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**February 6, 1975**

University of North Dakota

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## MINUTES OF THE UNIVERSITY SENATE MEETING

February 6, 1975

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1.

The February meeting of the University Senate was held at 4:00 p.m. on Thursday, February 6, 1975, in room 7, Gamble Hall. Mr. Lewis presided.

2.

The following members of the Senate were present:

Apanian, Ronald	Kraus, Olen	Ramsett, David
Beck, Robert	Larson, Omer	Reid, John
Bzoch, Ronald	Lewis, Robert	Robertson, Donald
Caldwell, Mary	Lundberg, Stuart	Rowe, Clair
Clark, Alice	Markovich, Stephen	Rushing, Robert
Curry, Mabel	Murray, Stanley	Stakston, Chuck
Ford, Donald	Nelson, Edward	Strentz, Herbert
Hedahl, Beulah	O'Kelly, Bernard	Thorson, Playford
Heyse, Margaret	Omdahl, Lloyd	Tomasek, Henry
Iseminger, Gordon	Oring, Lewis	Ulven, Milford
Jarman, Lloyd	Oslund, Valborg	Van Voorhis, Robert
Koenig, Walter	Phillips, Monte	Wright, Paul
Kraft, Larry		

The following members of the Senate were absent:

Clifford, Thomas	Johnson, Walter	Power, Paula
Baldwin, Joel	Kaelke, Michael	Raymond, Arthur
Batko, Yvonne	Kemper, Gene	Rogers, John
Beach, David	Knutson, Linda	Russell, LaVonne
Behringer, Marjorie	Koenker, William	Sanders, Bob
Bender, Myron	Kraft, Lee	Shermoen, Steve
Brown, Russell	Krebsbach, Gregg	Skogley, Gerald
Fletcher, Alan	Lockney, Thomas	Stokke, Cindy
Grina, Mary	McElroy, Jacqueline	Swanson, Loren
Hamre, Laurie	Paulson, David	Swenson, John
Harlow, Steven	Penn, John	Tweton, D. Jerome
Ingstad, Jack	Perrone, Vito	Vennes, John
Johnson, A. William	Potter, Gerald	Warner, Edward

3.

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

4.

Mr. Markovich presented an announcement from the Executive Committee regarding Senate Committees. The Executive Committee is requesting written reports to be presented to the Senate on a rotating basis. Each month, two committees will submit reports of their activities for the past twelve months. These reports, approximately two pages, will be attached to the senate agenda and the chairperson or other committee members will be requested to attend the Senate meeting to answer inquiries regarding the committee's activities. Beginning alphabetically, reports from the Academic Policies and the Academic Standards Committees will be attached to the March agenda of the Senate. During the nine Senate meetings of the year, all committees will report. In September, the Senate Executive Committee will request each Senate committee to submit the names of their chairperson and secretary in time for attachment to the October agenda. The Executive Committee feels this procedure will determine which committees should be maintained, which might possibly be merged, and which might best be abolished.

5.

Mr. Lewis called upon Thomas Scott, Chairperson of the Committee on the Evaluation of Administrators, for a progress report. Mr. Scott related that the Committee was preparing, in writing, the procedure to be followed such as who would be evaluated, who would make the evaluation, what type of forms would be used, who would have access to the evaluations and the type of feedback to those evaluated. He also mentioned that the committee would be recommending the evaluations take place over a three year period and that not more than 1/3 of the administrators be evaluated in any one year.

6.

Mr. Iseminger brought to the Senate's attention action of the April 4, 1974, Senate meeting which reads as follows:

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 Administrative Procedures Committee.

He mentioned that during the final examination period for fall semester, 1974-75, the following athletic events were scheduled:

December 12 (Reading and Review Day)	wrestling	home
December 13	swimming	home
December 13-14	hockey	home
December 14	basketball	home
December 14	wrestling	(away) - (rescheduled at home)

No "written documented requests" were brought before the Administrative Procedures Committee requesting a waiver of this Senate action. Mr. Iseminger stated that this does not represent a violation of the letter of Senate action, but it does violate the spirit of the action and of the intent as expressed during debate on the motion. The intent of the motion was to discourage activities during the final days of the semester that would require students to absent themselves from the classroom or detract from application to study.

Mr. Iseminger moved that this problem be referred to the Athletic Board of Control and that this committee report back to the Senate. The motion was seconded and discussion followed. The motion was voted upon and carried.

7.

Mr. Rushing moved adjournment. The motion was seconded, voted upon and carried. The meeting adjourned at 4:30 p.m.

Milford Ulven

Secretary

"The Chairman of the Senate has received from Governor Link acknowledgment of and thanks for the Senate resolution (January 16, 1975) regarding salary increases."