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University Senate Meeting Minutes

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January 6, 1966

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MINUTES OF THE UNIVERSITY SENATE MEETING

January 6, 1966

(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, January 6, 1966, in Room 415, Twamley Hall.

2.

The following members of the Senate were present:

Starcher, George W.
Anderson, Donald G.
Bjork, Alton J.
Brumleve, Stanley J.
Caldwell, Robert A.
Cornatzer, W. E.
Curry, Mabel
Dixon, John D.
Hankerson, Kenneth L.
Harwood, Theodore H.
Herndon, James F.

Heyse, Margaret F.
Knutson, Marian W.
Koenker, William E.
Kolstoe, Ralph H.
Koth, Arthur W.
Laird, Wilson M.
Larson, Milton B.
McKenzie, Ruby M.
Morgan, William I.
Nelson, Edward O.
Oslund, Valborg

Pearce, Donald J.
Penn, John S.
Peterson, Russell A.
Reiten, Palmer J.
Robertson, Donald J.
Robinson, Elwin B.
Rognlie, Philip A.
Rowe, John L.
Thomforde, Clifford J.
Walden, Jerrold
Wheeler, George C.

The following members of the Senate were absent:

Boehle, William R. Clifford, Thomas J. Cushman, Martelle L. Gustafson, Ben G. Hamerlik, Gerald Hamre, Christopher Marti, Leonard R. Marwin, Richard M. Olmstead, Edwin G. Polovitz, Michael F. Randolph, Kathryn S. Reid, John R. Thorson, Playford V. White, James P. Witmer, Robert B.

3.

There being no corrections, the minutes of the December meeting and the correction submitted to members by faculty mail were ordered approved.

4.

Mr. Koenker moved that the appointment of departmental chairmen be effective March 1, rather than at the beginning of the new academic year except in cases where the chairman is appointed after March 1. The motion was seconded and discussion followed. A vote was taken and the motion was carried.

5.

The Ghair called for the election of a replacement to complete the term of Mr. Kolstoe on the Student Policies Committee. The Committee on Committees nominated Mr. Harold Dowell. Mr. Rognlie moved that nominations cease and that the secretary be instructed to cast a unanimous ballot for Mr. Dowell. The motion was seconded and carried.

The Chair called for the election of three members of the faculty to the Convocation Committee. The Committee on Committees nominated Mr. Boehle, Mr. Penn, and Mr. Thomforde. Mr. Rognlie moved that nominations cease and that the secretary be instructed to cast a unanimous ballot for Mr. Boehle, Mr. Penn, and Mr. Thomforde. The motion was seconded and carried.

Mr. Laird moved the recommendation of the Committee on Committees that a study of the University committee structure be undertaken. The motion was seconded.

Mr. Caldwell moved to amend the motion by adding, "by the Committee on Committees."

The amendment was seconded. Discussion followed. The amendment was voted upon and carried. The motion, as amended, was voted upon and carried.

6.

Mr. Herndon moved that the University Senate approve the following recommendation from the Academic Policies Committee:

Recognizing the need for increased library services and holdings at the University of North Dakota, the University Senate recommends to the Administration and to the Board of Higher Education that all necessary efforts be made to raise the level of expenditure per full-time student from \$43 to \$62 (the average expenditure per full-time student at comparable institutions) by the beginning of the academic year 1968-1969. It is further recommended that funds be raised for this purpose through application for federal monies, increased state appropriations, more aggressive campaigning among alumni for funds devoted specifically to library purposes and, if necessary, reallocations within the University of funds presently committed to purposes and programs of lesser priority.

The motion was seconded. Mr. Pearce moved that the motion be amended to add after the sentence ending 1968-1969, "with an ultimate target of 5% of the total institutional budget to be reached within ten years." The amendment was seconded. Discussion followed. Mr. Kolstoe moved that the amendment be amended to read, "with an ultimate target of expenditures equivalent to 5% of the institutional budget." The amendment to the amendment was accepted by Mr. Pearce and there being no objection the amendment was declared amended by unanimous consent. The amended ammendment was voted upon and carried. The motion as amended read:

Recognizing the need for increased library services and holdings at the University of North Dakota, the University Senate recommends to the Administration and to the Board of Higher Education that all necessary efforts be made to raise the level of expenditure per fulltime student from \$43 to \$62 (the average expenditure per fulltime student at comparable institutions) by the beginning of the academic year, 1968-69, with an ultimate target of expenditures equivalent to 5% of the institutional budget to be reached within 10 years. It is further recommended that funds be raised for this purpose through application for federal monies, increased state appropriations, more aggressive campaigning among alumni for funds devoted specifically to library purposes and, if necessary, reallocations within the University of funds presently committed to purposes and programs of lesser priority.

The motion was voted upon and carried.

Mr. Herndon moved that the University Senate resolve to review progress toward the projected increase in library expenditures during the academic year, 1968-1969, to set new target figures and, if necessary, to devise new methods of meeting those figures. The motion was seconded, voted upon and carried.

7.

Miss McKenzie moved that the list of candidates as listed on pages 280-283 of these minutes be approved for submission to the State Board of Higher Education, subject to satisfactory completion of the present semester's work. The motion was seconded, voted upon and carried.

Mr. Koenker moved to suspend the rules of the Senate in order to introduce a new item to the agenda. The motion was seconded, voted upon and carried. Mr. Koenker moved that the Dean of Students, upon his arrival, be made a member of the Student Policies Committee in lieu of the Dean of Women and further in lieu of the Dean of Men effective the end of the current academic year. The motion was seconded. Discussion followed. A vote was taken and the motion carried.

9.

The meeting adjourned at 5:10 p.m.

R. M. McKenzie Secretary

TENTATIVE

NOT FOR PUBLICATION

University of North Dakota Office of the Registrar

LIST OF CANDIDATES FOR DEGREES

January 30, 1966

COLLEGE OF SCIENCE, LITERATURE, AND ARTS

Degree of Bachelor of Arts

Margaret Albers
Larry M. Atkins
H. Dean Beagle
Lawrence Stanley Bernhoft
Ronald Michael Bodnar
James Earl Dixon
Elizabeth Ann Edmonds
Curtis Glenn Eriksmoen
Betty Hymowech
John David Kutz

Judith Alphson Lau Anita Eini Lehti Paul Edwin Lundstrom

Nicholas Neustaedter Elizabeth Ann Shields Robert Lee Stroup II Michael Frederick Treacy Ruthmary Arnason Unruh Claudia Lee Wing Ziegler

Degree of Bachelor of Science

Leslie Lee Roberts Steven Arvid Scherling

Lynn Paul Skabo Clyde Albert Willman, Jr.

Degree of Bachelor of Philosophy

Thomas Paul Bagan Connie Rae Brackelsberg Gerald Cody Dohm, Jr. Henry Ingvald Eide Richard Allen Harper Charles S. Koch

Dale Richard Monsebroten Stanley Lamoine Schroeder Eddie Stevens II Delmar Robert Sormula Richard Louis Wakefield John Earl Widdel, Jr.

Pamela Jean Wyman

Degree of Bachelor of Science in Chemistry

Sean Gerald Dwyer

Degree of Bachelor of Science in Home Economics

Daphine Diane Kuhn

Pamela Jane Mark

Degree of Bachelor of Science in Occupational Therapy

Marilyn Lorraine Menard

Janet Kay Owens

COLLEGE OF EDUCATION

Degree of Bachelor of Science in Education and Bachelor's Diploma in Teaching

Gary Francis Allington Judy Carol Anderson Karen Kay Argast John Francis Artz Craig Bernard Moore Ashley Judy MacKay Barron Donald Alexander Bell Roger E. Blestrud Gary Dale Boden Donald LaVern Boe Clive Robert Bradshaw James Palmer Brodahl Joyce Vold Broderson Irene Mary Byram Barbara Ann Koehnlein Dehn Elaine Charlotte DeMakis Laurin Douglas Durand Myrna Joy Eggleston Gary Bruce Granum Margaret Ann Graves Robert Allen Hagen Sandra Ann Haugland Frayne Morton Hjelmstad Clinton D. Jahr Jack Ellsworth Johnson John Emmett Johnson

Susan Ruby Schmidt Johnson Phyllis Henrickson Kalliokoski Tyrone Klewchuk Janice R. Knutson William John Lake, Jr. Ann Judith Law Gordon Edward Longmuir Sally Kay Mariner Thomas Jerry Martinek Audrey Fay Nelson Richard Lloyd Parker Daniel Edward Rosin Gary Montell Rustad Victor Allen Samuelson Ilze Renee Sando Karen Rae Sorensen Judith Claire Sorenson Donna Weispfenning Soutor Serina Olson Strand Paulette Rae Undlin Russell D. Warner William R. Wernecke Everett Maynard Werness John Douglas Wickkiser Patricia Frances Willson

Phil Laird Yagla

COLLEGE OF ENGINEERING

Degree of Bachelor of Science in Chemical Engineering

Timothy Donn Bredahl William Andrew Kangas Lalit V. Sanghavi Navinchandra N. Vyas Robert Earl Walters Richard Allen Zorn

Degree of Bachelor of Science in Civil Engineering

Roger Glenn Berge Geoffrey Rowland Hall Robert Michael Hillman Allen Leonard Nelson

Degree of Bachelor of Science in Electrical Engineering

Ronald Lee Bucholz Vaughn Ray Bussma Gary Allan Rustebakke Eugene Verne Shaparenko

Degree of Bachelor of Science in Mechanical Engineering

Paul Ansel Haukness

Harry A. Thompson

John Gary Wood

COLLEGE OF BUSINESS AND PUBLIC ADMINISTRATION

Degree of Bachelor of Science in Business Administration

Leonard Wayne Anderson Gerald David Auran Harris Mark Bailey Clement M. Benoit Jerre Michael Blodgett Ronald Darwood Bowles Harley O'Dell Brackelsberg Richard Bruce Brown Robert Larry Bue Carl Sherwin Buman Joseph Charles Crawford Douglas MacArthur Evenson John Marcus Frederickson George Beith Freeman Harold Albin Gershman Leon Fiola Goeson James Franklin Haakenson James Ogier Hawley Patrick Michael Hogan Philip James Hoza Gordon Edward Kaisershot Daniel James Keogh Roger Edward Larson Gregory John Lewis

Paul David Linnell Janet Ann Anderson McCallum Michael James McNamee Harry Lee Morrison John Newton Morrison Kenneth Stephen Nelson John Richard Owens John Thomas Paulson Leonard Alan Person Ronald Alexander Reichert Douglas George Rerick Alvin Norbert Schornack Donald Hugh Scott Monte Lee Serr Alan Lewis Steinberg Jerome Michael Sullivan

Darrell Dave Tweten

Gerald Robert Wilkie Rodger Joseph Wyman Thomas Lee Zimney

COLLEGE OF NURSING

Degree of Bachelor of Science in Nursing

Donna Jerrine Lenarz Sharon Marie Monley Joan Gail Nelson Olive Pearl Peterson Mary Louise Sullivan Carol Ann Zimbro

GRADUATE SCHOOL

Degree of Master of Arts

Theodore Bernard Pedeliski

William Edward Fleming
Leland Harlan Lipp
David Ellis Sorrell
Orville Stenerson

Degree of Master of Science

Jerold Allen Bietz
Ronald Allan Brandon
Tung Ching Chiang
Bernice Rustad Cunningham
Marvin Spencer Davis
Carol Joan Durand
Srirama Sastri Durvasula
Najih Alwan El-Kaissi
James Andrew Foster
Ralph Laurayne Gaugler

Lyte Eugene Gleesing James Harlan Greshik Sudhakar Rajaram Kulkarni Minnie Pearl Moore

David Lee Pastoor Vijay Raghwendra Purandare Edward James Tupa Louise H. VanderDam Ming-hwei Wang Marlys Faye Weekley

Degree of Master of Education

Philip Ellis Bjerke Jerome Stanley Borgen Donald Warren Brintnell Joan C. Nordmark

Lewis Ivan Sheffer

Degree of Master of Science Teaching

Dennis Lee Arnold

Specialist Diploma in Educational Administration

Walter Lee Hartenberger

Degree of Doctor of Education

Joseph Gerhardt Iverson, Jr.

Leslie Henry Kloempken

Degree of Doctor of Philosophy

David Friesen Eric Arthur Glende, Jr. Clark Ace Rundell Paul Dwain Shervey Robert Jolly Sigsby

Chin-King Wong