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MINUTES OF THE UNIVERSITY SENATE MEETING

April 1, 1976

1.

The April meeting of the University Senate was held at 4:05 p.m. on Thursday, April 1, 1976, in room 7, Gamble Hall. Connie Triplett presided.

2.

The following members of the Senate were present:

Aas, David	Larson, Omer	Ring, Abigail
Bolonchuk, William	Lockney, Thomas	Robertson, Donald
Caldwell, Mary	Lundberg, Stuart	Rogers, John
Clark, Alice	Lykken, Glenn	Rowe, Clair
Curry, Mabel	Markovich, Stephen	Scott, Rachel
Dobesh, Larry	Mason, Earl S.	Seabloom, Robert
Engel, Dean	McElroy, Jacqueline	Skogley, Gerald
Facey, Vera	Norman, Ernest	Stakston, Chuck
Hedahl, Beulah	O'Kelly, Bernard	Strobel, Jon
Heyse, Margaret	Oslund, Valborg	Thorson, Playford
Hunt, Mary	Penn, John	Tomasek, Henry
Iseminger, Gordon	Perrone, Vito	Triplett, Connie
Karner, Frank	Pitts, Paul	Tweton, D. Jerome
Kinghorn, Norton	Pynn, Ronald	Ulven, Milford
Kraus, Olen	Raymond, Art	
Kulas, Ludwik	Reid, John	

The following members of the Senate were absent:

Clifford, Thomas	Henry, Gordon	Meidinger, Claude
Apanian, Ronald	Kannowski, Paul	Naismith, D. P.
Beach, David	Kemper, Gene	Nelson, Edward
Beck, Robert	King, Robert	Oldknow, Antony
Behringer, Marjorie	Koenker, William E.	Ramsett, David
Bogan, Louis	Kraft, Larry	Rushing, Robert
Brown, Russell	Krenz, Mike	Stites, Greg
Bzoch, Ronald	Lavelle, Pat	Swanson, Loren
Dunnigan, Holly	Loendorf, Lawrence	Warner, Edward
Fletcher, Alan G.	Lovell, Faith	

3.

It was moved and seconded that the minutes of the meeting of February 5, 1976, be approved as distributed. The motion was voted upon and carried.

4.

Mr. Thorson moved that the Committee on Committees be directed to appoint a small committee from the Senate, representing students, administrators and faculty, to report to the May 1976 meeting of the Senate on the implementation of the Final Report of the Committee on Administrator Evaluation which was accepted by the Senate in April, 1975. The motion was seconded and discussion followed. The motion was voted upon and carried.

5.

Mr. Pitts moved to approve the transfer of authority over the Student Activities Committee (SAC) from the present joint responsibility of University Senate and Student Senate to the sole authority of the Student Senate. The motion was seconded and discussion followed. Mr. Pitts moved to amend the motion to read that non-student members of SAC would be nominated by the Committee on Committees and elected by the University Senate. The amendment was seconded and further discussion followed. Ms. Triplett asked for a suspension of the rules to allow David Huey, past chairperson of SAC, to respond to questions regarding the motion. There being no objection, Mr. Huey spoke to the motion. Mr. Aas asked for a suspension of the rules to allow Bruce Gallagher, Student Policies Committee Chairperson, to speak to the motion. There being no objection, Mr. Gallagher was recognized. Ms. Triplett asked for a suspension of the rules to allow Cindy Phillips, a member of SAC, to speak to the motion. There being no objection, Ms. Phillips was recognized. Ms. Triplett turned the Chair over to Mr. Ulven for the remainder of the meeting so that she could speak to the motion. Mr. Thorson moved to place this item as #2 on the agenda for the May meeting. The motion was seconded, voted upon and carried.

6.

Mr. O'Kelly asked if there was any objection to suspension of the rules to permit Mr. Mark Langemo, Chairperson of the Archives - Records Committee, to distribute copies of the Policy Statement on University Archives which will be considered at the May meeting of the Senate. There being no objection, Mr. Langemo distributed the copies.

7.

Mr. Penn moved to adjourn. The motion was seconded, voted upon and carried and the meeting adjourned at 5:05 p.m.

Milford Ulven
Secretary