



9-11-1975

September 11, 1975

University of North Dakota

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Recommended Citation

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MINUTES OF THE UNIVERSITY SENATE MEETING

September 11, 1975 EDWARD WARNER
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1.

A special meeting of the University Senate was held at 4:05 p.m. on Thursday, September 11, 1975, in room 7, Gamble Hall. Mr. Lewis presided.

2.

The following members of the Senate were present:

Apanian, Ronald	Kraft, Larry	Oldknow, Antony
Beck, Robert	Kraus, Olen	Oslund, Valborg
Bolonchuk, William	Krenz, Mike	Pitts, Paul
Brown, Russell	Kulas, Ludwik	Pynn, Ronald
Bzock, Ronald	Larson, Omer	Ramsett, David
Caldwell, Mary	Lewis, Robert	Ring, Abigail
Clark, Alice	Lockney, Thomas	Robertson, Donald
Curry, Mabel	Lovell, Faith	Rogers, John
Dunningan, Holly	Lundberg, Stuart	Rushing, Robert
Facey, Vera	Markovich, Stephen	Scott, Rachel
Fletcher, Alan G.	Mason, Earl S.	Stakston, Chuck
Hedahl, Beulah	McElroy, Jacquelyn	Stites, Greg
Henry, Gordon	Meidinger, Claude	Strobel, Jon
Heyse, Margaret	Meyer, Michael	Thorson, Playford
Hunt, Mary K.	Naismith, D. P.	Tomasek, Henry
Kannowski, Paul	Nelson, Edward	Triplett, Connie
Kemper, Gene	Norman, Ernest	Tweton, D. Jerome
Kinghorn, Norton	O'Kelly, Bernard	Ulven, Milford

2.

The following members of the Senate were absent:

Clifford, Thomas	King, Robert	Reid, John
Beach, David	Koenker, William E.	Rowe, Clair
Behringer, Marjorie	Lavelle, Pat	Seabloom, Robert
Bogan, Louis	Loendorf, Lawrence	Skogley, Gerald
Davis, Richard	Penn, John	Swanson, Loren
Hoover, Ford	Perrone, Vito	Warner, Edward
Iseminger, Gordon	Raymond, Art	

3.

Mr. Lewis called upon Milford Ulven and Stephen Markovich of the Senate Executive Committee to explain the background of this meeting to elect three faculty persons to serve on the Search Committee for a Vice-President for Academic Affairs.

Mr. Markovich requested that the administration and students refrain from voting for faculty representatives.

Mr. Ulven reported that the deans and students to serve on the Search Committee have not yet been nominated. He reported that he and Edward Warner were elected to serve from the academic support areas.

4.

Mr. Ramsett presented the ballot of the Committee on Committees and moved its approval. The Chair called for additional nominations. It was moved and seconded that nominations close. The motion was voted upon and carried. The Senate was instructed to vote for six nominees for the three positions. The Senate proceeded to vote and the six nominees selected were: Robert Beck, Paul Kannowski, Olen Kraus, Stephen Markovich, Donald Severson and Playford Thorson.

The Senate then voted to elect three members from the nominees. Those elected were: Robert Beck, Paul Kannowski and Stephen Markovich.

Mr. Markovich moved that the faculty segment of the Senate convey to the President their request to add three additional faculty to the Search Committee bringing the faculty total on that committee to six members. The motion was seconded. The faculty members voted and the motion carried unanimously.

5.

A motion was made to adjourn. The motion was seconded, voted upon and carried. The meeting adjourned at 4:45 p.m.

Milford Ulven

Secretary