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University of North Dakota

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MINUTES OF THE UNIVERSITY SENATE MEETING

January 4, 1968

(NOT TO BE MADE AVAILABLE TO NON-FACULTY MEMBERS)

1.

A special meeting of the University Senate was held at 4:00 p.m. on Thursday, January 4, 1968, in Room 415 of Twamley Hall. Mr. Rognlie presided.

2.

The following members of the Senate were present:

Anderson, Donald G.	Hayse, Margaret	Reid, John
Barnes, Ronald E.	Holland, F. D.	Reiten, Palmer J.
Boehle, William R.	Johnson, A. William	Robertson, Donald J.
Bullard, Charles	Kannowski, Paul B.	Rognlie, Philip
Clifford, Thomas J.	Koenker, William E.	Rudisill, Alvin E.
Cornatzer, William E.	Kolstoe, Ralph	St. Clair, F. Y.
Cunningham, Harold D.	Larson, Milton B.	Smith, Glenn
Curry, Mabel	McKenzie, Ruby M.	Stenberg, Virgil
Dickens, Nancy	Naismith, D. P.	Thomforde, Clifford
Fisch, William B.	Nelson, Edward	Thorson, Playford V.
Hankerson, Kenneth L.	Nordlie, Robert C.	Tomasek, Henry J.
Hedahl, Beulah	O'Kelly, Bernard	Wynne, John T.
	Pearce, Donald J.	

The following members of the Senate were absent:

Starcher, George W.	Gustafson, Ben G.	Marti, Leonard
Brumleve, Stanley	Harwood, Theodore H.	Peterson, Russell
Curry, Myron	Hershbelle, Jackson P.	Potter, Gerald
Cushman, M. L.	Jacoby, Arthur P.	Rowe, John L.
Delabarre, Helen C.		Witmer, Robert B.

3.

Mr. St. Clair requested that Item 10 on the agenda be deferred to the next Senate meeting. There being no objection, this Item will be the first order of business at the January 11, 1968, meeting.

4.

Mr. Robertson recommended the following editorial changes necessary to conform to the new regulation regarding the reporting of deficiencies and moved their adoption by the Senate. The motion was seconded.

- a. That section of the catalog which bears the title "DEFICIENCY REPORTS" (pp. 50-51) now reads:

"Individual reports of unsatisfactory work of students are made by all instructors at the end of each six weeks. A grade of D is considered unsatisfactory, although it is a passing grade. The Registrar notifies students that they have been reported deficient. In case the student is reported deficient in two or more subjects, the Registrar notifies the parents. Reports are also sent to the deans, who call students in for conference."

The first sentence should be changed to read as follows:

"Individual mid-term reports of unsatisfactory work of students are made by all instructors at the end of the first eight weeks of the semester."

No other change in this section is necessary.

- b. The section of the catalog which bears the title "CHANGES IN REGISTRATION" (pp. 61-62) now reads:

"After a student has registered he cannot change his course without the written consent of the Dean of his college. A student who is permitted to drop a course after the third week must secure the signature of the instructor in the course. The last day to drop a course without a grade shall fall on the seventh class day following the distribution of the first deficiency reports by the Office of the Registrar. If a change is permitted in an academic program, a fee of five dollars will be charged, effective immediately following the beginning of instruction. No change in registration involving addition of a new course for credit or a change of sections shall be permitted after the two-week period following the beginning of instruction."

This section should be changed to read as follows:

"After a student has registered he cannot change his course without the written consent of the Dean of the college. A student who is permitted to drop a course after the third week must secure the signature of the instructor in the course. The last day to drop a course without a grade for all students except freshmen shall fall on the last day of the third week of the semester. For freshmen the last day to drop a course without a grade shall fall on the seventh class day following the distribution of the mid-term deficiency reports by the Office of the Registrar. The last day to drop a course shall also fall on the seventh class day following the distribution of the deficiency reports by the Registrar. If a change is permitted in an academic program, a fee of one dollar will be charged, effective immediately following the beginning of instruction. No change in registration involving addition of a new course for credit or a change of sections shall be permitted after the two-week period following the beginning of instruction."

Mr. Reiten moved to amend by changing the sentence which reads, "The last day to drop a course shall also fall on the seventh class day following the distribution of deficiency reports by the Registrar" to read, "For all students, the last day to drop a course shall also fall on the seventh class day following the distribution of the deficiency reports by the Registrar." The motion to amend was seconded, voted upon, and carried. The motion as amended was voted upon and carried.

5.

Mr. Reid moved that the following regulation be withdrawn from the University catalog (page 51): "At the end of six weeks, if he is passing in less than one-half of the work in which he is enrolled, he may be asked, unless he is a freshman, to withdraw from the University." The motion was seconded, voted upon and carried.

6.

Mr. Reid moved that the following statement (catalog, Page 51), "A student (except a freshman) who is passing in less than one-half of his work at the close of a semester will be suspended" be changed to read, "A student (except a freshman) who is passing in less than one-half of his work at the close of a semester may be suspended." The motion was seconded.

Mr. Robertson moved to amend the phrase "except a freshman" to read "except a first semester freshman." The amendment was seconded, voted upon and carried. The motion, as amended, was voted upon and carried.

7.

Mr. Koenker moved that an archives collection of the University documents and other materials of historical interest be established in the Library and that the policy governing the collection and deposit of materials be formulated by an ad hoc committee to be appointed by the President. The motion was seconded. Discussion followed. The motion was voted upon and carried.

8.

Mr. Naismith reported that the Committee on Committees would be distributing a printed report on their study of the Curriculum Committee to the Senate at the January 11, 1968, meeting.

9.

Mr. Smith moved that a joint liaison committee to consist of three members of the Student Senate, appointed by the President thereof, and three members of the Faculty Senate, appointed by the President thereof, be created. The motion was seconded. Discussion followed. The motion was voted upon and carried.

10.

Mr. Thorson moved that the Faculty Senate direct its Secretary to regularly send a copy of the agenda and minutes of the meetings to the Student Senate. The motion was seconded, voted upon and carried.

11.

Mr. Reid moved to refer the entire question regarding clarification and proposed rewording of the Pass or Fail option to the Academic Policies Committee for immediate action. The motion was seconded, voted upon and carried.

12.

The meeting adjourned at 5:25 p.m.

R. M. McKenzie
Secretary