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April 9, 1970

University of North Dakota

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MINUTES OF THE UNIVERSITY SENATE MEETING

April 9, 1970

1.

The April meeting of the University Senate was held at 4:00 p.m. on Thursday, April 9, 1970, in Room 7, Gamble Hall. Mr. Tweton presided.

2.

The following members of the Senate were present:

Starcher, George W.	Fletcher, Alan G.	O'Kelly, Bernard
Anderson, Donald G.	Fuglesten, Harlan G.	Omdahl, Lloyd
Apanian, Ronald A.	Halvorson, Warren M.	Oslund, Valborg
Bashara, Michael E.	Hampsten, Richard	Pederson, Clara
Boehle, William R.	Hankerson, Kenneth L.	Penn, John S.
Bullard, Charles W.	Heyse, Margaret F.	Reiten, Palmer J.
Caldwell, Robert A.	Jarman, Lloyd L.	Robertson, Donald J.
Crawford, Robert F.	Koenker, William E.	Rognlie, Philip A.
Curry, Myron	Kraus, Olen	Russell, LaVonne
Cushman, Martelle	Kulas, Ludwik	Tomasek, Henry J.
Dixon, John D.	Lund, Steven P.	Tweton, D. Jerome
Facey, Betty M.	McKenzie, Ruby M.	Webb, John R.
Facey, Vera	Morgan, William I.	Whalen, C. J.
Fisch, William B.	Norman, Ernest J.	Wynn, John T.

The following members of the Senate were absent:

Brommel, Bernard J.	Hanson, Roger K.	Rushing, Robert K.
Bzoch, Ronald C.	Harwood, Theodore H.	Rustad, Mike L.
Clifford, Thomas J.	Jacobson, Harvey	Sturges, A. W.
Dunlevy, Patrick M.	Johnson, A. William	Steckler, Stephen P.
Ford, Donald H.	Moum, Michael R.	Thomforde, C. J.
Golseth, Anne E.	Ollerich, Dwayne	Wasinger, Gordon B.
Hansmeier, Thomas W.	Perrone, Vito	Wright, Paul H.
	Rowe, John L.	

3.

There being no corrections, the minutes of the March 5, 1970, meeting were ordered approved as submitted.

4.

The Chair presented the following communication from Mr. Gade, Chairman of the Curriculum Committee:

"The University Curriculum Committee has begun the study of 'the practice of granting academic credit for ROTC courses and the granting of faculty status to ROTC staff members.' It was the opinion of the Committee at its March 31, 1970, meeting that it will be unable to adequately investigate and study the issues and make recommendations to the Senate by the end of the semester. The Committee therefore requests a delay in making its report until a later date."

It was moved and seconded that this request be granted. The motion was voted upon and carried.

Mr. Ulven moved that the Senate approve the following recommendation from the Academic Policies Committee:

A student wishing to withdraw from the University with a clear record before the end of the semester must secure from the Office of his academic dean a withdrawal permit which must be signed by his dean, by the Comptroller of the University, and by the Director of the Financial Aids Office. He must then return the permit to the Registrar's Office.

The last day a student may cancel his registration without grades shall be the Friday three weeks preceding Reading and Review Day each semester. After that time a student must continue his classes to completion. An exception to this rule shall be that a student may have his registration cancelled without grades for cause (mental, physical illness, or other incapacity) providing both the student's academic and personnel deans agree to this course of action.

A student who leaves the University without obtaining an official withdrawal is not permitted a refund of fees and is given an "F" in all courses.

The motion was seconded. Mr. Ulven moved to amend the motion by deleting: "By the Comptroller of the University, and by the Director of the Financial Aids Office," and substituting, "He must also obtain signatures from the Office of the Comptroller of the University and the Student Financial Aids Office." The motion to amend was seconded, voted upon, and carried. Mr. Tomasek moved to amend the motion by deleting "three weeks preceding Reading and Review Day" and inserting in its place "five weeks prior to Reading and Review Day." The motion to amend was seconded. Discussion followed. The motion to amend was voted upon and lost. Discussion continued. The motion was voted upon and carried.

6.

Mr. Ulven moved that the Senate approve the following recommendation from the Academic Policies Committee:

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 must secure the signature of the instructor in the course. The last day to drop a course without a grade for all students shall be on the Friday three weeks preceding Reading and Review Day each semester. Thereafter, a student may not cancel from individual courses but must carry them to completion.

No change in registration involving addition of a new course, a change of sections, or a change from credit to audit shall be permitted after the two-week period following the beginning of instruction. Reassignment of students to sections of a course will be allowed only at the request of the department after the two-week period.

If a change is permitted in an academic program, a fee of one dollar will be charged effective immediately following the beginning of instruction.

The motion was seconded and discussion followed. The motion was voted upon and carried.

7.

Mr. Apanian moved that the Senate approve the recommendation from the Graduate faculty that the word "resident" be deleted from I-A-4 of the Senate legislation of May 2, 1963, which provides the bases for membership of the Graduate Faculty. That section reads: "Additional members of the Graduate Faculty shall consist of those members of the resident faculty selected by the Graduate Faculty upon the basis of their ability to direct research and advise graduate students." The motion was seconded and discussion followed. The motion was voted upon and carried.

8.

Mr. Halvorson moved the adoption of the following resolution:

- WHEREAS: The attitude towards the natural environment in North Dakota, as elsewhere, has been one of gross negligence and abuse perpetrated through lack of knowledge of the situation, and;
- WHEREAS: This lack of knowledge is not a justifiable rationale for the pollution and destruction of the resources or environment of this country or of this state, and;
- WHEREAS: The local April 16th Teach-In is being organized to combat this fatal information gap and to stimulate awareness of and encourage subsequent action on the problems of pollution we have created;
- THEREFORE: Be it resolved that University Senate urges student and teacher attendance at Teach-In functions whenever possible and discussion in class of environmental problems.

The motion was seconded and discussion followed. The motion was voted upon and carried.

9.

Mr. Webb moved that the attendance of graduates at commencement no longer be required. The motion was seconded. Mr. Ulven moved to amend the motion by adding: "Any student who does not intend to participate in the Commencement Ceremonies must notify the Office of the Registrar no later than ten days before Commencement Day." The motion to amend was seconded and discussion followed. The amendment was voted upon and carried. Mr. Crawford moved to amend the motion to include the statement that this policy become effective immediately. The motion to amend was seconded, voted upon and carried. Discussion continued. The motion as amended was voted upon and carried.

10.

Mr. Ulven moved that the Senate approve the following recommendation from the Council of Deans that the requirements for being graduated with Scholastic Honors be as follows:

1. A student must have earned a minimum of 60 traditionally graded credits at the University of North Dakota. At least 30 of these credits must be in 300 and 400 level courses.

2. Scholastic Honors will be determined by computing a cumulative grade point average (including transfer work) and awarded on the following scale:

3.2 - 3.499	Cum Laude
3.5 - 3.699	Magna Cum Laude
3.7 - 4.000	Summa Cum Laude

Present regulations (University Council minutes, January 18, 1956) read as follows:

Candidates for the bachelor's degree who achieve a scholastic average 3.2 will be graduated cum laude; those with an average of 3.5, magna cum laude; those with an average of 3.7, summa cum laude. A student with transferred credits will be similarly distinguished if his cumulative record and his record at the University of North Dakota each meet the requirement.

The motion was seconded. Mr. Webb moved to amend the motion by deleting "At least 30 of these credits must be in 300 and 400 level courses." The motion to amend was seconded. Discussion followed. Mr. Bullard moved that this item be referred to the Academic Policies Committee. The motion to refer was seconded, voted upon and carried.

11.

The Senate went into Executive session.

Mr. Rognlie presented the report of the Honorary Degrees Committee and moved that the Senate recommend to the President and the State Board of Higher Education that an Honorary Doctor of Laws Degree be awarded to a candidate.* The motion was seconded, voted upon and carried.

12.

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

R. M. McKenzie
Secretary

*The recipient will be announced upon completion of necessary arrangements.