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May 5, 1966

University of North Dakota

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MINUTES OF THE UNIVERSITY SENATE MEETING

May 5, 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, May 5, 1966, in Room 415 of Twamley Hall. Mr. Penn presided.

2.

The following members of the Senate were present:

| Anderson, Donald G. | Harwood, Theodore H. | Peterson, Russell A. |
|-----------------------|----------------------|------------------------|
| Bjork, Alton J. | Herndon, James F. | Polovitz, Michael F. |
| Boehle, William R. | Heyse, Margaret F. | Reid, John R. |
| Caldwell, Robert A. | Knutson, Marian W. | Reiten, Palmer J. |
| Clifford, Thomas J. | Koth, Arthur W. | Robertson, Donald J. |
| Cornatzer, W. E. | Laird, Wilson M. | Rognlie, Philip A. |
| Curry, Mabel | McKenzie, Ruby M. | Rowe, John L. |
| Cushman, Martelle L. | Morgan, William I. | Thomforde, Clifford J. |
| Dixon, John D. | Nelson, Edward O. | Walden, Jerrold |
| Hamre, Christopher J. | Oslund, Valborg | Wheeler, George C. |
| Hankerson, Kenneth L. | Pearce, Donald J. | Witmer, Robert B. |
| | Penn, John S. | |
| | | |

The following members of the Senate were absent:

| Starcher, George W. | Koenker, William E. | Marwin, Richard M. |
|----------------------|---------------------|----------------------|
| Barnes, Ronald E. | Kolstoe, Ralph H. | Olmstead, Edwin G. |
| Brumleve, Stanley J. | Larson, Milton B. | Robinson, Elwyn B. |
| Gustafson, Ben G. | Marti, Leonard R. | Thorson, Playford V. |
| Hamerlik, Gerald | | White, James P. |

3.

There being no corrections, the minutes of the April meeting were ordered approved.

4.

Mr. Pearce presented the second reading of the following motion which had been moved and seconded in April.

That Section 3 under "Meetings" of the Bylaws of the University Senate be amended to read: "Meetings of the University Senate shall be open to the public, but the Senate reserves the right to go into Executive Session when it deems it necessary. The Senate way also at any meeting invite others to appear before it for special purposes."

The Chair called for discussion. Considerable discussion followed. The motion was voted upon and defeated.

5.

Mr. Witmer presented the report from the Honorary Degrees Committee. Mr. Witmer then moved that the Senate of the University of North Dakota recommend to the President and the State Board of Higher Education that the honorary degree of Doctor of Laws be awarded to the three candidates presented and the honorary degree of Doctor of Engineering be awarded to the one candidate presented.* The motion was seconded, voted upon, and carried.

290

Miss McKenzie moved that the list of candidates be approved for recommendation to the State Board of Higher Education for the awarding of the degrees indicated, on June 5, 1966, upon satisfactory completion of the work of the present semester.

Mr. Wheeler presented the attached codification of the University Constitution. The Chair declared the Codification Committee report received.

Mr. Boehle moved that the number of semester hours of Music Ensembles allowed toward graduation be changed from 8 to 12, effective September, 1966. The motion was seconded. Discussion followed. The motion was voted upon and carried.

A motion was introduced to extend the time of the Senate Meeting until 5:35. This motion was seconded, voted upon and carried.

10.

Miss Heyse presented the attached report from the Student Policy Committee. The Chair ruled that the committee report had been received.

Mr. Laird presented the report from the Committee on Committees on nominations to University committees. The Chair called for further nominations. There being no further nominations, it was moved and seconded that the secretary cast a ballot in favor of these nominations. The motion was voted upon and carried unanimously. The nominees were declared elected.

The meeting adjourned at 5:35.

R. M. McKenzie Secretary

*The recipient will be announced upon completion of necessary arrangements.

6.

9.

11.

12.

8.

TENTATIVE

NOT FOR PUBLICATION

University of North Dakota Office of the Registrar

LIST OF CANDIDATES FOR DEGREES

June 5, 1966

COLLEGE OF SCIENCE, LITERATURE, AND ARTS

Degree of Bachelor of Arts

Aldis E. Adamson Starla Hope Anderson Jerome Lee Bakken Elizabeth Jean Bartlett Richard B. Bear Marilyn Arnette Becker Bruce Arnold Beneke Melvin Joseph Berg, Jr. Jerry Jerome Berge Marlene Caroline Bosley Bolinske James Dean Brosseau David John Bucher Mary Anne Burkhart Lanny Neil Cascaden Colleen Linnea Conroy Allan John Craig Richard Boyd Crockett Lynn Marvin Davidson Darlene Elizabeth Dohn William Cowden Elder Sandra Alene Gairrett Dale Michael Geiss Edith Sharon Gerlach Ann Ellen Gire Wayne Philip Glander Patricia Gene Gronowski Grant Orvis Gullickson Kathryn Joan Haugen Laraine Linda Hauschulz Fay Lois Hermanson Marvin James Heupel Carol D. Hilber Douglas Lee Hippe Terrance Arnold Hjelmstad Richard Charles Homiston Nicholas Hudyma Bernard Hymowech Mary Ann Rostberg Jahr Barry Leigh Johnson Karen Belle Johnson Roger Palmer Johnson Sandra Michael Johnson Hubert Dale Jones Thomas James Jurgens Joséph Franklin Karlage

Timothy Charles Kavaney Daniel Latta Kelly Jill Diane Keyes William Davis Kristjanson Lynn Arden Lakoduk Judith Gail Larson Lynda DiAnn Larson John Noel Lies Carolynn Kay Luebke Gary Michael Lum Douglas Arthur Madson Marlys Manger Oscar Billey Martinson Linda Jean McCrea Richard Allen McKennett Kenneth Rea Medd Mary Ellen Melby Patricia Gilmour Mersy Janice R. Millar Clarence Richard Miller Alice Claire Molitor Dorothy Virginia Monson Susan Haas Morrissey Kenneth Irving Nelson Judith Fern Niles Margit Omar George Lincoln Osland Mary Eileen Osmon Ilze Palms Sara Lynn Ledahl Paulson Ara Allely Peterson Donna Carol Porter Mary Rose Randall Gisela G. Reichenbach Sharon Joanne Riddle Ann Joyce Rovelstad Gerald Herman Rustad Mary Ann Leibold Schellhorn James Irven Schempp Sharon Diane Schmelling Connie Marie Sevalson Steve Ross Smirnoff Coreen Kaye Strand Dorothy Jean Strand Kirsten Louise Svare

CONTINUED Degree of Bachelor of Arts

Karen Kathleen Wills Swanson Daniel Claire Sweeney Bette Jeanne Tandberg Harriet Bernice Thorpe Patricia Anne Thorwardson LeVonne Ann Thureen Marlyce C. Ulland David Arlie Vagneur

Paul Valdens Vance Guy Vannote Lucinda M. Ward Teresa LaVerne Westrem Michael Jay White Joan Maria Williams David Stanton Wright Joy-Ann Elizabeth Wright

Degree of Bachelor of Science

Clifford Howard Beeks, Jr. Allan Wayne Bjerkaas Bennie Allan Borgen Warren Clayton Brandvold James Richard Cash Judith Ann Cost Wayne Fraser Cowan Kenneth Leroy Dalton Eugene Fredrick Fuchs Dale Clarence Gibbs James R. Gilsdorf Mark Kenneth Green Dennis Harold Hextall Gerald George Iverson Bruce Arthur Johnson Kermit E. Kelm Calvin Edward Kirby Janice E. Kohl Arthur David Kourajian David Ernest Kyle James Delmer Lang

Wayne William Lanz Ernest LaVerne Larson Stephen Orris Larson Gary L. Newland Juris Andrew Palms Clarence Gary Pramhus Janice J. Rudy Darrel John Rytter Roger Keith Sandness Theodore Steinberg Snydal Edwin Dewayne Sobak J. Thomas Stocker Kenneth Bruce Switzer Tim Noel Tangedahl Dwight Jay Thompson Lester Ralph Twedell, Jr. Bernard John Urlaub Bradley Austin VenHuizen Warren Walter Wanson DeLane Francis Wiench Gary Robert Zick

Degree of Bachelor of Philosophy

Bruce Erwin Aarestad Carole Dorene Anderson Wayne Johan Anderson Thomas James Becklund Dennis Bittenbinder Laurence Anton Bjorklund Robert Virgil Bolinske George Peter Boyum Roger Harvy Bradford Terry Layne Bradford Terrance Richard Brenna Thomas John Clifford, Jr. James Don Cochrane Donald Eugene DeMers David John Eliason Mary Jane Ellett Richard Clark Fischer Douglas Paul Freiermuth Lyle Hie Gerdes Gary William Gronberg Gordon Roland Harding

Russell Milfred Hart Robert Joseph Helten Mary Ryan Huseby Richard G. Jaeger John Taylor Jarman Stanley Iver Johannes Donald James Kellar Marcia J. Keller David Latimer Laird Judy Carol Lauinger Noel Edward LeTexier Peter C. H. McGregor Jon Arthur McMillan Meredith Elaine Meyer James Jeffrey Nelson Richard Hiram Nelson Dale LeRoy Olson Charles Douglas Orvik L. Douglas Oss Robert James Otto Nicholas Perrin

3

CONTINUED Degree of Bachelor of Philosophy

Elaine Ann Pomeroy Jack Frank Reimer Ronald Romaune Reynen Darlene June Schober Myron J. Schober Linda Lee Shefveland Gail Rita Sizemore

Donald Dale Skavlem Mae Laverne Skjoiten James Robert Slater David Vincent Sondreal James Jerome Sullivan Thomas Kirk Sutliffe Sam Graham Travers

Robert Lorimer Veitch

Degree of Bachelor of Science in Chemistry

Richard Norman Horne John Arnold Juhala

Jerrald Roy Swenson Larry Arlie Ulland

Degree of Bachelor of Science in Geology

Harlan Keith Friestad

Degree of Bachelor of Science in Home Economics

Nancy Ruth Alderson Susan Joan Anderson Marilyn Jane Munn Hanson Carolyn Jenny Howland Linda Carol Kuhl Kiefert Joan Elizabeth Nelson

Degree of Bachelor of Science in Medical Technology

Lauralie Ann Christenson Charlotte Ann Conner Joan Louise Connolly Nicholette Celeste Fiergola

Bonita Lou Huether Mary Jane Hurdelbrink Donna Mae Rueb Bonnie Wagner Schriock

Degree of Bachelor of Science in Occupational Therapy

Leslie Jean Canary

Marilyn Anne Dockter

COLLEGE OF EDUCATION

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

Janice Estelle Allen Gary Francis Allington Joel Elton Anderson Joyce Ann Ellen Anderson Gilbert Harry Baggley Betty J. Bakkegard Virginia Mary Barker Thelma Fancher Barnes Mary Eileen Barton Lorraine Ellen Wood Baugh Jane Renee Berg Kirk Clarence Blecha Melvin George Boehland Judith Marilyn Bratteli Suzanne Eileen Brazzell Nan Phyllis Breezley

Lauren Elaine Brown Thomas Edward Burns Constance Rae Carlson Janice Annette Carlson Mark Andrew Carrico Ann Louise Charrier Marveen Kay Christenson Susan Eileen Christianson Mary Ann Christman Linda Kay Petrich Clifford James Lincoln Common, Jr. Judith Roberta Cook Constance Mary Cooke Terrance John Cooper Carolyn Lenore Dahl Carol Ann Davidson

CONTINUED

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

Richard Leigh Dehn Loren J. DeKrey Mary Ann Denk Jane Ann Dickson Dana Marie Drovdal Susan Anne Duddleston Curtis Eugene Eggers Marleen Fay Ehmann Bonita Renee Engen Merilyn Elizabeth Erickson Barbara Jean Evanson Robert Frank Fahrer Charlotte Faye Fandrich Donald Edward Fehr Mary Margaret Felber Penny Jo Ann Ferguson Patricia Ann Finnegan Constance Jean Flaagan Lorraine Naomi Flatten Jill Leslie Flynn Patricia Dee Fogarty Tami James Foy Saundra Lynn Frankard Faye Arlene Frantzick Michele Marie Gaffaney Jacquelyn Rae Geving Bruce Dean Gillett Carolyn Pixley Gillis Carol Jean Goetz Dorothy Jean Goolsbey Ronald Morris Green Jean McGillivray Grindberg Harold Edward Gustafson Marjorie Elizabeth Haga Caroline Kelland Hagen Bruce Jay Hallingstad Virginia Mae Hannesson Judith Carol Hanson Kathleen Yvonne Harmel J. Patrick Harris Linda Kay Heckman Mary Hazel Hilman Barbara Ann Hippe Mary Kay Hudyma Jason Thomas Huseby Barbara Louise Jimison Barbara Ann Johnson Candace Kay Johnson Hugh Michael Johnson Myrna Lee Jones Geraldine James Kaldor Janice Martina Kettleson Lauris Duane Kiecker Hilary H. Klinicke

Maxine Fae Knudsen Cynthia Renae Blehm Koons Dennis Lueallen Kvalheim Lola Mae Larson Robert Andrew Larson Vida Fay Larson Richard J. Lee Carol Janis Malm Ellis Gene Martin Charles Archibald Neil McArthur Patricia Ann McCormack Noreen Gail McDonald Linda Elise McSparron Ronald Dean Meshefski Dona Marie Mindemann Gregory Charles Mischel Jean Beverly Moe Gretchen Elizabeth Moeller Roberta Jane Monkman Constance Claire Morrow Mary Jean Morth John Daryl Mund Mildred Narum Conley Eugene Natvig Regye Hageman Neff Cathy Lucille Nelson Thomas John Nesbitt Gary Lee Newman Diana Lynne Odden Nancy Carol Olson Jaye Beatrice Osborne Connie Lee Parkman Julie Ann Pennertz Shari Marie Perpich Darrell Alfred Peterson Harvey Edward Peterson Nancy Jo Price Margaret Brokaw Rall Elizabeth Jane Reff Gaynell Yvonne Reinan Jeanine Lee Rohy Linda Gail Rolfson Kathryn S. Ronning Donald Francis Ross Mary Ellen Rustad Harriet Ann Rusten Clare Louise Rutten Paul Burton Rygh Lois Piper Sackrider Donna Harue Saiki James Melvern Sanborn Lois Ann Sanders Linda Kay Sando Jennifer Marie Saul

CONTINUED

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

Donald Martin Schaack Penny Lea Scheflo Robert John Schnitzler John Rudolf Schulze Sidney Segal Bobby Lou Serr Lynn Day Shriner Virginia Lee Smith Janice L. Soukup Gary Lee Spillum Mary Stepaniuk Mercy Ann Strom Kathleen Bohlken Sullivan Wallace Edward Tate Mary Katharine Taveggia Jacqueline Evelyn Thomforde Harlo W. Thon Patricia Earlene Thorndal Wayne Morris Tilley Barbara Ann Tosterud

Thomas Bruce Tudor Trudy Raynel Twedten Alma Valker Sally Ann Van Veghel Marcella Ann Vetter Nancy Vogel William Friedrich Voth Patricia Lynne Watne William Weldon Bruce D. Wendt Kathe Marie White Leslie Jean White Darlene Bernice Wichterman Marilyn Ann Wilke Bonnie Kae Wilkinson William Arthur Wilms George Ernest Wilson Sandra Lee Wogaman Edward James Wolf Elizabeth Susan Woodard

COLLEGE OF ENGINEERING

Degree of Bachelor of Science in Chemical Engineering

David Joseph Baratto Charles Elwyn Fuhrmann William E. Guenthner

William Henry Hughes Lynn Duane Maki William Leon Thibeault

Degree of Bachelor of Science in Civil Engineering

Riadh A.Karim Ali Darnell Herman Blume Raymond Duane Carlson Karl Michael Dern Michael John Dougherty James Lee Haaven

David Ronald Kalinovich Luther Carl Kjelstrom Robert Kenneth McGrath James Roger Stanhope Robert James Tovsrud Bergwin Jon Wopnford

Degree of Bachelor of Science in Electrical Engineering

Thomas Diede Richard Kenneth Everson Robert Gray Hatlestad Dennis John Kelsch Paul Hugo Magnuson Joe D. Mitzel John Lyle Travis Moran Russell Gene Melson Donald Arne Rova Robert Charles Rust Louis Wilfred Schornack Milton E. Schumacher Dennis Lee Senneseth Ronald Leo **S**wanson

Richard Clarence Wollt

Degree of Bachelor of Science in General Industrial Engineering

Keith Arden Anderson James Earl Charnholm James Raymond Conner David John Skar

Degree of Bachelor of Science in Mechanical Engineering

Charles Alan Blomquist Patrick Martin Maloney Ralph Edward Manger Donald Thomas Murray Wayne Allen Potter Thomas Charles Ryding

Steven Arthur Von Eschen

COLLEGE OF BUSINESS AND PUBLIC ADMINISTRATION

Degree of Bachelor of Science in Business Administration

Gerald Gustav Albrecht Peder Andrew Anderson Arlin James Andres Richard Garfield Barton Dennis Burneil Bartz Arthur Charles Bauer, Jr. Gerald Milton Berg Kent Allen Berg Milton Francis Berg John William Berget Gordon O. Bergo Clarence George Bethel William Walter Binek Bendick O. Bjerke Leslie Kent Breiland Terry Roy Brundage Richard Karlyle Burtness Norman Calwell Ronald Kent Carpenter Donald Joseph Charbonneau Arthur L. Cooper Michael John Costello Ronald Keith Craft Stephen L. Currie Phil Harvey Dahl Roy Lewis Davidson Richard James Davis Dennis Reep Ditsworth Maynard Brooks Ellis, II William George Engelter Donn Charles Erickson Lawrence Kenneth Everson Judith Ann Fisher Kenneth Thomas Folkert Marilyn K. Moxness Gajeski Lowell Curtis Gemar Larry A. Goldsmith Thomas James Graham Robert James Graveline Michael John Gripentrog James Lee Gyldenvand, Jr. Dorrance Richard Halverson Ray W. Hansen Lloyd Eldred Hanson Royce Larry Heffelfinger Michael Mark Herrick Roger Harley Hertzelle Larry Gene Hileman

Murine Theodore Hoiland James Thomas Hublou Donald Duane Johannsen Richard Max Johnsen Frank William Johnson Harold T. Johnson Dennis A. Jorde Vernon Dean Kapustensky Clifford Ernest Keller James A. Knoff Jeanne M. Knoff Michael James Kohl Rita Frances Kosmatka Edward George Kouba Ronald Eugene Kreitinger Edward Dale Krogstad Thomas Harold Kudelka Kenneth Edward LaBine Lyle Raymond Larson John George Lawrence Dennis Allen Lee Marland Richard Lee Norman Albert Letofsky Gary Arthur Lien Dean Frederick Lindquist Dennis John Litchy David Wayne Loer Loren Selmer Lundberg Larry Kent Marshall Karen Mae Mattison David Arthur Mazur Ronald Dean McCullagh Gerald Bruce McDonald James Joseph McIssac Robert William McKelvy Kenneth Louis Mellom Allan Brian Moffatt Roger Wendell Nordlum John Douglas Odegard Dennis John Olson James David Ouradnik Mati Parres David LeRoy Peterson John Potiuk James Odin Ramsland Warren Robert Reiten James Edward Reller Gordon Gene Rezatto

CONTINUED

Degree of Bachelor of Science in Business Administration

Larry Eugene Rice James Kenneth Richels Ross J. Riley Donald Rodger Rodningen Brian A. Rohrenbach James Edwin Rose Patrick Michael Rothamel Nancy Anne Russell David Edgar Sandeen Karl Richard Schlak Bruce Wayne Smith Mavis Smith Robert Galloway Smith William Robert Sproat Russell Staiger M. John Stenehjem Gordon Franklin Stovel John Michael Sundlie James Paul Szymanski

Alton Edward Theede Jerome P. Thielges Truman R. Torkelson Duane Allan Tweden George MacDonald Unruh II James William Vantine Johnnie Verworn Leone Margaret Wagner Robert Anthony Wald Paul Ellert Walker James George Walth Theodore Oscar Weberg James Leo Welk Thomas Dean Wentz Garold Walden White Myron Frank Whitman John Earl Widdel, Jr. Fred John Williams, Jr. William Bryan Worthington

Carl Brian Zimmerman

Degree of Bachelor of Science in Public Administration

Kenneth Henry Anderson

Ronald Edward Guttmann

COLLEGE OF NURSING

Degree of Bachelor of Science in Nursing

Vicki Elea Brox Jacqueline Lee Byrne Carol Christine Cramer Judy Lee DeMers Sherryl Anderson Duncan Glennis Adele Egge Kathleen Mary Figge Marilyn Ann Foss Susan Margaret Gunning Myrna Lou Halvorson Sydney Ellen Hanson Sandra Gail Harris Helen Smith Hegarty Elizabeth Carol Hinz Doris Miller Hoke Gayle Helen Johnson

Laurae Yvonne Johnson Susan Ann Johnson Joann Karen Kellerhuis Carole Rose Lerud Mary Katherine McDougall Marilyn Marie Miller Nadine Frances Nelson Joan Camille Nerdahl Shirley Mary Norman Patricia Marilyn Oakland Carolyn Kay Paukert Diana Jean Rieder Zora Ellen Schjeldahl Kathleen Ann Schwinghamer Claire Arnell Solberg Marsha Rae Van Berkom

Henrietta Annette Van Bruggen

SCHOOL OF LAW

Degree of Juris Doctor

Scott Gale Anderson Alan Kay Grindberg Harlan Kenneth Holly Jerome Lloyd Larson Edwin Martin Odland John L. Sherman Wayne Obert Solberg Lee Edward Wall Richard Alfred Wall Robert Allen Wheeler Degree of Bachelor of Laws

Wesley Albert Argue Norman John Backes Eugene Peter Bogner Paul Gene Brewer Bruce Charles Britton Bruce Ecker Coleman John Paul Dahl Richard James Forest Mark Rolf Fraase Gerald Daniel Galloway Melfred T. Gerszewski Herman Fredrick Gierke Burke Magnus Halldorson Jon David Ivers Lawrence Edmund Jahnke Timothy Dayton Keating

Lawrence A. Leclerc Yong Hwan Lee Gary Leon Maddock Joseph William Mahowald Dale William Moench Thomas Wayne Moga H. Michael Monkman Lloyd Starke Myster Ingebrigt Ira Ottem Adrian LaVerne Overton George Keith Robertson Calvin Norman Rolfson Alfred Saporito John Murdock Smith Lester Joseph Trnka Michael M. Ward

SCHOOL OF MEDICINE

Degree of Bachelor of Science

(from the School of Medicine and the College of Science, Literature, and Arts)

Glen Harlow Aasheim Charles Frederic Andersen Thomas Patrick Anderson H. Dean Bresnahan John Wesley Carlisle, Jr. Herschel Andrea Carpenter Paul Barr Christianson Jane M. Churchill James Ford Cole Theodore D. Coonrod James Wiley Crichton Bruce Allen Erdahl David Charles Fischer Steve Patrick Griffin Cordell Kenneth Halverson Ronald LeRoy Jenson Philip J. Johnson Bruce Theodore Kaldor Paul Edwin Lundstrom

Larry Duane Mattson Max Floyd Mattson John Colin McDougall David John Mersy Robert Peter Miller Rick Ray Redalen Robert Keith Rude Paul O. Sanderson Richard John Schindler Richard Arnold Scott, Jr. William Roy Swanke Terry Wayne Torgenrud Dennis James Trzpuc Allen Lester Van Beek Frank Barnett Vasey Robert Lee Voigt John David Wahl Wallace Scott Wilder Margaret E. Wright

GRADUATE SCHOOL

Degree of Master of Arts

Stanley Edward Brandriet Michael Bruce Clark Victor Joseph Drapela Bruce Frantz Gawtry Barbara Larin Kadlec Donald LeRoy Lerud Sharon Wilson Martens Richard Lee Montgomery Philip Edward Mullen, Jr. Vernon C. Nordmark Kenneth Wayne Potempa LaVerne Charles Rude Gary Ray Smith James Allen Spengler John Alexander Steidl Glenn Maurice Stocker

Melvin LeRoy Stone

Degree of Master of Science

Noufal Jamil Abdulgani David William Anderson Jack Edward Basye Lee Bruce Bennett Donald Lee Beringson Roger Allen Bratland Astrid Marie Bratlie Lawrence Paul Bratt George C. Colby, Jr. Russell Allyn Dean Carol Joan Durand John David Edburg Aubrey Clement Ferris Roger Gary Fuller Gordon L. Gangelhoff Mary Audrey Giovanni Douglas Arthur Hallatt Richard Allan Hansen Larry Joseph Hoffart James Dale Johnson Marvin Lee Kaiser Marcella Jane Kocar Gordon Love James Edward McCullough James Culp Merritt Chris H. Miller Donald Albert Moen

Kenneth Duane Mukomela Gary Gilbert Nelson Daniel Joseph Neppel Richard Arlen Nygard Merwin LeRoy Odenbaugh David Lee Pastoor Robert Harold Paulsen Archibald Roy Pick Donald D. Pottinger Roger Kenneth Pringle Vijay Raghwendra Purandare Richard Allen Salisbury Robert Norris Sando Rolfe Edward Sobolik Jay Kenton Soper Daniel K. Sorgen John Dawain Staudinger Jerry Ernest Strom William James Swail James Kenneth Swenson David Julian Theusch John Richard Viger Myron Wayne Wentz Walter Edward Will Jim Young Lloyd Martin Young Allan David Zimmerman

Degree of Master of Education

James Ronald Bailey Marvin Spencer Davis William Harry Edwards Stefan Rognvaldur Einarson Douglas Allen Halley Darie A. Lavoi Luke John Lorenz James Henry Milan, Jr. Joan C. Nordmark Edna Omlid John Aldin Russum John William Voll

Degree of Doctor of Education

Roger Clare Anderson Lloyd Eugene Bradfield John Charles Deutscher Leo George Goetz Harold Curtis Gulbrandson John Ofsthus Hanson Herbert Raymond Johnson, Jr. Ronald James McKee A. Craig Millar Jack B. Sampson

Wayne Montell Worner

Degree of Doctor of Philosophy

Lowell Henry Dieter

Shuang-Shine Tsao

THE UNIVERSITY OF NORTH DAKOTA CONSTITUTION

I. THE GOVERNING BOARD

The government of the University of North Dakota and the laboratories and stations associated with it by legislative act is vested by law in the Board of Higher Education, hereinafter referred to as the Board. The Board has final authority in all matters affecting the institution and exercises jurisdiction over its financial, educational, and other policies, and its relation with the state and federal governments. In accordance with the experience and practice of this and other institutions of similar character, the Board entrusts the execution of all its plans and policies, together with the internal government and administration of the institution, to the President and the faculty and such other officers as it may select. The President shall submit monthly for the information and approval of the Board a report showing what matters already approved by the Board have been put into execution, and all new matters which, in his judgment, demand attention, or for which he wishes the approval of the Board. Since the Board is responsible to the legislature for the management of the institution, it desires full information upon all matters, financial and educational, from proper officials.

II. THE UNIVERSITY LEGISLATURE

1. Legislative Bodies

a. The University Legislature shall consist of the Council and the Senate.

b. The Council consists of the following who are employed primarily on the Grand Forks campus: The President, the Vice Presidents, the Registrar, the Business Manager, the Director of Housing, the Director of Extension, the Director of Counseling, the Head Librarian of the University, all deans, all department heads, all of the full-time faculty of the rank of instructor or higher who shall have been employed by the University of North Dakota for one academic year, and such other administrative officers as the Council may designate.

c. The Senate consists of these ex officio members: The President, the Vice Presidents, the Registrar, the Head Librarian of the University, and all deans. In addition the Council shall provide by legislation for the election of Council members to the Senate, for such terms and in such manner as the Council shall determine, but subject to these limitations: (1) no one may be eligible for election to the Senate who shall not have been a member of the Council for one full academic year; (2) the total number of elected members of the Senate shall not be less than two times the number of ex officio members; (3) the faculty of each school or college shall have the right to elect to the Senate at least one of its members who are eligible for election to the Senate.

2. Meetings

a. The Council meets at least once a semester on call of the President either on his own motion or on written petition presented to him and signed by thirty Council members consisting of faculty members from at least two schools or colleges. The President is ex officio chairman, the Registrar is ex officio secretary. b. The quorum of the Council necessary for the transaction of business at any meeting is twenty-five percent of the Council membership, unless otherwise provided by Council legislation.

c. The Senate meets regularly once a month while the University is in session, and especially on the call of the chairman or on written petition signed by ten percent of the members of the Senate. The Registrar shall call the first meeting of each academic year; subsequent regular meetings shall be as scheduled by the Senate. The Senate elects a chairman from among its members; the Registrar is ex officio secretary.

d. The quorum of the Senate necessary for the transaction of business at any meeting is fifty percent of the Senate membership, unless otherwise provided by Council or Senate legislation.

e. Each Council member and Senate member is entitled to one vote at meetings of their respective bodies. No vote may be cast by proxy at any meeting of either the Council or the Senate.

3. Powers and Functions

a. All legislative powers of the University government are vested in the Council. The powers of the Council shall include, but not be limited to

- (1) Requirements and methods for admission to the institution and questions related to advanced standing.
- (2) Requirements for degrees and certificates.
- (3) Determination of curricula, authorization of new courses of study and changes in courses of study.
- (4) Questions of scholarship and attendance, coordination of outside activities, methods of recording class standing and credits, examination and recitation schedules, vacations, and the institution catalog and calendar.
- (5) Institutional prizes, honors, and honorary degrees.
- (6) General relations and interests of students, including health, conditions of living, regulations of social life, athletics, student organizations and publications, musical and dramatic clubs, debate and oratory.
- (7) The Library and Extension Division.

b. The Senate may exercise all of the powers of the Council, but subject to whatever limitations or instructions the Council may from time to time impose on the Senate in this regard. Any action of the Senate taken in the exercise of the Council's powers may by the Council be revoked and declared to be of no force and effect at any meeting of the Council, except as to any action that may have been completed pursuant to Senate action taken hereunder. In the event of conflict between legislation of the Council and of the Senate, the legislation of the Council shall prevail. c. The Council and the Senate shall make available to all Council members reports of all action taken at all meetings of the two bodies.

d. The Council and the Senate may form from their respective memberships permanent and ad hoc committees and delegate to such committees any powers or functions that are vested within the respective parent body. The Council and the Senate may also form or participate in, through designated members as representatives, committees composed partly of non-members of the Council or of the Senate.

III. THE PRESIDENT

1. The President is the executive head of the University and the laboratories and stations associated with it, and ex officio a member of all faculties and of all committees. He is the official medium of communication between the Board on the one hand, and the University legislature, faculties, administrative officers, student organizations and students, on the other. He is responsible to the Board for the educational and business policy of the institution and accordingly has supervision over all of its officers and all of its interests, subject to the state laws and the rules and regulations of the Board.

2. It is the duty of the President, in consultation with the University legislature, to make recommendations covering the general policy of the institution and for securing and coordinating its parts. While it is the duty of the President to make such recommendations, no recommendations covering any general policy may be made to the Board without first consulting the University legislature, except in emergencies requiring immediate action. Nor shall any recommendations be made affecting the policy of any school or college or department without first consulting the dean or head of that department.

3. It is the duty of the President to see that the rules and regulations of the Board and of the University legislature are enforced. It is, moreover, the duty of the President to consult the advisory committee and also the deans of the faculties concerned, on the appointment, promotion or dismissal of any member of the faculty, on the reorganization of the schools and departments, on disputes arising between schools, and on matters of budget apportionment. The right of final decision in these matters is reserved to the President, but in case of differences between the President and a dean or the majority of his faculty, or a majority of a University legislative body, the President shall present in writing to the Board those views and the reasons therefor, and also his own.

4. Among the duties of the President are the preparation, in cooperation with the deans, of the budgets and reports to the Board; recommendations to the Board in regard to all appointments, changes of rank, removals and salaries of officers, instructors and other employees; the conduct of Commencement and other public exercises, and the calling of special meetings, except as provided for otherwise. Before submitting the biennial budget to the state legislature, through the Board, the President shall submit it to the University legislature for its information, after first submitting to the deans, directors, and heads of departments the parts of the budget which affect their departments.

IV. THE DEANS AND THE ADVISORY COMMITTEE

1. The Deans

a. The deans of the various schools and colleges, the directors of stations, and all executive officers are appointed by the Board upon the recommendation of the President. Before making such recommendations, however, the President is expected to confer with the Advisory Committee and, in making recommendations to the Board, he is expected to present the qualifications of all candidates, together with such testimonials as they may submit. When the Board is not satisfied with the recommendations made by the President, it reserves the right either to select from the names presented some other than the one recommended by the President or to ask the President to make another recommendation.

b. The dean of each school recommends to the President all appointments, promotions or removals of professors or teachers in his department, but the President may reserve the right to recommend some other than the name recommended by the dean in case of a vacancy or of a new appointment, or to ask the dean to make a new recommendation. When the President does not endorse the recommendation of the dean for the promotion, removal or appointment of a member of the faculty, he shall state in writing, when requested to do so, to the Board the recommendations of the dean and the reasons therefor. Heads of departments shall have the same rights granted deans in recommendations for promotion, removal, or appointment of their teaching staff. In general, for the purpose of securing harmony and cooperation, all officers and professors shall have a hearing concerning the appointment of the subordinates, and as a general rule such appointment should not be made without their approval.

c. The deans have charge of the enrolling students and general oversight of their work. They recommend, from time to time, to the faculty of their college or to the University legislature, changes in the curriculum and they make an annual report to the President on the conditions of their schools and colleges. They are ex officio members of the Senate and of the Advisory Committee. They are charged with the oversight of the educational work of their colleges and their efficient conduct, and together with the President, with the responsibility for the well-being of the institution as a whole.

2. The Advisory Committee

a. The Advisory Committee consists of the vice presidents and the deans of the various schools and colleges. The committee meets at the call of the President to consider with him the budget, appointments, promotions, dismissals, salaries, and such other matters as may be thought worthy of attention. The committee may make such recommendations to the Board as it deems best, but the decision of the President is not bound by a majority vote of the Committee. The President, however, in presenting his decision to the Board or to the University legislature, shall present in writing, if requested to do so, the recommendations of the committee and the reasons thereof. In the event of a disagreement between the President and a dean or a director or a majority of the committee, both parties may have a hearing before the Board. Before taking up with the President the annual budget, the dean shall first consult his own faculty concerning the needs of the department or school.

V. THE FACULTIES

1. The University Faculty

The University faculty consists of all officers of instruction of the rank of instructor and above, the directors of divisions, laboratories and stations, those engaged in state service work under the direction of the President, the Registrar, and such other administrative officers as may be designated as University faculty members by the Board, the President, or the University faculty. It shall meet near the beginning of each semester, at the call of the President or at any time upon written request of ten members. The University faculty may formulate its attitude upon any matter affecting the institution and may make recommendations to the Board, the University legislature, the President, or the Advisory Committee.

2. The Faculties of Schools and Colleges

The faculties of schools and colleges consist of those faculty members giving instruction in any of the schools or colleges of the University. Only the deans, professors, associate professors, assistant professors, and such other officers as may be selected by the dean and faculty with the approval of the President, shall have the right to vote in matters affecting the general policy of any school or college. Each dean may call a meeting of the faculty of his school or college whenever he deems it advisable, and must call such meeting when requested to do so by one-fourth of his faculty. The President should be informed of such meetings when matters of importance are under consideration. The faculty of each school or college shall consider the welfare of the group and make recommendations to the President and University legislature; but such faculty may not nullify legislation that touches in any way the general policies of the University.

3. Departmental faculties

The departmental faculties consist of those faculty members giving instruction in the various departments or divisions of the schools or colleges. Each department or division head may call a meeting of his departmental faculty whenever he deems it advisable, and must call such a meeting when requested to do so by one-fourth of his faculty. Each departmental faculty determines its own internal policies and the organization of its own work, and makes recommendations regarding its curriculum and budgetary matters; but such faculty may not nullify legislation that touches in any way the general policies of its school or college or of the University.

VI. OTHER ADMINISTRATIVE OFFICERS AND COMMITTEES

In addition to the President, the Deans, and the Faculties, and such other officers as are mentioned elsewhere in this Constitution, there may be established such other academic and administrative posts as may be deemed advisable from time to time by the Board or by subordinate authorities of the University to which the Board may appropriately delegate such power. Similarly, committees may be appointed at and by any level of University authority for the purpose of effectively carrying on the activities of the University.

VII. FACULTY AND STAFF

1. Appointments

All members of the faculty and all administrative officers are appointed by the Board upon recommendation of the President, who confers with the Advisory Committee, the deans of the school or college concerned, and, in the cases of associate and assistant professors and instructors, with the head of the department concerned. Other assistants and employees in departments and officers are appointed by the head of the department or office concerned, with the approval of the President and the Board. All appointments shall be made solely with respect to the special fitness of the individual for the work demanded in the position. Political, fraternal, social, or church influences shall in no case affect or prejudice the appointment of any individual.

2. Promotions

Promotions shall normally be made upon recommendation by the department or division head to the President, through the dean or other immediate superiors involved, and authorization or approval by the Board; faculty and staff members may also make recommendations to the head of their department or division. In the event the President does not approve of a recommendation and is unable to resolve his differences with the dean or department or division head involved, the President shall nevertheless forward the recommendation to the Board accompanied by a statement of his views as well as those of the recommending authorities with whom he disagrees.

3. Terms of Employment

a. In the absence of some special arrangement, the employment of members of the faculty is for the regular academic year of two semesters. Those continuously employed must hold themselves in readiness for service at any time during the year and receive their salaries in twelve monthly installments. The others receive their salaries in nine monthly installments, except by other special arrangement. It is assumed that all persons worthy of employment in the instructional staff will be interested above all else in promoting the welfare of the University, will have no interests incompatible therewith, and will give the utmost of their powers at all times to the promotion of that end.

b. The importance of rest and recreation is recognized for teachers, and it is desired that all shall have reasonable vacations and shall use their vacations rationally to promote the ends for which they are intended. All members of the faculty shall be in actual attendance at least until after Commencement and until all reports have been made, and for at least three days prior to the first day of registration in September, unless for special reasons leave is extended by the President. All above the rank of instructors shall keep the President informed as to their whereabouts in periods of absence, and be in readiness to respond quickly to any call of service.

c. In the case of those whose term of service is continous, and in case of assistants in departments and offices and of other employees of the institution, the President or the President and the head of the department, director, or superintendent concerned may determine upon such terms of vacation as seem reasonable and just, and shall report the same to the Board.

4. Tenure and Dismissal

a. Tenure is defined to mean the permanent or continuous appointment of teaching faculty members and professional staff excluding presidents and deans. Tenure shall be granted to all eligible persons, including professors, associate and assistant professors, and instructors, upon satisfactory completion of six academic years of service to the institution except that instructors shall be appointed for one year and may be reappointed for additional years up to a maximum of six years. At the end of six years, if not before, an instructor shall either be promoted to a higher rank or his service shall be terminated automatically except that in the case of special instructors, part-time instructors and lecturers, the dean and president may consider other action and so recommend to the North Dakota State Board of Higher Education. Individuals with previous professional experience at other institutions may, at the discretion of the dean and president, be given certain credit for this experience not to exceed five years. Persons with two years of previous professional experience at other institutions shall be granted a minimum of one year of credit. Persons with three or more years of previous professional experience at other institutions shall be granted a minimum of two years of credit.

b. The services of a person with tenure shall be terminated only for adequate cause. The specific reason for the proposed termination of the appointment of a person with tenure shall be made by notice in writing by the president and presented to the person involved and to the State Board of Higher Education. The date of termination shall be twelve months from the date of final approval of the dismissal action by the State Board of Higher Education.

If the faculty member's continued presence in the classroom is shown to be clearly harmful to the institution, suspension by the president may take place immediately subject to the State Board of Higher Education.

When approval of a decision to dismiss except in a case involving moral turpitude is given by the State Board of Higher Education in accordance with the provisions and procedure delineated in Section 3, the faculty member's annual salary, as stated in his last previous salary notice, will be paid to him within the year following the date of final approval by the State Board. In the event a reduction in staff becomes necessary because of financial stress, legislative action, loss in enrollment, consolidation of departments, or dropping of courses, the termination of the appointment of a person with tenure shall be bona fide; consideration shall be given to departmental seniority in the retention of faculty members. The position shall not be filled for at least two years unless the person dropped from the position has been given an opportunity to return to it.

Notice of termination of services of faculty members, including those holding probationary appointments shall be according to the following schedule:

- (1) Not later than March 1 of the first academic year of service, if the appointment expires at the end of that year; or, if a one-year appointment terminates during an academic year, at least three months in advance of its termination.
- (2) Not later than December 15 of the second academic year of service, if the appointment expires at the end of that year; or, if an initial two-year appointment terminates during an academic year, at least six months in advance of its termination.
- (3) At least twelve months before the expiration of an appointment after two or more years in the institution.

c. A person with tenure who has been recommended for dismissal shall, if he desires, be granted a hearing by the Tenure Committee upon written request to the president. His request must be made within fifteen (15) days after receipt of the notice of intent of termination of appointment from the president. A person who has been recommended for dismissal may appear with counsel and witnesses before the Tenure Committee.

The Tenure Committee shall consist of five members with tenure status elected for a five year period by members of the faculty holding tenure. The Tenure Committee will elect its own chairman from within its membership.

The person against whom charges are made shall be informed in writing of the charges against him at least fifteen (15) days before the hearing.

At the hearing, the person against whom charges have been made will be given the opportunity to present evidence and witnesses in support of his position. He may be assisted by counsel and shall also be given the opportunity to cross-examine witnesses or any persons submitting evidence against him. Hearings may be public at the discretion of the Tenure Committee.

The person against whom charges have been made shall have the right to be present or represented at all hearings and appellate procedures where evidence is offered or where argument is heard relating to his case.

After the completion of the hearing the Committee shall submit in writing to the person being discharged, the president of the institution, and the Board a careful evaluation of the evidence and the Committee's recommendation, together with a complete record of the hearing.

In the event that the Board does not concur with the recommendation of the Tenure Committee, a joint meeting of the Tenure Committee, the Board, and any others deemed advisable by the Board shall be held before final action is taken by the Board.

d. The president shall notify in writing all persons of their tenure status upon appointment or upon any change of status, and each action shall be so certified to the North Dakota State Board of Higher Education.

5. Leaves of Absence

Faculty members may be granted leaves of absence, normally not to exceed one academic year in duration, and with or without financial assistance from the University, in accordance with regulations and policies formulated from time to time by the University with the approval of the Board. Such regulations and policies shall reflect these general considerations: significance of the leave in developing the academic background of the faculty member, the value to the department involved and the University as a whole, and the contribution the faculty member while on leave would be making to causes, projects and endeavors of significance to the academic world.

6. Representation and Attendance at Meetings

a. In order that the institution may be properly represented at the various academic gatherings or functions in which it is requested or invited from time to time to participate, the President, or at his request the University legislature, selects such members of the faculty as he or the University legislature deem appropriate or worthy to represent the institution. A sum is set aside in the annual budget to defray the expenses of such representation in whole or part. b. In addition to the above, members of the faculty are urged to become members of and to attend meetings of national and state professional associations. In order to encourage teaching efficiency and promote original and creative work among the members of the faculty, a sum is set aside also to defray the expense in whole or in part of those who are delegated by the President to attend such meetings. Assignments from the fund are made by the President irrespective of the rank of the applicant. Members of the faculty to whom such assignments are made are expected to make a brief report to the President on their return home, or at some University gathering, if requested.

VIII. MISCELLANEOUS MATTERS

1. Order of Communications and Reports

a. Communications or reports pertaining to matters of business or appointments to be presented to the Board shall be first presented to the President for his examination and recommendation; but the Council or Senate or the Advisory Committee may, if they deem it advisable, address the Board directly.

b. In the same way, communications and reports to superior authorities shall, in general, be transmitted through all the intermediary officers, but the right of the President to call for immediate reports from any member of the institutional or the administrative staff, or the right of any member of the faculty or of any employee of the University to address the President directly, shall not be denied.

2. Regulating the Use of University Property

No one connected with the University shall use, for his own personal pleasure or for other personal purposes, or remove from the buildings or grounds, any property of whatever description belonging to the institution, even though it may seem to be of no value, unless it be temporarily and pursuant to some well established regulation or usage, or with the distinct approval of the President.

3. The Spirit of Cooperation

a. It shall be the duty of all persons connected with the institution to cooperate with the Board in carrying out the purposes and policies of the Board, and it shall also be the duty of all such persons to cooperate with the President who is the representative of the Board. Deans, heads of departments, and full professors may reasonably expect the loyal support of professors and employees who work with them in carrying out the policies approved by the President and faculty.

b. At the same time all superior officers are reasonably expected to give an open mind to criticisms or suggestions made to them by teachers and other persons working under their direction. The Board desires all persons connected with the University to deal with each other frankly and kindly and to work harmoniously together for advancement of the institution. In the opinion of the Board, it is only under such conditions that a noble spirit of cooperation and helpfulness may be created at the institution. Such spirit cannot be created by legislation or constitutional amendments.

IX. AMENDMENTS

1. Power to Amend

This Constitution may be amended by the Board by approval therefor by a majority of the Board at two regular meetings of the Board. However, this Constitution may be amended by a majority of the Board at only one regular meeting, when the proposed amendment shall have been recommended to the Board by the University legislature, and such recommendations shall have been approved at two regular meetings of the University legislature by a majority of the members present at those meetings.

2. Notice Requirements

Prior to any meeting of the Board or of the University legislature where an amendment to the Constitution is to be considered for adoption or recommendation, at least two weeks notice of such consideration of amendment at such meeting shall be sent to all members of the Board and of the University legislature respectively.

4/29/66