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**University Senate Meeting Minutes** 

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## February 2, 1984

University of North Dakota

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## MINUTES OF THE UNIVERSITY SENATE MEETING

February 2, 1984

1.

The February meeting of the University Senate was held at 4:05 p.m. on Thursday, February 2, 1984, in room 7, Gamble Hall. Sharon Lambeth presided.

2.

The following members of the Senate were present:

Ahlen, Michael Akers, Thomas K. Antes, James R. Bender, Myron Beyer, Cindy Boehle, William Boelkins, James Bolonchuk, William Bostrom, Joy Boyd, Robert Chute, Edward J. Cleveland, Connie Davis, W. Jeremy DeMers, Judy L. Fletcher, Alan Frein, George H. Hamerlik, Gerald

Hampsten, Richard Helgeson, Diane Henry, Gordon Hinsvark, Inez Hoffarth, Al Johnson, A. William Johnson, Ward K. III Kinghorn, Norton D. Kolstoe, Ralph H. Lambeth, Sharon Larson, Omer R. Lee, Randy H. Lewis, Robert W. Ludtke, Richard Lundberg, Stuart A. Markovich, Stephen C. O'Hara, Julie

O'Kelly, Bernard O'Kelly, Marcia Odegard, John Omdahl, Lloyd B. Phillips, Monte Pynn, Ronald E. Ramsett, David Reid, John R. Schields, Loren R. Schields, Loren R. Schubert, George Selbyg, Arne Traynor, Paul Wilborn, Graciela Wright, Paul H. Young, Robert

The following members of the Senate were absent:

Clifford, Thomas
Baltisberger, Richard
Beiswenger, Lyle
Boyko, Cathy
Braach, Dawn
Clark, Alice
Donaldson, Sandra
Elsinga, Lillian
Gustafson, Dan

Hampsten, Elizabeth Hill, Richard Jacobsen, Bruce Johnson, Tom Keel, Vernon Mahowald, Shane Markovich, Denise E. O'Donnell, Sheryl Owens, Thomas C. Perrone, Vito Rowe, Clair Sansburn, John Tomasek, Henry Uherka, David J. Warner, Edward Wermers, Donald

3.

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

The Chair announced that since there wasn't a quorum for the December Senate meeting, the Executive Committee acted for the Senate and approved the following items:

- 1) The tentative list of Candidates for Degrees in December was approved for recommendation to the State Board of Higher Education for the awarding of degrees indicated, upon satisfactory completion of the work for the semester. (See attachment # 1.)
- The recommendation from the Academic Policies Committee that

  "Candidates for a second UND baccalaureate degree must complete a

  minimum of 30 additional hours beyond the University minimum of

  125 hours for a first baccalaureate degree. Each successive baccalaureate degree beyond that will add an additional 30 hours to the

  minimum requirement.\* All college and major requirements for the
  second degree must also be fulfilled. At least one-half of the additional 30 hours must be completed in residence."

\* The underlined portion is to clarify and replace the current catalogue statement which reads: "Candidates for additional UND baccalaureate degrees must complete a minimum of 30 additional hours (beyond the minimum required for the first degree earned) for each degree."

This recommendation was approved for implementation with the 1984-86 catalog and will be effective for candidates for degrees in May 1984.

The Chair announced that the Executive Committee did not act upon the report from the Curriculm Committee and the report was presented. Mr. Johnson moved that the report be adopted. The motion was seconded, voted upon and carried by a vote of 45 for and 1 against.

5.

Cindy Beyer requested that the following item be added to the February agenda as a first reading: To change the Senate Bylaws to increase student representation from 14 to 15 members. The motion was seconded. The motion to add the item to the February agenda was voted upon and carried by a vote of 35 for, 8 against and 3 abstaining.

6.

Mr. Schubert moved to file the report of the Summer Sessions Committee. Mr. Ramsett seconded the motion which was voted upon and carried by a unanimous vote. (See attachment # 2.)

7.

Neil McCutchan, Chair of the ROTC Committee, presented the committee's report. Mr. Ludtke moved the Senate accept and file the report. The motion was seconded, voted upon and carried by a vote of 44 for and 2 abstaining. (See attachment #3.)

8.

Cindy Davies, Chair of the Student Policy Committee, presented the committee's report. Mr. Johnson moved the report be filed. The motion was seconded, voted upon and carried by a vote of 43 for, 2 abstaining and 1 other. (See attachment # 4.)

9.

Jacquelyn Grinde, Chair of the Academic Policy Committee, presented the committee's report. Mr. Kolstoe moved the report be filed. Mr. Schubert seconded the motion which was voted upon and carried by a vote of 44 for, 1 abstaining and 1 other. (See attachment #5.)

10.

Sharon Lambeth reported for the Executive Committee on the progress on the implementation of the recommendations of the Committee on the Role of Chairpersons. (See attachment # 6.) She indicated that she had met with the vice-presidents for academic affairs and finances and learned that recommendations 3, 4, and 13 have been implemented. There are inconsistencies in the implementation of recommendations 1, 2, 5, 6, 7, 8, 10, and 15. Recommendations 9, 11, 12 and 14 have not been implemented due to lack of money or resources.

Mr. Bolonchuk moved that the practice of funding department chairpersons stipends from the faculty salaries budget shall cease. The sum of money which had been used for this purpose will be distributed equally to those full time probationary or tenured faculty members who hold an appointment for the 1983-84 academic year and who are reappointed for the 1984-85 academic year. This action shall be implemented with the issuance of the 1984-85 faculty contracts. The motion was seconded. Mr. O'Kelly raised a point of order. He stated that Mr. Bolonchuk's motion must be voted upon as an addition to the agenda and secondly that it was imperfect since it did not state a new source of money. The Chair ruled the motion in order and discussion followed. Mr. Hamerlik moved to postpone the motion to the March meeting. The motion to postpone was seconded, voted upon and carried by a vote of 35 for, 6 against and 3 abstaining. There was further discussion on the recommendations.

Cindy Beyer moved the following change to the Senate Bylaws: to increase the student representation from 14 to 15 members, and to have this constitute the first reading. Ms. Cleveland seconded the motion. Discussion followed. Mr. Ramsett moved to refer to the Executive Committee for research and reccommendation. Mr. Omdahl seconded the motion to refer which was voted upon and carried by a vote of 38 for, 4 against and 3 abstaining.

12.

Ronald Pynn, Chair of the Honorary Degrees Committee, presented a recommendation for an honorary degree. Mr. Pynn moved approval of the honorary degree for this candidate pending approval by the President and the State Board of Higher Education. Mr. Akers seconded the motion which was voted upon and carried by a vote of 44 for and 1 abstaining.

13.

A motion was made to adjourn. The motion was seconded, voted upon and carried unanimously. The meeting adjourned at 4:50 p.m.

D. J. Wermers Secretary

#### TENTATIVE

## NOT FOR PUBLICATION

University of North Dakota Office of Admissions and Records

#### LIST OF CANDIDATES FOR DEGREES

December 1983

GRADUATE SCHOOL
Dean A. William Johnson

## DEGREE OF DOCTOR OF EDUCATION

James Lee Croonquist Teresa G. Delorme

Robyne Carol Williams

## DEGREE OF DOCTOR OF PHILOSOPHY

Alan Daynne Afton
Linda Peterson Christie
Lynn White Eggers
Carole Hixson Hayne
John William Hoganson
Priscilla Hepler Homoa
Ayman F.B. Hussein
Phillip Austin Kongshaug

Jeanine Elaine Kotschwar
Anthony Stephen Papeiak
Nancy Ann Perrin
David Courtney Perry
James Thomas Matthew Simmons
Lisa Sharon Squire
Karen Jarrett Thoms
Peter Anstruther Williamson

## DEGREE OF SPECIALIST DIPLOMA

Robert Paul Simonson

Terry Dale Syvertson

#### DEGREE OF MASTER OF ACCOUNTANCY

Nancy Jill Anderson Thomas J. Brigl Dena Jo Dunlap Mark Anthony Dylla Rocky Dean Engberg Michelle Marie Haupt Victoria S. Mazone Timothy James Robinson

#### DEGREE OF MASTER OF ARTS

Virginia Elizabeth Akers
Julie Marvyl Andresen Koch
Gregory Lee Bakke
Bruce John Chiasson
Stephen Berkley Constantine
Dione Lee Stewart Cox
Marian Gertrude Day
Richard William Demers
Joann B. Donigan
Timothy Gene Driscoll
Gary Alan Erickson
Nels Erickson

Eric Paul Furuseth
Sheila Jane Galegher
James Fredrick Gurney
Nellie Hall
Lornetta Boyer Hooks
Carol Ruth Jacobson
Kristen Marie Kankel
Audrey Ann Kazmierezak
Norman Allen Kerbel
Donna Lynn Kleiner
Bernice Verona Laager
Lisa Deirdre Lewis-Spicer

#### DEGREE OF MASTER OF ARTS (CONT.)

Richard Roberr Lofthus
David Paul Lommen
Donna Marie Mattson
Gerri Theresa Merola
Donald R. Morrisron
Kevin Emery Olmstead
Wayne Paul Olson
Benjamin Hall Orr III
Bee F. Pearce

Jane Margaret Hedahl Schreck
Eldia Mae Schumaker
Kristin Ruth Sorenson
Michael Craig Stermock
Paul Andrew Swenson
Kathleen Ann Tegeler Fick
Karla Jean Unkenholz
Marianne Verbitsky

## DEGREE OF MASTER OF SCIENCE

Jerry Wayne Abbott Mary Louise Adamic NaDyne K. Ahrens Ramana Rao Venkata Angara Scott Addison Barman Barbara Bennett Mavis M. Kazmierczak Benson Jacqueline Marci Blum Jean Ann Boespflug Marvin Lee Carlson Jason Allen Chesley Janice Kay Clark Danilo Antonio Dalan Manoj Dalmia Daniel James Daly Nancy Rae Vaagen Diede Maureen Gloria Endres Sheila Jane Galegher Jane Frances Giedt Andrea E. Gourneau Michael Darren Haves Ross Steven Hefta William Scott Heglund Kevin Ray Henke Louise Kay Henriksen Susan Lorraine Hodel-Debra Lynn Hodny Linda Orlans Holmen Sarma Amelita Jatnieks-Straumanis Daniel Ray Jordan Julie Ellen Jordan Gary Alan Jorde Ajot Thomas Joseph Peggy Ann Kjelgaard Kimberly Trosvik Koeck Julianne S. LaBine Dennis Lee Laudal Larry Marvin Leadbetter

Chia-Shium Lee Paula Himmelheber Lee Jan Ola Lerbakken Joel Willis Lilliquist Frederick Karr Lobdell Arnfinn Borch Lund Renee Louise Rud Mahey Steven Bruce Magill John Lawrence Maron Bonnie Jean Marshall Berma Ruth Matteson LaVaun Marie Melby McCann Steven Bray Mercil Laurel Kristine Nelson Rao Narasinga Nuti Thomas Joseph Obelenus Louise Rosemary Oberton Nancy Jean Olien Diane Rae Poirier Gregory Joseph Power Richard David Quanrud Mustafizur Rahman Laura Jeanne Reece Scott Everett Robinson Charles Lawrence Roller Karen Marie Sefton Tim Leslie Sirek James Douglas Smith Robert Allen Soli June Marie Magstadt Strand Ann Louise Suhr Paulette Rae Swartz Michael Gunnar Tenneson Timothy Angus Thorne Danny Dee Walters Margaret Jean Wawrykow Susan Aileen Zimmer-Dauphiee

## DEGREE OF MASTER OF BUSINESS ADMINISTRATION

NaDyne K. Ahrens Barry S. Anderson Michael Robert Anderson Richard Jerome Biederstedt Glenn Curtis Boldenow Alden Daniel Borton Kenneth David Bull Russel Ray Campbell Man-Tsun Jimmy Chang Robert Richard Coulson Christopher Patrick Donigan Michael John Doonan Vern M. Findley Vicki L. Flagg Carl Eugene Fox Janet M. Furst Tim M. Furst William Enoch Gray III Peter John Gvazdauskas Larry Dewayne Hagan Bryce Ronald Howe, Jr. James Maurice Hughes

Ronald G.F. Jensen Kathleen Marie Kelly David Wayne Kingman Gary Michael Kopacka Charles William Lavelle, Jr. Walter Eugene LeCouteur Timothy Tal Lillquist Marlin Howard Linger ·Todd Hale Lundquist Perry George Luzwick James S. Marner Richard Owen Melvin Jane Potter Palma Rex Lee Porter John Alan Rasmussen Alan J. Sarkan Edward Amu-Abu Sekac Matthew Harley Skomal Jose Enrique Vazquez Janet Lynn Westra William Rush Zilliott

## DEGREE OF MASTER OF EDUCATION

NaDyne K. Ahrens

Joan Patricia Bibeau-Henderson
Shirley E. BoomDuane Lynn Hanson
Hilmer G. Hintz, Jr.
Sandy L. Johnson

Berma Ruth Matteson
Mitchell D. Saure
Corene Marguerite Schwartz
Dennis James Throndset
Robert Harry White
James Richard Whitesell

## DEGREE OF MASTER OF FINE ARTS

Linda Marie Ackland-Kolb Patricia Luciana Frank William Brit Gay

COLLEGE OF ARTS AND SCIENCES
Dean Bernard O'Kelly

#### DEGREE OF BACHELOR OF ARTS

Frederick Charles Albers
Bradford Vernon Belk
Lessa Maria Benson
Dewayne William Byrnes
Charles Michael Calhoun
Courtney Jay Docken
Ross Hudson Ehrmantraut
Deborah Elaine Franzeman
Karen Jeanette Garster
Handy Jon Granum
Charles David Halverson

Mark Jacob Halvorson
Annette Marie Hanson
Lori Jean Hart
Florence Elaine Hesse
Shari Beth Idso
Beth Marie Isaacson
Sheila Kay Keller
Floyd A. Knodel
Daniel Clark Lee
Harold Francis Michels
Todd Bradley Muggerud

## DEGREE OF BACHELOR OF ARTS (CONT.)

Kyle M. Olsen
Patrick Joseph Perrone
Mark Gregory Peterson
Thomas George Pomonis
Jane Alison Powell
Marvin Allen Regorrah
Jennifer Ann Robey
Lisa Anne Ruemmele
Timothy John Smith
Peggy Mae Solem

Nancy JoAnn Soonpaa
Patricia Diane Steen
Lester Scott Sutton
Kelly Jerome Turgeon
Bradley Steven Weinlaeder
Gerald Wayne Werven
Tracy Lee Wilborn
Erik Luther Williamson
Robert Louis Wright
Christopher Louis Yancey

## DEGREE OF BACHELOR OF SCIENCE

Kay Keri Berger Timothy S. Biel Scott E. Bommersbach Julie Ann Burckhard Jennifer Lee Chester Camile Dawn Doll Kimberly Kay Forness Nancy Lee Fricke Chad Michael Gilchrist Bruce Gene Gomke Ronald Joseph Haugen Victoria Dawn Hedstrom Kathryn Marie Jackson Ajay Kumar Jain Gary Allen Keller Maureen Ann Kilzer Brian S. Krause Kenneth Garry Lembke Gregory Max Lovell Mary Alice Maruska Curtis Allen Murdy Kevin Walter Neff John Carl Niemackl

Ramona Louise Olson Joel Howard Piehl Kevin Amos Pumarlo Jerry Lee Rehak Frinnie Merrill Rehm Glendon Lee Reichert Ellen Louise Rvan Sara Jane Schumacher Karla Jean Scott Keith David Seelig Susan Anne Senger David Russell Smith Philip Steen Sondreal Gary Lee Stefanovsky Deonna Rae Steinberg Kristine M. Steinke Kristen Marie Tisdale Becky Ann Ward Debra Louise Williams Jacqueline Yvonne Wilson Marvin Duane Yonke Michael Albert Yutrzenka

### DEGREE OF BACHELOR OF SCIENCE IN FISHERY & WILDLIFE BIOLOGY

Tim J. Phalen

Robert James Rindy

## DEGREE OF BACHELOR OF SCIENCE IN AERONAUTICAL STUDIES

Peggy Sue Achenbach Michael Arthur Arnold Mark Joseph Dummer Carter John Foster Kevin Arthur Fuchs Michael Joseph Kennedy James Patrick Leonard Jill Kae Nelson Steven William St. Martin

## CENTER FOR TEACHING AND LEARNING Dean Vito Perrone

## DEGREE OF BACHELOR OF SCIENCE IN EDUCATION

Daniel Edward Beaulieu Gale Lynn Berentsen-Nelson Stacy Catherine Bergan Norma Marie Bigger Janey Lyn Blanchard Rebecca Lynne Blomquist Eva Marie Branvold Earle Moede Brown Kathy Jo Carlson Shannon Christine Clarke Catherine Jo Conn-Powers Rose Marie Davis Alfred P. DeCoteau Kimberly Shawn Deraney Lori Sue Dokken Kathleen Mary Dooley Lois Gehrtz Eliason Bette Birkeland Grande Carolyn Mary Haines Lori Maxine Halvorson Laurie Lee Howard Gale Annette Jenkins Mary Jo Koppenhaver

Denise Carol Kramer Kenneth Garry Lembke Kenneth Garry Lembke Jan Spence Locken Nancy Jo Lubbers Anne Kristine Mahle Patricia Louise Malberg Paul Gerrard Monson Tracey Marie Mossberg Barbara Jean Murphy Denics Ann Olson Nancy Elaine Olson Sandra Dee Oster Mark Edward Rerick LeAnne Marie Russell Bette Louise Schneider Julie Rae Snyder Wanda Rae Soeby Nancy Jo Steffan Gregory Lane Strand Joan Margaret Teskey Leah L. Vig Mariann Peterson Walker

## SCHOOL OF ENGINEERING AND MINES Dean Alan G. Fletcher

### DEGREE OF BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING

Michael Stanley Berger Kyle Dean Fffeldt John Dwight Hanson Ajay Kumar Jain Joseph Douglas Solem Scott Melvin Tapio

### DEGREE OF BACHELOR OF SCIENCE IN CIVIL ENGINEERING

Kevin Roger Adolfs Steven Craig Apanian Seyed-Yahya Dastmalehian Richard Jeffrey Elliott Dale Alan Grove Robert Charles Larson Joseph Michael Pearce

## DEGREE OF BACHELOR OF SCIENCE IN ELECTRICAL ENGINEERING

Richard Gerard Altendorf Randall Dale Berg Alan John Butson Curtis Joseph Drobnick Dirk D. Ganser Ahmad Sadeq Ibrahim Timothy Jay McDaniel Scott Paul Moeller Eugene Francis Plutowski Behrooz Rezvani Wayne E. Roen Hamid Reza Sadeghzadeh Michael Allan Schwab Kirk Randall Soldner David James Thompson Ronald Verne Thompson

## DEGREE OF BACHELOR OF SCIENCE IN ENGINEERING MANAGEMENT

William Orlo Crosby

## DEGREE OF BACHELOR OF SCIENCE IN GEOLOGICAL ENGINEERING

Stephen Mark Braun Jaffrey Russell Johnson Damoe Jerald Miller Daniel Jerald Miller James Alan Miller Keith David Seelig Jack Steven Sorum Harold Edward Voight

## DEGREE OF BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING

Nathan Joseph Alme Steven Edward Black Brent Herman Detlaff Mark Allen Erickson Dennis Allen Haugen Gerald Eugene Huber Stephen Brian Hupperts Bruce A. Johs Jahangir Khan
Werner Robert Schatke
David Norbert Schneider
Mark Hamilton Severson
James Edwards Templin, Jr.
William Kensel Weimer
Steven Glenn Westmore
Thomas John Wilson

COLLEGE OF FINE ARTS
Dean Bruce C. Jacobsen

## DEGREE OF BACHELOR OF FINE ARTS

Janice Marie Blanner

## COLLEGE FOR HUMAN RESOURCES DEVELOPMENT Dean Henry J. Tomasek

#### DEGREE OF BACHELOR OF SCIENCE IN CRIMINAL JUSTICE STUDIES

Susan Jean Claseman Lynden Lee Ring Mark William Scallon

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

Edward Daniel Beaulieu Linda Rae Bell Darla Kaye Berdal Cheri Lyn Fontaine Todd Matthew Jorgenson Krisanne Louise LaDouceur Lisa Marie Perreault Ian Russell Stair Diana Lynn Westerlund

## DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS

Rosalynd Lee Rhen

Roberta Rae Fanfulik Wagner

#### DEGREE OF BACHELOR OF SCIENCE IN INDUSTRIAL TECHNOLOGY

Steve Martin Champa

Bruce Duane Peppin

## DEGREE OF BACHELOR OF SCIENCE IN OCCUPATIONAL THERAPY

Carol J. Allert
Donna Irene Beatty
Paula Renee Boehn
Tamara Ann Johannes
Shelly Jean Johnson
Janet Carolyn Koep
Barbara Louise Krush
Julie Ann Kuefler Lord
Tamara M. Lamphere
Tamara Marie Lamphere
Julie Ann Lord
Mary Ann McCarthy
Janet Kay Nelson

Laurie Jean Nelson
Sue Ellen Rehwaldt
Barbara Anne Remick
Patricia Marie Robideaux
Diane Marie Ruder
Diane Marie Ruder
Lynn Marie Sauter
Peggy Ann Sperle
Renae Joy Troyer
William Kent Vistad
Phillip Stanley Wolfe
Phillip Stanley Wolfe
Barbara Ann Zastoupil

## DEGREE OF BACHELOR OF SCIENCE IN SOCIAL WORK

Cheryl J. Anderson Lori Ann Baderman Jeffrey Lynn Bullis Debra Ann Christianson JoAnn Marie Eckert Heidi Eileen Gustafson Susan R. Johnson Teresa Ann Joslin Lori Ann Milbrath Kathleen Jane Peterson Tracy Jean Radig Carolyn Jean Tweten

## COLLEGE OF BUSINESS AND PUBLIC ADMINISTRATION Dean Clair D. Rowe

### DEGREE OF BACHELOR OF BUSINESS ADMINISTRATION

Laurie Lynn Alderin Nora Ann Amann Mark Melvin Anderson Robert Harold Anderson Larry Lee Andrys David Ray Aslesen Sharon Caroline Bale Bruce Dean Barth Vance George Bartsh Nancy Ann Bauer Jeffrey Robert Bitz Steven Terry Bladholm David George Blish Elizabeth Ann Brekke Judith Ann Brewster Kelly Robert Burke Arlo L. Burress Kathleen Rae Cagley Bonita Mondry Carlson Mark Evan Carlson Rex Ronald Carlson Frank W. Coe Larry Joe Coleman Jeffrey Lee Cutler John James Ebeling

Catherine Lil Ellefson Randy Earnest Engberg Rebecca Lynn Erickson Timothy Charles Foss James Pierce Franklin Michael Lee Frederick David George Gabbert Jacqueline Ann Gaddie Celeste Mary Gagelin Charles Francis Gawell Betsy Rae Gordon Dane J. Grotte Mark Allyn Hagen Elaine M. Haisley Peter Keith Hauge Karla Gay Haugen Rebecca J. Hinz Mary Beth Hird Constance Suzette Hodny Candice Sue Holte Jay Randall Horn William D. Huebner Michael C. Jacobson Blair Robert Johnson Monte Wayne Johnson

## DEGREE OF BACHELOR OF BUSINESS ADMINISTRATION (CONT.)

Derryck L. Jones Mark Randall Jones Donald Thomas Kasper James Douglas Kiedrowski Scott Allan Kiemele Robert Wayne Kjenstad Robert John Knudson Mary Beth Kohl Steven Robert Koziol Ross Gordon Kroeber Wayne Scott Krueger Larry Frank Kulas Terri Lynn Lawler Brent Kerry Lee Frederick Dow Leslie Lee Jon Lizakowski Mitchell Arnold Lubke Mark Nicholas Lucas Todd M. Lund Donna Marie Mayer Kevin Charles McCoy Cynthia Susan McIntosh Kathleen Mary McKenna Scott Matthew McQuay Daniel Allen Monson Teresa Fave Monson Myrtle Sue Moose Sandra Kay Morgan Jeanne Ann Navagh Kevin John Neigum Jolene Marie Nikle Steve David Ninnemann Leo Patrick O'Day Sharon Marie Ohmann Roger Thomas Olson Nancy Elaine Pederson James Robert Peinovich John Arthur Pendergast Jeffrey Carl Peterson

Thomas Nash Pfeifle Beth Carol Powers Spemcer Glen Pribble Ronald Paul Pugnet Patrick Joseph Reardon Jeffrey Frank Reese Linda Sue Riski-Lundee Eric Von Rodenbiker Myron Nicholas Roe Paula Lynne Rohde Kimberly Ann Runck Elizabeth Carlyn Sampson Steve Brian Schaible Lorie Jean Scherr Marla Beth Schmidt Patricia Ann Schuller Amedeo Anthony Sdao Mitchell Troy Seaborn Glen Frederick Clyde Shipman David Alan Smith Murray Alden Smith Murray Alden Smith Lynette Dee Stewart Joseph Charles Sullivan Kirk Anthony Swenson Mark Scott Syverson Cathy Rae Telander Randall Scott Tweed Sheila Ann Van Ornum Clarence Valentine Vetter Lisa Ann Vetterick Ann Marie Wagner Nancy Lee Weimer Joel Leslie Wells Steven Craig Wigness Brian Dean Wilson Jodi Marie Wilson Rocky Lee Winkler Diana Lynn Wolff

## DEGREE OF BACHELOR OF SCIENCE IN PUBLIC ADMINISTRATION

David James Holmgren Karen Elizabeth Ramlo Kent Charles Rogne

COLLEGE OF NURSING Dean Inez Hinsvark

#### DEGREE OF BACHELOR OF SCIENCE IN NURSING

Debra Sue Swanson Kathleen Marie Berkner Juanita Joan Capouch Lynn Anderson Clarke Carol Jean Clay Michelle Ann Cooley

## DEGREE OF BACHELOR OF SCIENCE IN NURSING (CONT.)

Kathy Ann Czech Sharon Dosch Agnes Marie Einck Jeneen Kay Erickson Peggy Anne Gallagher Richard M. Gessler Kimberly Kay Gilbertson Sharon Diane Grahn Scott Alan Grosz Katherine Winter Hansen Linda Ann Hanson Mark Jon Harper Andra Jayne Heide Catherine Mary Henderson Maureen Ann Kilzer Maureen Ann Kilzer Diane Louise Krueger Denette Lucille Lothspeich Barbara Rice Luber

Karen Ann Martell Jean Ann Page Katherine Ann Pearson Carol Jean Qualley Jerilyn Kae Riedlinger Kristin Ann Ross Mary Claire Sanderson Mary Clarie Sanderson Charlene G. Schmidt Diane Kay Kratochvil Smith Gwynn Edith Ann Sorenson Michele Mae Steinberger Janet Kay Swenson Regina Etha Theisen Joanne Teresa Thielen Catherine Lynn Thompson Sheri Renee Trandem Teresa Ann Wavra

SCHOOL OF MEDICINE Dean Tom M. Johnson

### DEGREE OF BACHELOR OF SCIENCE IN CYTOTECHNOLOGY

Laurie Jean Stern

Jean Zauhar

SCHOOL OF LAW Dean W. Jeremy Davis

## DEGREE OF JURIS DOCTOR

Charles Thomas Edin

UNIVERSITY COLLEGE
Dean George W. Schubert

#### DEGREE OF ASSOCIATE IN ARTS

Kimberly Joy Amundson
Ruddy Joseph Anthony
Gale Lynn Berentsen-Nelson
James Bruce Borchert
Kimberlee Ann Brehm
Debra Ann Christianson
Kathleen M. Clifford
Linda Carol Coye
Karla Kay Gehring
Brenda Lynne Klebe

LaDonna Kay Klein
Teresa Pyle Lerud
Kathy Sue Morgan
Mark Theodore Nelson
Joel David Nybo
Peggy Mae Solem
Debra Ann Streifel
Rebecca Lynn Trittin
Debra Louise Williams

REPORT OF THE

SENATE COMMITTEE ON

SUMMER SESSIONS

SEPT. 1982 - NOV. 1983

Submitted by

LaVonne Russell, Chairperson 1982-83, 1983-84

Committee Members 1982-83

Sue Hultman
Sandra Modisett, Vice Chair
Brian Paulsen
Sheldon Schmidt
Harvey White
LaVonne Russell, Chair
George Schubert, Dean Univ. College
and Summer Sessions

Committee Members 1983-84

Eldon Gade
Sue Hultman, Vice Chair
Mary Jo Schill
Sheldon Schmidt
Harvey White
LaVonne Russell, Chair
George Schubert, Dean Univ. College
and Summer Sessions

Summer Session Committee Report

This report covers the period September 1982 - November 1983. Annual reports after this date will be for a 12 month period.

## Meetings:

The Summer Sessions Committee met eight times during the 1982-83 academic year: Oct. 28, Nov. 10 and 18, Dec. 2, 1982, February 10 and 24, March 24 and April 28, 1983. The 1983-84 Committee has met four times: September 30, Oct. 28 and November 18, and Dec. 2, 1983.

In addition a considerable amount of committee business has been conducted by correspondence between meetings.

All meetings were held in the Conference Room of University College.

Membership & Participation:

Attendance at meetings and participation by members has been consistenly excellent. Committee responsibilities have been shared within the group. Dean Schubert has served as recorder. Minutes have been distributed from the Summer Sessions Office within a week after each meeting.

## Activities:

During the 1982-83 and 1983-84 academic years, the Committee has carried out its basic charge of serving as an advisory board to the Dean of Summer Sessions. Dean Schubert has requested reactions to ideas, issues and procedures, has reported activities and has invited committee members to offer ideas and innovations for the summer session.

A majority of meetings during September 1982 - November 1983 have been devoted to developing and implementing a program to encourage experimental teaching in the summer session: an idea generated in the 1981-82 year. Such a project was funded by the Office of Instructional Development for the 1983 summer session.

A summary of the 1983 summer project follows:

- 1. A proposal from the Summer Sessions Committee was submitted to the Office of Instructional Development for a contract for an Experimental Teaching Program. The purpose of the Contract Proposal was to enable faculty to teach courses during the 1983 mini or summer session using an experimental approach that would differ from the method they had used in the past.
- 2. A contract for \$6,800 was awarded to the Summer Sessions Committee by the Office of Instructional Development for the 1983 summer session.
- 3. The program was announced December 10 with a February 10 submission date for proposals.
- 4. Four proposals were submitted: three were selected. Awardees received salary at the summer session teaching rate plus an amount up to \$200 each for materials.
- 5. Recipients all submitted final reports before the November 10, 1983 announced date. Follow-up evaluations by recipients were positive.

Committee members felt the project had been successful and had in fact, stimulated innovative approaches to teaching established courses.

The 1983-84 Summer Sessions Committee has submitted another proposal to the Office of Instructional Development for a contract for another experimental teaching program for the 1984 summer session. The Office of Instructional Development has again funded the project. An announcement was made in the December 16, 1983 Faculty Newsletter.

The 1982-83 and 1983-84 Committee have not focused on summer session salaries as had the 1981-82 Committee since no raises were funded throughout the system.

In summary the Committee has served in an advisory capacity to the Dean of Summer Sessions and has focused on promoting experimental teaching in the summer session.

Submitted December 22, 1983 LaVonne Russell

-4.12 . ARIZIU

To: University Senate

11 Jan 84

From: ROTC Committee

Ref: Annual Report

Committee Members: Ernest Norman

Student Members: Samuel Wickware

Maurice Russell

Bruce Wehri

Neil McCutchan, Chair

Todd Strand

Ex-Officio: L/C Edward Gale

Representative from the Curriculum Committee: Edward Nelson

- The ROTC Committee reviewed the charge and suggested several minor changes. The current charge is not dated and was written when there were two ROTC units on campus. The charge should reflect that there is now only one ROTC unit, be dated and then sent to each newly elected member of the committee each year as they take office. Since the charge was not written by the ROTC Committee the suggested changes are attached for action by the Senate or proper committee.
- 2. At present the Army ROTC unit has a compliment of 5 officers and 2 NCOs. The student enrollment includes:

Freshmen	111
Sophomores	51
Juniors	23
Seniors	23
TOTAL	208

This is a reduction of 38 from the total 1983 enrollment.

3. The curriculum for ROTC was revised nationwide by a national panel this past year (1983). The Committee reviewed these changes and suggested that there be coordination between the VPAA office and the curriculum commitee for any changes concerning the local ROTC unit.

In general the changes include: (1) deleting previous requirements for management and systems analysis training in many of the courses. This is no required by the Army. This type of course material is similar to what is being taught in other university courses. (2) Consolidating into one course military emergency medical procedures. Previously the course material had been spread out into two other courses.

Annual Report ROTC Committee Page 2

None of the changes would delete any university faculty interaction. University interaction will essentially stay the same or increase through the course, Military Science 201, which is co-listed as History 210, The United States; Military History. This course includes lectures by 6 members of the History Dept. faculty on a 50-50 basis.

Military Science IV, 402, also includes guest lectures on ethics, professionalism and leadership. The lecturers have included pastors from the campus ministries, faculty members of the philosophy and religion departments. The co-author of the text used in this class is currently stationed at Grand Forks AFB. He holds a Masters in Philosophy and taught at the Air Force Academy. He has been contacted to come as guest lecturer for this course.

ATTACHMENT #1 The charge (revisions)

## Attachment #1 The charge (revisions)

The Curriculum Committee recommends that the Senate create a University Senate Standing Committee on the R.O.T.C. to be elected annualy by the Senate (nominated by the Committee or Committees or from the floor). The Committee shall consist of three faculty members elected by the University, one person appointed by the President, three students elected by the student senate and the two (DELETE TWO) Commanding Officers (DELETE 's') of the R.O.T.C. Units (DELETE 's') as ex-officio members (CHANGE TO... as an ex-officio member.)

The remainder of the charge would not be revised at this time.

THE UNIVERSITY OF NORTH DAKOTA STUDENT POLICY COMMITTEE
Box 8132, University Station
Grand Forks, North Dakota 58202

## REPORT TO UNIVERSITY SENATE 1982-1983

The Student Policy Committee (SPC) met bi-weekly during the year (14 meetings). SPC is comprised of ten members: five students and five faculty. Secretary to SPC is Patricia M. Nies. Members of the Committee for 82-83 were:

Students: Connie Cleveland (Chair), Gail Freidt (Vice Chair), Jason

Vachal, Dave Pudwill, and Bradford Yeager

Faculty: Linda Ochs, Virginia Norman, LaVernia Jorgensen, Tim

Messenger, and Pat Millar

#### CONSTITUTIONS/REVISIONS APPROVED

One of the functions of SPC is recognizing student organizations by approving their constitutions and constitutional modifications. The following groups had constitutions approved in 82-83: Adelphi Literary Society, Conquorers in Christ, Would Be Humorists, UND Trapshooting Club, Student Association for Special Services, Aloha Organization, Rugby Club, Christian Student Organization, The Way Campus Fellowship, and Epsilon Pi Tau.

#### ACTIONS TAKEN

- 1. SPC proposed a change in the academic appeals procedure in the <u>Code of Student Life</u>. Discussion of the proposed change was undertaken with UND Legal Counsel, Dean of the Law School, Associate Dean of the Medical School, the Graduate Dean, and the Registrar. SPC withdrew its proposed change from the February 1983 University Senate Agenda contingent upon the adoption of Resolution #2 on that Agenda. This Resolution was adopted and subsequently the Committee on Policy for Resolving Academic Grievances was appointed by the University Senate Executive Committee.
- 2. SPC approved an amendment to <u>Code of Student Life</u> Sections 8-4-III-B-3 & 4 which clarified the issue of how notice to a student of a disciplinary hearing is given. This was approved by University Senate.

#### UNFINISHED BUSINESS OR BUSINESS IN PROGRESS

- 1. Discussion of Section 2-3, A & B of the  $\underline{\text{Code}}$  on religious and political activity on campus.
- 2. Solicitation policy on campus as reflected in the <u>Code</u>; more clarification is needed.
- 3. The role of UND faculty/staff advisors to student organizations and the question of whether there is a need for "coach" to be separate from "advisor" in some instances.
- 4. The rights and responsibilities of the general election campaigner on campus.

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#### UNIVERSITY OF NORTH DAKOTA

#### ACADEMIC POLICY COMMITTEE

#### 1983 ANNUAL REPORT

The Academic Policy Committee is a standing committee charged by Senate By-Laws "to recommend to the University Senate and/or the student Senate policies and plans of action relating to the academic life of the University (curricula, teaching methods, and those aspects of student and faculty affairs which affect academic life) which are consistent with the acknowledged purposes of the University."

#### Members:

1982-1983 Aca	demic Year	1983-1984	Academic Year
Don Bostrom, Chair	Accounting	Jacquelyn Grinde,	Chair Nursing
Jacquelyn Grinde	Nursing	Ralph Kolstoe	Psychology
Ralph Kolstoe	Psychology	Ernest Norman	Social Work
Ernest Norman	Social Work	Ralph Brown	Geography
Alice Clark	(ex off) VPAA	Alice Clark	(ex off) VPAA
David Pudwill	Student	Dave Pudwill	Student
Eileen Waitsman	Student	Pat McCrummen	Student
Mark Young	Student	Kraig Erickson	Student
		Keitha Lawrence	Student

#### Meetings:

Two meetings were held during the past year, one on May 10, 1983 and one on November 15, 1983.

## Business items:

Item receiving final committee action:

The Committee recommended to the University Senate a clarification of the policy on Conferring of Additional Baccalaureate Degrees. The Senate Executive Committee in December 1982 gave approval to the proposed policy on behalf of the Senate. The policy now reads as follows:

"Candidates for a second UND baccalaureate degree must complete a minimum of 30 additional hours beyond the University minimum of 125 hours for a first baccalaureate degree. Each successive baccalaureate degree beyond that will add an additional 30 hours to the minimum requirement. All college and major requirements for the second degree must also be fulfilled. At least one-half of the additional 30 hours must be completed in residence."

Items discussed without recommended changes in existing policy:

- 1. Discussion continued on the matter of the latest date during the semester on which a course can be dropped without special permission. The members concluded that a clear need to change the existing policy did not exist and a recommendation for change was unnecessary at this time.
- 2. A discussion of an item from one faculty member on "nontraditional" and "diploma mill" faculty degrees was held with a written response forwarded to that person. No policy change recommendations were indicated in this exchange.

Items under current discussion:

- 1. During Spring 1984, the committee will be reviewing University policy and procedures related to the repetition of courses by students with prior letter grades of C, D, or F in those same courses.
- 2. The committee will be reviewing for further interpretation the University policy related to the computation of grade point averages for students with grades of WF or WP, particularly as it relates to transfer students.

## RECOMMENDATIONS

As a result of the 14 months of efforts by the members of COROC, and on the basis of the data presented in the preceding sections of this report, the following recommendations are presented for implementation by the appropriate administrators at the University of North Dakota:

- 1. The chairperson of a department be appointed (about March 1) by the President upon recommendation of the dean to the Vice President for Academic Affairs, subsequent to the dean's consultation with the permanent faculty in that department. Any full-time member of the department may be considered eligible for the chairpersonship of the department. Normally, the chairperson of the department should be appointed for three successive years. After a chairperson of any department has served for this period, the dean of the college reviews the work of the department with the faculty in the department and the chairperson. He or she shall discuss the functioning of the department in general, the possible selection of another member of the department who might be asked to serve as chairperson or the reappointing of the present chairperson.
- 2. The specific roles and responsibilities of chairpersons be defined individually and mutually by each respective dean and department. While there is a common core of duties and expectations of chairpersons (as outlined in the Faculty Handbook, pages 20-21), the dean, the chairperson, and the departmental faculty should also mutually define the chairperson's balance of responsibilities for administrative functions, on the one hand, and for teaching, research and creative activities, and service, on the other hand. This is especially important at the time of initial appointment of a new chairperson, and should be reflected in a position description mutually acceptable to the dean, the chairperson, and the department faculty. Departments should have a system for periodic review and modification of such a statement in light of changing directions in the department and disciplines.
- 3. An annual orientation meeting of all "new" chairpersons be organized and scheduled by the Vice President for Academic Affairs each Fall Semester. The purpose would be to discuss common roles and responsibilities, exchange ideas, and explain administrative matters.
- 4. An annual conference of all chairpersons be organized and convened by the Vice President for Academic Affairs, in consultation with the Council of Deans. The purpose of this conference being to discuss new policies, potential problems, and new opportunities for chairpersons, and to share common concerns and ideas.
- 5. Chairpersons be encouraged to delegate departmental responsibilities and to share selected activities with faculty which may develop leadership among the faculty and collective growth of the department.
- 6. The annual written contract for the chairperson specify the chairperson position, the number of months as chairperson, and the salary. A base nine-month faculty salary and rank should be indicated to the chairperson, as well. Thus, when an individual completes his or her term (or terms) as chairperson and resumes full faculty obligations, he or she will know the base salary and rank which characterize the position.

- 7. The salary of the chairperson be commensurate with the level of responsibility and authority. Thus, the chairperson's salary should be significantly greater than the individual's base salary when serving in a faculty position.
- 8. The length of appointment for a chairperson reflect the full period in which the chairperson is engaged in administrative responsibility.

  Therefore, the chairperson's contract will normally be for more than a nine-month term.
- 9. The administrative allocation for chairing (resources, time, salary) be funded as an administrative element of budgeting, external to the formula-driven process which determines the faculty personnel budget.
- 10. The allocation of administrative time and resources for chairing be reevaluated and based upon multiple factors such as:

a. for the academic year

(1) number of full-time faculty and full-time equivalent part-time faculty,

(2) the size and scope of the undergraduate program,

(3) the size and scope of the graduate program,(4) the size and complexity of the department,

(5) the service and creative activity functions of the department,

(6) the mission of the department,

(7) the expectations for serving other departments and outside agencies,

(8) expectations of central administration and

(9) unusual burdens such as major projects, program accreditation, building planning, graduate program review, an unusually high number of new faculty.

b. for summer months

(1) the teaching activity in the department over the summer,

(2) other departmental activity in the summer,

- (3) requirements for placing, advising, and/or supervising students over the summer, and
- (4) expectations of central administration over the summer.
- 11. Each department have an administrative secretary (at least a Secretary IV or V) to conduct the extensive flow of daily administrative activities such as bookkeeping, filing, correspondence, data collection for special projects, forms and reports, assisting faculty in special arrangements (e.g. travel), supervising clerical personnel, taking minutes at meetings, keeping departmental policy minutes records, supervising space and equipment, ordering supplies, planning with and assisting the chairperson, etc.
- The secretarial assistance requirements of each department be reviewed by the appropriate academic dean with a goal of upgrading those positions by increasing the classification levels for most department secretary positions. Productivity of the department chair (and of the entire department) would be enhanced by the creation of positions which attract and retain competent secretaries. Initial classifications should be reconsidered, for position descriptions do not adequately depict the real duties of a skilled and experienced department secretary. Higher position classifications, when additional responsibilities are assumed by the department secretary, should be encouraged.

- 13. The Office of Institutional Research be made responsible for entering data from such sources as the new Faculty Activities Record into the computer to make those data more readily accessible to administrators, researchers, and chairpersons. That office should also be responsible for providing data for administrative forms normally completed by the department chairperson.
- 14. All administrative questionnaires and surveys be screened and coordinated by the Office of Institutional Research. Existing data could then be provided directly rather than requiring chairpersons to duplicate existing data. Recommendations should then be made to the Vice President for Academic Affairs for final disposition of the questionnaire and survey requests.
- 15. Chairpersons be allocated line-item budgets for travel and equipment, as well as for supplies for their department.

January 13, 1981

John R. Reid, COROC Chairperson, Geology
Donald E. Bostrom, Accounting and Business Law
Beverly W. Brekke, Special Education
William Dando, Geography
Ronald G. Engle, Theater Arts
Richard L. Hill, Educational Administration
Frank F. Kelley, Visual Arts
Olen Kraus, Arts and Sciences
Donald P. Naismith, Mechanical Engineering
M. Helen Smiley, Health, Physical Education & Recreation
Paul C. Taylor (Management)\*
Ramses B. Toma (Home Economics and Nutrition)\*
Wilbur O. Weisser, Physics
Elisabeth A. Zinser, Nursing

\* served during 1979-80 Academic Year only