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## April 18, 1974

University of North Dakota

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MINUTES OF THE UNIVERSITY SENATE MEETING

April 18, 1974

1.

The April special meeting of the University Senate was held at 4:12 p.m. on Thursday, April 18, 1974, in Room 7, Gamble Hall. Mr. Tweton presided.

2.

The following members of the Senate were present:

Anderson, Owen	Koenker, William	Penn, John
Apanian, Ronald	Kolstoe, Ralph	Phillips, Monte
Behringer, Marjorie	Kraft, Larry	Pomeroy, Earl
Blevins, Wally	Kraft, Lee	Read, Tamar
Brown, Russell	Lundberg, Stuart	Reid, John
Bzoch, Ronald	Marti, Leonard	Robertson, Donald
Caldwell, Mary	Mitchell, Robbie	Rogers, John
Engel, Dean	Moe, Michael	Rowe, Claire
Fletcher, Alan	Murray, Stanley	Rushing, Robert
Ford, Donald	Naismith, Donald	Russell, LaVonne
Iseminger, Gordon	Nelson, Gini	Stenberg, Virgil
Johnson, A. William	Nordlie, Robert	Strentz, Herbert
Kannowski, Paul	O'Kelly, Bernard	Thorson, Playford
Kemper, Gene	Oslund, Valborg	Tomasek, Henry
		Tweton, Jerome

The following members of the Senate were absent:

Clifford, Thomas	Hanson, Toney Jo	Raymond, Arthur
Ali, Sam	Hedahl, Beulah	Rude, Ramon
Bale, Harold	Heyse, Margaret	Skogley, Gerald
Bodelson, Eric	Jarman, Lloyd	Swanson, Loren
Brubakken, Ray	Kaelke, Michael	Ulven, Milford
Brumleve, Stanley	King, Robert	Van Voorhis, Robert
Clark, Alice	Koenig, Walter	Vennes, John
Fickenscher, Kevin	MacKichan, Ruth	Warner, Edward
Froemke, Holly	Perrone, Vito	Wright, Paul
Goderstad, Lee	Peterson, Russell	
Grina, Mary	Ramsett, David	

3.

There being no corrections, the minutes of the meeting of April 4, 1974 were ordered approved as submitted.

4.

Miss Nelson moved for approval of the following amendment to the By-laws of the University Senate under Membership, section 6 (second reading): "The Student Senate will provide for the election of 24 student members to the Student Senate, who with the President of the Student Body and the Vice-President, make up the student members to the University Senate and will also provide for the starting date and duration of their terms of office." The motion was seconded and discussion followed. Robbie Mitchell moved to refer the motion to the President's Ad Hoc Committee on Governance. The motion was seconded, voted upon and carried.

5.

The recommendation for adoption of Freedom of Information Act was withdrawn from the agenda.

6.

Mr. Strentz reported on behalf of the Senate Committee on Evaluation of Administrators. The Senate Committee on Evaluation of Administrators hopes to have ready for the May meeting of the Senate the following items: (1) Recommended for adoption: An evaluation form for University administrators based upon the "Statement of Administrator Responsibilities" adopted by the University Senate April 6, 1972; (2) Recommended for acceptance: Procedures to be followed in the evaluation of University administrators; (3) Recommended for action: Appointment of a Senate committee to continue the work of this committee with the purpose of conducting the first evaluation of administrators during the second semester of the 1974-75 school year.

7.

Mr. Blevins moved for the adoption of the following Tenure Reform: (1) Appeal routes are to be established for cases where individuals may have been deprived of just consideration in tenure and contract renewal; (2) Procedure should be developed where tenure may be conditionally granted. In such cases tenure would be granted with requirements such as an individual instructor attending teacher improvement seminars or being able to demonstrate improvement in student evaluation; (3) Tenure should be periodically reviewed utilizing the same criteria that are employed in the granting of tenure. Such a review system would include the possibility that tenure may be revoked; (4) Student evaluation should play an important role in the granting of tenure; (5) Formal procedures will be established for recommendations regarding tenure and their review. Students will sit on all committees involved in these matters; (6) There will be no automatic tenure granted. The motion was seconded. Mr. Koenker moved for postponement of consideration of the motion until after receipt of the state-wide tenure policy. The motion was seconded, voted upon and carried.

8.

The Senate went into executive session to consider a report from the Honorary Degrees Committee.

Mr. Naismith moved that the Senate recommend to the President that . . . be granted an honorary degree with the degree and the time of the granting to be designated by the President. The motion was seconded, discussed, voted upon and carried.

9.

A motion was made for adjournment. The motion was seconded, voted upon and carried. The meeting adjourned at 4:50 p.m.

Stanley Murray  
Acting Secretary