



4-1-1982

April 1, 1982

University of North Dakota

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MINUTES OF THE UNIVERSITY SENATE MEETING

April 1, 1982

1.

The April meeting of the University Senate was held at 4:05 p.m. on Thursday, April 1, 1982, in room 7, Gamble Hall. Carla Hess presided.

2.

The following members of the Senate were present:

Antes, James R.	Kolstoe, Ralph	Prigge, Glenn
Bolonchuk, William	Korbach, Robert	Reid, John
Bostrom, Donald	Lambeth, Sharon	Rowe, Clair
Boyd, Robert	Langemo, Mark	Schubert, George
Brown, Ralph	Lewis, Robert W.	Schwartz, Paul J.
Bryan, William	Ludtke, Richard	Seabloom, Robert
Bzoch, Ronald	Markovich, Denise	Selbyg, Arne
Curry, Mabel	Markovich, Stephen	Tomasek, Henry
Hamerlik, Gerald	O'Kelly, Bernard	Waitsman, Eileen
Hampsten, Richard	Oring, Lewis	Wakefield-Fisher, Mary
Hess, Carla	Peterson, Fred	Wermers, Donald
Keel, Vernon	Phillips, Monte	
Kinghorn, Norton	Plawecki, Judith	

The following members of the Senate were absent:

Clifford, Thomas	Johnson, A. William	Perrone, Vito
Berg, Marty	Johnson, Tom	Ring, Benjamin
Brandt, Richard	Karunatileka, Parakrama	Samson, Mark
Brumleve, Stanley	Kemper, Gene	Skarvold, Jane
Clark, Alice	Lockney, Tom	Skogley, Gerald
Fletcher, Alan	Loendorf, Lawrence	Smiley, Mary Helen
Garster, Karen	Miller, Jack	Smith, Don
Glassheim, Patricia	Modisett, Sandra	Warden, Karl
Goodall, William	Nowacki, Melanie	Warner, Edward
Greff, Louise	O'Keefe, Kerry	Wilson, Todd
Henry, Gordon	O'Kelly, Marcia	Yeager, Bradford
Hill, Lawrence	Pederson, Steven	
Jacobsen, Bruce	Peltier, Suzette	

3.

The Chair made the following announcements:

- 1) Attendance at the University Council meeting to be held at 3 p.m. on Friday, April 2, 1982, was encouraged.
- 2) The March minutes of the University Senate have been corrected to indicate that Bernard O'Kelly was present.

4.

Mr. Markovich moved approval of the minutes of the March 4, 1982, meeting of the University Senate, as corrected. The motion was seconded, voted upon and carried by a vote of 35 for and 2 abstaining.

5.

Lucy Schwartz, Chairperson of the Curriculum Committee, presented that Committee's annual report. Mr. Schubert moved to file the report. Mr. Langemo seconded the motion. The motion was voted upon and carried by a vote of 36 for and 1 abstaining. (See attachment # 1.)

6.

Mr. Reid moved to file the annual report of the Faculty Research Committee. Mr. Lewis seconded the motion. The motion was voted upon and carried unanimously. (See attachment # 2.)

7.

Thomas Robinson, Chairman of the Fringe Benefits Committee, presented recommendations for changes in the Committee. (See attachment # 3.) It was agreed that the parenthetical phrase, (3 year term), be removed, under Terms; and May be Changed to April, under Selection. Mr. Selbyg moved adoption of these recommendations, as changed. Ms. Lambeth seconded the motion which was voted upon and carried unanimously.

8.

Robert Korbach presented the policy on Medical School appointments and moved adoption of attachment # 4 to be entered as item J in the Faculty Handbook under 16, Procedural Regulations for Implementing the Board's "Statement on Academic Freedom, Tenure and Due Process." Mr. Bzoch seconded the motion. Mr. Korbach requested permission for Dr. Ollerich of the Medical School to respond to questions. There being no objection, questions and discussion followed. Mr. Bolonchuk moved to amend by removing the following phrase in the first paragraph, "participation in the governance of the University of North Dakota,". Mr. Bostrom seconded the motion. Further discussion followed. Mr. Peterson moved to amend the amendment by placing a colon after School of Medicine and striking the remainder of that sentence in the first paragraph. Ms. Lambeth seconded the motion. Discussion continued and there was a call for the question. The call for the question was voted upon and carried by a vote of 33 for, 1 against and 3 abstaining. The amendment to the

amendment was voted upon and carried by a vote of 34 for, 1 against and 2 abstaining.

Mr. Lewis moved to amend the main motion by adding the following words to the first paragraph so that it will read:

- (1) Part-time faculty, or voluntary faculty or classified employees with appointments of Clinical Instructor, Clinical Assistant Professor, Clinical Associate Professor, Clinical Professor, Instructor, Assistant Professor, Associate Professor or Professor will be accorded the following rights and privileges within the School of Medicine but will be excluded from participation in governance in other parts of the University.

Mr. Peterson seconded the motion. The motion was voted upon and carried by a vote of 28 for, 7 against, and 2 abstaining.

Discussion continued on the main motion and Mr. Kinghorn suggested an editorial change under (1) a., so that a. would read: Are members of the Faculty Assembly of the Medical School. The editorial change was accepted.

Mr. Rowe called for the question. The call for the question was voted upon and carried by a vote of 26 for, 6 against, and 3 abstaining.

The main motion, as amended, was voted upon and carried by a vote of 25 for, 4 against, and 6 abstaining. (See attachment # 4.)

9.

Sharon Lambeth presented the report of the Committee on Committees regarding elections and distributed the ballot. The Chair called for nominations from the floor for each committee. Mr. Langemo nominated Gordon Henry to serve on the Athletic Board. The nomination was seconded and Mr. Henry's name was added to the ballot. The Senate proceeded to vote. The secretary will tally the vote and the results will be distributed with the minutes and announced in the University Letter. (See attachment # 5.)

10.

Lucy Schwartz presented the recommendation from the Curriculum Committee to change the admission requirements to the College of Business and Public Administration. Mr. Rowe moved to adopt the recommendation. Mr. Tomasek seconded the motion. The motion was voted upon and carried by a vote of 28 for, 2 against, and 3 abstaining. (See attachment # 6.)

11.

Mohan Wali, Chairman of the Honorary Degrees Committee, presented the report from the Honorary Degrees Committee recommending two candidates for Honorary Degrees. Mr. Oring moved to approve the recommendation for the

first candidate pending approval by the President and the State Board of Higher Education. Mr. Markovich seconded the motion. The motion was voted upon and carried unanimously. No further action was taken on the report.

12.

Mr. Lewis moved to adjourn. The motion was seconded, voted upon and carried by a vote of 17 for, 4 against, 1 abstaining, and the remainder not marking the voting record. The meeting adjourned at 5:25 p.m.

D. J. Wermers
Secretary

DRAFT: REPORT TO THE UNIVERSITY SENATE FROM THE UNIVERSITY CURRICULUM COMMITTEE
APRIL 4, 1982

MEMBERSHIP OF THE UNIVERSITY CURRICULUM COMMITTEE

Members

Lucy Schwartz--Chairperson
Paul Kannowski--Vice Chairperson (on leave second semester)
Herbert Auer
Drew Denton (on leave all year)
Diane Helgeson
Gene Kemper--VPAA designee (ex-officio)
Mary Kweit
Edward Nelson
Thomas Persson (first semester only)
Thomas Schoeneman
Shari Schlucter
Brian Selland
Don Wermers (ex-officio, non-voting)

Other support staff

Jon Boone--(resource) Library
Linda Duckstad--(secretary) Office of the Registrar

NUMBER OF MEETINGS OF THE COMMITTEE

Nineteen full committee meetings were held during the period August 31, 1981 to March 18, 1982. Sub-committee meetings were held to consider curriculum procedures for the Schools of Law and Medicine and to design new curriculum forms for UND.

GENERAL ACTIVITIES OF THE COMMITTEE

The committee reviewed and acted upon undergraduate and graduate course and program proposals. Ten courses were dropped and 119 minor changes in existing courses were approved. These minor course changes were reported in the University Newsletter and forwarded as Agenda "B" items to the North Dakota Board of Higher Education, according to defined procedures.

The eight new course proposals approved by the committee were presented to the Senate for action. In the same manner, the two new program proposals approved by the committee were presented for Senate action. After approval by the Senate, the Russian Studies Minor was forwarded to the Board of Higher Education. Based on advice from the Associate Commissioner for Curriculum and Research, it was decided the Women Studies Program request would be strengthened if it were accompanied by a recommended curriculum (minor or major). The decision of the VPAA, AVPAA, Dean of Arts and Sciences, Director of Admissions and Records, Chairperson of the University Curriculum Committee and the Chairperson of the Ad Hoc Committee on Women Studies was to work toward the development of a minor or major curriculum to be submitted, when completed, with the request for the Women Studies Program. In the interim, the 1982-84 UND Undergraduate Catalog will include a paragraph on Women Studies in the descriptive material for the College of Arts and Sciences. This paragraph indicates the regular Women Studies course offerings. In addition, reference is provided relative to methods for declaring a minor or related fields concentration in the college.

CURRICULUM COMMITTEE REPORT TO THE SENATE (page 2)

At the request of the VPAA, the committee reviewed the procedures relating to curriculum for the Schools of Law and Medicine and presented recommendations for future procedures to the VPAA on March 18, 1982.

The committee reviewed and resolved to the satisfaction of both parties a case of alleged course duplication.

The committee is working with the Registrar to design UND forms for processing major, department and program requirements and titles. Improvements in the current UND curriculum forms are also being attempted.

REMAINING ACTIVITIES, 1981-82 YEAR

The Curriculum Committee will continue to review new courses, course changes, and new programs submitted between now and April 26, the likely date for concluding the current committee's activities. Course proposals reviewed from this point forward would be eligible upon passage for implementation in January 1983 or September 1983 depending upon the nature of the request. New programs reviewed in April could be implemented in the fall of 1982 if approved by the Senate at their May meeting and approved by the Board of Higher Education during the summer.

Guidelines and deadlines for these requests have appeared in the University Newsletter and have been communicated directly to the Deans and Department Chairpersons.

THE
UNIVERSITY
OF
NORTH
DAKOTA

FACULTY RESEARCH COMMITTEE
c/o Office of Research and
Program Development
Rm. 106, Twamley Hall
(701) 777-4278

Report of the
FACULTY RESEARCH COMMITTEE
March 15, 1981 - March 14, 1982

THE COMMITTEE MEMBERSHIP:

1980-81	1981-82
John R. Reid, Chairman (Geology) '82	Richard Baltisberger, Chairman (Chemistry) '82
Richard Baltisberger (Chemistry) '82	Richard Beringer (History) '84
Jackie McElroy (Visual Arts) '83	Steven Blythe (Management) '83
Elizabeth Schilson (Couns. & Guid.) '81	John Reid (Geology) '82
Henry Stinnett (Physiology) '81	Henry Stinnett (Physiology) '84
Paul Wright (Psychology) '83	Paul Wright (Psychology) '83
Alice Clark (V.P.A.A.) Ex.-Off.	Alice Clark (V.P.A.A.) Ex.-Off.
Earl J. Freise (ORPD) Ex.-Off.	Earl J. Freise (ORPD) Ex.-Off.

FUNCTIONS AND RESPONSIBILITIES:

The Constitution and By-laws of the University Senate (minutes of November 3, 1966; November 2, 1967; and April 9, 1968) charge the Committee to "stimulate and encourage faculty research, develop institutional policy on faculty research and to allocate research funds available to the Faculty Research Committee on the basis of applications submitted to it."

MEETINGS:

The Faculty Research Committee meets for two primary purposes:

1. Evaluation of research and creative activity proposals from UND faculty. These meetings are convened three times each year, usually in early November, late January, and early April.
2. Discussion of UND policies related to research and discussion of ways to encourage more research at this University. This past year meetings were convened for this purpose an average of once each month.

FUNDS:

During the 1980-81 academic year the Faculty Research Committee awarded \$30,549 to faculty members. As of September 1981 the Faculty Research Committee had \$40,000 available for awards. The 1980-81 funds were made to 48 faculty members in 24 departments, in 7 colleges. The awards ranged

from \$75 to \$1200. So far this year (November and February meetings) awards have been made to 36 faculty members in 23 Departments, in 8 colleges. Requests so far this year total \$45,132.21. The last deadline for this year is April 2, 1982.

ACTIONS:

1. The most significant action of the Faculty Research Committee this year is to initiate the Institutional Research Fund (IRF) at the University of North Dakota. The income for this fund is to be equivalent to fifty percent of those grants and contracts awarded at the full government-approved research rate. The first \$160,000 of the IRF will be for the Office of Research and Program Development, the Faculty Research Committee and the Graduate School (student research stipends). Any additional funds will be proportionately allocated to those departments responsible for generating the indirect costs. The Faculty Research Committee has been asked by the President to be responsible for approving and monitoring departmental policies for the use of these funds. To accomplish these goals, the Faculty Research Committee developed a series of general guidelines for use of the funds.

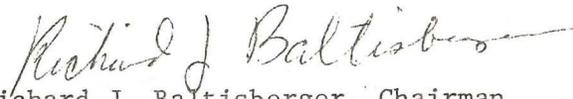
The guidelines and a request for departmental policy statements were sent out April 1981. To date the Faculty Research Committee has reviewed 5 policy statements, of which 3 were approved and 2 returned for clarification. Allocation of the funds will be approximately one year behind their generation because of prior commitments of a portion of the funds and the need to generate the initial \$160,000 to fund the ORPD office, Faculty Research grants and Graduate School research awards. The Faculty Research Committee expects the distribution of departmental funds for 1981-82 to occur after July 1, 1982.

2. The Faculty Research Committee developed a statement of goals as a proposed addition to the Faculty Handbook to define/describe the work of the Committee. The statement was submitted to the Faculty Handbook Committee on April 2, 1981. No action has been reported.
3. The Faculty Research Committee is also charged with responsibility for approving and monitoring patents and inventions by UND personnel. The FRC, with the aid of the attorney, proposed a revision of the Faculty Handbook so that the policies of the Board of Higher Education and the University of North Dakota do not conflict with State law. The proposed revision of the Faculty Handbook was submitted to the Faculty Handbook Committee April 7, 1981. In addition, suggested changes in the regulations of the State Board of Higher Education were submitted to President Clifford for transmission to the State Board on April 7, 1981. No action has been reported.
4. A major revision of the application forms for Faculty Research Committee funding was completed and is now in use.

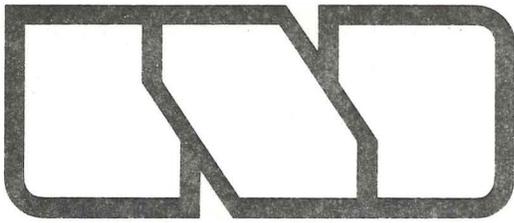
OTHER ACTIVITIES:

1. Professors Baltisberger and Stinnett serve on the Faculty Development Committee, representing the Faculty Research Committee.
2. Professors Baltisberger and Beringer represented the Faculty Research Committee in the selection of Summer Faculty Research Professorships.
3. Professors Reid and Wright represented the Faculty Research Committee in the selection of the Departmental Award for Research Excellence.
4. Professor Baltisberger represented the Faculty Research Committee by serving on the Search Committee for the selection of a Director of the Office of Research and Program Development.

Respectfully submitted,



Richard J. Baltisberger, Chairman
Faculty Research Committee



memorandum

TO: UND Senate

DATE: March 11, 1982

FROM: Fringe Benefits Committee, Tom Robinson, Chairman

RE: Recommendation for change in committee

The Fringe Benefits Committee recommends that the "Fringe Benefits Committee" of the UND Senate be replaced by a committee of the senate to be called "Compensation Committee." The structure, terms and duties of the two committees are listed below:

Fringe Benefits Committee

The purpose of the Committee as approved by the Senate at the October 6, 1977, meeting is as follows:

- "1. Studying and evaluating faculty fringe benefits (retirement, health insurance, parking, dependents' tuition, etc.),
2. recommending appropriate changes to the University Senate, and
3. seeing that information is publicized on available fringe benefits.

It is further recommended that the committee be composed of six members with any administrative retirement officer ex officio. The terms of members shall be three years with two members retiring each year. The committee on Committees is to recommend initial nominees to Senate for election at the next meeting of the University Senate."

Compensation Committee

Membership: Six Faculty
 Representative to statewide faculty salary committee
 VPAA or designee
 Personnel officer or designee
 Administrative retirement officer

Terms: Faculty - 3 years with one-third selected each year
 Representative to statewide salary committee - concurrent with office
 Administrative retirement officer - concurrent with office (3 year term)

Selection: Faculty - elected by University Senate at May meeting to take office on September 1
 Representative to statewide salary committee elected by senate
 Others are ex-officio

Functions
and
Responsi-
bilities:

Its purpose is

- (1) to study and evaluate faculty compensation, including salary and fringe benefits;
- (2) to act in an advisory capacity to the UND representative to the statewide salary committee;
- (3) to act in an advisory capacity with the University administration in ascertaining desired changes in faculty compensation;
- (4) to provide information to the faculty on available fringe benefits.

J. A LIST OF SCHOOL OF MEDICINE APPOINTMENTS

- (1) Part-time faculty, or voluntary faculty or classified employees with appointments of Clinical Instructor, Clinical Assistant Professor, Clinical Associate Professor, Clinical Professor, Instructor, Assistant Professor, Associate Professor or Professor will be accorded the following rights and privileges with respect to participation in the governance of the School of Medicine, participation in the governance of the University of North Dakota, the right to due process and other rights and responsibilities of the faculty.
 - a. Is a member of the Faculty Assembly of the Medical School.
 - b. May be elected by the Faculty Assembly to the Faculty Academic Council and/or Nominating Committee of the Medical School.
 - c. May be elected to or appointed to membership on the standing committees of the faculty of the Medical School and to various ad hoc Committees of the Medical School.
 - d. Will be accorded due process and appeal rights for decisions affecting their positions as determined by departmental and Medical School review processes.

- (2) Full-time faculty on probationary, non-probationary or tenured contracts with appointments as Instructor, Assistant Professor, Associate Professor or Professor will be accorded the following rights and privileges with respect to participation in the governance of the School of Medicine, participation in the governance of the University of North Dakota, the right to due process and other rights and responsibilities of the faculty.
 - a. All the rights and privileges accorded to faculty designated under 1. above.
 - b. Membership on the University Council as defined by the governance documents of the University of North Dakota.
 - c. Eligibility for election to the University Senate.
 - d. Eligibility for election or appointment to University Committees.
 - e. Will be accorded due process and appeal rights for decisions affecting their positions as described in the Faculty Handbook of the University of North Dakota.

- (3) Adjunct: Adjunct appointments are given by the Medical School. Guidelines for this appointment are given in the current Medical School guidelines and UND Faculty Handbook. The appointment does not, however, confer any of the rights or privileges described under 1 or 2 above.

APRIL 1982

BALLOT FOR

SENATE COMMITTEES

COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES	NOMINEES	TERM EXPIRES
ACADEMIC POLICY	Don Bostrom	BPA (83)	No election	
	Lee Kraft	Nrsg (83)	Implementation of Wright report	
	Ernest Norman	HRD (84)		
	Ralph Kolstoe	A&S (84)		
ACADEMIC STANDARDS	Mary Jo Schill	A&S (83)	ELECT 2	
	John Wyckoff	A&S (83)	Judy Euller	Nrsg (85) _____
	Lawrence Hill	HRD (84)	Gordon Iseminger	A&S (85) <u>X</u>
	Lois Oechsle	Nrsg (84)	Norman Kulevsky	A&S (85) <u>X</u>
			Diane Voeller	Nrsg (85) _____
ADMINISTRATIVE PROCEDURES	Ed Chute	A&S (83)	ELECT 2	
	Cindy Gouzie	A&S (83)	Con Dietz	A&S (84) _____
			Neil Price	HRD (84) <u>X</u>
			William Sheridan	A&S (84) _____
			John Whitcomb	A&S (84) <u>X</u>
ATHLETIC BOARD	William Bolonchuk	HRD (83)	ELECT 2	
	Joy Bostrom	HRD (83)	Luvern Eickhoff	HRD (85) <u>X</u>
	Randy Lee	Law (84)	James Stewart	A&S (85) _____
	Larry Loendorf	A&S (84)	William Wrenn	A&S (85) <u>X</u>
CONTINUING EDUCATION	Carol Hill	Nrsg (83)	ELECT 2	
	Robert Kweit	BPA (83)	Herbert Boswau	A&S (85) <u>X</u>
	Ed Adams	A&S (84)	Mary Jo Canar	Nrsg (85) _____
	Glenda Crawford	HRD (84)	Donald Kohns	BPA (85) _____
			Judith Minier	CTL (85) <u>X</u>

COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES	NOMINEES	TERM EXPIRES
CURRICULUM	Drew Denton	CTL (83)	ELECT 2	
	Diane Helgeson	NRSG (83)	Nagy Bengiamin	Eng (85) _____
	Lucy Schwartz	A&S (83)	Arthur Hiltner	BPA (85) _____
	Herbert Auer	HRD (84)	Fred Schneider	A&S (85) <u>X</u>
	Mary Kweit	BPA (84)	David Sederholm	FA (85) <u>X</u>
	Ed Nelson	A&S (84)		
FACULTY INSTRUCTIONAL DEVELOPMENT			ELECT 3	
	Myrna Haga	HRD (83)	Jon Boone	Lib (84) <u>X</u>
	Richard Landry	CTL (83)	Donald Kohns	BPA (84) _____
	Susan Moch	Nrsg (83)	David Ramsett	BPA (84) <u>X</u>
			Harley Straus	A&S (84) <u>X</u>
FACULTY RESEARCH	Steve Blythe	BPA (83)	ELECT 2	
	Paul Wright	A&S (83)	Richard Crawford	A&S (85) <u>X</u>
	Richard Beringer	A&S (84)	Carla Hess	A&S (85) <u>X</u>
	Hank Stinnett	MED (84)	James Larson	A&S (85) _____
			Ramses Toma	HRD (85) _____
FRINGE BENEFITS	Michael Polovitz	FA (83)	ELECT 2	
	Marie Zimmerman	Nrsg (83)	Arthur Jacoby	A&S _____
	Bob Kemper	BPA (84)	Tom Robinson	A&S <u>X</u>
	Arne Selbyg	A&S (84)	Dee Watson	HRD <u>X</u>
GENERAL EDUCATION REQUIREMENTS	Kenneth Dawes	HRD (83)	ELECT 3	
	Kathryn McCleery	FA (83)	Steve Carlson	A&S (85) <u>X</u>
	Monte Phillips	Engr (83)	George Frein	A&S (85) <u>X</u>
	Lynn Groth	A&S (84)	Zena McGlashan	A&S (85) <u>X</u>
	Dominique Khactu	BPA (84)	John Sinn	HRD (85) _____
HONORARY DEGREE	Theodore Reiff	MED (83)	ELECT 1	
	Mohan Wali	A&S (84)	John Reid	Engr (87) <u>X</u>
	Ronald Pynn	BPA (85)	James Stewart	A&S (87) _____
	Glenn Prigge	A&S (86)		

COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES	NOMINEES	TERM EXPIRES
HONORS	Esther Lesser	A&S (83)	ELECT 2	
	Paul Schwartz	A&S (83)	Gwen Chute	Nrsg (85) <u>X</u>
	Vernon Keel	A&S (83)	Jack Miller	FA (85) <u> </u>
	Rosine Tenenbaum	A&S (84)	Elliot Shubert	A&S (85) <u>X</u>
	John Crawford	A&S (84)		
	Sharon Lambeth	Nrsg (84)		
LIBRARY	Bill Gard	A&S (83)	ELECT 3	
	F. D. Holland	Engr (83)	Fikret Ceyhun	BPA (85) <u>X</u>
	Larry Smiley	CTL (83)	Gretchen Lang	A&S (85) <u>X</u>
	Bonnie Jean Christensen	A&S (84)	Jung Lee	A&S (85) <u> </u>
	Ray Fischer	A&S (84)	Edward O'Reilly	A&S (85) <u>X</u>
	Syed Jalal	A&S (84)		
ROTC	W. C. Koenig	HRD (83)	ELECT 1	
	Neil McCutchan	A&S (84)	Harry Holloway	A&S (85) <u> </u>
			Maurice Russell	HRD (85) <u>X</u>
STUDENT ACTIVITIES	Pat Warcup	HRD (83)	ELECT 1	
	David Nelson	A&S (84)	Richard Molenaar	BPA (85) <u>X</u>
			Brian Reynolds	A&S (85) <u> </u>
STUDENT POLICY	Lee Furman	Nrsg (83)	ELECT 1	
	Graciela Wilborn	A&S (83)	Virginia Norman	Nrsg (85) <u> </u>
	LaVernia Jorgensen	HRD (84)	Linda Ochs	HRD (85) <u>X</u>
	Theodore Messenger	A&S (84)		
STUDENT PUBLICATIONS	Stephen Rendahl	A&S (83)	ELECT 1	
			Howard Good	A&S (84) <u>X</u>
			Kathleen Hulley	A&S (84) <u> </u>

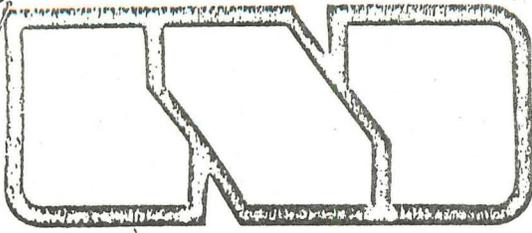
COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES	NOMINEES	TERM EXPIRES
SUMMER SESSIONS	Sandra Modisett	HRD (83)	ELECT 2	
	Brian Paulsen	FA (83)	Sue Hultman	HRD (85) <u>X</u>
	LaVonne Russell	Nrsg (84)	LaVernia Jorgensen	HRD (85) _____
	Sheldon Schmidt	CTL (84)	Harvey White	HRD (85) <u>X</u>
UNIVERSITY FACULTY DEVELOPMENT COMMITTEE (VPAA COMMITTEE)	Beverly Brekke	CTL (83)	ELECT 4	
	Gordon Henry	HRD (83)	(2 persons with most votes terms to '85; 2 persons with 3rd and 4th most votes terms to '84)	
			Jerome Bakken	A&S <u>X</u> (84)
			Patricia Diercks	HRD _____
			Michael Laccinole	A&S _____
			Kay Oring	HRD <u>X</u> (84)
			Lewis Radonovich	A&S <u>X</u> (85)
			John Rogers	FA <u>X</u> (85)

The following faculty have been named by the Senate Committee on Committees to three-year terms (1985) in the Special Review Committee Pool:

John Reid	Engr
David Weiner	A&S
Syed Husain	MED
Bonniejean Christensen	A&S
Ben Ring	A&S
Michael Anderegg	A&S
Jerry Potter	A&S

The following faculty continue as members of that pool:

Playford Thorson	A&S	(83)
Robert Vogel	Law	(83)
Henry Wessman	HRD	(83)
Robert B. VanVoorhis	FA	(83)
Steve Harlow	CTL	(83)
Eldon Gade	HRD	(83)
John Dixon	Engr	(83)
Marjorie Rykken	Nrsg	(84)
Paul Ray	MED	(84)
Stephen Markovich	BPA	(84)
Larry Kraft	Law	(84)
Myron Bender	HRD	(84)
William Boehle	FA	(84)



memorandum

TO: University Curriculum Committee
DATE: March 19, 1982

FROM: Clair D. Rowe, Dean, College of Business *CDR*

RE: Changes in Admission requirements in BPA (Revised from March 3rd Memo)

The Curriculum Committee and the Executive Committee of BPA have approved changes in the admission requirements to the college as follows:

1. Completion of 60 semester hours instead of 24 prior to admission to the college.
2. Completion of 35 hours of specific courses or areas at the lower division level for BSBA students and 29 semester hours for BSPA students. These courses represent selected university and college requirements that are either pre-requisites or deemed desirable to have as preparatory work for upper division courses in BPA.

The rationale for the changes is attached.

cc: V.P. Clark
BPA Curriculum Committee
BPA Chairpersons

*3. Specific Courses to be completed prior to admission:

To the Business Administration program (BSBA degree)

Acct. 102 & 201	Acct. 217
Econ. 101	Speech 101
Econ. 102	Math 103 (Coll. Algebra)
English 101	or
English 102 or 209	Math 203 (Math. Methods)
	Econ. 210 (Statistics)
One course from:	Pol. Sci. 101 (Amer. Govt.)
Psychology, Sociology	
or Anthropology	

Total 35 credits

*All of these courses have been required of BSBA students except the 3 hours required from Psychology, Anthropology or Sociology. This change was approved in 1981 and becomes effective in the new catalog.

To the Public Administration program:

Specific courses to be completed prior to admission to the Public Administration program (BSPA).

Acct. 102	Acct. 217
Econ. 101	Speech 101
Econ. 102	Math (Coll. Algebra)
English 101	or
English 102 or 209	Math 203 (Math. Methods)
	Econ. 210 (Statistics)
	Pol. Sci. 101 (Amer. Govt.)

Total 29 credits

Where will student records be maintained until admission to BPA?

Students planning to pursue a degree in BPA will enroll as freshmen in University College and remain there until meeting the requirements for admission to BPA. The College of Business and Public Administration will take an active part in advising these pre-BPA students particularly during their sophomore year.

Note: The attached memo has been sent to the departments whose enrollments might be altered slightly with the proposed change.

Implementation Date:

Students applying for admission to the College of Business and Public Administration after January 1, 1983 will be required to meet these admission standards.