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University Senate Meeting Minutes

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December 6, 1984

University of North Dakota

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MINUTES OF THE UNIVERSITY SENATE MEETING

December 6, 1984

1.

A meeting of the University Senate was held at 4:05 p.m. on Thursday, December 6, 1984, in room 7, Gamble Hall. Mr. Chute presided.

2.

The following members of the Senate were present:

Ahlen, Michael Ahler, Janet Akers, Thomas K. Antes, James R. Bakke, Daryl Bender, Myron Bostrom, A. Joy Bostrom, Donald Boyd, Robert Chute, Edward J. Clinton, David Dando, William A. Davies, Cynthia Davis, Jeremy Dolan, Brad Donaldson, Sandra Engel, Dean C. Falcon, Garrick "Gary" Fletcher, Alan Frein, George Hagar, Laurie Beth Hamerlik, Gerald Hampsten, Elizabeth Helgeson, Diane Henry, Gordon Hill, Richard L. Jacobsen, Bruce Kannowski, Paul B. Kinghorn, Norton D. Kolstoe, Ralph H. Korbach, Robert Kraus, Olen Kweit, Mary Lambeth, Sharon Lewis, Robert W. Loendorf, Lawrence Ludtke, Richard L. Markovich, Denise E. Norman, Ernest J. O'Donnell, Sheryl O'Kelly, Bernard Olson, Mark Owens, Thomas C. Perrone, Vito Pynn, Ronald E. Rowe, Clair Rylance, Daniel Schubert, George Turner, Charles Uherka, David J. Wermers, Donald White, Harvey Wright, Paul

The following members of the Senate were absent:

Clifford, Thomas J.
Allison, David
Beiswenger, Lyle
Clark, Alice
DeMers, Judy L.
Elsinga, Lillian
Goodall, Jill
Gustafson, Peggy
Hinsvark, Inez
Hoffarth, Al

Irwin, Carol
Johnson, A. William
Johnson, Tom
Keel, Vernon
Klein, Jeff
Larson, Omer R.
Lee, Randy H.
McElroy-Edwards, J.
O'Kelly, Marcia
Odegard, John

Oring, Lewis
Pudwill, Dave
Ramsett, David
Selbyg, Arne
Stockman, Joseph
Tomasek, Henry
Traynor, Paul
Warner, Edward
Wrenn, William J.

Mr. Chute brought greetings to the Senate from Mr. Lee who is attending a meeting in Chicago, and he made the following announcements:

- Arne Selbyg has been elected Chair of the State Council of College Faculties.
- 2) The Senate Executive Committee has made an editorial change in the Committee Manual under membership of the Special Review Committee. In order to be consistent with the regulations on Academic Freedom, Tenure and Due Process, passed by the Senate on March 1, 1984, the number of faculty was changed from 20 to 30 tenured faculty.
- 3) The Senate Executive Committee has requested the Chair to appoint an ad hoc committee for implementation of procedures regarding approved Board Policy # 612, Faculty Grievances. The appointed committee members will be notified in the near future and an announcement will be placed in the University Letter.

4.

The Chair recognized Sheryl O'Donnell who moved adoption of the following resolution:

The success of any organization requires the diligent and unselfish effort of its leadership, leadership which can only be provided by substantial sacrifice of time and energy in the work of the organization. By this Resolution, the Senate of the University of North Dakota recognizes, and expresses its gratitude for, the leadership provided the 1983-84 University Senate by its Chair, Sharon Lambeth. The Secretary is directed to send copies of this Resolution to Sharon Lambeth, to her academic dean, and to the President of the University.

December 6, 1984.

The motion was seconded, voted upon and carried by a vote of 49 for, 2 abstaining and 1 other.

5.

The Chair recognized Ralph Kolstoe who moved adoption of the following resolution memorializing Florence Clifford:

Florence Schmidt Clifford died on Wednesday, December 5. She has been associated with UND since 1938: as student, wife to now President Thomas Clifford, and faculty member in the music department.

The University and Grand Forks community have listened to her concerts, enjoyed her hospitality, and been warmed by her generous volunteer work, especially among cancer patients. In 1982 she began compiling a family history by asking relatives of her parents' generation about their parents, German immigrants of the 1880's from Russia. In addition to giving pleasure to her family, these interviews will contribute in an important way to North Dakota's efforts to record community history.

Florence Clifford wrote:

My love affair with music began when I heard the band march by during the Fourth of July parade. I think the band was playing a march featuring the trombone, and I remember standing there watching and listening and feeling a big lump inside my throat and my eyes starting to water. I was only about five years old.

Writing about her grandmother Rosina Schmidt, Florence said, "She always treated us as though we were important. If we got bored in church, she folded her handkerchief in such a magical way that a pair or twins swimming in a hammock would appear." One of Rosina Schmidt's German sayings was "A short thread, an ambitious girl—a long thread, a lazy girl." Florence Clifford sewed with short threads.

We grieve for a colleague and friend, and move a resolution in appreciation of her life, sorrow at her death, and warm sympathy to her family.

Mr. Schubert seconded the motion which was voted upon and carried unanimously.

Mr. Kolstoe stated that the resolution was composed by Elizabeth Hampsten.

Because of the traumatic and tragic events of the past week at UND, the Chair requested the Senate to pause for a moment of reflection.

6.

Mr. Schubert moved that the minutes of the October 4, 1984, meeting be approved as distributed. Mr. Ludtke seconded the motion which was voted upon and carried by a vote of 50 for and 2 abstaining.

7.

Mr. Wermers presented the tentative list of Candidates for Degrees in December, 1984, 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. Ms. Davies seconded the motion which was voted upon and carried unanimously. (See attachment # 1.)

Ms. Davies presented the annual report of the Student Policy Committee and moved that the Senate receive the report. Mr. Jacobsen seconded the motion which was voted upon and carried by a vote of 51 for and 1 abstaining. (See attachment # 2.)

9.

Mr. Pynn presented the annual report of the Honorary Degrees Committee and moved to file the report. Mr. Bostrom seconded the motion which was voted upon and carried unanimously. (See attachment # 3.)

10.

Ms. Hampsten moved to file the annual report of the Standing Committee on Faculty Rights. Mr. O'Kelly seconded the motion which was voted upon and carried unanimously. (See attachment # 4.)

11.

Mr. Frien moved that the Senate receive the annual report of the General Education Requirements Committee. Mr. Jacobsen seconded the motion which was voted upon and carried by a vote of 51 for and 1 abstaining. (See attachment # 5.)

12.

Mr. Antes moved to file the annual report of the Library Committee. Mr. Henry seconded the motion which was voted upon and carried unanimously. (See attachment # 6.)

13.

Mr. Akers moved that the meeting adjourn. The motion was seconded, voted upon and carried unanimously and the meeting adjourned at 4:22 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 1984

GRADUATE SCHOOL
Dean A. William Johnson

DEGREE OF DOCTOR OF EDUCATION

Claudette Joan Harring

DEGREE OF DOCTOR OF PHILOSOPHY

Catherine Fairchild Sikorsky Dawson Raymond H. Gerszewski Cecil Edmund Grant Rodney James Haug Molly Noreen Moore

David Lawson Nash Robert Daniel Olson Douglas Joseph Pawlarczyk James Granville Penland Dee Rene Ramsel

DEGREE OF SPECIALIST DIPLOMA

Loretta Mae DeLong

Isabel Patricia Hovel

DEGREE OF MASTER OF ACCOUNTANCY

James Lee Knox

Timothy John Lenzmeier

DEGREE OF MASTER OF ARTS

Thomas Joseph Howell
Lyndon Larry Johnson
James L. Kapper
Julie Marvyl Andresen Koch
Larry Lee Lovell
William Roland Montgomery

William J. Payne Christopher James Revis Myoung Ah Shim Michael Robert Terry Melanie Jean Vennes Mark Allen Welch

DEGREE OF MASTER OF SCIENCE

Gail Frances Actor
Merle Allan Arin
Patricia A. Docekal
Nadine E. Ewanchyshyn
Daniel L Ewert
Kimberly Ann Hagen
Louise Kay Henriksen
Gordon Allen Jenner
Gary Alan Jorde

Kristin L. Kasper
Marilyn Kacena Koob
Lorie Jeanette Laaveg
Kirby Kim Martz
Julie Marie Morben
Joel Kevin Ness
Robert O. Ness, Jr.
Natalie Jean Nystuen
Susan LeNae Olson

DEGREE OF MASTER OF SCIENCE (CONT.)

Rehana Rahman Kurt D. Rasmussen John Phillip Renot Patricia Ann Smith Mary Judith Snyder Robert Louis Stoll Stephen Charles Thompson Paulette Ann Tingum David Lee Williams

DEGREE OF MASTER OF BUSINESS ADMINISTRATION

Rick William Caylor
Mark Richard Cleeremans
Robert Lynn Demuth
Michelangelo DiBiase
Bradley Borden Dunning
Eric T. Giltner
Craig Thomas Harmes
Cynthia Marie Johnson

Stephen Franklin Lichty
James Simeon Marner
Dean Edward May
Karen Eleanora Mickelson
Gary John Ross
Edward Anthony Sekac
John Gordon Shomberg
Jonathan Keith Titus

DEGREE OF MASTER OF PUBLIC ADMINISTRATION

Todd Randall Bakken

DEGREE OF MASTER OF EDUCATION

Palmer William Anderson Ann L Asbeck Douglas Edward Berg Susan Faye Gronhovd Lilah M. Hasby Sandra Leith-Pakosovski Hazel Charlotta Bath Martin D. P. Morstad, Jr.
Marlene Marie Norris
Annette Marie-Loe Rorvig
Dennis James Throndset
Bonnie Lee Wehri
Mary Elizabeth Welken

DEGREE OF MASTER OF FINE ARTS

Erik James Budd

Mary Murray Nowak Kulas

DEGREE OF MASTER OF ENGINEERING

Shyam Jee Bhan

Harl Edward Brown

COLLEGE OF ARTS AND SCIENCES
Dean Bernard O'Kelly

DEGREE OF BACHELOR OF ARTS

bill alkofer
Cynthia S. Anderson
Laureen Lee Anderson
Mitchell John Anderson
Julie Ann Bauer
Mark Thomas Beedy
Douglas Paul Cook
Mark Owen Dahl

Brian Kelvin Dawley
Julie Anne DeLaHunt
Maria Esperanza Devia-Patterson
Kathleen Elizabeth Dolan
Joseph Allen Edwards
Lisa Claire Ellinger
Angela K. Elshaug
Jacalyn Lee Filipy

DEGREE OF BACHELOR OF ARTS (CONT.)

Rebecca Lynn Gander-Banat Carol R. Gourneau Sheri Lynn Gronhovd Jeanne Maree Gunderson Elizabeth Irene Healy Rodney Clark Helling Fabian S. Hoffner Brian Keith Holm Dewey Wayne Hosie Emory Dean Keoke John Orvis Kloster Sarah Jean K. Koper Shelley Nadine Laliberte Jane Elizabeth Lieder Kristin Majkrzak Kristen Elizabeth Mason Tracy B. Metcalf Kelly Ann Miller Leland Lewis Nadeau Wanda L. Norhhougen Charles Michael Novak Richard David Olson Courtney Blair Oster

Doug Allen Ploen Alice Diane Price Joanne Elizabeth Price Daniel Lee Pyle Sherrie Lee Quaday Claudette Marie Richter Robert Dean Robb Lisa Emilie Roesler James Vernon Rudow Jennifer March Ryan Jayne LuAnne Schroeder Susan Jane Schroedl Jerret Richard Seebart Diane Gail Stokke Tamala Gay Sutherland Kelly Roger Thompson DeAnn Terry Thurow Mark Jon Turgeon Robynn Mae Tysver Scott Wesley Ward Joel Leslie Wells Matthew C. Wilcox Jacqueline Yvonne Wilson

DEGREE OF BACHELOR OF SCIENCE

Gregory David Aakhus Douglas Charles Beckwith Laura Audrey Berg Jean Marie Bolinske Brian Douglas Bowker Cris Paul Christianson Gregory Thomas Davies Michael Kurtis Decker Mary Etta Dietz Edward Esser Dove Robert Grandt Engebretson Michael William Geatz Teresa K. Geigle Amy Lou Hanson Gregory Harold Hanson Dianne Marie Heckman John Frederick Herath Tammy Jo Hoaby Coleen Rae Hofland Leslie Merle Hultberg Gary Michael James Bryan C. Johnsrud Mary Ann Jung Jon Thomas Juntunen Parakrama Ananda Karunatileka Peter A. Kavanagh Timothy R. Korsmo

Robert Paul Kunz James Edwin McDonald Rick Alan Meyer Daniel Jerald Miller Richard Floyd Murphy David L. Norstedt Michael Lee Paplow Steven Llewellyn Poissant Bobbie Jeanne Praus Robin Gerald Roaldson Cheryl Marie Salvhus Lynn Dean Shumaker Alice Irene Lake Sines Neil Anthony Smith Sawaluk Taing Theng Taing Francisco A. Tello Scott Harlow Thompson Traill Alan Vosberg Stephen Vincent Waller John Robert Warenycia Richard John Weber Harlyn Andrew Wetzl Roosevelt Williams, Jr. Carolyn Marie Wisnewski Terry Lynn Wolf Joan Kay Kristine Zeltinger

DEGREE OF BACHELOR OF SCIENCE IN FISHERY & WILDLIFE BIOLOGY

Michael Allan Erickson Richard Benjamin Lanctot Gerald James Weigel

DEGREE OF BACHELOR OF SCIENCE IN AERONAUTICAL STUDIES

James Gerald Adolphson David Lloyd Anderson Lynn Amund Flaten Nancy Lynn Frisbie

DEGREE OF BACHELOR OF SCIENCE IN AERONAUTICAL STUDIES (CONT.)

Ian Robert Kincaid Michael Lee Martin Jill Kae Nelson Jean-Yves Jaques Renoir Richard Anthony Sasko Michael John Schultze Brian Richard Snart John W. Ssranno John Irwin Venables Scott Allen Webster

DEGREE OF BACHELOR OF SCIENCE IN METEROLOGICAL STUDIES

Eric Thomas Brown

CENTER FOR TEACHING AND LEARNING Dean Vito Perrone

DEGREE OF BACHELOR OF SCIENCE IN EDUCATION

Teresa Kae Anderson Barbara Lynne Boettcher James M. Bronken John Christian Buchl Natalie Jo Carlson Thomas Edward Daniel Douglas Duane Darling Denise Marie Demers Sara Jane Drake Rivets T. Drummer Travis G. Dunn Lorna Jean Esterby Carlos F. Gallego Gayle Lynne Gulbranson Renae Delann Hermanson Terrence William Hodny Norma Jean Hoppe Carol Ann Hostar Lanna L. Jabs Deana Lee Jacobsen

Shari Kay Keller Tracy Lynn Ketterling Janis Anne Klein Kari Hamerlik Kolstoe Shelly Ann LaBelle Lon LaGrave Roanne Eugenia Lee Sandra D. Lee Kathryn M. Lofthus Julie Marie Milne Armella Beth Newman Mary Margaret Peterson Joan Ridl Laurie Ann Romanoski Dana A. Sherman Paulette Rae Silseth Kelly Karen Sayler Stadum Robert Blake Traeder Naomi Olive Younggren

SCHOOL OF ENGINEERING AND MINES Dean Alan G. Fletcher

DEGREE OF BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING

Jeffrey Leon Berger John Allen Bruss Gary Edward Gaides Michael Reed Gorman

Stuart James Hanson Wayne Allen Lenander Paul Ray Norum Rebecca Jo Sundberg

DEGREE OF BACHELOR OF SCIENCE IN CIVIL ENGINEERING

David Mark Apanian
Patrick Hugh Earley
Richard Louis Jacobson
Parakrama Ananda Karunatileka
Hock Tai Lau
Blake Earl Nelson

Troy Lawrence Page Todd Shane Sando Curtis Allen Siewert Robert Joseph Vasek Wesley John Wilson, You Chung Wong

DEGREE OF BACHELOR OF SCIENCE IN ELECTRICAL ENGINEERING

Terry Wade Beck
Stephen Lloyd Brandt
Man Fui Chang
Jeff David Dixon
James Dennis Eken
Larry Earl Gronhovd
Brian Scott Hendrickson
Lorne Thomas Hillier
Mark Andrew Hinzmann
William Eugene Kotaska

Kevin Christopher Krych
Thomas Richard Markham
Mark Frederick Newman
Steve Allen Olson
Paul John Pecchia
Tuong Nghiep Phung
James Christopher Rohling
Kuen Huat Teh
Kevin Dale Voegele
Donald LeRoy Westermeyer

DEGREE OF BACHELOR OF SCIENCE IN ENGINEERING MANAGEMENT

Timothy LeRoy Backstrom Jill Marie Murphy

Daniel Jon Palm

DEGREE OF BACHELOR OF SCIENCE IN GEOLOGICAL ENGINEERING

Jean Marie Bolinske Rory Dean Gjestvang Bryan C. Johnsrud Guido Walter Keaveny Fred Baker Kelly, Jr. Duane Jsoeph Kiefer

Richard John Neis Krista Ann Richter Robin Gerald Roaldson Jeffrey James Sande Jacqueline Sue Schmid Kent Wayne Wiken

DEGREE OF BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING

Dennis Borgwarth
Jill Ann Roue Burggraf
Jay Kevin Burnham
Victor Fabano
Kevin William Hatfield
Kerry Paul Hecimovich
Roger Michael Ley
Robert Edward Masters

Kent Thomas McDaniel
James A. Menart
Charles Peter O'Connor
John Patrick Roche
Dale Francis Schmaltz
Daniel Dimma Schneider
Paul Kerry Thostenson
John Douglas Tysver

COLLEGE OF FINE ARTS Dean Bruce C. Jacobsen

DEGREE OF BACHELOR OF FINE ARTS

Patrick Shaun Cannon

Ronnie Abe Pinkney

DEGREE OF BACHELOR OF MUSIC

Warren Ryan Endersbe

Mary Katherine Schafer

COLLEGE FOR HUMAN RESOURCES DEVELOPMENT Dean Henry J. Tomasek

DEGREE OF BACHELOR OF SCIENCE IN CRIMINAL JUSTICE STUDIES

Tina Beth Baar Dewey Wayne Hosie Jimmy Dean Johnson Cyril Paul Mergens Chester Joseph Paschke

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

Kristin Ann Backlund Bradley Donald Cameron Pamela Jayne Clark Dave A. Dempsy James Thomas Fischer Leigh Marie Porter Ann Marie Woxland

DEGREE OF BACHELOR OF SCIENCE IN INDUSTRIAL TECHNOLOGY

Michael A.M. Anderson Troy Kendall Bazey Thelmer William Jore Michael James Kropp Lawrence Richard Lewandowski David James Muckenhirn

DEGREE OF BACHELOR OF SCIENCE IN LIBRARY SCIENCE & AUDIOVISUAL INSTRUCTION

Mary Groenewoud Hale

Susan Jane Schroedl

DEGREE OF BACHELOR OF SCIENCE IN OCCUPATIONAL THERAPY

Karen Rae Allen
Kimberly Jean Berg
Dawn Renee Braach
Jamie Louise Braaten
Donna Lee Duhr
Valerie Jean Foran
Jean Gaskell
Donna Lynn Hart
Mary Anna Holje
Jay Simon Johnson
Lesley Anne Johnson
Gregory Roy Jund
Mary Elizabeth Kessel
Paula Medich
Sonya Jan Mingo, Landreville

Lonni Rae Olsen
Katherine Louise Petry
Teresa Ann Plank
Lanae Deann Radi
Peter Daniel Reinhardt
Bruno Walter Rimatzki
Mary Mathilda Rognlien
Jean Marie Rosenow
Jodie Lou Shores
Patricia Joanne Soldner
Lisa E. Stead
Patricia Ann Tomhave
Kimberly Ann Trom
Anne Louise Vining
Diane Lynn Wermers

DEGREE OF BACHELOR OF SCIENCE IN SOCIAL WORK

Jean Ann Anderson
Colette Marie Baranick
Susan Marie Bogan
Jerald R. Brewer
David Edward Drashil
Suzanne A. Dupree
Steven Ray Engen
Carol R. Gourneau
Louise Ann Harrang
Jane Andrea Hummel

Michael Evi Jonasson
William Hilary Kerzman
Stephanie Kay Knudsen
Justine Meggan Lerud
Tracy Lee Mohrland
Carol Leigh Ollenburger
Janelle Louise Peterson
Kimberly Ann Sirek
Melody Ann Unruh
Kim A. Wright

COLLEGE OF BUSINESS AND PUBLIC ADMINISTRATION Dean Clair D. Rowe

DEGREE OF BACHELOR OF BUSINESS ADMINISTRATION

Stephen Wayne Allen Brent Alan Anderson Jared N. Anderson Daniel Andrew Arnold G. Kent Asleson Patrick Harry Babinski Timothy James Baumer Barbara Ellen Beckstead Kristal A. Bennett Timothy Jon Beyer Dave Andrew Blaisdell Steven Jay Bliven Steven Dennis Brekke Gary Alan Brenholtz Kathryn Ann Brown Robert George Brown Todd Duane Buness Jeannie Lorraine Carlisle Theodore Allan Carlson Jacqueline Dorthy Chambers Jodi Lee Clingman Frank W. Coe Barbara Ann Cournia Madhulika Dalmia Kurt John Davies Mark Anthony Doda Joseph John Dosmann Robert John Duma Cynthia Jo Ege Louise Ruth Erickson-Aalgaard Fred Harold Evenson David Alan Foss William Bagus Francisco John E. Franzen David Grant French Mark William Gardner

James Bjorn Garnaas Peter Scott Garrett Randy Allen Gershman Melanie Marie Gordon Kelly Dean Grotte David Marvin Gustavson Barbara Ann Harris Arnold James Heck Hally Sue Helleck Steve Thomas Hetland Todd Lane Hickel Wayne C. Hogan, Jr. John Thomas Holland John Dale Holm Richard Alan Hoshal Terry Lee Johnston Janell Renae Kain Peter A. Kavanagh Charles James Keller Douglas Lee Kellogg Daniel Paul Kenward Sherry Lynn Klaus Brian James Klein Randall Duane Knutson Mary Beth Kolsrud Conrad Michael Kulesza Bruce Alan Lampert Patricia Kaye Langlie Scott Richard Larson Jon Alan Larvick Daniel E. Lawrence Terry Allan Leabo Mark Vernon Lessard Marie Beth Longtin Chee Keong Low Perry Wayne Malm

DEGREE OF BACHELOR OF BUSINESS ADMINISTRATION (CONT.)

Jeffrey Dean Manke Richard Allen McConnell Michael A. McGauvran Craig Hamilton Mell Diane K. Merck Jon Charles Miller Angela Ann Mockler Teresa Faye Monson Robin G. Moug Lisa Kay Muir Kelley Kay Muth Cindy L. Nguyen Curtis Allen Novak Mark Mitchell Owan John Timothy Packard Wayne Marlo Paulson James Walter Peden Lowell Dale Pederson Marla Marie Peterson Bernadine Marie Polovitz John Alan Przybylski Darrin Jeffrey Quern Thomas A. Quintero Kevin Dean Reese Marvin Allen Regorrah James Nicholas Rinde Mark Eugene Roeckers Katherine Louise Rogers Kellye Jean Rose Adele Jean Rosencrans David William Rusch Bradley J. Samuels Craig William Sandvik Todd Mitchel Schaefer

Juli Kay Schafer Richard Douglas Schaible Paul Greggory Schleicher David Allen Schmellick Lori Marie Schmit Susan Jean Schoen Timothy Allen Schultz Guy Micheal Schuster Cynthia Lee Schwab Scott David Sektnan Gregory Lee Sevigny Jeffrey Michael Simon Gregory Scott Sissel Brent Dean Skillman Barbara Jean Skorheim Lynette M. Smith Bradley Scott Storbakken Paul Jay Sturdevant John Scott Tessmer Weng Lok Toh Lisa Anne Turgeon Grazina Maria Turkula Lynn Marie Volker Steven Lawrence Wagner Eileen Sandra Waitsman Douglas Ray Webber Lizabeth Eva Wilder Clarence David Wilhelm, Jr. Jeffrey Hugh Willert Richard James Wirsbinski Brian Gregory Wolfe Dana Scott Young Nancy Reynolds Young

DEGREE OF BACHELOR OF SCIENCE IN PUBLIC ADMINISTRATION

Daniel Thomas Carlisle Michael Rolf Chommie Brian William Graff

Marlene Shirley Lueker Tonja Darlene Turitto

COLLEGE OF NURSING Dean Inez Hinsvark

DEGREE OF BACHELOR OF SCIENCE IN NURSING

Beatrice Kay Bolek
Sally Patterson Deivert
Susan Kimberly Mollison Goebel
Linda Rae Kuster
Kathleen Ann Lamphere-Laird
Roxanne K. Marquart, Merritt
Edie Marie Meagher

Kristen Ann Nelson Russell Edward O'Connell Kathleen Louise Shide Ellen Joy Wahner Kathy May Wimpfheimer Rebecca Ann Wong

SCHOOL OF MEDICINE Dean Tom M. Johnson

DEGREE OF BACHELOR OF SCIENCE IN CYTOTECHNOLOGY

Audrey Jean Larson

DEGREE OF BACHELOR OF SCIENCE IN MEDICAL TECHNOLOGY

Naomi Lynn Hummel

SCHOOL OF LAW Dean W. Jeremy Davis

DEGREE OF JURIS DOCTOR

Gary Michael Hazelton

UNIVERSITY COLLEGE
Dean George W. Schubert

DEGREE OF ASSOCIATE IN ARTS

Sara Marie Amann Marna Lee Bothum Shanna Rae Brunsoman Julie Beth Hemmah Nancy Marie Huderle Ruth Eileen Jacobson Sherry Lynn Klaus Jill Renae Lindell
Debra Lynn Patterson
Joanne Elizabeth Price
Charles Jacob Sandberg
Sonja Christin Schnirring
Sarah Jo Sundahl

REPORT TO UNIVERSITY SENATE 1983-1984

The Student Policy Committee (SPC) met weekly during the year (16 meetings). SPC is comprised of ten members: five students and five faculty. Secretary to SPC is Patricia M. Nies. Members of the Committee for 83-84 were:

Students: Cynthia Davies (chair), Mike Wagner, Kristal Bennett, Dave

Pudwill, and Jeanne Backora

Faculty: Linda Ochs (Vice-Chair), LaVernia Jorgenson, Tim Messenger,

Lois Oechsle, Pat Millar

CONSTITUTIONS/REVISIONS APPROVED:

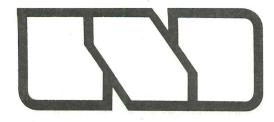
One of the functions of SPC is recognizing student organizations by approving their constitutions and constitutional modifications. The following groups had constitutions approved in 83-84: UND Yoga Club, Golden Feathers, Pi Sigma Alpha, Semper Fidelis, Bowling Club, University Bible Studies Organization, Common Ground, Right to Life, Association of Student Investors.

ACTIONS TAKEN:

- 1. SPC approved the adding of the word "handicap" to the list of prescribed terms in its guidelines for constitutions. It now states that all organizations should be open to all students, without respect to race, sex, creed, national origin, or handicap.
- 2. SPC approved an addition to constitutional guidelines which requires all student organizations' vouchers to be signed by their UND advisor along with another officer.
- 3. Amendment to Code of Student Life. SPC proposed to University Senate an amendment to the Code dealing with Section 7-3, Scholastic Standards. The Student Policy Committee's proposal was referred to the Senate's ad hoc Committee on Academic Grievance Procedure.

UNFINISHED BUSINESS OR BUSINESS IN PROGRESS:

- 1. Discussion of Section 2-3, A & B of the <u>Code</u> on religious and political activity on campus.
- 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.
- 5. Discussion on the alcohol policy and corporate sponsorship on campus.
- 6. Discussion on procedures for annual review of constitutions.



memorandum

TO:

University Senate

DATE: October 3, 1984

FROM:

Ronald E. Pynn, Chair, Honorary Degrees Committee

RE:

Annual Report to the Senate

Membership of Committee 1983-84:

Professor F. Ceyhun, Economics

Professor R. Pynn, Political Science, Chair

Professor G. Prigge, Mathematics

Professor J. Reid, Geology Professor J. Laborde, Nursing

Vice President A. Clark, Academic Affairs, ex-officio

Dean, A.W. Johnson, Graduate School, ex-officio

Criteria for evaluating nominated candidates:

- 1. Achievement of distinction in scholarship, or in comparable professional or creative achievement.
- 2. Recognized and outstanding service to the nation, to the state, or to the University of North Dakota.
- 3. Attendance at or graduation from the University of North Dakota, except as the individual is <u>outstanding</u> with reference to criteria 1 and 2.
- 4. Non membership on the faculty of the University of North Dakota.
- 5. Scholarship specialization in an area in which the University normally grants an earned degree.

These criteria are applied in accord with the State Board of Higher Education's procedures for awarding honorary degrees - To wit:

Those procedures shall include, but are not limited to, the following criteria:

A. The candidate should have had association with the State of North Dakota. This association may be by virtue of birth, of residence, of education, of service to the state, the Board, or one of the institutions governed by the Board.

- B. The candidate must have achieved a level of distinction which would merit comparable recognition in his or her profession or area of excellence.
- C. The renown of the candidate should reflect favorably on the Board, the institutions it governs, and the State of North Dakota.

For 1983-84, the Honorary Degrees Committee met periodically to consider nominations brought to the committee. One nominee in 1983-84 was recommended to the University Senate; the Senate approved awarding an honorary degree on that candidate:

Wilson M. Laird

The Honorary Degrees Committee continues to act on nominations as they are received.

iw

Report to the Faculty Senate
of the activity of
Standing Committee on Faculty Rights
1983-84

Membership: William Bolonchuck, HPER

Elizabeth Hampsten, English

Diane Langemo, Nursing

Jackie McElroy-Edwards, Visual Arts

Arne Selbyg, Sociology

Officers: Jackie McElroy-Edwards, Chair

Elizabeth Hampsten, Vice-Chair

Diane Langemo, Secretary

The Standing Committee on Faculty Rights meets as necessary in accordance with its position as outlined in Section J of the Board of Higher Education's Regulations on Academic Freedom, Tenure and Due Process. The Committee holds formal hearings on matters referred to it under those regulations.

During the 1983-84 academic year one case was referred to the Committee by a Special Review Committee in accordance with the Board procedures. A conflict of interest was deemed to exist for Dr. Arne Selbyg who withdrew and was replaced by Dr. Steve Markovitch, Political Science, for the duration of the hearing in accordance with Committee procedures.

The Committee conducted 31 hours of hearings in a four-day period in review of the case in question, deliberated and made a report of its findings to the President as required.

REPORT TO THE SENATE:

GENERAL EDUCATION REQUIREMENTS COMMITTEE 1983-84

GENERAL EDUCATION COURSES REVIEWED

The General Education Requirements Committee; which met as a whole 25 times during the 1983-84 academic year; had as its major task buring fall semester completing the review of courses to meet the beabline for the 1984-86 UND Undergraduate Bulletin. Course applications were first considered by sub-committees which reported to the entire committee; discussion focused primarily on how courses fit the philosophy of general education at UND as contained in the statement written and refined by previous committees. The process resulted in the more than 350 courses listed in the new Bulletin.

Appeals on committee becisions came from several bepartments including Biology, Philosophy, Geography, Music and Religious Studies. Since General Education is seen as an on-going process, these appeals and ones which followed in subsequent months here acted upon and, the committee also reviewed new submissions and continues to bo so.

GENERAL EDUCATION CONFERENCES

Under the Leadership of the 1983-84 chairman, George Frein, and the Dean's Council Representative. Vito Perrone, and hith the cooperation, abvice and backing of Robert Young, director of the Office of Instructional Development, the first of three conferences on General Education has attended by 125 faculty members had teach these courses on a regular basis. Held May 2, 1984, at the Hesthard Ho, the conference provided faculty the opportunity to discuss common concerns in Arts and Humanities, Math, Science and Technology, and Social Sciences, as held as to share ideas about interdisciplinary studies, large-size classes, reading, hriting, student interaction and hon to convey GER values. The next conference, slated for Dec. 10, 1984, is currently being planned, hith Frein, Perrone and Randy Lee forming the program sub-connittee. The conference series hill conclude second senester 1985 hith a session tentatively set for early May.

GENERAL EDUCATION REQUIREMENTS: STUDENT PETITIONS

Another buty of the committee is to review students, petitions concerning GERs, formerly a function of the Academic Procedures Committee. Morking with Much-appreciated help from Birector of Admissions and Records Bon Wermers and Janet Hisey, admissions officer, the committee to the date of this report has reviewed 23 student petitions to vary the GER guidelines in some may.

In order to clarify requirements, particularly for transfer students; thus avoiding the use of petitions as much as possible, the committee met mith Bonna Bruce, admissions officer; Tom Rand, assistant to the Dean of Arts and Sciences, as hell as hith Dr. Herners to establish guidelines for accepting transfer credit.

MEMBERS: 1983-84 GER COMMITTEE:

George Frein; Religious Stubies; Chair
Zena Beth McGlashan; Journalish; Vice Chair
Stephen C. Carlson; Mathematics; Secretary
Donald E. Bostron; Accounting and Business Law
Edward J. Chute; English
Alice T. Clark; Vice President for Academic Affairs
Lynn R. Groth; Communication Bisorders
Timothy A. Hansen; Student Representative
Dominique N. Khactu; Economics
Randy H. Lee; Law
Tom A. Mattern; Student Representative
Vito Perrone; Center for Teaching and Learning

RESPECTFULLY SUBMITTED: Zena Beth McGlashan, 1984-85 GER CHAIR



TO: University Senate

ADDATE: November D., 1984

FROM: James R. Antes, Chair, University Library Committee

RE: Annual Report to the Senate

Committee members for 1983-84 were:

Bonniejean Christensen (84)
Ray Fischer (84)
Syed Jalal (84) Chair
Fikret Ceyhun (85)
Gretchen Lang (85)
Edward O'Reilly (85)
James Antes (86)
Al Fivizzani (86)
William Dando (86)
Ed Warner
Student members: Gary Pozarnsky
Robert Baldwin

Committee members for 1984-85 are:

Fikret Ceyhun (85)
Gretchen Lang (85)
Edward O'Reilly (85)
James Antes (86) Chair
Al Fivizzani (86)
William Dando (86)
Bill Gard (87)
Michael Anderegg (87)
F. D. Holland, Jr. (87)
Ed Warner
Student members: Kathy Lindroth

The committee met three times during the academic year.

Mike Meyer

The committee concerned itself, for the most part, with three issues: library automation, the widening gap between the costs of materials and the financial resources to acquire/maintain them, and the possible uses of the Chester Fritz bequest to the Library.

The matter of automating library functions—particularly the public access catalog—was given continued attention. Although generally considered desirable, the matter is unresolved due primarily to absence of funding and unresolved technical and political issues on the regional and national scenes. Consideration will continue into the 1984/85 year.

1983/84

It was pointed out to the Committee by the Director that as a result of constant funding levels from the 1982/83 through the 1984/85 fiscal years, the ability to acquire and maintain materials—periodicals in particular—has been seriously impaired. The Director expects a deficit of about \$50,000 in the periodicals budget at the close of the 1984/85 year, to affect January, 1986 purchases (renewals, new titles, and cancellations). The Committee commenced discussions on how best to plan for this eventuality. Consideration will continue into the 1984/85 year.

It is expected that the Library will receive up to 2.25 million dollars as bequest from Chester Fritz, UND benefactor. The Committee began reviewing guidelines, drafted by Library staff, covering possible expenditure categories and priorities. It is generally agreed that the principal should remain intact; only the interest generated should be used for program expenditures. Consideration will continue into the 1984/85 year.

ds/JA