



3-6-1986

March 6, 1986

University of North Dakota

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MINUTES OF THE UNIVERSITY SENATE MEETING

March 6, 1986

1.

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

2.

The following members of the Senate were present:

Clifford, Thomas J.	Hisey, Philip	Oring, Lewis
Akers, Thomas K.	Hoffarth, Al	Poochigian, Donald
Askim, Mary	Kannowski, Paul B.	Pynn, Ronald
Berg, Carol	Knull, Harvey	Ramsett, David
Bostrom, A. Joy	Kweit, Mary	Rowe, Clair
Bostrom, Donald E.	Lee, Randy H.	Rylance, Daniel
Chute, Edward J.	Loendorf, Lawrence	Sauter, Mary Kay
Crawford, Glinda	Manderfeld, Donald	Schubert, George
Davis, Jeremy	Markovich, Stephen	Schwartz, Paul
DeMers, Judy L.	Nielsen, Monty	Tomasek, Henry
Elsinga, Lillian	Norman, Ernest J.	Uherka, David J.
Frein, George	O'Kelly, Bernard	Walsh, William
Hampsten, Elizabeth	O'Kelly, Marcia	Wells, Rockwell
Hampsten, Richard	Olson, Myrna	Winger, Milton
Henry, Gordon	Omdahl, Lloyd B.	Wrenn, William J.
Hess, Carla	Oring, Kay	

The following members of the Senate were absent:

Becker, Pamela	Hamerlik, Gerald	Laughlin, Jody
Beiswenger, Lyle	Heimdal, Monica	McElroy-Edwards, J.
Bender, Myron	Hill, Richard L.	O'Donnell, Sheryl
Bodine, Dale	Hinsvark, Inez	Odegard, John
Boyd, Robert	Hondl, Kurt	Olson, Linda M.
Clark, Alice	Jacobsen, Bruce	Perrone, Vito
Dahl, Ivan	Johnson, A. William	Rowley, C. Stevenson
Dando, William A.	Johnson, Tom	Saggau, David
Dick, David	Keel, Vernon	Trentadue, Jesse
Erickson, Jeff	Kinghorn, Norton D.	Warner, Edward
Fletcher, Alan	Korbach, Robert	Warren, Roy
Gilbert, Jay	Larsen, R. Al	

3.

Mr. Chute announced to the Senate that in order to comply with the state roll-call vote rule, the Senate, at this

time, will vote on all non-procedural items by voice, show of hands, and written record. The written record will be recognized as the officially recorded, roll call vote of the Senator. The Senate Executive Committee is working on a standing rules change regarding the voting procedures.

4.

Mr. Bostrom moved that the rule of the Senate be suspended to add as item 9 to the agenda a report from the Compensation Committee. Ms. DeMers seconded the motion which was voted upon and carried by a unanimous vote.

5.

There being no corrections, the minutes of the February 6, 1986, meeting were approved as distributed.

6.

Mr. Norman presented the annual report of the ROTC Committee and moved that the report be received. Mr. Schubert seconded the motion. Discussion followed. The motion was voted upon and carried unanimously. (See attachment # 1.)

7.

Daniel Sheridan, Chair of the Academic Policies Committee, presented the annual report of that committee with an addendum. (See attachment # 2.) Mr. Akers moved to receive the report and urged that senators contact the Academic Policies Committee with input on graduation honors and the Senior Honors option. The motion was seconded, voted upon and carried unanimously.

8.

Mr. Nielsen presented the annual report of the Academic Standards Committee and moved that the report be received. Mr. Schubert seconded the motion which was voted upon and carried by a vote of 46 for and 1 abstaining. (See attachment # 3.)

9.

Mr. Nielsen presented the annual report of the Administrative Procedures Committee and moved that the report be received. Mr. Wells seconded the motion which was voted upon and carried unanimously. (See attachment # 4.)

10.

Ms. Oring presented the report of the Curriculum Committee with an addendum. She asked that the new program listed in

the report be withdrawn. She moved acceptance of the dropped courses and program requirement changes on the addendum. Mr. Lee seconded the motion which was voted upon and carried by a vote of 46 for and 1 abstaining.

Ms. Oring moved approval of the new courses on the original report and the addendum. The motion was seconded, voted upon and carried by a vote of 46 for and 1 abstaining.

Ms. Oring moved acceptance of the dropped courses listed on the original report. The motion was seconded, voted upon and carried by a vote of 46 for and 1 abstaining. (See attachment # 5.)

11.

Mr. Rylance made a substitute motion to agenda item # 8 as follows: "that the Senate direct the Honorary Degrees Committee to report to this body at the next regular meeting regarding: 1. the number of candidates, male and female, nominated in 1985-1986 2. the criteria used by the committee to select this year's nominees."

Ms. Hampsten seconded the motion. Discussion followed. The motion was voted upon and defeated by a vote of 10 for and 37 against.

12.

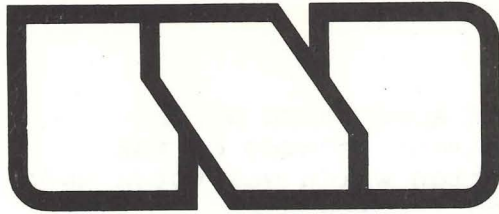
Tom Robinson, Chair of the Compensation Committee, reported on 2 recommendations to the Senate pertaining to the draft of the sick leave policy to be presented next week to the State Board of Higher Education. Mr. Bostrom moved that the University Senate communicate to the Board reaffirmation of the recommendation of the Compensation Committee which was approved by the Senate, October 3, 1985, in favor of the existing absence of a sick leave policy. Mr. Winger seconded the motion. Discussion followed. The motion was voted upon and carried unanimously.

Mr. Poochigian moved that President Clifford convey to the State Board of Higher Education the concerns in the reaffirmation proposal. Mr. Akers seconded the motion. The motion was voted upon and carried unanimously.

13.

Mr. Lee moved to adjourn. The motion was seconded, voted upon and carried unanimously. The meeting adjourned at 4:55 p.m.

Monty Nielsen
Secretary



memorandum

TO: University Senate
 FROM: ROTC Committee
 RE: Annual Report

DATE: 3 February 1986

Committee Members:

Ernest Norman, Chair
 Richard Molenaar
 R. D. Mower
 Ex-officio: LTC Thomas C. Stephens

Student Members:

Mike Thelan
 Bruce Cook
 Jeanne Bjorgo

1. The ROTC Committee was given an introduction and background orientation by LTC Stephens. The charge to the committee was reviewed.
2. At present the ROTC unit is staffed by five officers and one NCO with three federal employees (one supply clerk and two military personnel clerks), one secretary and two workstudy.
3. Opening comparative student enrollments were:

	<u>1984</u>	<u>1985</u>
Freshman	97	120
Sophomore	24	26
Junior	22	25
Senior	<u>25</u>	<u>19</u>
Total	168	190

This is an increase of 22 from the total 1984 enrollment.

4. The previous year's performance was analyzed and two deficiencies were noted: One, the detachment had not retained very many sophomores from a large freshman class, and two, the detachment had failed to have any cadets achieve top ratings at the Fort Lewis summer camp. These shortcomings were attributed to a failure to involve the freshman class enough to hold their interest and a failure to properly and completely prepare the juniors for the intense competition they would be up against at Fort Lewis. The detachment had taught all the required subjects for camp preparation but the students lacked the confidence in their knowledge to perform well in leadership positions under pressure.

5. To remedy these problems, the curriculum changes at enclosures 1 through 5 have been submitted to the curriculum committee. If approved, they will increase freshman participation by doubling our exposure to them. As it is we only see them once a week at best. Also, they will give us the extra time needed to insure the juniors master the camp preparation material.

UNIVERSITY OF NORTH DAKOTA
ACADEMIC POLICY COMMITTEE
1985 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:1984-85 Academic Year

Ralph Brown, Chair	Geography
Jacquelyn Grinde	Nursing
Francis Howell	Physics
Dan Sheridan	English
Alice Clark	(ex off) VPAA
Billy Adams	Student
Jody Laughlin	Student
Shirley Rush	Student

1985-86 Academic Year

Tom Akers	Physiology
Francis Howell	Physics
Dan Sheridan, Chair	English
Mary Wakefield-Fisher	Nursing
Doug Montgomery	Student
T. Stoltman	Student
T. Wyle	Student
Alice Clark	(ex off) VPAA

Meetings: only one meeting has been held since submission of the 1984 report: Feb. 14, 1986; another meeting is scheduled for the day following the writing of this report: Feb. 25, 1986. A copy of the minutes is attached.

Business Items: (1) review of recommendations made by last year's committee and voted on by Senate; (2) discussion of a proposal to amend the magna and summa cum laude awards at UND.

Committee Plans:

1. Meet with Paul Schwartz, Honors Coordinator, on his proposal to change the way magna and summa cum laude awards are made. This is the first item on the Feb. 25 meeting agenda.
2. Review the effect of last year's recommendations to change the policy on academic probation and grade forgiveness. A former student member of the committee has heard from students who feel that their transcripts do not reflect these changes. We need to see if they have a valid complaint.
3. To respond to other items of business that are brought to the committee. At the moment the committee is not initiating business, but is meeting to deal with items submitted to it.

Respectfully submitted,

A handwritten signature in cursive script, reading "Daniel P. Sheridan", written over a horizontal line.

Dan Sheridan, Chair

Minutes

Academic Policy Committee
(February 14, 1986)

Present: A. Clark (ex officio), F. Howell, D. Montgomery, D. Sheridan,
and M. Wakefield-Fisher

- (1) VPAA Clark reviewed the committee's recent activities (or lack of activity). Howell agreed to investigate the contents of the "box" ---materials passed on from committee chair to committee chair. A committee report needs to be presented to the Senate at its March meeting.
- (2) Sheridan was elected chair.
- (3) The committee discussed the pros and cons of Paul Schwartz's proposal to modify the magna and summa cum laude honors. The committee agreed to meet with Paul, to hear his arguments.

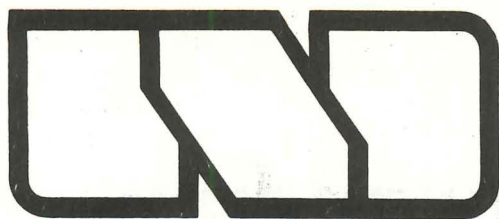
Next meeting:

Tuesday February 25, 1986 at 12:00 noon (bring your lunch)
Governor's Room, Memorial Union

Please let me know if you can't come at that time.



Dan Sheridan, Chair
Phone: 2764



memorandum

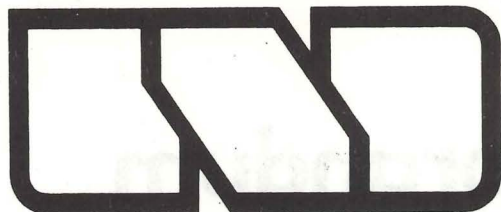
TO: University Senate
FROM: Academic Policy Committee
RE: matters under consideration

DATE: 3/3/86

The Academic Policy Committee is currently considering the following matters. The second, you'll note, is related to the first. The committee hopes to have recommendations on these matters by the April meeting of the Senate and is now asking for feedback from Senate members. If you have something to say in regard to these issues, please let committee members know.

- (1) A proposal from Paul Schwartz, Honors Coordinator, that only students who write a thesis--either through the Honors Program or the Senior Honors System--be given the awards of magna or summa cum laude upon graduation. (Currently those awards are based on grade point average alone.)
- (2) A series of proposals intended to strengthen the Senior Honors option, including (1) special honors, at commencement or at other times, for graduates who do Senior Honors; (2) a requirement that all departments list Senior Honors in the bulletin (as 499) and in semester course schedules; and (3) a request that departments develop ways of working the Senior Honors option into their programs, so as to encourage students to exercise this option.

Members of the Academic Policy Committee are: T. Akers, F. Howell, M. Wakefield-Fisher, D. Sheridan (chair), A. Clark (ex officio), T. Montgomery (student), and R. Wyle (student).



memorandum

TO: University Senate

DATE: February 24, 1986

FROM: Monty Nielsen, Acting Director of Admissions and Records

RE: Annual Student Academic Standards Committee Report to Senate

The Student Academic Standards Committee, an appeals board, meets upon demand. The committee functions within the guidelines approved by the Senate on February 3, 1983. A summary of the committee's 1985 activities is attached.

Because of the confidential nature of the information about the students, the committee keeps no written minutes other than a statement about the action taken with respect to each student seeking reinstatement. When a grade grievance is the issue before the committee, minutes are kept of the entire proceedings.

The committee meets as needs arise, with the greatest demand occurring at a time immediately preceding the beginning of a term. Meetings are usually scheduled toward the end of the semester and prior to or during the first week of the next semester. Twelve meetings were held during 1985.

Membership:

Spring, 1985

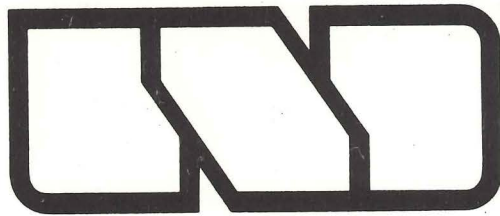
Gordon Iseminger
 Norman Kulevsky
 Robert Kweit
 Tom Owens
 Judy Euler
 Ralph Kolstoe
 Sheri Gronhovd - student member
 Daryl Bakke - student member
 Don Wermers - ex officio, non-voting
 chair

Fall, 1985

Robert Kweit
 Tom Owens
 Judy Euler
 Ralph Kolstoe
 Herbert Boswau
 Henry Stinnett
 Catharine Davies - student member
 Allen Luistro - student member
 Monty Nielsen - ex officio, non-voting
 chair

ACADEMIC STANDARDS COMMITTEE SUMMARY REPORT
1985

A. Students dismissed:		
Dismissed after Spring Semester 1985		399
Dismissed after Summer Session 1985		19
Dismissed after Fall Semester 1985		110
 B. Number of Meetings of the 1984-85 Committee		 12
 C. Reinstatements by the Committee:		
Applications for Reinstatement, 1985		22
Approved	10	
Denied	12	
 Personal Appeals of Denied Reinstatements, 1985		0
Approved	0	
Denied	0	
 D. Grade Forgiveness:		
Total Applications		0
Applications which qualified	0	
Applications which did not qualify	0	
The new grade forgiveness policy is not under the committee's jurisdiction.		
 E. Academic Grievance Reviews		 4



memorandum

TO: University Senate

DATE: February 24, 1986

FROM: Monty Nielsen, Acting Director of Admissions and Records

RE: Annual Administrative Procedures Committee Report to Senate

- I. The Administrative Procedures Committee met on 14 occasions to review student petitions for deviations from general graduation requirements, other than General Education Requirements, registration deadlines, grade changes, and other administrative procedures. The summary table below reports the activity of the committee from January 1, 1985 to December 31, 1985.

II. Membership:

Spring, 1985

Joy Bostrom
 Carol Hill
 Richard Ludtke
 Dean Schubert
 Dean Tomasek
 John Wyckoff
 Gary Falcon - student member
 Don Wermers - ex-officio, non-voting
 chair

Fall, 1985

Dale Bodine
 Joy Bostrom
 Diane Helgeson
 Richard Ludtke
 Dean Odegard
 Dean Schubert
 Dave Oxford - student member
 Monty Nielsen - ex-officio, non-voting
 chair

III. ADMINISTRATIVE PROCEDURES COMMITTEE SUMMARY REPORT FOR 1985

A. Meetings - 14

B. Petitions by type:

	Approved	Denied	Total
1. Changes in registration after deadlines	49	76	125
2. Instructors' Change of Grades	17	14	31
3. Permanent Incompletes	3	1	4
4. Accepting courses in transfer	10	2	12
5. Allowed to use corres. courses for repeats	3	3	6
6. Waive hours for graduation - 2nd degree, minors	1	1	2
7. Take placement exam instead of challenge exam in language	4	0	4
8. Repeat problems - differences in hours	<u>1</u>	<u>2</u>	<u>3</u>
	88	99	187

C. Personal Reconsiderations

9 6 15

D. Referred back for additional information - 13

New Courses Approved
by the University Curriculum Committee

Multi	337	Cooperative Education	1 - 8 cr.
Mus	103	Music Style and Listening I	1
Mus	104	Music Style and Listening II	1
Mus	230	Music History Survey I	3
Mus	231	Music History Survey II	3
Mus	429	Instrumental Literature	2
Mus	429	Recital	1
SWK	387S	Field Instruction Seminar	1
SWK	487S	Combined Field Instruction Seminar I and II	2
SWK	488S	Field Instruction Seminar II	1
T A	140	Stage Movement	2
T A	140L	Stage Movement Laboratory	0
T A	341	Advanced Stage Movement	2
T A	341L	Advanced Stage Movement Laboratory	0
T A	404	Acting for the Music Theater	3
T A	411	Audition Techniques	1

Dropped Courses Approved

Mus	221	Style and Design in Music	3
Mus	222	Renaissance Music	1
Mus	223	Baroque Music	1
Mus	236	Orientation to Music Education	1
Mus	323	Classical Music	1
Mus	324	Romantic Music	1

New Programs Approved

New Program Master of Physical Therapy (M.P.T.)

A. New courses associated with new program:

P T	423	Neuroscience Study for Physical Therapy	3
P T	525	Techniques IV: Clinical Evaluation	3
P T	526	Techniques V: Joint Mobilization/Soft Tissue Treatment	2
P T	549	Advanced Applied Anatomy and Clinical Kinesiology	2
P T	552	Clinic II: Clinical Practice	7 - 14

P T	561	Seminar: Physical Therapy	1 - 4 cr.
P T	570	Patient Education Techniques for Physical Therapy	2
P T	572	Teaching Experience in Physical Therapy	1 - 3
P T	582	Instrumentation for Physical Therapy	2
P T	590	Directed Studies/Clinical Concepts in Physical Therapy	1 - 12

B. B agenda items related to new program:

Anat	513	Gross Anatomy Prerequisite change.	7
Anat	515	Histology Prerequisite change.	5
Anat	518	Developmental Anatomy Prerequisite change.	2
Anat	522	Neuroscience Prerequisite change.	6
P T	309	Medical Sciences I Change of title and credits from 4 to 3	3
P T	310	Medical Sciences II Change of title and credits from 2 to 3	3
P T	311	Orientation and Ethics Title change	1
P T	312	Public Health and Medical Legal Aspects - Physical Therapy Title change	1
P T	320	Research I: Research Methods Title change.	2
P T	421	Administrative Techniques - Physical Therapy Title change.	1
P T	482	Clinic I: Clinical Practice Change of title and credits from 15 to 14	14
P T	490	Special Topics: Physical Therapy Change of credits from 1-3 to 1-4	1 - 4
P T	562	Readings: Physical Therapy Change number from 492 to 562, title change change credits from 1-3 to 1-4	1 - 4

C. Description of Program

Specifically, the curriculum in Physical Therapy at UND is designed to help the P.T. student meet the following broad objectives, with emphasis on rural practice:

- 1) Display competence in technical clinical skills.
- 2) Plan, initiate, coordinate, and evaluate treatment programs designed to meet the individual needs of the patient.
- 3) Develop effective and efficient communication.
- 4) Develop the ability to administrate and to supervise technical aids and assistants.
- 5) Develop an awareness of the importance of the involvement of Physical Therapy in community health systems.
- 6) Develop an appreciation of the scientific method as it applies to treatment problems and clinical research.
- 7) Perceive the value of continuing education and involvement in professional improvement.

ADDENDA

Changes to the Curriculum Committee Submissions

NEW COURSES

Comm	525	Seminar: Interpersonal and Small Group Communication	3 cr.
Comm	540	Seminar: Organizational Communication	3
Comm	545	Seminar: Public Opinion and Propaganda	3
I T	383	Robotics and Automated Technology	2
I T	442	Computer Aided Design/Drafting	3
Geog	471	Computer-assisted Cartography	3
SWk	333	Research Methodology	3

DROPPED COURSE

I T	304	Metric Measurement and Standards	3
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PROGRAM REQUIREMENT CHANGES

Bachelor of Music with a Major in Music Education
Changes to reflect new courses and dropped courses

Bachelor of Music with a Major in Music Performance
Changes to reflect new courses and dropped courses

Bachelor's of Social Work
Change in credit hours required