



12-4-1975

## December 4, 1975

University of North Dakota

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## MINUTES OF THE UNIVERSITY SENATE MEETING

December 4, 1975    EDWARD WARNER  
LIBRARY

1.

The December meeting of the University Senate was held at 4:05 p.m. on Thursday, December 4, 1975, in room 7, Gamble Hall. Mr. Ramsett presided.

2.

The following members of the Senate were present:

Clifford, Thomas	Iseminger, Gordon	Pynn, Ronald
Apanian, Ronald	Karner, Frank	Ramsett, David
Beach, David	Kraus, Olen	Rogers, John
Beck, Robert	Kulas, Ludwik	Rowe, Clair
Bogan, Louis	Lockney, Thomas	Scott, Rachel
Bolonchuk, William	Lovell, Faith	Seabloom, Robert
Bzoch, Ronald	Lykken, Glenn	Stakston, Chuck
Caldwell, Mary	Markovich, Stephen	Stites, Greg
Clark, Alice	Mason, Earl S.	Strobel, Jon
Curry, Mabel	McElroy, Jacquelyn	Swanson, Loren
Dobesh, Larry	Meyer, Michael	Thorson, Playford
Engel, Dean	Nelson, Edward	Tomasek, Henry
Facey, Vera	Norman, Ernest	Triplet, Connie
Fletcher, Alan G.	O'Kelly, Bernard	Tweton, D. Jerome
Hedahl, Beulah	Oldknow, Antony	Ulven, Milford
Heyse, Margaret	Oslund, Valborg	
Hunt, Mary K.	Penn, John	

3.

The following members of the Senate were absent:

Behringer, Marjorie	Koenker, William E.	Pitts, Paul
Brown, Russell	Kraft, Larry	Raymond, Art
Davis, Richard	Krenz, Mike	Reid, John
Dunnigan, Holly	Larson, Omer	Ring, Abigail
Henry, Gordon	Lavelle, Pat	Robertson, Donald
Hoover, Ford	Loendorf, Lawrence	Rushing, Robert
Kannowski, Paul	Lundberg, Stuart	Skogley, Gerald
Kemper, Gene	Meidinger, Claude	Warner, Edward
King, Robert	Naismith, D. P.	
Kinghorn, Norton	Perrone, Vito	

4.

There being no objection, the minutes of the meeting of November 6, 1975, were approved as distributed.

## 5.

Mr. Ulven presented the second reading of the following recommendation from the Senate Executive Committee and moved its adoption:

1. Under "Membership" section 2, paragraph a, the word April shall be changed to September so it shall read, "During the first week of September each year the Registrar shall distribute to members of the Council a nominating list of those eligible to serve on the Senate and shall state the number to be elected at large according to the provisions of the Constitution and this legislation.
2. Under "Membership" section 2, paragraph e, the word April shall be changed to September so it shall read, "The Registrar shall prescribe the time and method for returning marked ballots and nominating lists and shall count and tabulate the same, providing that all nominating and balloting shall be secret, and these election procedures shall be completed before the end of the third week of September.
3. Under "Membership" section 3, paragraph a, the word April shall be changed to September so that it shall read, "During the fourth week of September of each year, the dean of each school or college shall provide for the nomination and election by the faculty of his school or college to the Senate one of the members of such faculty who shall have been listed by the Registrar as eligible to serve on the Senate in accordance with Section 2a, in such a manner as the dean shall prescribe, providing that the voting for the nominated candidates shall be by secret ballot.
4. Under "Membership" section 3, paragraph d, the word April shall be changed to September so that it shall read, "In the event the faculty of a school or college should desire to waive its right to elect one of its members to the Senate, it shall so notify the Council prior to the regular September elections held by the Council, and the Council shall then nominate and elect one of its members to serve for the one-year term of the seat involved along with the regular members at large elected by the Council.
5. Under "Membership" section 5, the word September shall be changed to October so that it shall read, "October 1 of each year shall be the date upon which all terms due to expire in a particular year shall expire, and upon which new terms of those elected earlier in the calendar year at regular elections shall commence.

Connie Triplett seconded the motion which was voted upon and carried.

## 6.

Mr. Ulven presented the attached list of Candidates for Degrees in December, 1975, and moved that the list be approved for recommendation to the State Board of Higher Education for the awarding of the degrees indicated, upon satisfactory completion of the degree requirements. The motion was seconded, voted upon and carried. (See attachment #1.)



## 7.

Mr. Bzoch, Chairman of the Committee on Committees, presented the nominations of the Committee on Committees for the faculty positions on the Administrative Procedures Committee, the Committee on Committees and the Codification Committee. The following were nominated for four positions on the Administrative Procedures Committee: Dean Engel, Norton Kinghorn, Glen Lykken, Edward Nelson, Ronald Pynn and Rachel Scott. Rachel Scott withdrew her nomination. The Chair called for additional nominations from the floor. Since there were no further nominations, the Chair declared nominations closed. A ballot was taken and Dean Engel, Norton Kinghorn, Edward Nelson and Ronald Pynn were elected.

The Chair called for the election of one member to the Codification Committee. Mary Caldwell and Stuart Lundberg were nominated. The Chair called for additional nominees from the floor. Since there were no further nominations, the Chair declared nominations closed. A ballot was taken and Mary Caldwell was elected.

The Chair called for the election of four members to the Committee on Committees. The following were nominated: Ronald Bzoch, Ludwik Kulas, Omer Larson, Jacquelyn McElroy, Robert Seabloom and D. Jerome Tweton. The Chair called for additional nominees from the floor. Since there were no further nominations, the Chair declared nominations closed. A ballot was taken and Ronald Bzoch, Ludwik Kulas, Jacquelyn McElroy and D. Jerome Tweton were elected.

## 8.

Mr. Pynn presented the report of the ad hoc Committee on Athletic Events and moved acceptance of the report and that copies be sent to the Athletic Board of Control and the ad hoc Committee on Governance. The motion was seconded, voted upon and carried. (See attachment #2.)

## 9.

Mr. Kulas presented a recommendation from the Admissions Committee to discontinue, as of January 2, 1977, granting credit to Canadian students who earn a final grade of 60 or above in Grade XII subjects. The motion was seconded. Discussion followed. Mr. Markovich moved to amend the motion to read: To discontinue, as of January 2, 1977, granting credit to students who earn a final grade of 60 or above in Grade XII subjects in Canadian schools. The motion to amend was seconded, voted upon and carried. The original motion, as amended, was voted upon and carried.

## 10.

Upon unanimous consent of the Senate, Mr. Tomasek distributed the report of the ad hoc Committee on Definitions of Faculty and asked that the new ad hoc Committee on Senate Governance combine this information with that of their study. (See attachment #3.)

11.

Upon unanimous consent of the Senate, Ms. Hedahl was authorized to submit the mid-year report from the Council on Teaching to be incorporated in the minutes of the meeting. (See attachment #4.)

12.

A motion was made to adjourn. The motion was seconded, voted upon and carried. The meeting adjourned at 4:35 p.m.

Milford Ulven  
Secretary

## TENTATIVE

NOT FOR PUBLICATION

University of North Dakota  
Office of Admissions and Records

## LIST OF CANDIDATES FOR DEGREES

December 19, 1975

COLLEGE OF ARTS AND SCIENCES  
Dean Bernard O'Kelly

DEGREE OF BACHELOR OF ARTS

Seemann Fredrick Baugh  
Marilyn Jean Bender

Margie Clare Brekken  
Mari L. Brendel  
John Stafford Cayley  
Kim C. Christianson  
Julie Colleen Clark  
Alan Mark Cole  
Roger Wayne Conely  
Donald C. Croeker  
Reginald Curry  
Sara Elizabeth Day  
Dawn Atwood Doyle  
Shawn Michael Dunlevy  
David S. Eckman  
Carl L. Egstad  
Janet Gail Eider  
Berna May Engelman  
Val Jon Eylands  
Maureen Jane Eret  
William K. Fiske  
Gregory Laurence Flint  
James Paul Fossum  
Dana E. K. Fuhrer  
Rebecca Marian Gappert  
Roy Richard Gappert  
Allen Cameron Gray  
Stephen Wayne Greer  
Grace E. Griffin

Robert Ogden Gunderson  
Carol Kay Hagerty  
Mark Gene Halvorsen  
Laurie Beth Hamre  
Sherwin Scott Hartvickson  
Mary Noreen Haslerud  
Corrine Pauline Hildebrand  
Leslie Dale Hofland  
James Allen Hope  
John Calvin Jackson  
Christopher Paul Jacobs  
Mary K. Johnston  
Kent Steven Keys  
Kevin James Kloubec  
Christos Asterios Konstantinoudes  
Jon George Kosiak  
David Elliott Lee  
Elaine M. Lerfald  
Pamela Joyce Magness  
Teri Jean Mark  
William Earl Maxwell

Fred Collin Monette

Joel Adrian Moritz  
Kent Douglas Norland  
Timothy James Nybo  
Merlan Ellsworth Paaverud, Jr.  
Kim Allen Pennington



TENTATIVE - NOT TO BE RELEASED-2-

DEGREE OF BACHELOR OF ARTS (CONT)

Sarajane Althea Peterson  
 Lesley Jane Petterson  
 Susan Kay Pratschner  
 Cheryle Joyce Ram  
 David John Renner  
 Mavis M. Rittel  
 Carla Marie Roeder  
 Kelly Ann Rouse  
 Robert Walker Rudh  
 Lora Hazel Satrom  
 Carole Joy Schmiess  
 Gregory Dean Seebart  
 Douglas John Stewart  
 Morley Eric Stock

Deborah Kay Staus-Bach  
 Harlan Orvid Sylvester  
 Melinda Marie Tetzloff  
 Gregory David Torrance  
 Rose Leoha Trenbeath  
 Judith Michelle Trierweiler  
 Linda Miriam Verdun-Jones  
 Kenneth James Wald  
 Mathilda B. Way  
 Beverly Joy Weber  
 Corrinne Margaret Weiss  
 Marilyn Faye Wiger  
 Scott Ryan Williams

DEGREE OF BACHELOR OF SCIENCE

Emerson G. Alston  
 Douglas Bruce Anderson  
 Donn Burke Baker  
 Beverly Joyce Brown  
 Paul Vernon Bruce  
 Ming Yiu Chan  
 Douglas Scott Colwell  
 Debra Diane Dale  
 Robert Crozier Fawcett  
 Barbara Anne Garner  
 Stephen Louis Gross  
 Richard Allan Hagan  
 Stephen Paul Harrison  
 Steven H. Hinrichs  
 Deborah Jane Holter  
 Steven Mark James  
 Frank Alex Kaiser  
 James Michael Key  
 A. Faye Kroh

Heidi Eileen Kvinge  
 Calvin William Martin  
 Dale Allen Mathiason  
 James Malcom Matousek  
 Richard Lee Melvin  
 James Richard O'Connell  
 Maureen Barbara O'Reilly  
 Gordon Harold Prichard  
 Rodney James Raasch  
 Dennies Alexius Reissour  
 Kathleen R. Ronkowski  
 Richard Warren Shide  
  
 Mark Sperle  
 Richard James Stokey  
 Nancy Charlene Tarnavsky-Iwanski  
 Robert John Wedin  
 Daniel Patrick Whalen  
 Richard Craig Ziegler

DEGREE OF BACHELOR OF SCIENCE IN GEOLOGY

Joel Alec Degenstein

TENTATIVE - NOT TO BE RELEASED-3-

DEGREE OF BACHELOR OF SCIENCE IN FISHERY AND WILDLIFE MANAGEMENT

David Duane Dewald  
 Thomas John Marcacci  
 Robert John Martin  
 Gregory Del Owen

Jim Lloyd Piehl  
 Curtis Allen Sorbo  
 John F. Thedinga  
 Paul Joe Voglewede

CENTER FOR TEACHING AND LEARNING  
 Dean Vito Perrone

DEGREE OF BACHELOR OF SCIENCE IN EDUCATION

Delores H. Bader  
 Barbra Lee Benson  
 Lynda Kaye Biberdorf  
 Philip Thal Bingenheimer

Sharon A. Helfrich  
 Ava Jessen Duus Hintz  
 Bryce Wayne Hoime  
 Candace Kane Hooper

James Herman Brude  
 Jerald Joseph Bugliosi  
 Kathy Jean Burke

Linda Renae Johnson  
 Ray Jones  
 Sharon Ann Keig  
 Almira Wall Kinney  
 Mildred JoAn Kirchoffner

Joseph John Coletto  
 Debra Ann Dawson  
 Richard Emanuel Faflak  
 Richard Bruce Ferguson  
 Jerald L.C. Finnestad  
 Susan Urbanc Flynn  
 Barabra Ann Frederick  
 Gena Lee Full  
 Marianne Magdalene Gefroh  
 Debra Ann Gibbens  
 Karen Starr Gillis  
 Antonia Mary Goetz  
 Christopher David Griffin  
 Mary Elizabeth Grina  
 Leonie Grossman  
 Cynthia Joy Gunnarson  
 Teresa Katherine Gust  
 Lois Eileen Haga  
 Miles Kerry Hansen  
 Joni Elaine Hanson  
 Pamela Kay Hatlestad  
 Jeff Mark Hauser

Patrick John Koppinger  
 Richard Fredrick Kowalski  
 Gary G. Kraft  
 Linda Diane Klima Kraft  
 Wanda Rae Kraft  
 Wayne Joseph Kuklinski

Joanne Elizabeth Larson  
 Bryce Gaylen Lastine  
 Kathy Ranae Lorenz  
 Jeanne LaMoine Luger  
 Debra Jean Lykken  
 Thomas William McConn  
 Sue Cook McCullough  
 Susan Kay McLaen  
 Jane Patricia Mertes  
 Elizabeth Dawn Michel  
 Marla Kathern Misialek  
 Colette Marie Monroe  
 Louise Annette Oleson



TENTATIVE-NOT TO BE RELEASED-4-

DEGREE OF BACHELOR OF SCIENCE IN EDUCATION (CONT)

Karen Marie Olson  
Konnie RaNae Peach  
Rebecca Lynn Prosser  
Patricia Louise Pyle  
Loretta Marie Rettig

Mary Catherine Ross  
Thomas Robert Smerud  
Denese Marie Sollom

Mary Jo Strande  
William Ralph Tack  
Carol Eloise Thompson

Beverly Ann Thorness  
Linda Kay Thorpe  
Bonnie Lynn Burch Thorson  
Michael P. Vogel  
Paul Andrew Warren  
Connie Lea Weber  
Timothy Marc Weist  
Mary Christine Welle  
April Louise Pearson White  
Cynthia Doreen Wilebski  
Barbara Elaine Wonder  
Polly Ann Zazula

SCHOOL OF ENGINEERING AND MINES  
Dean Alan G. Fletcher

DEGREE OF BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING

Sohail Ali  
Sajjad Burki

Jawed Akhter

DEGREE OF BACHELOR OF SCIENCE IN CIVIL ENGINEERING

Theodore John Engelstad  
Bradley E. Fradet  
Ronald Dale Larson

Mark Julian Makelky  
James Merrill Pike  
Paul Douglas Urban

DEGREE OF BACHELOR OF SCIENCE IN ELECTRICAL ENGINEERING

Cheng-Chi Chu  
Thomas Nathaniel Clore  
Franklyn Donald Guderjahn

Lloyd Elmer Johnson  
Bruce Alan Kennedy  
Jeffrey Lowell Smith

DEGREE OF BACHELOR OF SCIENCE IN INDUSTRIAL ENGINEERING

Kenichi Koyama

DEGREE OF BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING

Ivan Tony Haugen  
Scott Randal Phillips

John Anthony Solmonson

TENTATIVE-NOT TO BE RELEASED-5-

COLLEGE OF FINE ARTS  
Dean John H. Rogers

DEGREE OF BACHELOR OF FINE ARTS

Jean Alice Waterman

COLLEGE FOR HUMAN RESOURCES DEVELOPMENT  
Dean Henry J. Tomasek

DEGREE OF BACHELOR OF SCIENCE IN HEALTH, PHYSICAL EDUCATION AND RECREATION

Rick Joe Bolinske  
Bonnie Rae Bujnovsky  
Jacalyn Bujnovsky

Lawrence Thone Fischer  
Phyllis Maureen Mathews

DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS

DeAnn Marie Berg  
Mary Lurette Devlin  
Charlotte Lynn Johnson

Patti Kay Norman  
Cheryl Ann Peterson  
Susan Marie Stanley

DEGREE OF BACHELOR OF SCIENCE IN INDUSTRIAL TECHNOLOGY

Blayne Arden Eggleston  
Thomas Michael Hill  
Richard Leigh Kvasager

Robert D. Riedinger  
Craig Lee Tweten

DEGREE OF BACHELOR OF SCIENCE IN OCCUPATIONAL THERAPY

Therese Bernadette Molloy

Jacqueline Marie Uthus  
Donald Frank Vild

DEGREE OF BACHELOR OF SCIENCE IN SOCIAL WORK

Linda Lou Blair  
Douglas B. Gourneau  
Mark Allen Jenson  
Jacqueline Kuchenski  
Kim Renee Ost

Susan Kary Patterson  
Kathleen Jean Walden  
Wanda Mildred Weir  
Terry Lee Welch

TENTATIVE-NOT TO BE RELEASED-6-

COLLEGE OF BUSINESS AND PUBLIC ADMINISTRATION  
Dean Clair D. Rowe

DEGREE OF BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION

Becky L. Amble  
Jeffrey Scott Amundson  
Bruce Merwyn Anderson  
John Carl Berg

Brian Alan Brommel  
Rollie C. Bullock  
James Wesley Busch  
John Patrick Bushaw  
Cynthia Marie Chally  
Cynthia Joan Clairmont  
Keith Harold Clough

Monte Randolph Correll  
Cordell Gene Dick  
Charles William Ehrhardt  
Iver J. Eliason  
Clair Jerome Ellison  
Donna Jeanne Erickson  
Barry William Feil  
Linda M. Fielhaber  
Stephen Eugene Fischer  
James Arthur Flanders

Dan Charles Goodman

William Preston Hall

Ford Gregory Hoover  
George J. Hopkins  
Bryce Ronald Howe, Jr.

William Robert King II  
Diana Marie Kjelshus  
Oscar Laurence Knudtson, Jr.  
Zbigniew Jan Koziol  
Gregg Raphael Krebsbach  
Diane Lynne Kuchera  
Wayne Lee Kutzer

George Sahlman Lange  
Daniel Lunseth Lee  
Gary D. Legacie  
Frank Calvin Lewis  
Robert Joseph Lindseth  
Louis Frank Macedo

Jerry Anthony McDaris  
Francis Kevin McGinnity  
John Anthony Meiers  
Mark Ernest Misialek  
Michael Thomas Misslin  
Michael John Morley  
Larry Lee Muehlberg  
Paul Milton Muehlberg  
Randy Lewis Newman  
Robert James Newman  
Thomas John Novetzke  
Patrick David O'Brien  
Kent Menke Olson  
Curtis David Pearson  
Gerald Daniel Pearson  
Thomas Roy Ribb  
John R. Ridley

Thomas Orville Rossum  
Guy David Rzeszutko  
Margaret Mary Saumur  
Mario Schisano  
Ronald Gene Schreiner  
Brian LaRue Shaw

Kenneth Arlem Stavheim  
Scott Irwin Stinar  
James Michael Stoppler  
Claudia J. Sulaiman  
Gary Martin Surdel  
Stephen Craig Tindell  
Murray Lee Turner  
Kevin Jay Weaver



TENTATIVE-NOT TO BE RELEASED-7-

DEGREE OF BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION (CONT)

Virgil Leonard Wehri  
Steven Eugene Wilke

James M. Wipf

DEGREE OF BACHELOR OF SCIENCE IN PUBLIC ADMINISTRATION

Gaylan Gordon Bunas  
Patrick F. Didier  
Jack William Ingstad  
Bryan R. Klipfel

Charles Henry LeDuc II  
Mark Andrew Mitzel

Gregory Paul Sinclair

COLLEGE OF NURSING  
Dean Margaret Heyse

DEGREE OF BACHELOR OF SCIENCE IN NURSING

Julie Ann Alley  
Rebecca Lynn Anderson  
Rebecca Sue Arthur  
Elaine Joan O'Donnell Bergem  
Kathleen Bertie  
Gwen Mavis Carlson  
Siri Jane DePaolo  
Kathleen May Fitzgerald  
Charles Thomas Ewald  
Maura Anne Fitzgerald  
Andra Lynn Fjone  
Peggy Ann Freeman  
Susan Kay Gallagher  
Lona K. Daley Getz  
Linda Eleen Gulsvig  
Deborah Loy Hanen

Joanne Adele Hanson  
Cheryl Lynn Huber  
Sandra Kay Jackson  
Patricia Colleen Klokstad  
Karen Kathleen Knauf  
Jan Christine Kvernen  
Brenda Jean Lokken

Pamela Jeanne Morben  
Frank F. Romano  
Dorothea Alicia Schultz  
Cheryl Lott Sledge  
Paula Jean Spitzer  
Susan Martha Strinden  
Mary Elizabeth Templin  
Edward Samuel Thompson

COLLEGE OF MEDICINE  
Dean Kenneth E. Davis

DEGREE OF BACHELOR OF SCIENCE IN MEDICAL TECHNOLOGY

Patricia Ellen Conlon

DEGREE OF BACHELOR OF SCIENCE IN PHYSICAL THERAPY

Jerry Asher Knute  
Stephen Joseph Schrider

Marilyn Kay Welke

TENTATIVE-NOT TO BE RELEASED-8-

SCHOOL OF LAW  
Robert K. Rushing

DEGREE OF JURIS DOCTOR

Theodore Philip Frederickson II  
Joel Warren Gilbertson  
Keith L. Miller

John Thomas Schneider  
Gary Roger Wolberg

GRADUATE SCHOOL  
Acting Dean Alice T. Clark

DEGREE OF MASTER OF ARTS

Suzanne Elizabeth Belyea  
Sister Renee Branigan

Donna Louise Cook  
Katherine Anna Freeman

Henry William Green, Jr.

Jon David McLean

David Reed Miller

Paul Timothy Nelson  
David L. Peacock

Randy Scott Roth

LeRoy Arnold Hemish  
Sheryl E. Jensen  
Kofi Johnson

Terri Ann Staples

Dennis Edwin Kastendiek  
William Nelson Kelly  
Roberta Ann Kramlich

Richard Lynn Templeton  
Shirley K. Tyler  
Kenneth VanBeek

Christopher Reid Langseth  
Robert Edward Larsen

Larry Lane Wheeler

Wallace Thurston McIntosh

TENTATIVE-NOT TO BE RELEASED-9-

DEGREE OF MASTER OF SCIENCE

Jerrold Phillip Baenen  
Ove Kjell Bakken

Robert John Bielski  
Don K. Clement  
Yvonne Crackel  
Hugh Daniel DePaolo

Kathleen Carole Domer

Frank Roy Fleet, III  
Gregory Keith Gibbens  
Carrie P. Gibson  
John Vernon Hancock

Sandra Ann Hedler  
Chi Yin Hung

Gary Loren Jackson

Wayne Edward Jorve

Gerald W. Keller  
Ronald Dean Leopoldt  
Ronald Lorents Lima  
Anthony Emil Lowe  
Bruce A. Meidinger  
James Ensign Merritt  
Patrick Eugene Miller  
Julie Ann Nelson

Thomas Lee Nowatzki

Carol Ruth Overvold  
Richard John Peterson  
Jon Charles Pigage

Nisheeth G. Srivastava

Dwight Dale Wendschlag

DEGREE OF MASTER OF BUSINESS ADMINISTRATION

Keith Robert Attenborough  
Richard James Baker  
John Ford Biersdorfer  
Richard Allen Chandler  
Daniel Paul Clark Fannin  
Bruce McWilliam Hartley  
John Edgar Hutchinson  
Kenneth Claude Inman  
James Frank Janulis  
Michael Richard Johnson  
Robert John Kuehn, Jr.  
Gary Michael Lambert  
Rodger L. Martin  
Carl Wayne McSpadden  
Ronald William Mitchell

Charles Edward Mount II  
George William Niece  
Glenn Irvin Olsen  
Stephen George Peek II  
Robert Walter Reuter  
Larry Edward Skapin  
Kenneth Eugene Stouffer, Jr.  
Kevin John Sweeney  
Ronald Bruun Tronier  
Stephen H. Vanderver  
Daniel Bascom Ward  
William Lee Weiford, Jr.  
Michael Steward Whitworth



TENTATIVE-NOT TO BE RELEASED-10-

DEGREE OF MASTER OF EDUCATION

Berthe Alice Dirren  
 Thelma JoAnn Gregory  
 William Walter Holder  
 Deanne L. Horne  
 LaVonne Mae Hovland  
 Donna Jean Iszler  
 Marcia Renae Johnson  
 Henry Fredric Margenau

Warren Dean Nelson  
 Afari Opare-Djan  
 Zema Emily Sehaney  
  
 Marlys A. Skorick  
 Dale Bruce Taylor  
 Connie Ellen Walter  
 Martha Fishurn Wixson

SPECIALIST DIPLOMA

Robert Gene Busch  
 Shahin Ghazei-Tehrani

Gary Stuart Mitchell

DEGREE OF DOCTOR OF ARTS

William Leigh Adams

DEGREE OF DOCTOR OF EDUCATION

Mary Ellen Bluemle  
 Myrna Raye Olson

Robert Graham Walsh, Sr.

DEGREE OF DOCTOR OF PHILOSOPHY

Richard A. Aukerman

Richard F. Mackey  
 Ronald Lewis Matthew  
 Clifford E. Mehrer  
 Roscoe Mark Needles  
 John Scott Roberts

Howard Franklin Efner  
 David Karl Graf  
 Charles Albert Huibregtse  
 Tim Wacht Joseph  
 Gregor Emmanuel Konzelman

Report from ad hoc Committee on Athletic Events.

Responding to the charge given it by the Senate, the ad hoc Committee on Athletic Events submits the following report.

The ad hoc Committee on Athletic Events reaffirms that:

1. The Athletic Board of Control has the responsibility of controlling the scheduling of athletic events during the final exam period so as to conform to Senate policy (p. 24 in 1974-76 catalog). The Administrative Procedures Committee has the responsibility of deciding on exceptions relating to this policy.
2. The Athletic Board of Control must engage in long range (as much as five years) athletic event scheduling, which will involve coordinating athletic events with the University academic calendar.
3. Athletic event scheduling proposals must be placed on the agenda of the Athletic Board of Control meetings and the relevant schedule(s) must be distributed to the members in advance of the meeting date.
4. Because the mechanism of scheduling control does exist and is essential when considering the student-athlete's welfare, the Athletic Board of Control must remain a Senate committee, charged with implementing Senate policy, and not become an advisory nor presidential committee.

Respectfully submitted,  
ad hoc Committee on Athletic Events

Ronald Pynn  
James Stewart  
Robert Korbach  
Linda Ochs  
Gordon Iseminger

# The University of North Dakota

GRAND FORKS 58201

## M E M O R A N D U M

TO: Departmental Chairpersons

DATE: September 16, 1975

FROM: Senate ad hoc Committee on Definitions of Faculty

Thomas Lockney  
 Thomas Rand  
 Mary Martin  
 Richard Beringer  
 Alan Cvancara  
 Henry Tomasek

RE: Departmental Definitions of Faculty

The Senate has established an ad hoc committee to:

- 1) consider varying definitions of "faculty" in Senate and University documents, and
- 2) recommend to the Senate ways to resolve any problems that might arise from varying definitions.

Would you please:

- 1) If your departmental rules of governance make provision for a definition - copy it below for committee use.
- 2) If you are aware of any problems arising from definitions of faculty, make a statement for our consideration.

Return to Henry J. Tomasek  
 Twamley 415

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 Department



## DEPARTMENTAL DEFINITIONS OF FACULTY

10/10/75

- 1) If your departmental rules of governance make provision for a definition - copy it below for committee use.
- 2) If you are aware of any problems arising from definitions of faculty, make a statement for our consideration.

Law - 1) No definition

Social Work - 1) Our faculty governance does not define the term "faculty".  
2) None

Military Science - 1) None  
2) None

College of Business and Public Administration - 1) We follow the definition of college faculty given on page 11 of handbook.

Medicine - 1) The newly formed Department of Medicine does not as yet have a formal departmental governmental document.  
2) We are currently recruiting full and part time faculty. We may have some difficulty defining definitions for part time and voluntary faculty.

Occupational Therapy - 1) We are not sure if we should be using definition of faculty at bottom of page 11 or department faculty page 12 of faculty handbook, 1971-73.  
2) Extra-mural faculty - field work supervisors of instruction in Occupational Therapy.  
Part-time faculty - does the University have a clear delineation of responsibilities and privileges.  
Persons who we pay an honorarium to teach a course - not necessarily approved by the State Board.

Anthropology-Archaeology - 1) This department follows the definition used in the faculty handbook used by the College of Arts & Sciences.  
2) There are no problems.

Management - 1) No comment other than that contained on page 12 of Faculty Handbook.

Biology - 1) We use the general university and college definitions of faculty and have Adjunct Professors and Research Associates who have no voice in faculty governance. These are courtesy titles.  
2) None to date.

Music - 1) According to our College of Fine Arts governance document, or policy, faculty members are defined as instructors, assistant professors, associate professors, and professors--full-time or part-time.  
2) We have encountered no problems to date.

- Physiology & Pharmacology - 1) A voting faculty member is one with the primary appointment in physiology and pharmacology at 1/2 time or more.
- 2) Status of researcher with minimal or no teaching responsibility.

- History - 1) We do not. We consider anyone holding rank in the department to be faculty.
- 2) The only problem was not really a problem. Vito Perrone held his rank in our department when he was dean of the New School. He did not, however, wish to be considered as departmental faculty. This might have been a problem had he wished to exercise his facultyship.

- Obstetrics and Gynecology - 1) All medical school faculty, except those who are specifically designated as half-time (or less) or as clinical professors, will be considered full time faculty. This includes individuals who are remunerated through the grant or contract mechanism and also the faculty who participate in the Dean's Committee Affiliation with the Veterans Admin.

- Speech Pathology & Audiology - 1) Consist of all persons holding the rank of professor, assistant professor, associate professor or instructor except those on part-time temporary appointment in the University. Preceding definition from department bylaws.
- 2) What if the person holds rank, but is not receiving payment for teaching or administrative services?

- Physics - 1) Our bylaws do not specifically define faculty. There is one statement clarifying "regular faculty" in connection with item 3 of our bylaws given below.
3. The chairperson of the department shall be elected by a majority of the regular faculty for a period of three years. (Regular faculty does not include visiting, temporary, part-time or terminal contract faculty.)
- 2) No problems have arisen.

- College of Nursing - 1) College of Nursing faculty organization rules:
- Article III Membership
- Section 1 - The membership shall consist of the President of the University ex-officio.
- Section 2 - All full and part time College of Nursing faculty who hold the rank of professor, associate professor, assistant professor or instructor.
- Section 3 - Consultants, lecturers, advisors, students or others who teach nursing students in other areas of the University may attend and speak at meetings of the faculty.
- Section 4 - All members designated in Article III, section 2, are eligible to vote on all matters before the organization.



College of Nursing (Cont.) - Section 5 - All members designated in Article III, section 3, are not eligible to vote at the general meeting of this organization. Such persons may hold committee membership and are eligible to vote at committee meetings.

Industrial Technology - 1) The faculty: all full or part-time members of the department who have the academic rank of instructor through professor.  
2) No problems.

Sociology - 1) We have defined "regularly appointed" faculty as those holding 1/2 time or more continuing appointments. This definition is for purposes of constituting a review committee for matters of re-appointment and tenure.  
2) We probably need several definitions as the rights and privileges are not uniform among all holding rank.

English - 1) Department bylaws are in process of preparation. The Faculty Handbook provides a definition (p. 12) of departmental faculty which I presume is the basis for any departmental definition.  
2) The position of teaching assistants in departmental governance.

Library Science & A.V. Instruction - 1) Rules of governance do not make provisions for definition.  
2) I question the feasibility of the term "Assistant Clinical Instructor" which was given as a designation for an evening course instructor/lab assistant combination. Inasmuch as we do not have a graduate program, it was conveyed to us, that we could not use the term lab assistant or teaching assistant, when in reality this is what this particular position involves.

School of Medicine - 1) The active voting membership of the school shall consist of the dean, all associate and assistant deans, all department chairpersons, the director of medical libraries and all individuals (faculty) holding the rank of professor, associate professor, assistant professor and instructor in the School of Medicine.

Counseling & Guidance - 1) Counseling and Guidance has no definition as such; we prefer to call as faculty anyone with an approved appointment at the rank of instructor and above.  
2) Problem in appointments of part-time faculty who teach a course a year or so usually without pay. University administrators appear overly concerned about their tenure status when department has consistently recommended that these appointments not carry tenure status.

- Home Economics & Nutrition - 1) The regular faculty of the Department of Home Economics and Nutrition shall consist of all full-time and part-time appointees holding the rank of professor, associate professor, assistant professor, or instructor. The faculty body shall consist of those on temporary appointment including those persons with joint department appointment.
- 2) The department is seeking a definition for clinical instructor, his/her duties, responsibilities, assignments, etc.

- Political Science - 1) We have not addressed this issue in our department.
- 2) The biggest problem I see is the lack of a University definition for faculty members, especially when we get visiting, adjunct, etc. and soft-money versus appropriated positions.

- College of Nursing - 1) The only definition appearing in our Constitution and bylaws pertains to membership. Article III, section 2 reads, "The membership shall consist of all full time and part-time College of Nursing faculty who hold the rank of professor, associate professor, assistant professor, or instructor." Article III, Section 3 reads, "Consultants, lecturers, advisors, students or others who teach nursing students in other areas of the University may attend and speak at meetings of the faculty."
- Asst. Dean
- 2) No problems to date that I am aware of.

- Geography - 1) We have no definitions of our own.
- 2) A problem arises concerning tenure for "visiting" appointments and for teaching in our accelerated G.F.A.F.B. program.

- Mathematics - A. Composition of the Faculty
1. The regular faculty of the Department of Mathematics shall consist of all persons holding the rank of professor, associate professor, assistant professor, or instructor, except those on part-time temporary appointment in the University.
  2. Visiting professors and temporary part-time faculty appointees shall have honorary faculty status: they shall have the privilege of speaking in department meetings.
  3. Faculty on full-time joint appointment are those who are regular faculty in some other unit of the University of North Dakota and are also appointed to the Department of Mathematics.
- B. Composition of the Voting Faculty
1. Regular faculty, visiting professors and faculty on joint appointment, as defined above, constitute the voting faculty of the department, except for those faculty members who have their principle duties in another unit of the university.

- Marketing - 1) Not applicable.
- 2) None.

- Civil Engineering - 1) Do not have a unique set of rules of governance.



Psychology - 1) We did not incorporate such a statement.

- 2) We have not had any problems with this issue. Although not specified, our practice has been to define a faculty member as anyone holding the rank of instructor or above who is engaged in full-time teaching and/or a combination of teaching and research.

Anatomy - 1) Follows School of Medicine definition that all professors, associate professors, assistant professors and instructors shall be considered members of the faculty.

Languages - 2) While we do not attempt to define faculty, we have attempted to determine qualifications for voting privileges in departmental affairs. Last year in our newly formulated standing rules we defined anyone who teaches more than one class as a voting member of the department. We have now realized that this definition is inadequate and will probably shift to a definition that qualifies anyone who has taught for two consecutive semesters as a voting member of the department. (That's not very satisfying either.)

Computer Science - 1) None available.

- 2) Faculty with joint appointments and/or split responsibility.  
Part-time appointments - equity in benefits (e.g. TIAA-CREF).

Visual Arts - 1) None exists.

- 2) Problem often arises concerning G.T.A.'s. They are asked to fill out a Form F, and the courses they teach are formally evaluated by their students - which implies that they are a faculty member. But, obviously, they are pursuing a degree and taking courses, and therefore, are students. Despite the fact that our department and college has a committee structure that insures graduate student representation, confusion still occurs as it regards GTA's.

**1975-76 MID-YEAR REPORT  
TO THE UNIVERSITY SENATE  
FROM  
THE COUNCIL ON TEACHING**

prepared by Beulah Hedahl, Chairperson

The Council on Teaching, formed to propose and foster programs to enhance the quality of teaching and the continued development of a constructive learning environment at the University of North Dakota, has included in its responsibilities the allocation of available funds for innovative programs and the improvement of instruction. The Council shall study, review and devise procedures for faculty evaluation.

Members of the Council for the current academic year are:

Marjorie Behringer, A&S  
Mark Langemo, BPA  
Robert King, CTL  
Earl Mason, Engineering  
David Stocker, Fine Arts  
Tom Howard, Graduate  
William Bolonchuk, HRD  
Tom Lockney, Law  
Robert Nordlie, Medicine  
Sr. Carol Neuberger, Nursing  
Linda Ochs, University  
Bernard O'Kelly, Council of Deans  
Beulah Hedahl, Counseling Center  
W.E. Koenker, Vice President for Academic Affairs

Jim Wheelihan, A&S  
Pat Didier, BPA  
Mary Kay Hunt, CTL  
Chuck Stakston, Engineering  
Mike Krenz, Fine Arts  
Tony Oldknow., Graduate  
HRD  
Law  
Medicine  
Holly Dunnigan, Nursing  
Abigail Ring, University

An organizational meeting was held in May and the following officers were elected: Beulah Hedahl, Chairperson; Charles Stakston, Vice Chairman; Robert King, Secretary; Mark Langemo, faculty representative; James Wheelihan, student representative. This group constitutes the Executive Committee.

Membership on the other standing committees consists of:

**Program:** Behringer (chairperson), Wheelihan, O'Kelly, Ring, Stocker, Neuberger

**Governance:** Stakston (chairperson), Didier, Nordlie, Mason

**Evaluation:** Langemo, Hunt, (Co-chairpersons), Hedahl, Oldknow, Ochs, Didier, Koenker

**Awards:** Howard (chairperson), King, Bolonchuk, Dunnigan, Krenz, Lockney

The Council has met monthly during the Fall Semester and the Standing Committees have been at work on the responsibilities delegated to them.

The Program Committee began work during the summer. They made the arrangements for the lecture by Dr. H. Bradley Sagen, Professor of Higher Education, the University of Iowa, on November 5, and the four seminars with him on November 5 and 6. It is estimated that between 180 and 200 people attended at least one of the five sessions.

The Program Committee is in the process of completing arrangements to offer a workshop on Personalized System of Instruction (Keller Plan) to be conducted on campus on February 11 and 12 by Dr. Benjamin Green, director, Center for Personalized Instruction, Georgetown University. Procedures for making application for the workshop will be announced in early January.

The Program Committee is also working on plans for seminars on innovation in and improvement of instruction to be conducted by UND faculty during the second semester.

The Evaluation Committee reviewed the faculty evaluation instrument first used in Fall of 1974, made modifications which could be accomplished within the general framework of that instrument and worked with the Institutional Research Analyst to conduct the evaluations during the current semester. It has developed a policy regarding conditions of access for students at designated locations and length of retention of evaluations at these locations.

The Awards Committee has developed procedures for securing nominations for Distinguished Teaching Awards and is currently circulating requests for such nominations.

The Governance Committee is preparing an up-dated copy of the Council By-Laws.

In addition the Council has agreed to serve as a review committee for applications prepared for submission to NSF under the Comprehensive Assistance to Undergraduate Science Education (CAUSE) program.