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December 7, 1967

University of North Dakota

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MINUTES OF THE UNIVERSITY SENATE MEETING

December 7, 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, December 7, 1967, in Room 415 of Twamley Hall with Mr. Rognlie presiding.

2.

The following members of the Senate were present:

Starcher, George W.	Holland, F. D.	Potter, Gerald
Anderson, Donald G.	Jacoby, Arthur P.	Reid, John
Brumleve, Stanley	Johnson, A. William	Reiten, Palmer
Bullard, Charles	Kannowski, Paul B.	Robertson, Donald J.
Curry, Mabel	Koenker, William E.	Rognlie, Philip
Curry, Myron	Kolstoe, Ralph	Rudisell, Alvin E.
Delabarre, Helen C.	Larson, Milton B.	St. Clair, F. Y.
Dickens, Nancy	Marti, Leonard	Smith, Glenn
Fisch, William B.	McKenzie, Ruby M.	Stenberg, Virgil
Gustafson, Ben G.	Naismith, D. P.	Thomforde, Clifford
Hankerson, Kenneth L.	Nelson, Edward	Thorson, Playford V.
Hedahl, Beulah	Nordlie, Robert C.	Tomasek, Henry J.
Hershbelle, Jackson P.	O'Kelly, Bernard	Witmer, Robert B.
Heyse, Margaret	Pearce, Donald J.	Wynne, John T.

The following members of the Senate were absent:

Barnes, Ronald E.	Cornatzer, William E.	Harwood, Theodore H.
Boehle, William R.	Cunningham, Harold D.	Peterson, Russell
Clifford, Thomas J.	Cushman, M. L.	Rowe, John L.

3.

There being no corrections, the minutes of the November meeting were ordered approved as submitted.

4.

Mr. Rognlie distributed copies of a resolution from the Student Senate and asked that the secretary include the resolution in the minutes. (See Attachment)

5.

Mr. Rognlie suggested that the January 4 meeting of the Senate be a special meeting to act on the agenda items not cleared at this December 7 meeting and that the regular January meeting be held on January 11. Mr. St. Clair so moved. The motion was seconded, voted upon and carried.

6.

Mr. Reid moved that Item 9 on the agenda be handled first. There being no objection, the Senate proceeded to nominate members to be elected to the Committee on Committees. Mr. Bullard, Mr. Naismith, Mr. Smith, Mr. Stenberg, and Mr. Tomasek were nominated.

Miss Heyse moved that nominations cease. The motion was seconded, voted upon and carried. A ballot was taken and Mr. Bullard, Mr. Naismith, Mr. Stenberg and Mr. Tomasek were declared elected as members of the Committee on Committees.

Mr. Reid, Mr. Nelson, Mr. Anderson, and Miss Hedahl were nominated for membership on the Administrative Procedures Committee. It was moved that nominations cease. The motion was seconded, voted upon and carried. A ballot was taken and Mr. Reid, Mr. Nelson and Mr. Anderson were declared elected as members of the Administrative Procedures Committee.

Mr. Fisch was nominated for membership to the Codification Committee. It was moved that nominations cease and the Secretary be instructed to cast a unanimous ballot for Mr. Fisch. The motion was seconded, voted upon and carried.

Mr. Witmer and Mr. Jacoby were nominated for membership on the Senate Executive Committee. It was moved that nominations cease. The motion was seconded, voted upon and carried. A ballot was taken and Mr. Jacoby was declared elected.

8.

Mr. Naismith presented the Committee on Committee's nominations for the Committee on Teaching Awards. The nominations were John L. Rowe, Elwyn B. Robinson, Robert B. Witmer, Albert Cooley, and Omar Larson. John R. Reid was nominated from the floor. Mr. Naismith moved that nominations cease. The motion was seconded, voted upon and carried. A ballot was taken and Mr. Rowe, Mr. Robinson, Mr. Witmer, Mr. Larson and Mr. Reid were declared members of the Committee on Teaching Awards.

9.

Mr. Reid presented for consideration the following recommendation from the Long Range Planning Committee: "The University allow students, who did not enroll here or elsewhere for a minimum of two years following the compilation of a poor academic record and who have at least a 2.5 GPA for two semester's work following readmission, to be permitted to have a maximum of 24 hours of F disregarded for purposes of graduation." Mr. Penn presented the following recommendation of the Academic Policies Committee: "That students who, because of a poor academic record, were suspended or voluntarily withdrew from the University of North Dakota, and who did not enroll in an institution of higher education for a minimum of two years subsequent to leaving the University, may be allowed by the Student Academic Standards Committee to have a limited number of hours of below C grade disregarded for purposes of graduation, provided that, following readmission, such students have demonstrated superior academic achievement for two semesters."

Mr. Reid moved that the Senate adopt the recommendation of the Academic Policies Committee. The motion was seconded. Mr. Reid moved to amend the motion to include "that the numbers of hours of D and F to be disregarded for purposes of graduation be no more than 24 hours." The motion to amend was seconded. Discussion followed. It was moved that the amendment be voted on immediately. This motion was seconded, voted upon and carried. The motion to amend was voted upon and lost. The original motion was voted upon and carried.

10.

Mr. Reid presented the following recommendation from the Long Range Planning Committee. "Until he acquires 30 credit hours, a student will be placed on probation if, at the end of a given semester, he achieves less than a 1.50 GPA in hours attempted. Thereafter, a student will be placed on probation at the close of any session when his grade-point deficiency is greater than 15. The grade-point deficiency is determined by multiplying the numbers of average hours by 2 (the point-hour ratio required for

graduation) and subtracting from this all the points earned." Mr. Penn presented the following recommendation from the Academic Policies Committee: "Until such time that a study of the grade-point basis for probation and suspension can be computer programmed to provide a basis for change, the Committee recommends that the present system be retained." Mr. Reid moved that the recommendation from the Long Range Planning Committee be instated to replace the present policy. The motion was seconded. Discussion followed. the motion was voted upon and lost. Mr. Naismith moved that the Senate adopt the recommendation of the Academic Policies Committee. The motion was seconded, voted upon and carried.

11.

Mr. Naismith presented the Committee on Committees Report on Committee Reports which was a request to all Committee chairmen who have not previously submitted their reports to do so as soon as possible.

12.

Mr. Naismith presented the following recommendation from the Committee on Committees and moved its adoption: "That matters concerning student appeals of academic standing be directed to the Student Academic Standards Committee which is solely responsible for such matters as presently provided for on page 51 of the University catalog." The motion was seconded. Discussion followed. Mr. Robertson moved to postpone. The motion was seconded, voted upon and carried.

13.

The Chairman announced that Agenda Item #13, regarding reconsideration of the cancelling of pre-registration, was withdrawn from the agenda.

14.

The meeting adjourned at 5:30 p.m.

R. M. McKenzie
Secretary

Student Senate

UNIVERSITY OF NORTH DAKOTA



UNIVERSITY CENTER
GRAND FORKS, NORTH DAKOTA 58201

November 16, 1978

Philip A. Rognlie
Chairman of Faculty Senate
University of North Dakota
Grand Forks, North Dakota

Dear Sir:

At the November 15, 1967 meeting of the Student Senate of the University of North Dakota the following resolution was passed:

- WHEREAS: All decisions of Faculty Senate affect, either directly or indirectly, the entire student body, which in essence constitutes the greater part of our academic community, and
- WHEREAS: The action taken by Faculty Senate at its last meeting was done without consideration of student opinion or convenience as voiced through the Academic Policies Committee (re: deficiency reports) and the ad-hoc committee on pre-registration, and
- WHEREAS: Rather than weigh student opinion or even search it out; rather than seeking to establish a liason between Student Senate and Faculty Senate and between students and faculty on Student-Faculty Committees, Faculty Senate has time and again neglected the student and in this fashion shirked its responsibility to the student body of the University of North Dakota and grossly disregarded the purpose of the many students serving in the campus committee structure, and
- WHEREAS: Seemingly the temperament and actions of Faculty Senate are not in keeping with the aims of our academic community as set forth many times by various faculty and administrators and referred to in the recent Long Range Planning Committee Report
- THEREFORE BE IT RESOLVED THAT: The Student Senate of the University of North Dakota recommend that Faculty Senate re-examine the role of students in the University governmental structure, and
- LET IT FURTHER BE RESOLVED THAT: In the future Faculty Senate and Student Senate and their subordinate committees attempt to better co-ordinate their efforts through an established liason between the two groups.

Sincerely,

SUZETTE BIERI

Suzette Bieri
Sec-Treas of Student Senate