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**February 1, 1973**

University of North Dakota

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## MINUTES OF THE UNIVERSITY SENATE MEETING

February 1, 1973

1.

The February meeting of the University Senate was held at 4:00 p.m., Thursday, February 1, 1973 in Room 7, Gamble Hall. Mr. Peterson presided.

2.

The following members of the Senate were present:

Clifford, Thomas J.	Kaelke, Michael	Phillips, Monte
Alberts, Earl D.	Kannowski, Paul	Potter, Gerald
Apostal, Robert	Koenker, William	Reiten, Palmer
Bale, Harold	Kolstoe, Ralph	Robertson, Donald
Boehle, William	Kraus, Olen	Rognlie, Philip
Clark, Alice	Kulas, Ludwik	Rowe, Clair
DuKart, Roxanne	Lewis, Robert	Russell, LaVonne
Engel, Dean	MacKichan, Ruth	Smith, Glenn
Fletcher, Alan	McKenna, Constance	Stites, Greg
Hedahl, Beulah	Naismith, Donald	Strentz, Herbert
Heyse, Margaret	O'Kelly, Bernard	Thorson, Playford
Iseminger, Gordon	Omdahl, Lloyd	Ulven, Milford
Jarman, Lloyd	Peterson, Russell	Wilhelm, Roger

The following members of the Senate were absent:

Behringer, Marjorie	La Qua, Keith	Rowe, John
Brown, Russell	Leake, Harley	Rude, Ramon
Brumleve, Stanley	Marti, Leonard	Rushing, Robert
Carlson, Patti	Maus, Ben	Skogley, Gerald
Dahl, Ivan	McCullough, Donald	Stenberg, Virgil
DeBrito, Bill	Metelmann, Thomas	Swanson, Loren
Faulkner, John	Murray, Stanley	Thomforde, Clifford
Grabowski, Steve	Norman, Ernest	Tomasek, Henry
Harwood, Theodore	O'Rourke, Ellen	Wessman, Henry
Johnson, A. William	Pearce, Don	Zimmerman, Mark
Kraft, Lee	Perrone, Vito	Zook, Wayne
Kuhns, Richard		

3.

There being no corrections, the minutes of the meeting of January 18, 1973, were ordered approved as submitted.

4.

Mrs. Russell presented the second reading of the following proposed amendment to the University of North Dakota Constitution:

Be it moved that the University of North Dakota Constitution be amended to revise that portion of the constitution (II, 1, b) describing the composition of the University Council by striking the clause / who shall have been employed by the University of North Dakota for one academic year./

So that the constitution shall read:

II 1 b: The Council consists of the following who are employed primarily on the Grand Forks campus: The President, the Vice Presidents, the Director of Admissions and Records, the Director of the Counseling Center, the Director of Libraries, all deans, all department chairmen, all of the full-time faculty of the rank of instructor or higher/.../ and such other administrative officers as the Council may designate.

The amendment was seconded. Mr. Reiten moved to amend the proposed amendment to read:

The Council consists of the following who are employed primarily on the Grand Forks campus: The President, the Vice Presidents, the Director of Admissions and Records, the Director of the Counseling Center, the Director of Libraries, all deans, all department chairmen, all of the full-time faculty of the rank of instructor or higher who shall have been employed by the University of North Dakota for one academic year and such other administrative officers as the Council may designate. The motion to amend was seconded. Discussion followed. The motion to amend the proposed amendment to the Constitution was voted upon and lost. The proposed amendment to the University Constitution was voted upon and approved for recommendation to the State Board of Higher Education.

5.

Mr. Ulven presented the following report of the Codification Committee, as instructed by the Senate at the December 7, 1972, meeting to review the Senate By-laws with the intent of proposing amendments which would establish April as the time for election of Senators.

The Committee submitted for first reading the following amendments to the By-laws: (See attachment for current text of By-laws.)

1. Under "Membership" section 2, paragraph a, the word October shall be changed to April so it shall read, "During the first week of April each year..."

2. Under "Membership" section 2, paragraph e, the word October shall be changed to April so it shall read, ". . . . election procedures shall be completed before the end of the third week of April."
3. Under "Membership" section 3, paragraph a, the word October shall be changed to April so that it shall read, "During the fourth week of April. . . ."
4. Under "Membership" section 3, paragraph d, the word October shall be changed to April so that it shall read, ". . . . It shall so notify the Council prior to the regular April elections held by the Council. . . ."
5. Under "Membership" section 5, the word November shall be changed to May so that it shall read, "May 1 of each year shall be the date. . . ."

6.

President Clifford reported on the progress of bills of concern to the University which are currently before the North Dakota legislature.

7.

Mr. Thorson presented the following proposal and moved its adoption.

1. That the three faculty representatives on the President's Budget Committee be elected by the University Council by means of a University wide ballot. Faculty are defined as those who spend at least one-half of their time in teaching and research as over against administration.
2. That the term of office for faculty representatives be for a period of three years.
3. That no more than two of the representatives be from the same college, beginning with the year when only one representative is to be elected.
4. That the Senate confirm the appointment of the three faculty recently named by the President of the Senate until the next Senate election.
5. That with the next election for the Senate the person receiving the highest number of votes serve a three-year term, the second highest a two-year term, and the third highest a one-year term.
6. That on subsequent annual Senate elections one person be elected for a term of three years.
7. Election of faculty representatives will be held at the same time and in the same manner as Senate elections, i. e. using a primary list and a final list.
8. That unexpected vacancies will be filled by a special election by the Senate.

The motion was seconded and discussion followed. Mr. Kolstoe moved to amend the proposal by deleting the word "the" in the first sentence so it shall read, "That three faculty representatives..." There being no objection, it was amended by unanimous consent. Mr. Engel moved to amend the proposal by changing sentence five to read, "That with the next election for the Senate, the person receiving the highest number of votes for membership on the President's Budget Committee serve a three-year term; the second highest, a two-year term; and the third highest, a one-year term." There being no objection, the amendment was accepted by unanimous consent. Mr. O'Kelly moved to postpone action on this proposal to the next meeting. The motion was seconded. Discussion followed. The motion to postpone was voted upon and carried.

## 8.

Mr. Kraus asked permission to suspend the rules to introduce an item not on the agenda. There being no objection, permission was granted by unanimous consent. Mr. Kraus moved that the Senate approve the following resolution:

1. The College of Engineering offers a sound program of engineering education provided by a competent faculty both directly through the College of Engineering and indirectly through many other departments of the University.
2. It is an injustice to imply that the engineering faculty did not make a sincere effort to participate in a cooperative program with the North Dakota State University.
3. It is unjust to imply to students enrolled in the engineering programs and to prospective engineering students that the University offers them a second-rate education.
4. Proposed legislation designed to abolish the College of Engineering at the University of North Dakota is not based on current facts, is misdirected, and can only be detrimental to higher education in North Dakota.

It was seconded and discussion followed. At the request of the mover, the minutes report that the discussion concerning the resolution was supportive, but was devoted to the effectiveness of the wording. During the discussion, section 3 was withdrawn and other editorial changes were suggested. Mr. Kraus then asked permission to withdraw the motion and it was granted by unanimous consent.

## 9.

Mr. Rognlie moved to adjourn the meeting. The motion was seconded, voted upon and carried and the meeting adjourned at 5:30 p.m.

Milford Ulven  
Secretary

BYLAWS OF THE UNIVERSITY SENATE

## MEMBERSHIP

1. The University Senate shall consist of the following: Ex Officio members, faculty members elected by the faculty, student members elected by the students.

The total number of Faculty Senate members elected by the faculties at large shall not be less than two times the number of ex officio members. The Faculty of each school or college shall elect one Senate member; the balance of the faculty membership of the Senate shall be elected at large by the Council.

2. The procedure for electing Faculty members at large shall be as follows:
  - a. During the first week of October each year the Registrar shall distribute to members of the Council a nominating list of those eligible to serve in the Senate and shall state the number to be elected at large according to the provisions of the Constitution and this legislation.
  - b. Each member of the Council may indicate his choices for nomination by choosing from the list exactly as many persons (neither more nor less) as are to be elected; any nominating list choosing fewer or more than the number to be elected at large shall be void.
  - c. Those equal in number to twice the number to be elected who shall have received the most nominating votes shall be declared nominees.
  - d. A list of these nominees shall be printed as the ballot and distributed to all members of the Council; each member shall vote for exactly as many nominees (neither more or less) as are to be elected; any ballot choosing fewer or more than the number to be elected at large shall be void.
  - e. The Registrar shall prescribe the time and method for returning marked ballots and nominating lists and shall count and tabulate the same, providing that all nominating and balloting shall be secret, and these election procedures shall be completed before the end of the third week of October.
3. The procedure for electing one faculty member by each school or college faculty and the term of office thereof shall be as follows:
  - a. During the fourth week of October of each year the dean of each school or college shall provide for the nomination and election by the faculty of his school or college to the Senate one of the members of such faculty who shall have been listed by the Registrar as eligible to serve on the Senate in accordance with Section 2a, in such a manner as the dean shall prescribe, providing that the voting for the nominated candidates shall be by secret ballot.
  - b. Only those of the respective faculties who are qualified to be members of the Council shall be entitled to vote.
  - c. Such Senate members shall hold office for one year and shall not serve consecutively for more than three terms. In the event of a vacancy in such Senate seat, the faculty concerned may at any time hold a special election, in the same manner as provided in Section 3a, to fill the vacancy.
  - d. In the event the faculty of a school or college should desire to waive its right to elect one of its members to the Senate, it shall so notify the Council prior to the regular October elections held by the Council, and the Council shall then nominate and elect one of its

members to serve for the one-year term of the seat involved along with the regular members at large elected by the Council.

4. Members at large shall hold office for two years, and shall not serve consecutively for more than two terms. Representatives of schools or colleges shall hold office for one year and shall not serve consecutively for more than three. No elected member, however, shall serve consecutively for more than four years.
5. November 1 of each year shall be the date upon which all terms due to expire in a particular year shall expire, and upon which new terms of those elected earlier in the calendar year at regular elections shall commence.
6. Procedure for electing student members of the University Senate:

The Student Senate will provide for the election of fourteen student members to the University Senate and will also provide for the starting date and duration of their terms of office.

#### OFFICERS

At the first meeting following the election of the new members of the Senate, a Chairman and Vice-Chairman shall be elected from among the elected members. They shall serve terms of one year. Nominations shall be made from the floor and the balloting shall be secret.