



4-4-1968

April 4, 1968

University of North Dakota

[How does access to this work benefit you? Let us know!](#)

Follow this and additional works at: <https://commons.und.edu/und-senate-minutes>

Recommended Citation

University of North Dakota. "April 4, 1968" (1968). *University Senate Meeting Minutes*. 64.
<https://commons.und.edu/und-senate-minutes/64>

This Minutes is brought to you for free and open access by the Elwyn B. Robinson Department of Special Collections at UND Scholarly Commons. It has been accepted for inclusion in University Senate Meeting Minutes by an authorized administrator of UND Scholarly Commons. For more information, please contact und.common@library.und.edu.

MINUTES OF THE UNIVERSITY SENATE MEETING

April 4, 1968

(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, April 4, 1968, in Room 415 of Twamley Hall. Mr. Rognlie presided.

2.

The following members of the Senate were present:

Barnes, Ronald E.	Heyse, Margaret	Potter, Gerald
Boehle, William R.	Holland, F. D.	Reid, John
Bullard, Charles	Johnson, A. William	Reiten, Palmer J.
Cunningham, Harold D.	Koenker, William E.	Robertson, Donald J.
Curry, Mabel	Kolstoe, Ralph	Rognlie, Philip
Curry, Myron	Larson, Milton B.	Rowe, John L.
Cushman, M. L.	McKenzie, Ruby M.	Rudisell, Alvin E.
Delabarre, Helen C.	Naismith, D. P.	St. Clair, F. Y.
Fisch, William B.	Nelson, Edward	Thomforde, Clifford
Hankerson, Kenneth L.	O'Kelly, Bernard	Thorson, Playford
Hedahl, Beulah	Peterson, Russell	Tomasek, Henry J.

The following members of the Senate were absent:

Starcher, George W.	Gustafson, Ben G.	Nordlie, Robert C.
Anderson, Donald G.	Harwood, Theodore H.	Pearce, Donald J.
Brumleve, Stanley	Hershbell, Jackson P.	Smith, Glenn
Clifford, Thomas J.	Jacoby, Arthur P.	Stenberg, Virgil
Cornatzer, William E.	Kannowski, Paul B.	Witmer, Robert B.
Dickens, Nancy	Marti, Leonard	Wynne, John T.

3.

There being no corrections, the minutes of the March 7 meeting, as distributed by faculty mail, were ordered approved.

4.

Mr. Naismith moved that the Senate adopt the revised description of the Athletic Board of Control. The motion was seconded. Mr. Kolstoe moved that the sentence under Membership be changed to read, "Three students, six teaching members of the faculty, a faculty representative, two alumni and the athletic director of the University." There being no objection, this change was made. Mr. Hankerson moved to amend by adding the following sentence to the paragraph on Functions and Responsibilities, 3) "to make recommendations to the president, and when appropriate to the Senate, concerning all matters involving intercollegiate athletics. Such matters to include, among others, recommendations regarding appointments to fulltime coaching positions." The amendment was seconded, voted upon and carried. The original motion, as amended, was voted upon and carried. (See attachment)

3.

Mr. Naismith moved the Senate adopt the description of the Faculty Research Committee. (See attachment) The motion was seconded. Mr. Johnson moved to amend by changing the paragraph under Functions and Responsibilities to read, "The committee stimulates

and encourages faculty research; develops the institutional policy on faculty research, and allocates research funds made available to it on the basis of applications submitted to the committee." The motion to amend was seconded. Mr. St. Clair moved to amend the amendment by changing it to read, "The committee stimulates and encourages faculty research, develops the institutional policy on faculty research, and allocates research funds made available to the Faculty Research Committee on the basis of applications submitted to it." There being no objection, the amendment to the amendment was passed. The amendment was voted upon and carried. The original motion, as amended, was voted upon and carried.

4.

Mr. Naismith moved that the Senate adopt the recommendations regarding definitions of faculty members for purposes of Senate positions and committee positions. (See attachment) Mr. Kolstoe asked that the question be divided into two parts. Mr. Rognlie ruled that, in the absence of objection, the question be divided. Mr. Naismith agreed to add the Head Librarian to the list of those not to be included as faculty. The motion to define a faculty member for purposes of determining eligibility for election to the University Senate so as not to include 1. the President, 2. the Vice Presidents, 3. the Comptroller, and 4. the Deans (including associate and assistant deans), 5. the Head Librarian, was seconded, voted upon and lost. Mr. Kolstoe moved that the motion to define a faculty member for purposes of appointment to faculty posts on Senate Committees be referred back to the Committee on Committees to study further and report back to the Senate at the next meeting. The motion to refer was seconded, voted upon and carried.

5.

Mr. Naismith presented the attached recommendations regarding the committee descriptions and duties of the Student Academic Standards Committee and the Administrative Procedures Committee. Mr. Rognlie ruled that this item be placed on the agenda for the next meeting.

6.

The meeting adjourned at 5:35 p.m.

R. M. McKenzie
Secretary

ATHLETIC BOARD OF CONTROL

Membership:

Three students, six teaching members of the faculty, a faculty representative, two alumni, and the athletic director of the University.

Selection:

Students shall be of sophomore rank or above with due consideration being given to the appointment of one student letterman. Selected by the Student Senate in May for one year to take office the following September. Vacancies filled by the Student Senate. Reappointment recommended to insure at least one hold-over each year.

Faculty - elected by the University Senate in May for staggered three year terms to take office in the following September.

Faculty Representative - appointed by the President of the University. Serves as a non-voting member of the Athletic Board.

Athletic Director - ex officio membership - in his absence assistant athletic director shall serve.

Alumni Members - appointed by University of North Dakota Alumni Association.

Functions and
Responsibilities:

Meets regularly each month during the academic year to formulate and supervise policies for the administration and operation of intercollegiate athletics. Among the duties are:

- 1) approval of all schedules and awards
- 2) review and approval of the annual budget and monthly financial statement
- 3) make recommendations to the president, and when appropriate to the Senate, concerning all matters involving intercollegiate athletics. Such matters to include among others recommendations regarding appointments to fulltime coaching positions.

The Faculty Representative represents the University at athletic conferences and on such matters as may affect the University Administration.

FACULTY RESEARCH COMMITTEE

Membership:

Six faculty members, Director of Research and Development, and Vice President of Academic Affairs. (See Senate minutes, Nov. 2, 1967).

Term:

The faculty members are appointed for a term of three years with 1/3 being selected each year by the Senate in May and take office on September 1 of the same year.

Functions and
Responsibilities:

The committee stimulates and encourages faculty research, develops the institutional policy on faculty research, and allocates research funds made available to the Faculty Research Committee on the basis of applications submitted to it.

DEFINITION OF FACULTY MEMBER

FOR PURPOSES OF DETERMINING ELIGIBILITY TO BE ELECTED TO THE UNIVERSITY SENATE, FACULTY MEMBERS ARE DEFINED SO AS NOT TO INCLUDE:

1. The President
2. The Vice Presidents
3. The Comptroller, and
4. The Deans (including associate and assistant deans), and
5. The Head Librarian

FOR PURPOSES OF APPOINTMENT TO FACULTY POSTS TO SENATE COMMITTEES, A FACULTY MEMBER IS TO BE DEFINED SO AS TO NOT INCLUDE:

1. The President
2. The Vice Presidents
3. The Comptroller,
4. The Deans (including associate and assistant deans), and
5. The Head Librarian

1. The University Catalog will include a write-up of the average a student must maintain for unqualified retention in school. The write-up will indicate the conditions under which suspension will be for one semester, one year, or longer for students who are suspended.
2. Listed below is a table from our current catalog (1966-68) together with the paragraph directly preceding it. (page 51)

"A student who fails to attain the following cumulative grade point averages which indicate minimum normal progress toward graduation shall also be placed on probation."

<u>Hours Attempted</u>	<u>Required Average</u>
0 -- 23	1.50
24 -- 39	1.50
40 -- 54	1.60
55 -- 70	1.70
71 -- 85	1.80
86 -- 101	1.90
102 -- 116	1.95
117 and over	2.00

3. Definition: In what follows, a student's "grade-point deficiency" is the number of grade points by which the student failed to achieve the average required for automatic retention (see table in Item 2). Such a student is placed on probation.
4. In all such cases the student's dean has the responsibility of informing the student of his status.
5. If the student's grade-point deficiency is less than or equal to ten his dean makes the decision concerning his retention. This decision is made known to the student at the same time the dean informs him of his status.
6. If the decision of the dean is to drop the student he will, in the same communication, be informed that he may appeal the decision of the dean to the Academic Standards Committee and that there is no appeal from the decision of that committee.
7. If the student's grade-point deficiency exceeds ten his dean will inform him that he is dropped from the rolls of the University (see paragraph 1 for "time"). The dean's communication will include the statement that the student's only appeal is to the Academic Standards Committee and that there is no appeal from the decision of that committee.
8. If at the close of the school term in which a student has acquired the minimum number of hours to obtain the degree sought he does not have a 2.0 GPA the student's dean will inform him that he is dropped from the rolls of the University (see paragraph 1 for "time"). That communication will include the statement that the student's only appeal is to the Academic Standards Committee and that there

is no appeal from the decision of that committee.

A typical report to the dean

	Credits for computing average	Grade points used for the average	GPA	Required for retention	"grade- point deficiency"
Joe Blow	36	49	1.36	1.50	5.0
Low Blow	94	164.5	1.75	1.90	14.1
Blow Lowe	117.5	224	1.90	2.00	11.0

