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**February 6, 1986**

University of North Dakota

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MINUTES OF THE UNIVERSITY SENATE MEETING

February 6, 1986

1.

The February meeting of the University Senate was held at 4:05 p.m. on Thursday, February 6, 1986, in room 7, Gamble Hall. Edward Chute presided.

2.

The following members of the Senate were present:

Askim, Mary	Henry, Gordon	Perrone, Vito
Bender, Myron	Hess, Carla	Poochigian, Donald
Berg, Carol	Hondl, Kurt	Ramsett, David
Bodine, Dale	Johnson, A. William	Rowley, C. Stevenson
Bostrom, A. Joy	Kannowski, Paul B.	Rylance, Daniel
Bostrom, Donald E.	Keel, Vernon	Saggau, David
Chute, Edward J.	Kinghorn, Norton D.	Sauter, Mary Kay
Clark, Alice	Knull, Harvey	Schubert, George
Crawford, Glinda	Korbach, Robert	Schwartz, Paul
DeMers, Judy L.	Kweit, Mary	Uherka, David J.
Elsinga, Lillian	Laughlin, Jody	Walsh, William
Fletcher, Alan	Markovich, Stephen	Warner, Edward
Frein, George	Norman, Ernest J.	Warren, Roy
Hamerlik, Gerald	O'Kelly, Bernard	Winger, Milton
Hampsten, Elizabeth	O'Kelly, Marcia	
Hampsten, Richard	Oring, Kay	

The following members of the Senate were absent:

Clifford, Thomas J.	Hill, Richard L.	O'Donnell, Sheryl
Akers, Thomas K.	Hinsvark, Inez	Odegard, John
Becker, Pamela	Hisey, Philip	Olson, Linda M.
Beiswenger, Lyle	Hoffarth, Al	Olson, Myrna
Boyd, Robert	Jacobsen, Bruce	Omdahl, Lloyd B.
Dahl, Ivan	Johnson, Tom	Oring, Lewis
Dando, William A.	Larsen, R. Al	Pynn, Ronald E.
Davis, Jeremy	Lee, Randy H.	Rowe, Clair
Dick, David	Loendorf, Lawrence	Tomasek, Henry
Erickson, Jeff	Manderfeld, Donald	Trentadue, Jesse
Gilbert, Jay	McElroy-Edwards, J.	Wells, Rockwell
Heimdal, Monica	Nielsen, Monty	Wrenn, William J.

3.

The Chair announced that the reports by the ROTC and Academic Policy Committees will be postponed to the March meeting.

4.

There being no corrections, the minutes of the December 5, 1985, meeting were approved as distributed.

5.

Mr. Warner presented the annual report of the Library Committee and moved the report be received. Donald Bostrom seconded the motion. The motion was voted upon and carried by a vote of 42 for, and 1 other. (See attachment # 1.)

6.

Mr. Schubert presented the annual report of the Summer Sessions Committee and moved the report be received. Judy DeMers seconded the motion. The motion was voted upon and carried by a vote of 42 for, and 1 other. (See attachment # 2.)

7.

Glenn Prigge, Chair of the Honorary Degrees Committee, presented three recommendations for honorary degrees. Mr. Johnson moved approval of the first candidate pending approval by the President and the State Board of Higher Education. Mr. Norman seconded the motion which was voted upon and carried by a vote of 38 for, 4 abstaining and 1 other. Mr. Norman moved approval of the second candidate pending approval by the President and the State Board of Higher Education. Mr. Henry seconded the motion which was voted upon and carried by a vote of 38 for, 4 abstaining and 1 other. Mr. Schubert moved approval of the third candidate pending approval by the President and the State Board of Higher Education. Mr. Fletcher seconded the motion which was voted upon and carried by a vote of 40 for and 4 abstaining.

8.

Mr. Winger moved two recommendations from the Budget Committee of the College of Arts and Sciences: 1) UND Academic Departments shall be permitted to purchase software from their departmental equipment budgets, independent of hardware. 2) UND Academic Departments shall be permitted to purchase films and video tapes from their departmental equipment budgets. Mr. Uherka seconded the motion. Discussion followed. The two recommendations were voted upon and carried by a vote of 40 for, 2 against and 3 abstaining.

9.

Ms. Oring presented the report of Curriculum Committee and

asked that it be corrected to remove the course, Multi 337, Co-op, as this course is still under consideration. She moved approval of the following new courses: Econ. 555, Engl. 515, Nurs. 361 and 362. Mr. Johnson seconded the motion which was voted upon and carried unanimously. Mr. Oring moved that the Senate receive Item B, Program Requirement Changes. The motion was seconded. Discussion followed. The motion was voted upon and carried unanimously. (See attachment # 3.)

10.

Mr. Hamerlik moved to adjourn. The motion was seconded, voted upon and carried unanimously. The meeting adjourned at 4:40 p.m.

Monty E. Nielsen  
Secretary

UNIVERSITY LIBRARY COMMITTEE  
ANNUAL REPORT TO THE UNIVERSITY SENATE  
for  
1984/1985

Members of the 1984/85 Committee were Michael Anderegg (English), James Antes (Psychology), Fikret Ceyhun (Economics), William Dando (Geography), Albert Fivizzani (Biology), William Gard (History), F.D. Holland, Jr. (Geology), Gretchen Lang (Anthropology/Archaeology), Kathy Lindroth (Student representative), and Edward O'Reilly (Chemistry). James Antes served the Committee as Chairperson.

The Committee met eight times during the year, focusing most of its attention on long-term and short-term strategies for dealing with inadequate appropriated funding for the Library, particularly as that funding affects periodical subscriptions and the purchase of books.

A campus-wide evaluation of the periodicals collection was approved--the third such systematic evaluation--following the model of the initial effort during the 1977/78 year. Departmental ratings permitted the cancellation of 33 gift and 71 paid titles amounting to initial savings of \$8,349 in subscription prices, in addition to ancillary cost savings.

As a recommendation to the President and the Vice President for Academic Affairs, and based on a draft statement developed by the Director and Library unit heads, the Committee arrived at a set of guidelines for the utilization of the expected Chester Fritz bequest to the Library. Essentially, the guidelines provide that only income from the endowment should be utilized, that the monies be used conservatively over the long term, and that collection enhancement and automation receive top priority.

The Committee received assurance of continued local support during a meeting with President Clifford and Vice President Clark on the matter of funding for the Library, in general, and with respect to the Fritz bequest, in particular.

The Committee considered the backlog of commercial binding for periodicals--an aspect of materials funding, in that there exist no designated funds for binding. It was noted that the available in-house binding is far less expensive than commercial binding; however, some periodicals are not appropriate for in-house binding due to inadequate margins, heavy use, and the like. Microform in lieu of binding is viewed by the Director as preferable, when appropriate and, there exists a policy statement on the matter approved by the Committee. A project to determine the relative feasibility of commercial binding, in-house binding, and microform preservation in the cases of individual periodical titles was undertaken by Library staff.

The matter of security for Library materials was again considered in response to the expressed concerns of a particular faculty member with respect to a particular course. After extended consideration of data regarding losses and costs of

security alternatives, the Committee (while recognizing and lamenting some materials losses) deemed that no new steps were necessary at this time.

1984/85 } Finally, automation prospects--for purposes of access to other collections as well as enhancing access to our own collections--were discussed. Rapid (and available) developments at the University of Minnesota, ongoing State-wide planning in North Dakota, and the expectation of endowment monies locally give cause for cautious optimism.

Respectfully submitted,

*F.D. Holland, Jr.*

F.D. Holland, Jr.  
Chairperson (1985/86)

REPORT OF THE SENATE COMMITTEE ON SUMMER SESSIONS

January 1, 1985 - December 31, 1985

Submitted by: Sue McIntyre, Chairperson, 1984-1985 *jm*

Committee Members 1984-1985: John Crawford  
Eldon Gade  
Carol Hill  
Sue McIntyre, Chairperson  
Mary Jo Schill  
Harvey White  
George Schubert, Dean of University College  
and Summer Sessions

Committee Members 1985-1986: John Crawford  
Eldon Gade  
Carol Hill  
Richard Hill  
Sue McIntyre, Chairperson  
Mary Jo Schill  
George Schubert, Dean of University College  
and Summer Sessions

## ANNUAL REPORT OF THE SUMMER SESSIONS COMMITTEE

January 1, 1985 - December 31, 1985

Meetings:

The Summer Sessions Committee met seven times during 1985: January 14, January 28, October 3, October 24, October 31, November 7, and December 4. The meetings were held either in the University College Conference Room or Twamley 303. In addition to the scheduled meeting times, a considerable amount of committee business was conducted by phone and correspondence between meetings.

Members and Participation:

Attendance at meetings and participation by members has consistently been excellent. Committee responsibilities are/were shared within the group. Dean Schubert has served as recorder with minutes distributed from the Summer Sessions Office within two working days after each meeting.

Activities:

During the 1984-85 academic year, the Summer Sessions Committee continued to carry out the basic charge of serving as an advisory committee to the Dean of Summer Sessions. Dean Schubert continues to request information and ideas from the committee, reports on new procedures and innovations from the college and faculty.

The Summer Sessions Committee sponsored two open forums during 1985. The forums were scheduled to allow past recipients of the Summer Sessions Experimental Teaching Awards to present the original proposals and results of their awards. On January 28, 1985, Charles Carter, LaRose Ketterling, Dory Marken and David Perry reported on the proposals awarded during the Summer of 1984. Doug Munski and Dave Ramsett presented their courses which were taught during the 1985 Summer Sessions at the second open forum held on December 4, 1985.

The Instructional Development Office continues to support the concept of Experimental Teaching Awards during Summer Session. The office awarded the Summer Sessions Committee a grant to support the 1985 Summer Session Experimental Teaching awards and two candidates, Doug Munski, Geography and Dave Ramsett from Economics were selected.

The Summer Sessions Committee refined the process for submitting proposals, and defined the responsibilities of awardees. This refinement of the process has enabled the committee to clarify for awardees which information is pertinent and required for the final report.

Lucy Schwartz from Instructional Development met with the Summer Sessions Committee in the Fall of 1985 to request from the committee a summary proposal of the Experimental Teaching Awards. The summary will be completed by the Summer of 1986. The Summer Sessions Committee was again awarded a grant to be used for the Summer Session of 1986. A call for proposals was initiated and Doug Munski was awarded a grant to teach during the 1986 Summer Session.

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

Submitted, January 23, 1986

Sue McIntyre, Chairperson *SM*



## UNIVERSITY CURRICULUM COMMITTEE

## New Course and Program Approvals through January, 1986

## A. New Courses

Econ	555	Seminar in Public Utility Economics	3
Engl	515	Creative Writing	3
Nurs	361	New Concepts in Nursing Practice I	3
Nurs	362	New Concepts in Nursing Practice II	3

## B. Program Requirement Changes

Advertising/Marketing - Change in courses and credit hours required

B.S.Ed. with a major in Biology - Change in courses required

Chemical Use/Abuse Awareness Minor - Change in electives required  
Additional courses required

B.S. in Chemistry - Increase in required credit hours from 45 to 49

B.S. with a major in Chemistry - Increase in required hours from 31 to 37

Coordinated Undergraduate Program in Community Dietetics - Change in  
pre-requisites required for transfer students in Dietetic  
Technician Program from U of Mu Crookston.

B.A. or B.S. with a major in Computer Science - Change in courses required

B.A. or B.S. with a minor in Computer Science - Change in courses required

B.A. with a major in Economics - Required courses in other departments  
and Quantitative Analysis option were changed

B.A. with a major in English - Change in required credit hours and  
distribution requirements

Health Education Minor - Change in required courses

Political Science Minor - Change in required courses

RN/BSN Option in Nursing - Designed for Registered Nurses who have graduated  
from associate degree or hospital based diploma programs and  
are currently seeking a baacalaureate degree in Nursing.