



2-4-1971

## February 4, 1971

University of North Dakota

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February 4, 1971

1.

The February meeting of the University Senate was held at 4:00 p.m. on Thursday, February 4, 1971, in Room 7, Gamble Hall. Mr. Penn presided.

2.

The following senate members were present:

|                       |                     |                      |
|-----------------------|---------------------|----------------------|
| Starcher, George W.   | Hanson, Roger K.    | Morgan, William      |
| Alberts, Earl D.      | Harwood, Theodore   | Nelson, Edward       |
| Apanian, Ronald A.    | Heyse, Margaret F.  | Omdahl, Lloyd        |
| Bertsch, Pat          | Jacobson, Harvey    | Oslund, Valborg      |
| Boehle, William       | Johnson, A. William | Owens, Thomas C.     |
| Brumleve, Stanley     | Joraanstad, Mark    | Penn, John S.        |
| Caldwell, Robert      | Kannowski, Paul     | Peterson, John C.    |
| Cornatzer, William    | Karabus, Alan       | Peterson, Russell    |
| Cushman, Martelle     | King, Robert W.     | Robertson, Donald J. |
| Englestad, Jerry      | Koenker, William E. | Russell, LaVonne J.  |
| Everson, Greg         | Kraus, Olen         | Stenberg, Virgil     |
| Facey, Betty M.       | Krueger, Ken        | Sturges, A.W.        |
| Facey, Vera           | Kulas, Ludwik       | Thomforde, C.J.      |
| Fletcher, Alan G.     | Lewis, Robert W.    | Tweton, D. Jerome    |
| Ford, Donald          | Linehan, Steve      | Wasinger, Gordon B.  |
| Golseth, Anne E.      | Lund, Steve         | Wright, Paul         |
| Hankerson, Kenneth L. | Marti, Leonard      | Wynne, John T.       |
| Hansmeier, Thomas W.  | McKenzie Ruby M.    |                      |

The following senate members were absent:

|                     |                  |                    |
|---------------------|------------------|--------------------|
| Bzoch, Ronald       | Johnson, Kent    | Perrone, Vito      |
| Clifford, Thomas J. | MacKichan, Ruth  | Reiten, Palmer     |
| Flynn, Bill         | Naismith, Donald | Rowe, John L.      |
| Jacobs, Michael     | O'Kelly, Bernard | Rushing, Robert K. |
|                     | Ollerich, Dwayne | Ulven, Milford T.  |

3.

There being no corrections, the minutes of the December 3, 1970, meeting were ordered approved as submitted.

4.

Mr. Tweton requested permission to introduce an item not on the agenda. There being no objection, permission was granted by unanimous consent. Mr. Tweton moved that a committee be appointed by the Chair to plan a recognition affair upon the retirement of President Starcher. The motion was seconded, voted upon, and carried.

5.

Reporting for the Committee on Committees, Mr. Kraus moved that the Chair appoint a committee composed of faculty and students to review the duplication of effort on campus expended in the public presentation of entertainment and educational and cultural events. The committee shall consult SAC, the Board of Governors, the University Budget Committee,

as well as committees currently responsible for scheduling events. The committee shall report its recommendations to the University Senate on or before the May, 1971, meeting of the Senate. The motion was seconded. Discussion followed. The motion was voted upon, and carried.

6.

Mr. King moved the following resolution:

BE IT RESOLVED by the University Senate that the requirement stating "At the end of each semester an instructor must give an examination in each of the courses he has been teaching during the semester" (Faculty Handbook, p. 29), be abolished, and,

BE IT FURTHER RESOLVED that an Ad Hoc Committee be established of 6 Senate members (3 students and 3 faculty), elected by the Senate, the committee members to elect their own chairman; that this committee study both the current methods of arriving at a student's grade for a course and alternative methods; and that this committee make a report to the Senate through the Academic Policies Committee which will submit the original report and its own study, report, or suggestions.

The motion was seconded. Discussion followed. Mr. Cushman moved to amend the motion by removing the first paragraph of the resolution and removing "further" from the last paragraph starting "BE IT FURTHER RESOLVED". Discussion followed. The amendment was seconded and discussed. Mr. Robertson moved to amend the amendment to read:

BE IT RESOLVED that the Academic Policies Committee study both the current methods of arriving at a student's grade for a course and alternative methods; and that this committee make a report to the Senate.

The motion to amend the amendment was seconded and discussion followed. The amendment to the amendment was voted upon and carried. The amended amendment was then voted upon and carried. Miss Golseth then moved to amend the amended motion by adding "at its April or May meeting". It was seconded, discussed, voted upon, and carried. The Chair then called for a vote on the amended motion as follows:

BE IT RESOLVED that the Academic Policies Committee study both the current methods of arriving at a student's grade for a course and alternative methods; and that this committee report to the Senate at its April or May meeting.

The motion was voted upon and carried.

7.

It was moved, seconded, voted upon, and carried that the meeting adjourn at 4:55 p.m.

R.M. McKenzie

Secretary