



12-5-1968

December 5, 1968

University of North Dakota

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MINUTES OF THE UNIVERSITY SENATE MEETING

December 5, 1968

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

1.

The December meeting of the University Senate was held at 4:00 p.m. on Thursday, December 5, 1968, in Room 415 of Twamley Hall. Mr. Penn presided.

2.

The following members of the Senate were present:

Apanian, Ronald	Golseth, Anne	Potter, Gerald
Behsman, Ervin A.	Hampsten, Richard F.	Reid, John R.
Boehle, William	Hershbell, Jackson P.	Robertson, Donald J.
Brommel, Bernard J.	Jacobson, Harvey	Rognlie, Philip A.
Brumleve, Stanley	Margulies, Martin B.	Skidmore, Duane
Bullard, Charles W.	McKenzie, Ruby M.	Smith, Glen
Bzoch, Ronald C.	Naismith, D. P.	Stenberg, Virgil
Caldwell, Robert A.	Nordlie, Robert C.	Tomasek, Henry J.
Cornatzer, William	O'Kelly, Bernard	Tweton, D. Jerome
Cunningham, Harold	Oslund, Valborg	Whalen, Cornelius
Cushman, Martelle M.	Penn, John S.	Witmer, Robert B.
Facey, Vera	Perrone, Vito	Wynne, John T.
Ford, Donald H.		

The following members of the Senate were absent:

Starcher, George W.	Harwood, Theodore H.	Kolstoe, Relph
Clifford, Thomas	Heyse, Margaret	Laird, Wilson M.
Curry, Myron	Johnson, A. William	Pearce, Donald J.
Gustafson, Ben G.	Kannowski, Paul B.	Rykken, Marjorie
	Koenker, William E.	

3.

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

4.

Mr. Naismith requested permission of the Senate to add the following items to the Agenda:

- Item 8. Recommendations regarding the selection of faculty members for Outstanding Teacher Awards.
- Item 9. Recommendations from the Academic Policies Committee regarding the English Proficiency Examination.

There being no objection, the items were added to the agenda.

Miss Facey moved that the Senate adopt the following resolution:

"Resolved that the Senate concurs in the position of the UND Chapter of the American Association of University Professors that the University Tenure Committee should not include faculty members who have an administrative position or serve as departmental chairmen. The Senate further directs that this resolution be attached to the annual ballot for the Committee."

The motion was seconded, voted upon and carried.

6.

The Chair presented the problem of dates for the January, February, and April Senate meetings. Mr. Brommel moved that the Senate meet on January 9, February 13, and April 17. The motion was seconded, voted upon and carried.

7.

Mr. Caldwell moved that the Senate approve the following recommendation from the Curriculum Committee:

COLLEGE OF EDUCATION

New Courses

Education 401 Basic Equipment Laboratory, 2 hrs.
 519 Design and Production of Software in Media, 3 hrs.
 580 Selection and Administration of Education Media, 2 hrs.

Courses Dropped

Education 507 Audio-visual Materials and Equipment, 3 hrs.
 Education 508 Audio-visual Technology and Communication, 2 hrs.

The motion was seconded, voted upon and carried.

8.

The Chair called for nominations for one Senate member for the Senate Executive Committee. Mr. Rognlie was nominated. Mr. Caldwell moved that nominations cease and that a ballot be cast for Mr. Rognlie. The motion was seconded, voted upon and carried.

9.

The Chair called for nominations for one Senate member for the Codification Committee. Mr. Cunningham was nominated. Mr. Rognlie moved that nominations cease and that the Senate cast a ballot for Mr. Cunningham. The motion was seconded, voted upon and carried.

10.

The Chair called for nomination of four Senate members for the Committee on Committees. Mr. Bullard, Mr. Tomasek, Mr. Apanian, Mr. Brumleve, Mr. Tweten, Mr. Bzoch, and Mr. Kolstoe were nominated. Miss Oslund moved that nominations cease. The motion was seconded, voted upon and carried. A ballot was taken and Mr. Apanian, Mr. Bullard, Mr. Brumleve, and Mr. Tomasek were declared elected.

The Chair called for nomination of three Senate members for the Administrative Procedures Committee. Mr. Nordlie, Miss Oslund, Mr. Whalen, Mr. Hershbell, Mr. Behsman, and Mr. Potter were nominated. Mr. O'Kelly moved that nominations cease. The motion was seconded, voted upon and carried. A ballot was taken and Mr. Hershbell, Miss Oslund, and Mr. Potter were declared elected.

12.

Mr. Naismith presented the request of President Starcher for the election of five faculty members to serve as a Faculty Selection Committee on Awards for Outstanding Teachers. Mr. Rowe, Mr. Robinson, Mr. Witmer, Mr. Moore, and Mr. VanVoorhis were nominated. Mr. Cushman moved that the nominations cease and that a ballot be cast for Mr. Rowe, Mr. Robinson, Mr. Witmer, Mr. Moore, and Mr. VanVoorhis. The motion was seconded, voted upon and carried.

13.

Mr. Naismith moved that the Senate study the matter of selecting the Outstanding Teachers with concern for the following:

1. Setting a basis for selecting the membership of the Selection Committee.
2. Setting procedures for the selection of the recipients.
3. Setting a basis for the selection of the recipients.

The motion was seconded. Mr. Reid moved to amend the motion by adding "and that the Faculty and Student Selections Committees for 1968-1969 be charged with the responsibility for this study." The amendment was seconded, voted upon and carried. The amended motion was voted upon and carried.

14.

Mr. Naismith presented the following recommendations of the Academic Policies Committee:

1. The English Proficiency Examination will be required of those students who do not achieve an average of 2.0 in English 101 and 202, and that this is to apply to transfer students who have taken similar courses.
2. The English Proficiency Examination be reevaluated toward a more subjective format.

Mr. Naismith moved the adoption of the recommendation and it was seconded. Mr. Caldwell moved that the questions be divided into two parts and parts one and two be considered separately. The motion was seconded, voted upon and carried. The Chair called for discussion of the first part of the question. Mr. Stenberg moved that the motion be amended to read that the "English Proficiency Examination be required of those students who do not achieve a minimum of a C grade in English 101-202." The motion was seconded, voted upon and lost. Discussion continued. Mr. Robertson moved that a spokesman for the students be allowed to speak to the Senate for three minutes. The motion was seconded, voted upon, and carried. John Webb, representing the Student Senate, addressed the Senate. Mr. Robertson moved an amendment of the whole motion (a substitute motion) that the English Proficiency Test be abolished. The motion was seconded. The substitute motion was voted upon and carried. The amended motion was then voted upon and carried. Mr. O'Kelly asked for clarification as to the motion being retroactive. The Chair ruled that the motion did not incorporate any reference to retroaction and therefore could not be construed as being retroactive in application.

The second part of the questions, calling for a reevaluation of the English Proficiency Examination, was then voted upon and lost.

14.

It was moved, seconded, voted upon and carried that the meeting adjourn at 5:30.

R. M. McKenzie
Secretary