is a routine study, and not a matter brought about by any criticism.

Mr. Starcher also commented on the actions of the State Board of Higher Education on the matter of Saturday classes and the Academic Calendar.

7.

Mr. Koenker moved that the credit for Biology 563, Research, be changed from 1 - 4 credits to read: Credits Arranged - maximum of 15 hours per semester. The motions as seconded, voted upon, and carried.

8.

Mr. Wheeler moved to adjourn the meeting. The motion was seconded, voted upon, and lost.

9.

Mrs. MacKichan moved that a summary of the minutes of the Senate be included in the Faculty Letter. The motion was seconded, voted upon, and carried.

10.

Mr. Witmer moved to adjourn the meeting. The motion was seconded, voted upon, and carried. The meeting adjourned at 5:20 p.m.

R. M. McKenzie  
Secretary

## A PROPOSED NEW CONVOCATIONS COMMITTEE

A new Convocations Committee which shall have direct responsibility for plans and policies and for direct administration of the University convocations and entertainment programs of campus-wide interest is proposed.

This committee shall consist of nine members as follows:

Two members of the faculty or administration--  
appointed by the President.

Three members of the faculty, including at least one member  
of the Senate--proposed by the Committee on Committees  
and confirmed by the Senate.

Three members of the Student Body, including at least one  
member of the Student Senate--screened from applications  
and appointments made by the Student Senate.

One member of the Student Union Governing Board--appointed  
by the Student Union Governing Board.

The committee shall assume its duties on February 1 each year, and any necessary replacements will be made in September to serve until the next February 1.

The committee will report in January each year to the Faculty Senate and to the Student Senate and invite comments and suggestions from these two bodies.

The committee will receive an allocation from the Student Activities Committee of student fees and an allocation of appropriated funds from the University Budget Committee. The committee may sell tickets or grant a patron's pass to those who make a minimum contribution, funds so raised to be used to enlarge the total program.

This committee will have responsibility for approving lectures, concerts, lighter forms of entertainment, etc. The committee may wish to subdivide and maintain two or more types of program but coordinated through the committee as a whole.

January 28, 1964