



12-1-1977

December 1, 1977

University of North Dakota

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EDWARD WARNER
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MINUTES OF THE UNIVERSITY SENATE MEETING

December 1, 1977

1.

The December meeting of the University Senate was held at 4:05 p.m. on Thursday, December 1, 1977, in room 7, Gamble Hall. Ronald Pynn presided.

2.

The following members of the Senate were present:

Clifford, Thomas	Koenig, Walter	Robertson, Donald
Albright, Bruce	Kolstoe, Ralph	Rogers, John
Basuray, Manoj	Langemo, E. Mark	Rowe, Clair
Bolonchuk, William	Larson, Omer	Russell, LaVonne
Bratland, Judy	Lewis, Robert	Schwartz, Lucy
Brown, Russell	Lykken, Glenn	Selbyg, Arne
Bryan, William	Markovich, Stephen	Sherman, Dana
Christensen, Bonniejean	Mart, Kim	Silvernagel, Mike
Christensen, Craig	McElroy, Jacqueline	Simmons, Jim
Clark, Alice	Naismith, Donald	Skogley, Gerald
Crawford, John	Nelson, Conny	Swanson, Loren
Curry, Mabel	Nelson, Edward	Toma, Ramses
Dobesh, Larry	O'Kelly, Bernard	Tomasek, Henry
Engel, Dean	Omdahl, Lloyd	Uherka, David
Fletcher, Alan G.	Owens, Thomas	Ulven, Milford
Hamerlinck, Tom	Penn, John	Wells, Barrie
Hill, Carol	Perrone, Vito	Wright, Paul
Iseminger, Gordon	Phillips, Monte	Zinser-Powell, Elisabeth
Kinghorn, Norton	Pynn, Ronald	

The following members of the Senate were absent:

Brumleve, Stanley	Lee, Randy	Schmidt, Sheldon
Dahl, I.J.K.	McDonald, Bonnie	Schock, Dawn
Hill, Richard	Meether, Tina	Stenberg, Virgil
Johnson, A. William	O'Kelly, Marcia	Sundre, Orlo
Johnson, Rose	Peterson, Anita	Wagner, Miriam
Johnson, Thomas	Peterson, Russell	Walz, Roxanne
Kannowski, Paul	Raymond, Art	Warner, Edward
Kulas, Ludwik	Rushing, Robert	Wrenn, William

3.

It was moved and seconded that the minutes of the meeting of November 3, 1977, be approved as distributed. The motion was voted upon and carried.

4.

Mr. Phillips, Chairman of the Committee on Committees, presented the list of candidates for election to the Administrative Procedures Committee, the Codification Committee and the Committee on Committees. The Chair announced that a ballot would be cast now and that the secretary would tally the results and report them in the minutes and in the next issue of the University Letter.

Those nominated for election to the Administrative Procedures Committee were: Bonniejean Christensen, Mabel Curry, Glenn Lykken, Russell Peterson and Barrie Wells. The Chair called for additional nominations from the floor. Since there were none, a ballot was taken and Ms. Curry, Mr. Lykken, Mr. Peterson and Mr. Wells were declared elected as members of that committee.

The nominees for election to the Codification Committee were Randy Lee and Arne Selbyg. The Chair called for additional nominations from the floor. There were no additional nominations. A ballot was taken and Mr. Lee was elected.

The nominees for election to the Committee on Committees were Dean Engel, Gordon Iseminger, Paul Kannowski, Lloyd Omdahl and Monte Phillips. The Chair called for additional nominations from the floor. Since there were no further nominations, a ballot was taken and Mr. Engel, Mr. Iseminger, Mr. Omdahl and Mr. Phillips were elected.

5.

Mr. Ulven presented the tentative list of Candidates for Degrees in December, 1977, 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 work of the present semester. The motion was seconded, voted upon and carried. (See attachment #1.)

6.

The Chair called for the report of the Summer Sessions Committee. Mr. Penn reported that the Committee is presently engaged in long term planning and review activities and will submit a written report upon completion. There being no objection, this was approved.

7.

Mr. Robertson presented the report of the University College Committee. (See attachment #2.) Mr. Naismith moved acceptance of the report. Mr. Tomasek seconded the motion. The motion was voted upon and carried.

8.

Mr. Markovich moved a recommendation from the Senate Executive Committee to change the first sentence of the Senate Bylaws under Meetings to read: Items for the agenda shall be in the hands of the Registrar not later than 14 days (exclusive of holidays) before a Senate Meeting. The motion was seconded.

The Chair asked for discussion and since there was none, announced that this was the first reading of the proposed Bylaws change and that a vote would be taken at the January Senate Meeting.

9.

Mr. Crail presented the report of the Student Policy Committee. Mr. Tomasek moved acceptance of the report. Mr. Koenig seconded the motion. It was voted upon and carried. (See attachment #3.)

10.

Agenda item #7 was withdrawn at the request of Arne Selbyg and the consent of the Senate. Mr. Selbyg requested permission to include in the minutes the reason for withdrawal. There being no objection, this was allowed. Mr. Selbyg withdrew his recommendation since the rules in preparing the academic salary budget have been changed so position count won't be a factor in the number of faculty hired.

11.

Conny Nelson presented a budget report. He gave the background information used in formulating the academic salary budget and reviewed the budget activity which is ongoing on the campus. He presented visual slides which Mr. Selbyg requested be included in the minutes. There being no objection, the slides are attached to these minutes. (See attachment #4.)

12.

Mr. Lewis presented the following recommendation and moved its approval: Be it resolved that the Senate duplicate and distribute copies of the Constitution and Bylaws of the Senate to all faculty and to administrators and students who are University Senators. Be it further resolved that the Senate direct that the next editions of the Faculty Handbook and the Code of Student Life contain copies of the Constitution and Senate Bylaws. The motion was seconded and discussion followed. Mr. Lewis moved to amend his motion to delete the Code of Student Life. There being no objection, the amendment was approved. The motion was voted upon and carried.

13.

Mr. Lewis moved that because of projected curtailments in funding and possible reductions in students and faculty, it seems desirable that plans also be made that will ease the reduction of administrators. In fact, since 1970 administrative costs and administrators have grown at a faster rate than either student enrollment or faculty.

While it is recognized that this growth has been in faculty- and student-support areas and has indirectly contributed to the primary teaching and research missions of the University, if retrenchment is required, indirect support of teaching and research should be the first funded area to be curtailed. Given the State-mandated funding formula, it behooves the University to seek State funds on the basis of its

primary missions and to argue reasonable trades of indirect support for direct support. For example, administrators who have faculty rank can (and, by Senate rule--see the "Statement on Administrator Responsibilities," approved April 6, 1977--should) teach; thus, new administrators could be appointed from the ranks of present faculty, shifted to the non-instructional budget, and continue to teach on a reduced but regular basis. The University should be encouraged to argue for expansion or at least retention of faculty, student, and research resources, and especially those of the University Libraries, with, if necessary, a trade-off of administration and non-instructional cost. It seems possible that the State Board of Higher Education and the citizens of North Dakota could be persuaded of the wisdom of such a trade.

Therefore, as a demonstration of its faith in the primacy of teaching and research, as an initial step in the reduction of administrative costs, BE IT RESOLVED that the UND Senate develop a plan by February 1, 1978, whereby one-third of the administrative personnel funded from non-instructional budgets henceforth be appointed to positions for a maximum of three years and that these positions be identified as temporary; persons with faculty rank filling those positions could, at the expiration of their terms, return to full-time teaching and research if they had tenure or if appropriate vacancies exist.

(If this resolution is adopted, either the Senate Executive Committee, an ad hoc committee, or a person or persons designated by the President could present the plan for limitation of administrators to the Senate.)

To implement such a resolution, it is important that persons who are not full-time teachers and researchers be excluded from the instructional budget. Therefore, it is necessary that the Senate review the list of all faculty and administrator positions by title, FTE, budget classification and tenure status. Therefore, BE IT FURTHER RESOLVED that the Senate direct the Office of Institutional Research to prepare such a list for distribution to the Senate before its next meeting.

The motion was seconded and discussion followed. Mr. Iseminger moved to suspend the standing rules of the Senate so the meeting could continue beyond 5:30 p.m. The motion was seconded, voted upon and carried. Discussion on Mr. Lewis' motion continued. Mr. Kolstoe moved to adjourn. The motion was seconded, voted upon and carried. Mr. Pynn announced the next meeting of the Senate would be held on January 19, and that agenda items would be due at 4:00 p.m. on January 9.

14.

The meeting adjourned at 5:40 p.m.

Milford Ulven
Secretary

TENTATIVENOT FOR PUBLICATION

University of North Dakota
Office of Admissions and Records

LIST OF CANDIDATES FOR DEGREES

December 20, 1977

COLLEGE OF ARTS AND SCIENCES
Dean Bernard O'Kelly

DEGREE OF BACHELOR OF ARTS

Arlene K. Andre
Daryle Wayne Berger
Cynthia Hagen Eickhof
Janice Marie Fetsch
John Tainter Goff

Micheal Graham

Mary Jane Hjeldness
Kevin E. Holten
Karen Pat Kelly
Myron Dale Klein
Valerie Ann Kling
Timothy Ryan Langeliers
Keven Jon Lunde
Patrick David McLean
Bert Francis Miller, Jr.

Mark Alan Pancratz
David William Parker
Rosanna Malouf Peterson
Edward Hughes Phillips
Ah Na Ro
Faren Elaine Rosenberg
Kathryn Diane Scheer
Mary Ann Schnobrich
Brenley Ann Shymgol
William Morton Frederick Sodomsky
Malotte Ruth Strandemo
Anthony A. Swenson
Tom Thomas
James William Wheelihan
Marie Elma D. Wilkie
Thomas Joseph Wynne

DEGREE OF BACHELOR OF SCIENCE

Nicholas Edward Andre
James Arnold Bauer
Mary Janice Bodelson
Coral Ann Bolinske
Sheldon Russell Buran
Roger L. Cassity
Echo Jean Lawson Dockter
Coleene Amb Domier
Janet Campbell Gillett

Pamela Jo Hoesley
William Albert Hofer
Michael P. Kelly
Deborah Joan Klosterman
Jay Paul Kurtz
Steven Elliott Lee
Glenn Edward Linkhart
Timothy John Moore
Kenneth Edward Nelson

TENTATIVE - NOT TO BE RELEASED - 2

DEGREE OF BACHELOR OF SCIENCE

Linda Kay Peterson
Rodney L. Sautter
Timothy Edward Shea
Doreen Lynn Simpson
Rosemary Faith Skurdal

John Clair Smith III
Nancy Charlene Tarnavsky-Iwanski
Guy Wesley Vig
Jan Elizabeth Wilson

DEGREE OF BACHELOR OF SCIENCE IN GEOLOGY

Lee Allan Brouillard

Terrance Owen Traynor

DEGREE OF BACHELOR OF SCIENCE IN FISHERY & WILDLIFE MANAGEMENT

Terry Allen Messmer

CENTER FOR TEACHING AND LEARNING

Dean Vito Perrone

DEGREE OF BACHELOR OF SCIENCE IN EDUCATION

Carla Jeanne Ashcraft
Susan Fay Bartel
Susan Marie Behn
Mary Helen Cavanagh
Jerry Carl Cochran
Debra Lynn Dahlen
Mary Carol Grabowski
Douglas Alan Hedstrom
Roger Lynn Hellekson
Janet L. Hoffman
Jeffrey Paul Hoplin
Everett J. Ironeyes
Linda May Isfeld
Erling Ervin Iszler
Carol Ann Jaeger
Darlene Faye Johnson
Tara Jo Jukkala
Audrey Ann Kazmierczak
Madonna Mae Keogh
Linda Joan Klein
Melody Rae Larson
Mark Myron Lindahl
John David Luger
Gretchen Joy Lybeck

LuAnn Kay McLean
Preston Oneil McMillan
Wendy Kay Melgard
Diane Campbell Mihulka
Mitchell Paul Misialek
Alfred Clayton Morrison
Cathy Lynn Mostad
Kim Louise Olson
Julie Ann Ophaug
Judith Marie Patton
April Ann Peterson
Jerel Mark Peterson
Sharon Renee Petrik
Wayne Steven Quick
Donald Allen Richardson
Sheryl Lynn Rickford
Marilyn Alanna Robinson
Marcia Jill Sagsveen
Judi L. Schafer
Leslie Marie Schiller
Steven Micheal Schneider
Joseph Serdar
Deborah Lee Shaw
Jeffrey Thomas Skogmo

TENTATIVE - NOT TO BE RELEASED - 3

DEGREE OF BACHELOR OF SCIENCE IN EDUCATION

Pamela R. Tweet Smith
 Stacie Ann Smith
 Jeanne Marie Solheid
 Robert A. Soli

Joan Gail Stevens
 Jean Marie Taylor
 Carol Marie White
 Kenneth Joseph Wiesen

SCHOOL OF ENGINEERING AND MINES
 Dean Alan G. Fletcher

DEGREE OF BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING

Jon Wayne Adamyk
 Dennis James Vosgerau

Allan Richard Tedeschi

DEGREE OF BACHELOR OF SCIENCE IN CIVIL ENGINEERING

Dwight Dwayne Pochant
 Ramesh Rampaul

Mark Don Rehwaldt
 Luane Curtis Tasa

DEGREE OF BACHELOR OF SCIENCE IN ELECTRICAL ENGINEERING

Timothy Mark Addington
 James Lee Campbell
 Douglas Matthew East
 Dave William Hangsleben
 Robert Jack Landry

Stephen Jay McDonald
 Harvey William Meyers
 Harold L. Rodakowski

DEGREE OF BACHELOR OF SCIENCE IN GEOLOGICAL ENGINEERING

John Alvin Griffin
 Kerry Edward Miller

Donna Lynn Shores
 Terrance John Zick

DEGREE OF BACHELOR OF SCIENCE IN INDUSTRIAL ENGINEERING

Donald Lee Lucht

DEGREE OF BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING

Douglas Elmer Bounds
 Thomas Joseph Feltman
 Lansy John Holm, Jr.
 Mark Anthony Krump

James Levi Larson
 Douglas Craig Loup
 Gary D. Satterfield
 Karen Mae Sherwin

TENTATIVE - NOT TO BE RELEASED - 4

COLLEGE OF FINE ARTS
Dean John H. Rogers

DEGREE OF BACHELOR OF MUSIC

Wendy Grayce Weber

COLLEGE FOR HUMAN RESOURCES DEVELOPMENT
Dean Henry J. Tomasek

DEGREE OF BACHELOR OF SCIENCE IN CRIMINAL JUSTICE STUDIES

Thomas Lee Cunningham
Ronald D. Hagen

Mark Alan Rohrer
Barbara Kay Seiler

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

Karen Francine Sylvester

DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS

Susan Elkin Fish
Joyce E. Hardt
Dawn Renae Mack

Bette A. Nowacki
Lynda Kristine Ryan

DEGREE OF BACHELOR OF SCIENCE IN INDUSTRIAL TECHNOLOGY

Greg Mark DeLorme
Greg L. Fordyce

Ronald Ray Kraulik
Randall Grant Risch

DEGREE OF BACHELOR OF SCIENCE IN LIBRARY SCIENCE & AUDIOVISUAL INSTRUCTION

David Warner Hanson

DEGREE OF BACHELOR OF SCIENCE IN OCCUPATIONAL THERAPY

Donald E. Borgeson
Deborah Karen Carman
Shelbi Bowersox Davenport
Linda Katherine Enneking
Barbara Jean Grygar

Lorie M. Hilliard
Roselle Nita Rodenbiker
Laura Joann Sogge
Diane Lynn Temanson
Sheri Lynn Wahler

TENTATIVE - NOT TO BE RELEASED - 5

DEGREE OF BACHELOR OF SCIENCE IN SOCIAL WORK

Ann Shannon Brady
 Douglas Scott Brenna
 Beverly Jean Falcon
 Margret Lynn Heher
 Corene A. Hermanson

Jeanette Marion Ludwig
 Kris E. McConn
 Julie Anne McLaughlin
 Janie Ann Perrault
 Linda Louise Retzer

COLLEGE OF BUSINESS AND PUBLIC ADMINISTRATION
 Dean Clair D. Rowe

DEGREE OF BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION

Nicholas Sebastian Aberle
 Guy LaRay Abernathey
 Jill Anne Adams
 Marlys Mary Albert
 Russell John Baggenstoss
 David William Baker
 Kim David Bauley
 Alan Michael Brown
 Donovan Harlow Brusven
 Keith George Burck
 Marti Ray Charpentier
 Kenneth Wayne Christianson
 John Mark Christofferson
 John Adrian Clancy
 Terry Lee Cooper
 Douglas Allan Dafoe
 Timothy Charles Delmore
 Francis Paul Denault
 Richard Dean Dever
 Gregory Scott Dostert
 Frederick Charles DuBois
 Bruce Carl Eppinger
 Thomas Mark Fix
 Mary Elizabeth Frank
 James R. Fransen
 Robert Lee Fransen
 Keith M. Fuglestad
 Stephen Verstegen Geelan
 Anita E. Gesche
 Patrick Joseph Hagarty
 Thomas Gene Hare

William Edgar Haunz
 Steven Charles Hein
 David Elmer Hillesland
 Craig D. Holte
 Lynn Richard Johnson
 Jacqueline Kay Juelke
 Charles Thomas Kistler
 Terry Allen Klebe
 David Louis Klose
 John Walter Kochenderfer
 Bruce Dean Krause
 Douglas Charles Laske
 Scott William Lee
 Marcel Carl Loh
 Neil Allen Marken
 Kelly Alan Marsden
 Kevin Bruce Martin
 Michael Paul Mattson
 Debra Rae Maxwell
 Timothy Mark McMahon
 Timothy Ray Melgaard
 Leon Wayne Miller
 Brooks L. Nasset
 William Patrick Norton
 Douglas Wayne Olason
 Gregory L. Olson
 Connie Thompson Opp
 Michael D. Orvik
 James Lawton Osborn
 James H. Page
 Penny Ann Pahlen

TENTATIVE - NOT TO BE RELEASED - 6 -

DEGREE OF BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION

Allan Norris Peterson
 Timothy Scott Rath
 Lee Duane Reiersen
 Reginald James Roorda
 Gregory James Schaack
 Terry Lynn Schill
 Timothy H. Schlenker

Cynthia Darlyn Sjursen
 Dale Dayton Spong
 Ronda Marie Strinden

Ken Jerome Timboe
 Joyce Alene Tripp
 Richard James Tronson
 Robert Chris Valerius

Mitchell Edward Wavra
 Lewis James Wickman, Jr.
 Randall Craig Wigen
 Donald Harlan Wilhelm
 Timothy Wilfred Wilken
 Timothy James Wynne
 Larry Joseph Zine

DEGREE OF BACHELOR OF SCIENCE IN PUBLIC ADMINISTRATION

David Arthur Barendt
 Michael Jonathan Burke
 Dennis Lee Dutke
 Scott Alan Johnson

Lawrence William Juneau
 Jeffrey Clarke Marshall
 Christine Ann Meether
 Jacqueline Ann Trytten

COLLEGE OF NURSING
 Dean Elizabeth Zinser-Powell

DEGREE OF BACHELOR OF SCIENCE IN NURSING

Vicki Karin Askegaard
 Wanda Mae Baumann
 Laurel Louise Bingenheimer
 Laurel Jean Borth
 Lisa Carol Carroll
 Ardyce Dawn Christensen
 James Peter Combs
 Martin William Coughlin
 Lorrie R. Crowley
 Nancy Rae Vaagen Diede
 Wendy J. Fahnländer
 Glenda Good Bird
 Karen Bornsen Hagert

Linda Ann Huss
 Timothy Joseph Lamb
 Debra Renee Loraas
 Robert William Olson
 Marlene Kay Pankow
 Nancy Quaday Ryan
 Dale Lynn Schmidt
 Kathleen Louise Steinberger
 Jennifer Ann Strum
 Julie Kay Truax
 Jennifer Anne Wavrin
 Kelli Jo Welk

TENTATIVE - NOT TO BE RELEASED - 7 -

SCHOOL OF MEDICINE
Dean Tom M. Johnson

DEGREE OF BACHELOR OF SCIENCE IN CYTOTECHNOLOGY

Nancy Joanne Bjork

DEGREE OF BACHELOR OF SCIENCE IN PHYSICAL THERAPY

Stephen Bruce Menke

SCHOOL OF LAW
Dean Robert K. Rushing

DEGREE OF JURIS DOCTOR

Craig Somo Hunter

GRADUATE SCHOOL
Dean A. William Johnson

DEGREE OF MASTER OF ARTS

Pamela Jan Anderson
Cheryl Sue Applegate
Ida Barbara Boekelheide
David Wayne Brekke
Susan Rogene Brockvelt
John Bujea
Sari Lynne Clark
David Michael Crane
Dennis Paul DeMers
Elizabeth Atwater Drewicz
Joan Eades
Jeanine Elaine Kotschwar Entingh

Donna Beth Gardiner
Richard C. Hill
Kevin Michael Horst
Michael Anton Jaksa
Diana Skroch Jewett
Thomas Quentin Jones
Roger Thomas Kalinowski
Deborah Gail Kuhler

Donald Steven Lilleboe
Julie Ann Maristuen-Rodakowski
Lewis Pinson McWhorter
Scott Ray Neevel
Joel Patrick Newman
Joel Thomas Nordtvedt

Mark Allan Peine
Toni Faye Poochigian
Sharon Ann Price
Judith Ann Quern
Clyde R. Root
Joann C. Russell
John Joseph Scully
Catherine Maureen Spack
Richard N. Spaeth
Beverly B. Strobe
James Henry Thrower
Marlyce C. Ulland
Charles Woodrow Wilson
Rebecca June Ziegenbalg

TENTATIVE - NOT TO BE RELEASED - 8 -

GRADUATE SCHOOL
Dean A. William Johnson

DEGREE OF MASTER OF SCIENCE

Gary Edward Allard
Joel Gehr Altman
Donald Llewellyn Batema
Peter Fredrick Bjorlie
Michael Camara
Douglas Scott Colwell
Sharon Lynne Cottrell Cross
Joel Alec Degenstein
Patricia E. Millar Diercks
Valda Jo Druce
Dean Stanley Elsen

Steven Daniel Fairaizl
Nile Richard Fellows
Elmer John Finck
Anne Marie Fluharty
Gregory Scott Furness
James E. Hodny
Harvey Hwang
Nancy Ellen McLennan

Stephen Raymond Muza, Jr.,
Bradley Dale Nesemeier
Richard C. Newark
Judith Ann Zimmerman Oshry
Bruce Persky
Lawrence Fredrick Ryckman
Judd Bryan Schulke
Paul Geoffrey Scharold
James David Showler
John William Stambaugh, Jr.
Lowell Paul Stanlake
Paul Marc Stein
Kay Langseth Storbakken
Camilo Jose Villamizar
Patrick Stanley Webber
Barbara Dawes Wehrfritz
Daniel Whitley, Jr.
Mark A. Winning
Robert Franz Wood

DEGREE OF MASTER OF BUSINESS ADMINISTRATION

Terry Dean Anderson
James Michael Bellan II
Rae Ann Brevig
Robert Dean Brookshear
Jon Robert Bullock
Al John Caldwell
Luis E. Correa
Joe Clinton Dixon
Gary John Eifert
Jim Crockett Fish
Nicholas Frederick Flynn
Jerry Lee Goen
Brian Jeffrey Grover
Vincent J. Landry, Jr.
Frank J. LaQua
Robert Brooks Louder

Gerald Norris Maher, Jr.
Brian Wesley Mosley
Gregory Charles Muntzner
Curtis David Pearson
Billy LeRoy Pohlad
Karl Joseph Provost
Carl H. Schwensohn
Mark Shada
Eric Bruce Snyder
Dennis James Swartzbaugh
James Sweeder
John Paul Wilke
Kenneth Wayne Wilson
Richard Dale Wilson
Timothy Richard Zeigler

TENTATIVE - NOT TO BE RELEASED - 9 -

GRADUATE SCHOOL
Dean A. William Johnson

DEGREE OF MASTER OF PUBLIC ADMINISTRATION

Bonnie Austin Banks
Leroy M. Gilbertson
Charles Mark Horter

James Darrel Martin
Doris Wilke Sanders
Robert Reier Thompson

DEGREE OF MASTER OF EDUCATION

Penny Sue Ackerland
Franklin Louis Eklund, Jr.
Linda Marie Greenwood
Claudette Joan Harring
Sarah Patricia Harmon
John Paul Hunckler
Morgan John Huset
John Paul Hustad

Celeste Coley Johns
Bruce E. Keith
Helen Jane King
Harriet Rae Kinghorn
Carol Senger Korynta
Susan J. McConnell
Paul Randall Plume
David L. Simonson

DEGREE OF MASTER OF SCIENCE TEACHING

James Lawrence Richardson

DEGREE OF MASTER OF ENGINEERING

Sajjad Burki

DEGREE OF SPECIALIST DIPLOMA

Neal Gary Tepper

DEGREE OF DOCTOR OF ARTS

Claude Mark Burrows

DEGREE OF DOCTOR OF EDUCATION

Bella Jacobs Kranz

Afari Opere-Djan

DEGREE OF DOCTOR OF PHILOSOPHY

Bennett Francis Berhow
Raymond Darrell Butler
William Peter Hampes
Mark J. Hanlon
Thomas Franklin Lowry
Richard Eugene Mezo
Thomas Owen Murdock

Peter Carlisle Peterson
Michael Charles Rowe
Richard Scattolini
Stephen Jack Settle
Patricia Ann Torness
Carl R. Westphal

STUDENT POLICY COMMITTEE
1976-77 Annual Report
to the
University Senate

The Student Policy Committee (SPC) is comprised of ten members: five students, four faculty members, and the Vice-President for Student Affairs. Members of the Committee during 1976-77 were:

Students: Dave Reitan (Chairperson), Terry Barnhardt, Erick Crail, Bob Krasicki, and Lu Ann Rasmuson.

Faculty: Dave Beach ('77), Betty Gard ('78), Sue Neidlinger ('79), and Bob Snortland ('77).

Vice-President for Student Affairs: Russ Brown.

In accordance with the charge to SPC to "review policies and regulations concerning the student's life outside the classroom," SPC acted upon the following four major subjects this year.

1. TASK FORCE ON ACCOUNTING PROCEDURES. In response to past problems with purchases made by representatives of student organizations, a task force was formed by SPC to study this problem area and make recommendations. This task force was comprised of Ken Brandt, Director of Student Activities; Brenda Blazer, Chairperson, Student Activities Committee; Bruce Haskins, Accounting Office; and SPC members Crail, Neidlinger, Rasmuson, and Reitan. The Task Force made the following recommendations:

- A. All checks written to University student organizations should carry reference to UND in the pay-to-the-order blank. This is to insure that student organization funds are deposited in their University accounts.
- B. The Task Force drafted a Purchase Authorization Form and urged all student groups to use it as verification for all group purchases.
- C. A letter should be drafted to the Chamber of Commerce informing them of these past problem areas. Businesses should be urged to require proper identification and authorization for purchases, and should contact the Student Activities secretary if they have any questions.

Recommendations A and B were carried out by SAC, and C was carried out by SPC.

2. UNIVERSITY GOVERNANCE STUDY. In response to questions regarding the relationship between SPC, University Senate, Student Senate, and the Board of Student Publications, SPC recommended that an Ad Hoc Committee on University Governance be formed by President Clifford. This committee would investigate current relationships and make recommendations to the appropriate bodies for changes needed to clarify these relationships. The recommendation also contained a suggested structure and composition for the study group. This recommendation was submitted to President Clifford in October, 1976. In February, 1977, SPC was informed that this study group would be formed during that month under the University Senate Executive Committee. SPC later learned, although never officially informed, that no separate study group was formed; instead, the Executive Committee was conducting the study, and had limited the scope of the study to a review of the University Constitution. Late last spring, SPC concluded that the issues which gave rise to the original motion for a University governance study are still unresolved and continue to give problems to SPC. Therefore, SPC again strongly urged the President to create an Ad Hoc Committee on University Governance. This issue will be pursued further during 1977-78.

3. RESIDENT ASSISTANT PARTICIPATION IN OUTSIDE ACTIVITIES. Concern was expressed to SPC regarding the Housing Office requirement that all Resident Assistants (RA s) be prohibited from major participation in extracurricular activities or other outside jobs. SPC found this policy to be unjustified because several past cases had shown that RA s could participate in other activities without adversely affecting job performance as an RA. This policy unfairly prejudged a student's ability to handle such situations. Upon conferring with the Acting Director of Housing, Terry Clark, SPC was assured that Housing would change the policy to reflect a more positive approach: RA s would still be urged to consult with the Director of Housing before accepting other activities, but no prohibitive action would be taken unless and until a detrimental effect on the RA's job performance had occurred.

4. CODE OF STUDENT LIFE. In February, 1977, SPC received the revised draft of the Code of Student Life as drafted by the Office of Student Development. The Code is a student handbook containing policies and regulations regarding the following subject areas: student organizations, student records, Student Health Service, Counseling Center, University Center, use of University facilities, student conduct and appeals, University owned residences, due process, the "Joint Statement on Rights and Freedoms of Students," and selected Grand Forks city ordinances. SPC proceeded to approve the Code section by section. This was a laborious process due to the readability of the draft, incongruencies between sections of the Code, failure of the Housing Office to submit their draft section on University owned residences, and a major revision of the sections dealing with due process and student conduct. Work on the Code is expected to continue through the fall semester of 1977-78.

In addition to these other activities, SPC conducted its function of recognizing student organizations by approving constitutions and constitutional modifications for the following groups: National Student Exchange, Citizens League on Environment and Natural Resources (CLEAN), Red River Valley Student Nurses Association, Synchronized Swim Club, Fisheries and Wildlife Biology Club, "NASUJAPI" Rugby Club, Soccer Club, Chinese Students Association, Society of Women Engineers, Students Older Than Average, Volleyball Club, and the Board of Student Publications (BOSP).

APPROPRIATED INSTRUCTIONAL BASE BUDGET 1978-79

Formula (419 x \$18,851)	\$7,898,569
Adjustments	3,778
Salary Equity Funds	23,533
Indian Studies	<u>22,260</u>
	\$7,948,140

Budget Increase Funds for 1978-79

1) Six percent of base (7,948,140 x 6%) =	\$476,888	
2) New appropriation	<u>22,260</u>	\$499,148

Recommended New Allocations 1978-79

A. Six percent funds

1) BPA: 0.3 FTE from soft to hard funds	\$ 3,619	
2) E&M: 0.5 FTE return of tenured prof.	11,200	
3) FA: Myra foundry GTA	3,195	
4) Increase summer school salaries (3.3%)	9,692	
5) Increase GTA stipends (5%)	26,610	
6) Increase faculty salaries (6%)	<u>422,572</u>	\$476,888

B. New Appropriation

Indian Studies		\$ 22,260
		<u>\$499,140</u>

Recommended Base Reallocation 1978-79

1) From VPAA to HRD: cancelled grant	\$ 11,100
2) From VPAA to HRD: re-fund a course	2,400
	<u>\$ 13,500</u>

INSTRUCTIONAL BUDGET 1978-1979
ACADEMIC AFFAIRS: APPROPRIATED FUNDS

	Appropriated base budget 1978-79	Appropriated base adjmnts. 1978-79	Appropriated base budget 1978-79	Extraordinary base adjmnts. 1978-79	Total base budget 1978-79
Arts and Sciences	\$3,309,836	\$ -0-	\$3,309,836	\$ -0-	\$3,309,836
Indian Studies	22,260	22,260	44,520	-0-	44,520
BPA	1,125,394	3,619	1,129,013	-0-	1,129,013
CTL	664,588	-0-	664,588	-0-	664,588
Engr. & Mines	735,957	11,200	747,157	57,433	804,590
Fine Arts	496,428	3,195	499,623	-0-	499,623
HRD	915,046	13,500	928,546	-0-	928,546
Law	284,557	-0-	284,557	67,416	351,973
SUBTOTAL	<u>\$7,554,066</u>	<u>\$53,774</u>	<u>\$7,607,840</u>	<u>\$124,849</u>	<u>\$7,732,689</u>
Graduate School	14,154	-0-	14,154	-0-	14,154
Summer School	286,120	9,692	295,812	-0-	295,812
Chairperson Stipends	41,000	-0-	41,000	-0-	41,000
GTA Raises	-0-	26,610	26,610	-0-	26,610
Summer Res. Profs.	20,000	-0-	20,000	-0-	20,000
Study Abroad	1,800	-0-	1,800	-0-	1,800
Base Reserve	31,000	(-13,500)	17,500	-0-	17,500
SUBTOTAL	<u>\$ 394,074</u>	<u>\$22,802</u>	<u>\$ 416,876</u>	<u>\$ -0-</u>	<u>\$ 416,876</u>
Faculty Merit Raises*	<u>-0-</u>	<u>422,572</u>	<u>422,572</u>	<u>-0-</u>	<u>422,572</u>
GRAND TOTAL	<u>*\$7,948,140</u>	<u>\$499,148</u>	<u>\$8,447,288</u>	<u>\$124,849</u>	<u>\$8,572,137</u>

*\$7,948,140 x 6% = \$476,888

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SCH ENROLLMENT SUMMARY

<u>COLLEGE</u>	<u>1976-77</u>	<u>1977-78</u>	<u>DIFF.</u>	<u>% CHANGE</u>
A & S	54612	53458	-1154	- 2.1
BPA	23206	25783	+2577	+11.1
CTL	7353	7299	- 54	- 0.7
E & M	7014	7327	+ 313	+ 4.5
FA	5057	5523	+ 466	+ 9.2
HRD	9833	10808	+ 975	+ 9.9
LAW	3782	3962	+ 180	+ 4.8
TOTAL	110,857	114,160	+3303	+ 3.0

SOURCE

Official Third Week Enrollment, First Semester 1976-77; 1977-78

SCH AND FTE FACULTY 1973-77

	<u>1973-74</u>	<u>1976-77</u>	<u>% CHANGE SCH</u>	<u>% CHANGE FAC</u>
A & S	56,686	54,612	- 3.7	- 5.8
BPA	21,949	23,206	+ 5.7	+14.12
CTL	9,463	7,353	-22.3	-28.74
E & M	5,297	7,014	+32.4	+16.2
FA	5,148	5,057	- 1.8	+ 5.3
HRD	8,827	9,833	+11.4	- 2.6
LAW	<u>3,172</u>	<u>3,782</u>	<u>+19.23</u>	<u>- 5.1</u>
TOTAL	110,542	110,857	+ 0.29	- 2.93

REQUESTS FOR ADDITIONAL CLASSIFIED POSITIONS
INSTRUCTIONAL BUDGET 1978-79

UNIT	POSITION AND DEPT.		PRIORITY 1: EMERGENCY REQUEST	PRIORITY 2: CRITICAL CLASS- ROOM SUPPORT	PRIORITY 3: ACADEMIC SUPPORT
A & S	English-Secretary	1.0			5,940.
B P A	Division-Secretary	0.5			4,000.
	Economics-Secretary	0.5			3,000.
	Aviation-Secretary	0.5			4,000.
C T L	Spec. Ed.-Secretary	0.5			3,100.
	Meas. & Stat.-Secretary	0.5			3,100.
F A	Visual Art-Lab Equip.				
	Mech.	0.5		3,850.	
	Music-Library Assoc.	0.5			5,082.
	Theatre-Costumer	1.0		10,000.	
	-Shop Techn.	1.0		9,600.	
H R D	Home Econ-Secretary	0.09			446.
	LSAI-Secretary	1.0	6,387.		
	OT-Secretary	1.0	5,940.		
	SW-Secretary	0.5			4,812.
E & M	Chem. E.-Secretary	1.0			7,000.
	Civil E.-Secretary	1.0			6,000.
	Comp. Sci.-Lab Techn.	1.0	13,000.		
	Elec. E.-Secretary	1.0			6,000.
	Geol.-Lab Techn.	1.0		12,000.	
	-Secretary	1.0			6,000.
I C	Photographer	0.5			6,717.
	TV Production Mgr.	1.0			10,670.
	Multi-Media Prod.	1.0			14,000.
	Graphic Artist	1.0			9,684.
	Secretary	1.0			6,000.
INST	Ecological Study- Info Specialist	1.0			8,364.