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**February 7, 1974**

University of North Dakota

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MINUTES OF THE UNIVERSITY SENATE MEETING

February 7, 1974

1.

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

2.

The following members of the Senate were present:

Apanian, Ronald	Johnson, A. William	Pomeroy, Earl
Behringer, Marjorie	Kaelke, Michael	Read, Tamar
Blevins, Wally	Kannowski, Paul	Reid, John
Brown, Russell	Koenig, Walter	Robertson, Donald
Bzoch, Ronald	Kolstoe, Ralph	Rogers, John
Caldwell, Mary	Kraft, Larry	Rowe, Clair
Clark, Alice	Kraft, Lee	Rude, Ramon
Engel, Dean	Lundberg, Stuart	Rushing, Robert
Ford, Donald	Mitchell, Robbie	Stenberg, Virgil
Froemke, Holly	Murray, Stanley	Strentz, Herbert
Goderstad, Lee	Naismith, Donald	Swanson, Loren
Grina, Mary	Nelson, Gini	Thorson, Playford
Hanson, Toney Jo	Nordlie, Robert	Tomasek, Henry
Hedahl, Beulah	O'Kelly, Bernard	Tweton, D. Jerome
Heyse, Margaret	Oslund, Valborg	Ulven, Milford
Iseminger, Gordon	Penn, John	Wright, Paul
Jarman, Lloyd	Phillips, Monte	

The following members of the Senate were absent:

Clifford, Thomas	Fletcher, Alan	Peterson, Russell
Ali, Sam	Kemper, Gene	Ramsett, David
Anderson, Owen	King, Robert	Russell, LaVonne
Bale, Harold	Koenker, William	Skogley, Gerald
Bodelson, Eric	MacKichan, Ruth	Van Voorhis, Robert
Brubakken, Ray	Marti, Leonard	Vennes, John
Brumleve, Stanley	Moe, Michael	Warner, Edward
Fickenscher, Kevin	Perrone, Vito	

3.

There being no corrections, the minutes of the meeting of January 17, 1974, were ordered approved as submitted.

4.

Mr. Tweton announced that there was a request from the Student Policy Committee to place an additional item on the February agenda and asked if there was any objection. There being objection, Mr. Iseminger moved that the Report of the Student Policy Committee be added to the agenda. The motion was seconded. Discussion followed. The motion was voted upon and lost.

5.

Mr. Murray reported for the Committee on Committees and presented the following nominees for a Study Committee on the Evaluation of University Administrators: Cynthia Phillips (Law 1); Robert Mitchell (A & S 4); Alan Fletcher (Dean Engineering); William Crow (Budget Director); Herbert Strentz (Chairman Journalism Department); Thomas Scott (Professor Counseling and Guidance); and Lyle Steinmeier (Professor Accounting). The charge to the elected committee is that it make its report to the University Senate at its May, 1974, meeting. Mr. Tweton asked if there were additional nominations from the floor and there were none. Mr. Thorson moved that nominees be declared elected. The motion was seconded, voted upon and carried.

6.

Mr. Rogers presented the report of the Curriculum Committee recommending approval of the request from the College of Fine Arts to merge the Ceramics Department and the Art Department into a new Department of Visual Arts. The motion was seconded and discussion followed. The motion was voted upon and carried.

7.

Mr. Penn moved that the Senate adjourn. The motion was seconded, voted upon and carried. The meeting adjourned at 4:30 p.m.

Milford Ulven

Secretary