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**April 17, 1969**

University of North Dakota

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## MINUTES OF THE UNIVERSITY SENATE MEETING

April 17, 1969

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

1.

The April meeting of the University Senate was held at 4:00 p.m. on Thursday, April 17, 1969, in Room 415, Twamley Hall. Mr. Penn presided.

2.

The following members of the Senate were present:

Starcher, George W.	Hampsten, Richard F.	Oslund, Valborg
Apanian, Ronald	Hershbell, Jackson P.	Pearce, Donald J.
Behsman, Ervin A.	Heyse, Margaret	Penn, John S.
Boehle, William	Jacobson, Harvey	Potter, Gerald
Bzoch, Ronald C.	Johnson, A. William	Robertson, Donald J.
Caldwell, Robert A.	Kannowski, Paul B.	Rognlie, Philip A.
Cunningham, Harold	Koenker, William E.	Rykken, Marjorie
Curry, Myron	Laird, Wilson M.	Skidmore, Duane
Cushman, Martelle M.	Margulies, Martin B.	Tomasek, Henry J.
Facey, Vera	McKenzie, Ruby M.	Tweton, D. Jerome
Ford, Donald H.	Naismith, D. P.	Whalen, Cornelius
Golseth, Anne	O'Kelly, Bernard	Witmer, Robert B.

The following members of the Senate were absent:

Brommel, Bernard J.	Gustafson, Ben G.	Perrone, Vito
Brumleve, Stanley	Harwood, Theodore H.	Reid, John R.
Bullard, Charles W.	Kolstoe, Ralph	Smith, Glen
Clifford, Thomas	Nordlie, Robert C.	Stenberg, Virgil
Cornatzer, William		Wynne, John T.

3.

There being no corrections, the minutes of the March 6, 1969, meeting were ordered approved as submitted.

4.

The Chair read the regulations of February 2, 1967, pertaining to Senate visitors.

5.

With the consent of the Senate Mr. Koenker presented Item 2 on the Agenda, requesting that the date of the May Senate meeting be changed from May 1 to May 15. Mr. Rognlie moved the postponement of the May meeting until May 15. The motion was seconded, voted upon and carried. Mr. Koenker also requested Senate members to give consideration to the 1970-71 academic calendar as this will be an Item on the May agenda.

6.

Mr. Pearce presented the attached Resolution of the Student Senate and moved that the Faculty Senate:

- a. Accept the Resolution of February 26, 1969, of the Student Senate. (See Attachment #1)

- b. Endorse in principle the idea of student representation on the Faculty Senate.
- c. Elect at this meeting three of its members to consult with an equal number of members of the Student Senate, chosen by them, and advise the Faculty Senate at their earliest opportunity what form student representation should take and how it should be achieved.

The motion was seconded and discussion followed. Mr. Pearce requested permission to change the word "accept" in Section "a" to "Receive," and received the unanimous consent of the Senate to do so. Mr. Laird moved to amend the motion by striking Section "a." The motion to amend was lost for lack of a second. Mr. Naismith moved that the Senate refer the motion to an ad hoc committee especially chosen for this purpose by the Senate. The motion to refer to committee was seconded.

Mr. Margulies moved to amend the motion to refer to committee to include the provision that the committee be composed of three Senate members and three Student Senate members. The motion to amend was seconded. Mr. Margulies requested permission to replace his amendment with Section "c" of the original main motion. Mr. Margulies' motion to amend was changed with the unanimous consent of the Senate. Mr. Margulies requested and was granted permission to change his amendment to state that the committee consist of eight, rather than three, members of each Senate.

The motion to amend the motion to refer to committee was voted upon and carried. The motion to refer to an ad hoc committee, as amended, was then voted upon and carried.

The Chair called for the nomination of eight Senate members to serve on the ad hoc committee to consider the Student Senate Resolution. Mr. Bullard, Mr. Bzoch, Miss Golseth, Mr. Hershbell, Miss Heyse, Mr. Margulies, Mr. Pearce, Mr. Robertson, Mr. Rognlie, Mr. Tomasek, and Mr. Tweton were nominated. Mr. Cushman moved that nominations cease. The motion was seconded, voted upon, and carried. A ballot was taken and Mr. Bzoch, Mr. Bullard, Miss Golseth, Mr. Hershbell, Miss Heyse, Mr. Robertson, Mr. Tomasek, and Mr. Tweton were declared elected.

#### 7.

Mr. Naismith presented the attached "Proposed Probation-Dismissal Policy" from the Academic Policies Committee, stating that this policy for probation at the five grade point deficiency and dismissal at the fifteen grade point deficiency should be considered tentative, as it will probably require revision within the next year. Mr. Naismith moved that the Senate adopt this policy. The motion was seconded. Mr. Naismith requested and was granted permission to insert the word "Undergraduate" after "Proposed" in the title of the recommendation. Mr. Naismith requested and was granted permission to strike the word "Repeated" and capitalize "failure" in the last line of the first paragraph. Mr. Naismith moved to amend the motion to have the last sentence read as follows: "If his Grade Point Deficiency is more than 15 or if he has earned 90 or more hours and does not have at least a 2.00 average, he must petition the Academic Standards Committee to be re-admitted." The amendment was granted with the unanimous consent of the Senate. Mr. Koenker moved the previous question (that the Senate vote immediately on the Item before it). Mr. Koenker's motion was seconded, voted upon, and lost. Discussion was resumed on the main motion.

#### 8.

It was moved, seconded, voted upon and carried that the meeting adjourn.

R. M. McKenzie  
Secretary

WHEREAS: the University Community is a basic concept at the University of North Dakota; and

WHEREAS: students comprise over 90% of the University Community; and

WHEREAS: all members of a community have the right to a voice in the government of that community; and

WHEREAS: at present, the student members of the University Community have no representation on its ultimate policy making body, University Senate;

THEREFORE BE IT RESOLVED:

1. The Student Senators, the President and the Vice-President of the Student Body become voting members of the University Senate.

2. Article II, Section I, Paragraph c of "The University of North Dakota Constitution" be amended to read: (1) no faculty member may be eligible for election to the Senate who shall not have been a member of the Council for one full academic year; all Student Senators, the President and the Vice-President of the Student Body shall be voting members of the Senate.

3. The President of University Senate direct a committee to make corresponding changes in the University Senate By-Laws.

PASSED UNANIMOUSLY BY STUDENT SENATE FEBRUARY 26, 1969. .

PROPOSED PROBATION - DISMISSAL POLICY \*

Any student who does not maintain minimum academic requirements will, at the end of the semester in which he fails to meet minimum standards, be placed on Academic Probation. Repeated failure to meet these standards will result in dismissal.

A student who has earned less than 90 hours will be considered in Good Academic Standing if he maintains a GPA of C (2.00) or if he has a deficiency below C of 5 or less Grade Points. A student who has earned 90 or more hours will be in Good Academic Standing only with a 2.00 or better GPA.

Hours earned will include all UND hours for which a grade of D or better is recorded plus all hours accepted in transfer and hours recorded by special examination, passing grades of a non-traditional nature and other hours which grant credit toward a degree.

Grade Point Average will be calculated by dividing Grade Points earned by Average Hours. Grade Points are accumulated per credit hour at the rate of A=4, B=3, C=2, D=1, and F and WF=0. Average hours will include only UND hours for which letter grades of A, B, C, D, F, or WF are recorded. Students who repeat courses in which they have earned grades of D, F, or WF will be forgiven the first grade to a maximum of 10 hours and will not have the forgiven hours added into either average hours or hours earned.

Grade Point Deficiency will be determined by multiplying average hours times 2 and subtracting grade points earned. (Example: average hours=20 x 2=40. Grade Points earned=32.  $40 - 32 = 8$  Grade Point Deficiency).

A student on Academic Probation may remove Probation by attaining Good Standing. A student will not be dismissed at midyear for academic reasons but will be continued on probation unless he has failed to meet a written stipulation imposed by his Academic Dean or ASC. A student on Academic Probation for his Spring Semester and who does not remove his probation at the end of that semester will be dismissed.

A student who is dismissed and whose Grade Point Deficiency is not more than 15 and whose hours earned are less than 90 may be re-admitted, without time limit, by the Dean of the College in which he will enroll the next semester, with ASC as his

only appeal. If his Grade Point Deficiency is more than 15 or if he has earned 90 or more hours, he must petition the Academic Standards Committee to be re-admitted.

\*As presented to the Senate--does not include changes made during the meeting.