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**October 5, 1967**

University of North Dakota

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## MINUTES OF THE UNIVERSITY SENATE MEETING

October 5, 1967

(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, October 5, 1967, in Room 415 of Twamley Hall with Mr. Tomasek presiding.

2.

The following members of the Senate were present:

Starcher, George W.	Johnson, A. W.	Reid, John R.
Anderson, Donald G.	Kolstoe, Ralph H.	Reiten, Palmer J.
Barnes, Ronald E.	Laird, Wilson M.	Robertson, Donald J.
Brumleve, Stanley J.	Larson, Milton B.	Robinson, Elwyn B.
Bullard, Charles W.	Marti, Leonard R.	Rognlie, Philip A.
Cunningham, Harold D.	McKenzie, Ruby M.	St. Clair, F. Y.
Curry, Mabel	Naismith, Donald P.	Stenberg, Virgil I.
Curry, Myron	Nelson, Edward O.	Thomforde, Clifford J.
Ederstrom, Helge E.	O'Kelly, Bernard	Thorson, Playford V.
Gustafson, Ben G.	Oslund, Valborg	Tomasek, Henry J.
Hankerson, Kenneth L.	Penn, John S.	Witmer, Robert B.
Hedahl, Beulah	Peterson, Russell A.	Wynne, John

The following members of the Senate were absent:

Beck, Robert E.	Galvin, Shirley	Holland, F. D., Jr.
Clifford, Thomas J.	Harwood, Theodore H.	Koenker, William E.
Cushman, Martelle L.	Heyse, Margaret F.	Pearce, Donald J.
Dickens, Nancy M.		Rowe, John L.

3.

There being no corrections, the minutes of the May 25 meeting and of the September 19 meeting were ordered approved as submitted.

4.

Mr. Cunningham presented his recommendation that the University grant retroactively the degree of J.D. to all holders of the LL.B. from the University of North Dakota School of Law under the following conditions: (a) That the holder surrender his LL.B. degree; (b) That he pay a fee of \$25.00 to cover the cost of printing and conferring the degree. He further recommended that those who have received the J.D. degree in former years when it signified singular academic achievement while in law school may, if they wish, surrender their J.D. degree and upon payment of a fee of \$25.00 receive a new J.D. degree suitably inscribed with the words "with honor" or "with distinction," whichever is customary. Mr. Cunningham then moved that the Senate adopt the above recommendation. Mr. Johnson seconded the motion. Discussion followed. The motion was voted upon and lost.

5.

Mr. Johnson moved that no student below the standing of senior be allowed to enroll in a 500-numbered course without the permission of the instructor of the course and the Dean of the Graduate School. Mr. Reid seconded the motion. Following discussion, the motion was voted upon and carried.

6.

Mr. Larson recommended that the University of North Dakota Faculty Senate consider the adoption of an agenda committee to propose agenda for each session of the Senate. Mr. Larson moved that the Senate request the Committee on Committees to establish such a committee and define its functions for the Senate. Mr. Stenberg seconded the motion. Mr. St. Clair moved to refer the motion to the Committee on Committees. The motion to refer was seconded. Discussion on referral followed. The motion to refer was voted upon and lost. The original motion was then voted upon and lost.

7.

Mr. Penn presented the problem of classes resuming January 2, 1968, following Christmas vacation. Mr. Gustafson moved that classes be resumed on January 3, 1968, following Christmas vacation. The motion was seconded, voted upon and carried.

8.

Mr. Naismith presented the list of Standing Committees of the University and moved that in cases where members were elected by the Senate and are unable to serve a procedure be established for the Senate to select new members. It was moved and seconded that this motion be referred to the Committee on Committees for recommendations. The motion to refer was voted upon and carried. Mr. Naismith moved that for those committees which exist to advise an administrative unit, the administrative head of that unit should be included on the committee in an advisory capacity. The motion was seconded, voted upon and carried.

9.

Mr. St. Clair called attention of the Senate to his motion of March 2, 1967, regarding the number of intra-semester deficiency reports. This motion was referred to the Committee on Academic Policy at that time. Mr. St. Clair repeated his motion that the present system of reporting deficiencies twice during the semester be discontinued and that deficiencies be reported once only, at midsemester. Miss Oslund seconded the motion. Mr. Penn read from the minutes of the Academic Policy Committee regarding the study that had been undertaken to determine student opinion and the findings which will be reported to the Senate. The motion for immediate action by the Senate regarding the number of deficiency reports was voted upon and lost.

10.

The Senate went into executive session to consider the awarding of an honorary degree. Mr. Witmer presented the name of the candidate and 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 him at the June 2, 1968, commencement.\* The motion was seconded, voted upon and carried.

11.

The meeting adjourned at 5:15 p.m.

R. M. McKenzie  
Secretary

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