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**April 4, 1974**

University of North Dakota

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MINUTES OF THE UNIVERSITY SENATE MEETING

April 4, 1974

1.

The April meeting of the University Senate was held at 4:13 p.m. on Thursday, April 4, 1974, in Room 7, Gamble Hall. Mr. Tweton presided.

2.

The following members of the Senate were present:

Anderson, Owen	Kannowski, Paul	Phillips, Monte
Apanian, Ronald	Kemper, Gene	Raymond, Arthur
Bale, Harold	Koenig, Walter	Read, Tamar
Behringer, Marjorie	Kolstoe, Ralph	Read, John
Blevins, Wally	Kraft, Larry	Robertson, Donald
Brown, Russell	Lundberg, Stuart	Rushing, Robert
Caldwell, Mary	Mitchell, Robbie	Russell, LaVonne
Clark, Alice	Moe, Michael	Strentz, Herbert
Fletcher, Alan	Murray, Stanley	Thorson, Playford
Froemke, Holly	Naismith, Donald	Tomasek, Henry
Goderstad, Lee	Nordlie, Robert	Tweton, D. Jerome
Grina, Mary	O'Kelly, Bernard	Ulven, Milford
Heyse, Margäret	Oslund, Valborg	Van Voorhis, Robert
Iseminger, Gordon	Penn, John	Warner, Edward
Jarman, Lloyd	Peterson, Russell	Wright, Paul

The following members of the Senate were absent:

Clifford, Thomas	Hedahl, Beulah	Pomeroy, Earl
Ali, Sam	Johnson, A. William	Ramsett, David
Bodelson, Eric	Kaelke, Michael	Rogers, John
Brubakken, Ray	King, Robert	Rowe, Clair
Brumleve, Stanley	Koenker, William	Rude, Ramon
Bzoch, Ronald	Kraft, Lee	Skogley, Gerald
Engel, Dean	MacKichan, Ruth	Stenberg, Virgil
Fickenscher, Kevin	Marti, Leonard	Swanson, Loren
Ford, Donald	Nelson, Gini	Vennes, John
Hanson, Toney	Perrone, Vito	

3.

There being no corrections, the minutes of the meeting of February 7, 1974, were ordered approved as submitted.

## 4.

Mr. Iseminger presented the report of the Student Policy Committee and moved the following: "Students are reminded that whenever during the semester they must be absent for trips and other activities, they have the responsibility for working out satisfactory arrangements, before the event if possible, with each of their instructors. The University discourages activities during the final two weeks of the semester that require students to absent themselves from the classroom." The motion was seconded and discussion followed. Mr. Kolstoe moved to amend by substituting the following statement: "Students are reminded that whenever during the semester they must be absent for trips and other activities, they have the responsibility for working out satisfactory arrangements, before the event if possible with each of their instructors. No off-campus activities or performances by student organizations are permitted during the period of semester examinations. Unusual circumstances may cause persons to request a waiver of this restriction. Written documented requests, which must include reasons for requesting the waiver, will be considered by the Administrative Procedures Committee." The motion to amend was seconded and discussion followed. The amended motion was voted upon and carried. The main motion, as amended, was voted upon and carried.

## 5.

Mr. Iseminger moved that a new policy statement on Eligibility Regulations be adopted to read as follows: "All University students are eligible to participate in extra-curricular activities or in public performances if they satisfy the particular organization's requirements governing participation. However, if participation in extra-curricular activities has a high potential of significantly limiting academic performance, students are strongly encouraged to refrain from participation." The motion was seconded. Discussion followed. Mr. Ulven moved to amend the motion by substituting the following statement: "Any student who represents the University as an elected student representative or officer, or who serves in an editorial or managerial capacity for any student publication, or who participates in intercollegiate contests must meet University Eligibility Requirements. To be eligible a student must: (1) be in good academic standing; (2) have passed at least 12 hours of class work during his last preceding semester of residency except for the first semester in residence; (3) be a full time student during the semester(s) of participation in the activity. Unusual circumstances may cause persons to request a waiver of one or more of the Eligibility Requirements. Written documented requests, which must include reasons for requesting the waiver, will be considered by the Administrative Procedures Committee. The request should be endorsed by the advisor or coach of the activity and the Academic Dean of the Student." The motion to amend was seconded and further discussion followed. Mr. Robertson moved that the motion be referred back to the Student Policy Committee. The motion was seconded. Discussion followed. The motion to refer was voted upon and lost. The motion to amend was voted upon and lost. The main motion was voted upon and carried.

## 6.

Mr. Mitchell presented the Report of the Academic Policies Committee recommending that no change be made to establish a separate last day to drop mini-courses. There being no objection, the report was accepted.

## 7.

Mr. Murray reported that the Committee on Committees referred the proposed amendment to the By-laws of the University Senate, regarding the addition of student members, to the Governance Committee and called upon the Chairman, Mr. Penn, for a report. Mr. Penn reported that the Committee reviewed the SCOPE Committee's recommendations on the Senate and, after that review and considerable discussion of the functions of the Senate, it is the Governance Committee's recommendation that, at this time, there be no change in the size of the Senate. In addition, the following recommendations from the Governance Committee regarding the Senate were presented for the information of the Senate:

1. All legislation involving policy shall be referred to the appropriate committee of the Senate at the time the proposed legislation is submitted. The agenda shall list for informational purposes the proposed legislation and the committee to which it has been referred.
2. All Senate committees, which are concerned with legislation, shall hold meetings at 4:00 p.m. on Thursday afternoons other than the first Thursday of the month. Individuals should reserve this time when accepting membership on these committees.
3. The Academic Policies Committee, the Curriculum Committee, the Student Policies Committee and such additional legislative committees which the Senate may create, shall be composed of Senate members.
4. The Senate after a year of such procedure shall review the definition of its legislative committees and possible realignment of responsibilities including additional committees if deemed necessary.
5. All student and faculty members of all Senate committees shall be elected by the Senate.
6. The Senate shall be provided with committee descriptions for all of its committees.
7. All policies adopted by the Senate shall go into effect at the start of the academic year (fall semester).
8. The Senate shall assume responsibility for the election of all of its elected members.
9. The Senate shall prepare a manual in loose leaf form which shall be provided to all members.
10. All elected faculty members shall serve terms of two years.

The informational report of the Committee on Governance was accepted. Mr. Murray moved that the proposed amendment to the By-laws regarding the seating of additional student members on the Senate be voted upon at the next meeting of the Senate. The motion was seconded, voted upon and carried.

8.

Mr. Kannowski presented the following recommendation from the Senate Executive Committee and moved its adoption: In the April 1974 election, the two senators elected who have the fewest votes cast for them be named to one year terms. The motion was seconded, voted upon and carried.

9.

Mr. Penn moved to adjourn and the motion was seconded, voted upon and carried. The meeting adjourned at 5:36 p.m.

Milford Ulven  
Secretary