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University Senate Meeting Minutes

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December 6, 1979

University of North Dakota

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Minutes of the University Senate Meeting

December 6, 1979

1.

The December meeting of the University Senate was held at 4:05 p.m. on Thursday, December 6, 1979, in room 7, Gamble Hall. Richard Hill presided.

2.

The following members of the Senate were present:

Clifford, Thomas Basuray, Tom Bender, Myron Bott, Alexander Bzoch, Ronald Carlson, Todd Christensen, Bonniejean Chute, Edward Curry, Mabel Dawes, Kenneth Dixon, John Dobesh, Larry Fletcher, Alan Geiger, Jonathan Glassheim, Patricia Hamerlik, Gerald

Hampsten, Elizabeth
Hampsten, Richard
Hart, Kathi
Hedahl, Beulah
Hill, Richard
Kelley, Frank
Kemper, Robert
Kolstoe, Ralph
Krejci, Mark
Langemo, E. Mark
Lewis, Robert
Liffrig, Mike
Murray, Stanley N.
Naismith, Shirley
Oberpriller, John

Omdahl, Lloyd Perrone, Vito Peterson, Fred Phillips, Monte Rogers, John Rowe, Clair Schubert, George Seabloom, Robert Staudohar, Peter Tomasek, Henry Uherka, David Voeller, Diane Wilborn, Graciela Wrenn, William J. Zinser, Elisabeth

The following members of the Senate were absent:

Bryan, William A. Clark, Alice Criswell, Robyn Dahl, Ivan J.K. Dando, William Dinger, Randy Driscoll, Nadine Gallant, Ruth Hess, Carla

Hogan, Wayne
Johnson, A. W.
Johnson, Tom
Jorgenson, Don
Kemper, Gene A.
Korbach, Robert
Larson, Omer
Lee, Randy
McElroy, Jacquelyn

Nelson, Conny O'Kelly, Bernard Peterson, Russell Rehwaldt, Karen Schilson, Elizabeth Skogley, Gerald Warner, Edward Wedul, Dean

3

Mr. Hill made these announcements: The January meeting of the University Senate will be held on Thursday, January, 17, 1980, at 4:05 p.m. and that Roland Severson was appointed to serve on the Budget Advisory Committee upon nomination by the Committee on Committees.

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

5.

Mr. Lewis presented the ballot from the Committee on Committees listing the candidates for election to the Administrative Procedures Committee, the Codification Committee and the Committee on Committees.

Those nominated for election to the Committee on Committees were Myron Bender, Robert Lewis, William Wrenn, Larry Dobesh and Ruth Gallant.

Those nominated for election to the Administrative Procedures Committee were John Dixon, Robert Seabloom, Robert Kemper, Stanley Murray and Ronald Bzoch.

Those nominated for election to the Codification Committee were Monte Phillips and Elizabeth Schilson.

Larry Dobesh and Stanley Murray requested that their names be removed from the ballot.

A ballot was taken and Mr. Bender, Mr. Lewis, Mr. Wrenn and Ms. Gallant were elected to the Committee on Committees; Mr. Dixon, Mr. Seabloom, Mr. Robert Kemper and Mr. Bzoch were elected to the Administrative Procedures Committee; and Mr. Phillips was elected to the Codification Committee.

6.

Ms. Naismith presented the tentative list of Candidates for Degrees in December, 1979, 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.)

7.

Mr. Kolstoe presented the report from the Athletic Board and moved acceptance. the motion was seconded, voted upon and carried. (See attachement #2.)

8.

The Chair called for the report from the Student Policy Committee. Since no one from the committee was present to report, the Chair asked that this report be placed on the agenda for the January meeting.

Mr. Schubert presented the report of the Summer Sessions Committee and moved its acceptence. The motion was seconded, voted upon and carried. (See attachment #3.)

10.

Mr. Schubert presented the report of the University College Committee and moved that the Senate receive the report. The motion was seconded, voted upon and carried. (See attachment #4.)

11.

Mr. Tomasek moved that the meeting adjourn. The motion was seconded, voted upon and carried. The meeting adjourned at $4:30~\rm p.m.$

Shirley Naismith Secretary

TENTATIVE

NOT FOR PUBLICATION

University of North Dakota Office of Admisions and Records

LIST OF CANDIDATES FOR DEGREES

December 20, 1979

GRADUATE SCHOOL
Dean A. William Johnson

DEGREE OF DOCTOR OF PHILOSOPHY

Thomas Anthony Bloom
Raymond D. Butler
Ching-hong Chen
John Stewart Davis
Christopher Lee Dvergsten
David Allen Gabrielson
Fereshteh Gransar
Shirley Ann Hatcher

Dennis Robert Hoffman Pareshkumar J. Kothari John Joseph Meany Beverly Ann Muckey James H. Nelson, Jr. Gregg Elden Olson Jon Charles Pigage Ed Elmer Quiring

DEGREE OF DOCTOR OF EDUCATION

John E. Derby Daniel James Gartrell Mary M. Johnson Dorothy Iva Cadotte Lentz Dorothy M. Rath James Somday Jon Charles Tabbert Gurney Dwight Toews

DEGREE OF SPECIALIST DIPLOMA

Robert Rasmus

DEGREE OF MASTER OF ARTS

Elizabeth Bergmann
Karen Louise Buelow
Keith Neil Cohen
Debra Ruth Crisp
Abbas Lazam Dhaidan
Alan Arthur Fuller
Lee Kenneth Gangelhoff
Andreas Hausler
Carole R. Hayne
Christopher Paul Jacobs
Geraldine James-Mondry
Sam Anthony Johnson
Edward Paul Kehrwald
Kevin James Kloubec

James O'Dell Kusler
Peter Hayes Lhotka
Jean Pendray Logan
Katherine J. Logan
William George Lubitz
Vicki Jean Martin
William Randall McDaniel
Ann Elizabeth Meserve
Bernard Allan Miller
Cynthia Ann Mooibroek
Scott Ray Neevel
James Granville Penland
Cynthia Mae Rubbelke
David R. Slone

DEGREE OF MASTER OF ARTS (CONT)

Janet Lee Sullivan David B. Tarr Ruth Ann Tipton

Christopher Paul Troseth Daniel Richard Young

DEGREE OF MASTER OF SCIENCE

Garth Steven Anderson Jose L. Antelo Karen Ann Balutis Cecilia Marie Conway Patricia E. Millar Diercks Mary Lou Franklund John Bernard Fuher Gregory Scott Furness Cheryl Goldsack Laurene Bernice Heintz Gregory James Honl Paul C. Jeffcoat-Sacco Terry Raymond Kemmer Diane Jacqueline Knudsen Kim Charles Kraft Michael Warren Lame Mark J. Lande Louis Kar-Hing Leung Dhananjai Matai Ian Robinson McCaughey

Timothy James McDonnell Kevin A. Morin Charles Willer Myhra Thomas Dixon Parish Stuart Lindsey Paulus Jerry Robert Petersburg Michael Pirc Carol Ann Polivka-Mielke Gordon H. Prichard Stephen Richard Pugh Kurt D. Rasmussen Linda Lee Reiten Robert Craig Salveson Shapour Shirasb Paul M. Sukut Michael W. Trentzch Stanley Foster White Joseph Amade Wood Susan Aileen Zimmer-Dauphinee

DEGREE OF MASTER OF BUSINESS ADMINISTRATION

Robert Fowler Agnew
Lloyd Andrew Bakken
Timothy Ray Belland
Theron Jay Brown
Martin Joseph Cannan
Paul Richard Daneker, Jr.
Stephen Michael Hasser
Raphael Joseph Jean
Ronald G.F. Jensen
Daniel Edward Kearney

George Allen Kodatt
James Preston Lohman
Melvin Ray Murray
Dennis Lawren Nichols
Gerald Fenton Perryman, Jr.
William Joseph Radigan, Jr.
Curtis Michael Schantz
Charles James Talley
Walter Thomas Urman
Edwin Shelton Watkins

DEGREE OF MASTER OF PUBLIC ADMINISTRATION

Nathan Samuel Easley Stephen Joseph Garry Michael Lee Hill Robert J. Hogg Donald Eugene Holland David Peter Ranker John Campbell Staley

DEGREE OF MASTER OF EDUCATION

Rosalie Backer Richard Patrick Cates Lois Ann Larsen Arlyn Duaine Marquardt Katherine Ann Recca Paulus Mary Kay Ringer Alice Yvonne Dixon Watkins

COLLEGE OF ARTS AND SCIENCES Dean Bernard O'Kelly

DEGREE OF BACHELOR OF ARTS

Ted Nathan Aanenson Forrest Glenn Anderson Rebecca Jane Anderson Richard David Bachmeier Kathryn Elizabeth Birt Darcie Kay Bloom Alexander Bryant Christine Marie Chale Carla C. Christianson Danial David Cook Penny Rae Davis Dwight Elden Driscoll James Edgar Eliason Brian Lane Fisher Melanie Ann Foss Bradford John Gangl Dorothy Louise Grossman Lauren Gail Hardmeyer Patrick T. Hardy Julie Gay Henderson Karen Heuer S. Gail Hollifield Hildy Ann Howe Heidi L. Kolberg

Laura Frances Kuchera Nancy C. Langston Leslie Dale Manns Jacqueline Marie McCormick Sue Ellen Meier Victoria Anne Mollison Gerald Louis Nilsen Bonita M. Bridgeford Olson Cathy Lee Prochazka Beatriz Magdalena Ramos Edward William Ramsey-Wilson Ann Stephanie Rinta Brian Craig Ruff Kathleen Rose Scarrah Jeanine Louise Melstad Senti Del Ray Lynn Shern Marilyn Kay Sjaastad Jon Richard Stepanek Scott G. Swygman Cheryl Jean Viestenz Marleen Odermann Wilkes Shann Marie Wishart Scott Norman Wonser Diane Marie Christenson

DEGREE OF BACHELOR OF SCIENCE

Abdulaziz Hamad Al-Geri Thomas William Blesener Michael Martin Brezinski Kenan Lee Bullinger Diane Marie Christenson Jay Peter Croy Micheal Conrad Deitz Peggy Elizabeth Dell Owen K. Delzer Earl Joseph Dunnigan Dana Paul Erickson Michael Fredrick Erickson James Meredith Gerlitz Amy LuAnn Haakenstad Thomas Joseph Howell Ronald Lee Jensen

Philip Alston Keefer Brian John Kosiak Teresa J. Lechner Peggy Selid Lenzmeier Timothy Mark Lockrem Frank Arthur McCrary Daniel Ray Morrison Akbar Mostajeran Floyd Elias Nemer Thomas Allen Olson Vina K. Patel Clifton Louis Shelton Daniel McCune Walker David Charles Wise Lee Allen Wright Lolita Marie Ziegler

DEGREE OF BACHELOR OF SCIENCE IN GEOLOGY

Edward Clifford Murphy

DEGREE OF BACHELOR OF SCIENCE IN FISHERY AND WILDLIFE MANAGEMENT

Clinton Bernard Hall

Timothy Leslie Sirek

CENTER FOR TEACHING AND LEARNING Dean Vito Perrone

DEGREE OF BACHELOR OF SCIENCE IN EDUCATION

John Arthur Anderson Cris Marie Apanian Donna Sue Bartlett Jayne Arlyene Bogan Lisa Joan Bollinger Debra Ann Bostrom Karen M. Boyd Lana Rae Brekken Michael Bruce Burnett Cynthia Gail Burt Peggy Ann Carl Chester George Czepyha Richard Lee Dahl Mark Ramon Daley Diane C. DeLapp Marianne DeLong Cynthia Smestad Demers Cory Elise Emil Patricia Marlene Fee Donna Rae Grotberg Kristi L. Groth Mary Esther Haas Paulette Marie Haman Barbara Jane Hill Pamela Ann Hodnefield Mary Beth Humble-Thaden Charmine Minette Jones Diane D. Kahl Judith Lynne Kallock Katharine Kay Kapaun Peggy Jo Kitzman Maureen Fay Koppelsloen Elizabeth Jean Kuchera Ruth Ann Lawrence Kay Annette Mathias Victoria Lynn McCulley Shirley Ann Middleton Victoria Anne Mollison Debra Jean Muehe Erin Denise Nelson Debra Rae Noem Marlys Ann Oster Randolph Anthony Parke Verlys Marie Pearman Kimberly Suzanne Peters Beatriz Magdalena Ramos Judy Ann Redmann Judy Marie Renner Lorraine S. Rice Linda Theresa Roberts Alana Mavis Rustad Theresa Sue Ryan Linda Marie Schmaltz Steven Edward Schmidt Juanita Ann Short Ann Michelle Swanson Linda Irons Tebelius Jana Elizabeth Thompson Jane Ellen Cronin Turgeon JoAnn Lynn Veum Gale I. Wentz Randall Merle Wilson Scott Norman Wonser Fern C. Zahn

SCHOOL OF ENGINEERING AND MINES Dean Alan G. Fletcher

DEGREE OF BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING

Kenneth Douglas Mering

Joseph Kiawa Nthiwa

DEGREE OF BACHELOR OF SCIENCE IN CIVIL ENGINEERING

Mark Donald Floan Roger Dean Johnson Robert Charles Larson Mark Alan Peterson Walter Alan Peterson

DEGREE OF BACHELOR OF SCIENCE IN ELECTRICAL ENGINEERING

Georgios Th. Anagnostopoulos Joseph Anthony Braun Daniel Clay Forseth David Allen Haugen Robert Dean Juntunen Kourosh Tajbakhsh Donald Ray Thuen Thanh Dong Trang Nicholas John Wilt

DEGREE OF BACHELOR OF SCIENCE IN GEOLOGICAL ENGINEERING

Dennis Arnold Braaten

Dean Clayton Christensen

DEGREE OF BACHELOR OF SCIENCE IN INDUSTRIAL ENGINEERING

Bradley James Gador Scott Allen Johnson Bruce Alan McMahon

DEGREE OF BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING

David William Bartholmy
Danny Lee Cooper
Jeffrey Dale Hanson
Gary Joseph Kramer

Jon Richard Olson Duane Gene Tinderholm Patrick Robert Wacker

COLLEGE OF NURSING Dean of Elisabeth Zinser

DEGREE OF BACHELOR OF SCIENCE IN NURSING

Mark Leslie Engelbrektson
Michelle Marie Gion
Denise Kari Gladen
Donna Patricia Harmon
Loretta K. Hedin
Margaret Ann Hendrickson
Janelle Marie Hendrickson-Helm
Janell Kay Hudson
Beverly A. Hummel
Valerie Masae Ikezaki
LaDonna Kay Little
Jay Edward Loeppke
Nancy Jean McEnroe

Mary Jo McFarland
Mary Pat McGinnis
Paula Faye Mertz
Ricki Jon Monson
Denise M. Nelson-Hofstad
Floyd Elias Nemer
Deborah Elaine Oakland
Bonnie Lou Odermann
JuLann Louise Peterson
Joan Marie Renfandt
Patric Alan Reuter
Dean Michael Schuster
Kathryn Louise Williams

COLLEGE OF BUSINESS AND PUBLIC ADMINISTRATION Dean Clair D. Rowe

DEGREE OF BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION

David Paul Anderson Lee Dean Anderson Robert Clyde Bahl Steve Tyler Bakke Lance Stephen Berg Robert William Britton Daniel Jay Brown Robert John Burford

DEGREE OF BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION (CONT)

Kathryn Mary Cadwalader Kristine Carter Perry Vaughn Champeau Brian Owen Collette Michael Todd Compton Mark Brian Costain Hai Xuan Dang Douglas W. Davidson Judith Diane Dodd Gustav John Dreyer III Carla Mathilda Engen Terrance Steven Flem Bob Brooks Forsman LuAnn Stacey Foss Pamela Rae Froehlich Ronald LeRoy Gerig Steven Murray Goodwin Gregory Kent Gorze Jana Elizabeth Grotte Mark Arlyn Habberstad Kris Marlon Halvorson Richard Alan Hansen Michael Donn Hanson John T. Havlis Robert Alan Heinz Daryl Wayne Hodnefield Rex Houserman Robert Francis Huggins Patricia Ann Idso Steven A. Jager Ronald Mark Johnke Douglas Paul Johnson Daniel Allen Keller Dale Thomas Kelsch Marilvnn S. Kleinman Eric Jonathan Knudsen Steven Kent Kohorst Richard Duane Korynta Curtis Lee Kost Robert Michael Krasicki Wayne Harold Krause Tai The Lai Dennis A. Landeis Marcy Dawn Langeliers Steve J. Larson Nancy I. Letnes Thomas Graham McEnroe Michael Donald Miller

Lauris Nelson Molbert Terry Lee Moore Janelle S. Morstad Craig Bradley Nelson Daryl Edward Nelson Dirk Steven Nohre Gerald Allen Nolte Lynn Alan Nottestad Ronald Edward Olsen Peggy Eileen Olson Scott Mitchell Omlid Sompit Stonsaovapak O'Neal John William Parsons Daniel Scott Peterson Peter Arthur Pifer Jennifer Lynn Rebenitsch Barry Dean Roste Mitchell Todd Ruud Robert Ewald Ryan Nadine Rae Rygg

Michael Lee Schuman Gail Ann Severson Sheldon Aird Smith Shawn Marie Solem Laurie Jean Spaeth Richard Roy Stainbrook Robert Kary Stark Jay Richard Strachota Jeff S. Tunberg Ronald Gayle Vanwagner Jerry F. Vetsch John Charles Wallin Steven Lee Wangler Carol Ann Watne Kevin Lee Wennersten Kathleen Fay Wetch Jeffrey Lynn Whalen Fredrick Earl Whisenand III Allan Duane Wilcox Carl Fredrick Wilkes Scott E. Wilwand Brad Alan Winczewski Timothy Reino Witikko Sally Jeanne Wold Cynthia Ann Woodward Frank E. Yennes, Jr. Dwight Leigh Zieman

DEGREE OF BACHELOR OF SCIENCE IN PUBLIC ADMINISTRATION

Mark David Dickson

SCHOOL OF MEDICINE Dean Tom M. Johnson

DEGREE OF BACHELOR OF SCIENCE IN CYTOTECHNOLOGY

John F. Fetsch, Jr.

DEGREE OF BACHELOR OF SCIENCE IN PHYSICAL THERAPY

Marilyn Beth Bruins

COLLEGE OF FINE ARTS Dean John H. Rogers

DEGREE OF BACHELOR OF FINE ARTS

Margot Hullinger Behsman Nancy Gayle Carlson Loren Douglas Peterson

COLLEGE FOR HUMAN RESOURCES DEVELOPMENT Dean Henry J. Tomasek

DEGREE OF BACHELOR OF SCIENCE IN CRIMINAL JUSTICE STUDIES

Kathryn Jean Apostal Michael Owen Brady Lisbeth Annette Danielson Merlyn Mark Langton David Lee Murphy

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

Marla Kay Abel James Bray Myron Jacob Cullen Pamela Kay Heuchert Michael Jerome Johnson Mike Lee Kraft Ricky Wayne Odom Kristi Elizabeth York Nancy Tait Youlden

DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS

Andrea Rose Bentrud Myrna Eldyne Linnell Lynn Dee Murphy Maggie Bernice Harrison Russell

Rita Emily Skurdell Debra Jean Telander Leslie Ann Wilkie

DEGREE OF BACHELOR OF SCIENCE IN INDUSTRIAL TECHNOLOGY

Donavon Bruce Bender Gerald Lee Bohn Christopher James Endres Paul Thomas Hagen Ronald Ray Kraulik

DEGREE OF BACHELOR OF SCIENCE IN OCCUPATIONAL THERAPY

Diane Jean Berg
Mary Jane Crosby
Robert Leland Dahl
Kristy Faye Deegan
Wanda Gwen Enderson
Beth Janine Franzen
Cynthia A. Gackle
Trese Marie Gallagher

Deborah Jane Adele Grabanski Dianne Marie Hendrickson Barbara Susan Kapka Peggy Jean Marlenee Mary Beth Rothe Virginia Marie Ruch Marcia Ann Sitz

DEGREE OF BACHELOR OF SCIENCE IN SOCIAL WORK

Donna Renee Carman Maria Lucy Fischer Sandra Marie Hill Audrey Jean Johnson Tina Marie Johnson Bruce Donavon Larson Jessica Fern Mason Della Jane McIntyre Terri Lea Reiser Stacey Susann Smith William Alvin Steckler Donna Rae Week

UNIVERSITY COLLEGE Dean George W. Schubert

DEGREE OF ASSOCIATE IN ARTS

Norma Belinda Arriazola Jan LaRae Ekblad Donna Marie Galati Cheryl Ann Kalka Diana Jean Kennedy DeAnn Marie Lian Elaine Ann Mozinski Jacklyn Marie Skonier James Henry Smith

ATHLETIC BOARD OF CONTROL

MEMBERSHIP:

Six members of the teaching faculty, three students and two

alumni. The institutional representatives shall be

non-voting members. The Athletic Business Manager, and the

Vice-president-Finance, shall be resource persons.

TERM OF

Faculty - 3 years with two selected each year

MEMBERS: Student - one year

Alumni - discretion of the Alumni Association

Institutional Representatives - discretion of the President

Secretary - one year

SELECTION OF MEMBERS:

Faculty-elected by University Senate to take office in September. Students - selected by Student Senate to take office in September. Shall be of sophomore rank or above with due consideration to

Shall be of sophomore rank or above with due consideration to one student letter winner. Re-appointment recommended to insure

at least one holdover each year.

Alumni - selected by Alumni Association.

OFFICERS:

Chairperson - elected annually from the voting members of the

board

Vice chairperson - elected annually from the voting members of

the board

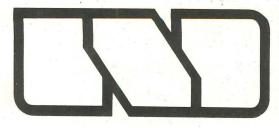
Secretary - appointed by the board from full-time athletic staff

Treasurer - Vice president - Finance

FUNCTIONS AND RESPONSIBILITIES:

Meets with the Director of Athletics and Coordinator of Athletics regularly each month during the academic year to formulate and supervise policies for the administration and operation of inter-collegiate athletics. Among the duties are:

- 1. Approval of all schedules and awards
- 2. Review and approval of the annual budget and monthly financial statement
- 3. Make recommendations to the President, and when appropriate, to the Senate concerning all matters involving intercollegiate athletics. Such matters to include, among others, recommendations regarding appointments to full-time coaching positions.



memorandum

TO: University Senate

DATE: 11-27-79

FROM:

University College Committee Dr. Ed Nelson, Chairperson

RE:

ANNUAL REPORT

The University College Committee met approximately 8 times during the past year. Topics discussed include:

- Methods of improving advisement of University College students by faculty and the role of advisors in the University College Office: A resolution that academic advisement of students should be recognized as part of the teaching requirement for promotion was passed and forwarded to Dr. Conny Nelson.
- 2) The possibility of introducing a General Studies degree:
 Programs in other schools similar to this proposed General
 Studies Program were examined. An attempt was made to
 establish a set of requirements for the degree and the
 university catalogue was surveyed to determine that a
 sufficient number of suitable courses were available.
 Finally a survey of area residents was attempted to
 determine potential demand for such a program. The
 results were turned over to a General Studies Degree
 Committee for further work.
- 3) Dr. Gerald Lawrence was elected as the representative from University College to the Council on Teaching.
- 4) Factors related to retention of students at the University of North Dakota: Special programs for students on probation and probation via reinstatement. Special meetings with students to discuss University regulations. Academic advising at other than ordinary sites.

MEMORANDUM

DEPARTMENT OF HEALTH, PHYSICAL EDUCATION AND RECREATION University of North Dakota

To:

University Senate

Date: November 26, 1979

From:

Summer Sessions Committee

Re:

Committee Report 1979

Chairperson: Dr. Helen Smiley Secretary: Lowell Thompson

Other Committee members: Dean George Schubert, Walter Koenig,

Stuart Lundberg, Bev Brekke

The Deanship of the University College changed on July 1, 1979, at which time Dean Schubert assumed the position as Dean. At that time, Summer Sessions combined with University College under Dean Schubert's direction.

The Summer Sessions committee has held two meetings this fall, at which time the following topics and concerns were addressed:

October 22, 1979:

Dean Schubert informed the committee of the duties which the Summer Sessions staff are currently handling. Dean Schubert proposed to the committee a possible merger of University College and Summer Sessions committees. The concensus opinion of the committee expressed reservations about such a merger.

Dean Schubert shared with the committee some of the mechanical problems he was having to work through in terms of a more innovative Summer Session.

Possible future agenda items are: salaries; full-time load in summer session; more flexible summer sessions; financing for summer session; possible survey of faculty concerning summer session -- policies, priorities.

November 5, 1979:

UNIC MINTE PRICE

Dean Schubert discussed with the committee his current attempts at working with faculty and registrars toward possible intermittent registration for summer school.

The committee is currently studying a compilation of research regarding the financing of Summer Sessions and faculty appointments.