



3-4-1971

March 4, 1971

University of North Dakota

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March 4, 1971

1.

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

2.

The following members of the Senate were present:

Alberts, Earl D.	Hansmeier, Thomas W.	Naismith, Donald
Apanian, Ronald A.	Heyse, Margaret F.	Nelson, Edward
Boehle, William	Jacobson, Harvey	O'Kelly, Bernard
Brumleve, Stanley	Johnson, A. William	Ollerich, Dwayne
Bzoch, Ronald	Johnson, Kent	Oslund, Valborg
Caldwell, Robert	Joraanstad, Mark	Penn, John
Clifford, Thomas J.	Kannowski, Paul	Peterson, John C.
Cornatzer, William	Karabus, Alan	Peterson, Russell
Cushman, Martelle	King, Robert W.	Reiten, Palmer
Englestad, Jerry	Koenker, William E.	Robertson, Donald J.
Everson, Greg	Kraus, Olen	Rushing, Robert K.
Facey, Betty M.	Krueger, Ken	Stenberg, Virgil
Facey, Vera	Kulas, Ludwik	Thomforde, C.J.
Fletcher, Alan G.	Lewis, Robert W.	Tweton, D. Jerome
Flynn, Bill	Linehan, Steve	Ulven, Milford T.
Ford, Donald	Lund, Steve	Wasinger, Gordon B.
Fruhworth, Lowell	MacKichan, Ruth	Wright, Paul
Golseth, Anne E.	Marti, Leonard	Wynne, John T.
Hankerson, Kenneth L.	Morgan, William	

The following members of the Senate were absent:

Starcher, George W.	McKenzie, Ruby M.	Rowe, John L.
Bertsch, Pat	Omdahl, Lloyd	Russell, LaVonne J.
Hanson, Roger K.	Owens, Thomas C.	Sturges, A.W.
Harwood, Theodore	Perrone, Vito	

3.

There being no corrections, the minutes of the February 4, 1971, meeting were ordered approved as submitted.

4.

The Chair asked if there were any objection to considering Item #2 on the Agenda as the first item for consideration. There being no objection, Mr. Linehan moved the following resolution:

SO THEREFORE BE IT RESOLVED that the Physical Education/R.O.T.C. requirement be dropped from the required general curricula of this university.

The motion was seconded and discussion followed. Mr. Naismith moved to refer the resolution to the Curriculum Committee. The motion was seconded and discussion followed. The motion to refer the resolution was voted upon and carried.

5.

Mr. Lund introduced Mr. Fruhwirth as the new student member replacing Mike Jacobs, who graduated in December.

6.

Item #1 on the Agenda was taken up at this time, and the Senate went into Executive Session. Mr. Naismith then presented the report of the Honorary Degrees Committee. Mr. Naismith moved that the Senate recommend to the President and the State Board of Higher Education that the appropriate Honorary degree (Doctor of Law) be awarded to a candidate. The motion was seconded, voted upon, and carried. Mr. Naismith moved that the Senate recommend to the President and the State Board of Higher Education that the appropriate Honorary degree (Doctor of Engineering) be awarded to a candidate. The motion was seconded, voted upon, and carried.*

7.

It was moved, seconded, voted upon and carried that the meeting adjourn at 4:30 p.m.

R. M. McKenzie

Secretary

*Recipient to be announced after completion of necessary arrangements.