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April 2, 1987

University of North Dakota

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APR 9 1987

Alice T. Clark
Academic Affairs

Minutes of the University Senate Meeting

April 2, 1987

1.

The April meeting of the University Senate was held at 4:05 p.m. on Thursday, April 2, 1987, in room 7, Gamble Hall. Paul Schwartz presided.

2.

The following members of the Senate were present:

- | | | |
|----------------------|--------------------|--------------------|
| Ahler, Janet | Gard, Betty | Oring, Kay |
| Bailey, Sarah C. | Goven, Gigi | Poochigian, Donald |
| Berg, Carol | Hampsten, Richard | Ramsett, David |
| Bostrom, Donald E. | Helgeson, Diane M. | Rhodes, Jeffrey T. |
| Boyd, Robert | Henry, Gordon | Schubert, George |
| Carlson, Stephan C. | Hoffarth, Al | Schwartz, Lucy |
| Chute, Edward | Keel, Vernon | Schwartz, Paul |
| Clark, Alice | Kolstoe, Ralph H. | Smith, Jennifer S. |
| Cook, Bruce W. | Lawrence, W. Fred | Uherka, David J. |
| Corbett, Mary F. | Lindquist, Mary | Walsh, William |
| Crawford, Glinda | Ludtke, Richard | Welty, Carlen |
| Dahl, Ivan | Medalen, Rodney | White, Harvey |
| Dando, William A. | Meyer, Laura J. | Wiggen, Thomas P. |
| Davis, Jeremy | Nielsen, Monty | Wilborn, Graciela |
| Dawes, Kenneth | Norman, Ernest J. | Wrenn, William J. |
| Donaldson, Sandra M. | O'Kelly, Marcia | |
| Flemmer, Charles M. | Omdahl, Lloyd B. | |

The following members of the Senate were absent:

- | | | |
|---------------------|---------------------|---------------------|
| Clifford, Thomas J. | Frein, George | Kinghorn, Norton D. |
| Akers, Thomas K. | Fry, Patricia | Lewis, Robert W. |
| Allen, Steven L. | Graves, James | Merrill, Lois |
| Antes, James R. | Hamerlik, Gerald | O'Donnell, Sheryl |
| Beiswenger, Lyle | Harlow, Steven D. | O'Kelly, Bernard |
| Bodine, Dale | Harris, Mary M. | Odegard, John |
| Bolonchuk, William | Hess, Carla | Odegard, John Jr. |
| DeMers, Judy L. | Jacobsen, Bruce | Saggau, David J. |
| Elsinga, Lillian | Johnson, A. William | Tokko, Mok |
| Erickson, Thomas A. | Johnson, Tom | Tomasek, Henry |
| Fletcher, Alan | Kannowski, Paul B. | Warner, Edward |

3.

The Chair announced that, there being no objection, the minutes of the March 5, 1987, meeting are approved as distributed.

4.

Mr. Schwartz reported to the Senate that the Senate Executive Committee approved the course, Geology 551, Surface Mining and Reclamation, 3 credits, in lieu of calling a special meeting of the Senate. He asked for approval of this action. Mr. Nielsen explained that this course was approved by the Curriculum Committee a year ago but through an oversight was never forwarded to the Senate. Mr. Chute moved approval of the action of the Senate Executive Committee. The motion was seconded. The motion was approved by a unanimous voice vote.

5.

R.D. Mower, Chair of the ROTC Committee, presented the annual report of the committee. Mr. Dando moved that the report be filed. Mr. Dahl seconded the motion. The motion was approved by a unanimous voice vote. (See attachment #1.)

6.

Donald Lemon, Chair of the Continuing Education Committee, presented the report of that committee. Mr. Boyd moved that the report be filed. The motion was seconded. The motion was approved by a unanimous voice vote. (See attachment #2.)

7.

Mr. Schubert moved that the annual report of the Intercollegiate Athletics Committee be filed. Ms. Helgeson seconded the motion. The motion was approved by a unanimous voice vote. (See attachment #3.)

8.

Ms. Helgeson moved to file the annual report of the Committee on Committees. Mr. Schubert seconded the motion. The motion was approved by a unanimous voice vote.

Ms. Helgeson moved to approve the Committee on Committees' ballot on Senator's Committee Preferences. Mr. Chute seconded the motion. The Chair stated that there being no objection, the vote would be recorded as a unanimous roll call vote. (See attachment #4.)

9.

Mary Wakefield-Fisher, in the absence of Thomas Akers, Chair, presented the recommended revisions from the Academic Policy Committee. Mr. Schubert moved the recommended revision from the Academic Policy Committee to the policy listed on page 10 of the 1986 - 88 Undergraduate Bulletin, under the heading, "Admission of New Freshmen," the last paragraph would be changed (changes underlined) to read:

"Students who are currently attending high school and-who-have-completed fourteen-units-of-high-school-work, may be allowed to enroll in courses at the University of North Dakota with special permission from the Director of Admissions, the Dean of the University College, and the

student's high school principal and counselor. Students may receive credit for courses taken at an accredited University/College while in high school if those courses are acceptable for credit at the University of North Dakota."

Ms. Berg seconded the motion. Discussion followed. Mr. Kolstoe moved to refer the revision back to the committee for rewording. The motion to refer was seconded. Discussion followed. A voice vote was taken and the Chair ruled that the motion to refer was carried.

Mr. Walsh moved the recommended revision from the Academic Policy Committee to Senate policy approved April 5, 1979, (changes underlined) to be added:

An examination is held at the end of most courses according to the published examination schedule. Alternate evaluation methods and schedules may be used when recommended by the departmental faculty and approved by the dean of the college. Any change in time from the published schedule requires the recommendation of the chairperson of the department and approval of the dean of the college. Any student who would be disadvantaged by such a change should report this in advance to his or her academic dean, who will ensure that satisfactory arrangements will be made by the instructor.

A student who is absent from a regularly scheduled examination without an excuse considered valid by the instructor is normally given an F for the course. If the excuse is valid, the policy on incompletes will apply.

However, no undergraduate student should be obliged to write three or more finals on the same day. If the student has three or more finals scheduled the same day, preferably the instructor of the highest numbered of these courses would, at the request of the student, reschedule the final exam(s) at a mutually convenient time. Any student request for the rescheduled final must be presented to the instructor before the end of the tenth week of the semester, otherwise the student's rescheduling right is forfeited.

Mr. Rhodes seconded the motion. Discussion followed. A roll call vote was taken and the motion was defeated by a vote of 23 for, 24 against and 2 abstaining. (See attachment #5.)

Ms. Helgeson moved to reconsider the vote. Mr. Keel seconded the motion. Discussion followed. Mr. Bostrom moved to refer back to the committee for rewording. Mr. Uherka seconded the motion. Discussion followed. A voice vote was taken and the Chair ruled that the motion to refer was carried.

10.

Mr. Kolstoe presented the interim report of the ad hoc Committee to Study University Entrance Requirements. He moved that the University Senate ask President Clifford to request the State Board of Higher Education to permit the University of North Dakota to require, as a condition for consideration

for admission to the University:

1. An academic admissions test (such as the American College Test);
2. The high school grade point average based on that portion of the high school program completed at the time of application for admission.

These requirements would be placed in effect for admission for the fall semester of 1988. Specific details concerning these requirements would be developed jointly by the Admissions Committee, the Office of Enrollment Services and the Office of Undergraduate Admissions.

The motion was seconded. Discussion followed. An editorial change was made in the last sentence so that it will read: Specific details concerning these requirements would be developed jointly by the appropriate offices within the University. Ms. Ahler moved to divide the question. The question was divided and a roll call vote was taken on recommendation #1. The motion carried by a vote of 27 for, 14 against and 1 abstaining. (See attachment #6.)

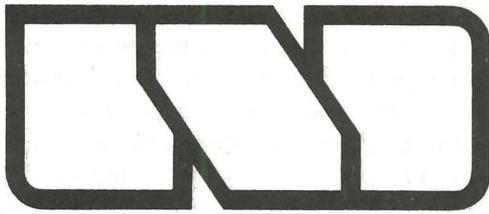
A motion was made and seconded to suspend the rules on the required 5:30 adjournment time so that the meeting would continue until the business regarding this item was completed. There being no objection, the Chair ruled to suspend the rules.

A roll call vote was taken on item 2 and the item was approved by a vote of 38 for and 4 against. (See attachment #7.)

11.

A motion was made and seconded to adjourn. There being no objection, the meeting adjourned at 5:37 p.m.

Monty Nielsen
Secretary



memorandum

TO: University Senate

DATE: 20 January 1987

FROM: ROTC Committee

RE: Annual Report

Committee Members:

R. D. Mower, Chair *rdm*
 D. T. Grow
 C. Schmidt

Student Members:

Art Hebbeler
 Kent Burbank
 Steven Parker

Ex-officio: LTC Thomas C. Stephens

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 six officers and two NCO's with three federal employees (one supply technician and two military personnel clerks), one secretary and two workstudy. This is an increase of one officer and one NCO over last year.
3. Opening comparative student enrollments were:

	<u>1984</u>	<u>1985</u>	<u>1986</u>
Freshman	97	120	156
Sophomore	24	26	16
Junior	22	25	34
Senior	<u>25</u>	<u>19</u>	<u>20</u>
Total	168	190	226

This is an increase of 36 from the total 1985 enrollment. Additionally, there is a large increase in the number applying for three and two-year scholarships. Last year at this time there were 34 students applying, this year the number is up to 94.

4. There are 53 total scholarship students in the Military Science program.

Four-year	18
Three-year	25
Two-year	10

5. Last year the ROTC Committee initiated actions through the University Senate to increase the credit granted for military science freshman and junior courses. This was because of historic poor performance in retaining freshmen to become sophomores and because the UND juniors did poorly at Advanced Camp in competition with students from other universities. As of the date of this report we are unable to say if the increase in hours for the juniors has done any good as they have not attended camp yet. However, the increase in freshman hours has definitely been effective. Freshman retention is up 84% over last year at the beginning of winter semester.
6. Three areas where improvement is needed were discussed:
 - a. Attracting engineers to the ROTC program
 - b. Attracting nurses to the ROTC program
 - c. Attracting students interested in the military as an avocation, i.e., students desiring to be citizen soldiers in the National Guard or Reserves as opposed to career professionals.
7. The initiatives listed here were discussed as possible ways of attacking the problem areas listed in paragraph 6.
 - a. Send the engineer students a letter during their freshman year explaining the needs of the Army for technically capable people to work in research and development. The letter could be sent to all students enrolled in engineering graphics as nearly all freshman engineering students take that course.
 - b. Arrange a visit to the College of Nursing by an Army nurse who could talk to students about opportunities and service in the Army. Also, find a person to give a testimonial. A past UND nurse graduate now in the Army or Reserve Forces was suggested.
 - c. Find ways to identify and contact students studying in fields that lend themselves to having the military as a part time profession. Pre-law was suggested as there are traditionally large numbers of lawyers serving as officers in the National Guard. Education was also suggested because teachers have time available during the summer to participate in annual training periods without interfering with their professional education duties.
8. Overall the ROTC program is much healthier this year.

OUTREACH PROGRAMS
DIVISION OF CONTINUING EDUCATION
BOX 8277, UNIVERSITY STATION
GRAND FORKS, NORTH DAKOTA 58202
(701) 777-2661

MEMORANDUM

TO: Members of the University Senate

FROM: Donald K. Lemon, Chair
Continuing Education Committee 

DATE: March 19, 1987

RE: Annual Report

During the 1986 calendar year the Senate Continuing Education Committee met seven times. No meetings were conducted in January or during the summer months. The committee members were as follows:

Spring, 1986

Robert Boyd, Dean--Continuing Education
Betty Gard, Chair, Continuing Education Committee--Chester Fritz
Library
Joanna Basuray--Nursing
Donald Lemon--Educational Administration
Brian Reynolds--Communication Disorders
Rachel Scott--Nursing
Barry Vickrey--Law School

Fall, 1986

Robert Boyd, Dean--Continuing Education
Donald Lemon, Chair, Continuing Education Committee--Educational
Administration
Jerome Bakken--Languages
Joanna Basuray--Nursing
Betty Gard--Chester Fritz Library
Mary Jo Schill--Communication Disorders
Barry Vickrey--Law School

SUMMARY OF ACTIVITIES:

1. During the spring semester the committee devoted its time and energy to a study of the problems and issues involved in rewarding faculty for activity typically designated as professional SERVICE. Among other things, we read and discussed the booklet, Professional Service and Faculty Rewards, by Sandra E. Elman and Sue Marx Smock (published by the

National Association of State Universities and Land-Grant Colleges). We also read "The Changing Role of Higher Education in the Learning Society" by Pat Cross (published in Continuum). The major concerns which the committee attempted to understand and address were ways and means of reporting professional service activity so that such efforts would be appropriately valued and rewarded by the University community. This focus was chosen because many activities that could be classified as professional service are sponsored and supported by the Division of Continuing Education.

2. During the fall semester the committee reviewed the performance of the various components comprising the Division of Continuing Education and offered the dean suggestions and advice on issues of importance and interest. The committee also discussed broader issues such as the market for continuing education activity and the competition in that market. There was also discussion of how to assure maintenance of professional standards in continuing education activity comparable to those on campus. Another discussion was centered around the technical mechanisms available for delivery of continuing education to learners at off-campus sites. Finally, there was a continuation of the discussion regarding promotion in general and the UND criteria and procedures for promotion in particular. The focus of the discussion on this issue was how those involved in continuing education activity could document their efforts in that activity so that they would be assisted in their efforts to secure an advancement in rank. (Note Comment below.)

COMMENT:

The Continuing Education Committee wishes the members of the University Senate to understand that the issues we have encountered in our discussion of promotion are complex and sometimes awkward. We wish to assure the members that we desire the maintenance of high standards regarding the criteria for promotion. We also know that the issues we have discussed have gone beyond the concerns of the Division of Continuing Education alone; i.e., these issues involve the entire University community. Our concern for faculty and for appropriate and fair assessment of faculty performance is genuine. We hope that the Senate will choose to enlarge the discussion we have begun by establishing an ad hoc committee to investigate the issues and problems on a campus-wide basis. We also hope that the Senate will provide the leadership to bring some additional specificity to the criteria so that faculty will know more clearly what behavior is valued and thus expected of them as they seek promotion. We also believe that additional specificity among the criteria will assist in a more uniform and impartial administration of the policy. Furthermore, it is our opinion that the Division of Continuing Education will be better able to carry out its mission as a result of such an initiative because faculty will be more clear about the way in which professional service, as well as other activity, will apply to their efforts for advancement and some faculty will subsequently be attracted to become more involved with the outreach efforts of the university. It is the committee's intent to come to the Senate with recommendations for specific action later in the academic year. We will also volunteer our time and energy to assist in carrying forward the work we perceive needs to be done in this area.

DEPARTMENT OF HOME ECONOMICS & NUTRITION
 BOX 8273, UNIVERSITY STATION
 GRAND FORKS, NORTH DAKOTA 58202
 (701) 777-2539

MEMORANDUM

TO: University Senate
FROM: Joy Bostrom, Chair 
RE: Annual Report - Intercollegiate Athletics Committee, 1986-87
DATE: March 17, 1987

Committee Members
 1985-86

1986-87

Diane Langemo (Nursing)
 Paul Ray (Biochemistry)
 Ronald Pynn (Political Science),
 Chair
 Robert Korbach (Economics)
 Audrey Glick (Communication
 Disorders)
 Joy Bostrom (Home Economics &
 Nutrition)
 Jeff Erickson (Student Member)
 Randy Hagen (Student Member)
 Brad Beehler (Student Member)
 Gordon Caldis (Alumni Member)
 Mark Foss (Alumni Member)
 John Gasparini (Athletic Director)
 George Schubert (Institutional
 Representative)
 Jerry Kvidt (Athletic Business
 Manager), Secretary
 Lyle Beiswenger (Vice President
 for Finance)

Ronald Pynn (Political Science)
 Robert Korbach (Economics)
 Joy Bostrom (Home Economics & Nutrition),
 Chair
 Audrey Glick (Communication Disorders)
 Michael Ahlen (Law)
 John Gillett (Accounting)
 Todd Peterson (Student Member)
 Rick Anderson (Student Member)
 George Singer (Student Member)
 Gordon Caldis (Alumni Member)
 Mark Foss (Alumni Member)
 John Gasparini (Athletic Director)
 Robert Entzion (Assistant Athletic
 Director)
 Lyle Beiswenger (Vice President for
 Finance)
 George Schubert (Institutional
 Representative)
 Jerry Kvidt (Athletic Business Manager),
 Secretary

Meetings

The Intercollegiate Athletic Committee meets once every month during the academic year. These meetings are usually scheduled for the third Thursday of the month at the Loft of the Winter Sports Center.

Summary of Activities

The regular monthly business activities of the committee include:

- a. Review and approval of minutes from the preceding meeting.

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- b. Review and acceptance of the monthly financial report, showing income from ticket sales, scholarships, student fees, guarantees, building rental, concessions and other miscellaneous income and expenses for administration, concessions, promotions, recruiting, scholarships, and each intercollegiate sport.
- c. Approval of athletic schedules for each intercollegiate sport.
- d. Approving recommendations for "letter winners" submitted by the coaching staff.
- e. Assist in the preparation of the next year's budget.
- f. Review of administrative and coaching actions for consistency with University and Athletic rules and procedures.
- g. Monitor NCAA and conference rules and actions to assure UND compliance.
- h. Recognition of athletic excellence where and when appropriate.

At the June 1986 meeting, the Intercollegiate Athletic Committee voted to drop the intercollegiate sports of Men's Gymnastics and Women's Gymnastics. The NCAA will sponsor a single championship at the Division I level or you are out as a sanctioned sport. With only 4 to 6 participants in Women's Gymnastics and over the last five years no apparent interest in Men's Gymnastics, we are not prepared to compete at the Division I level. The funds earmarked for Women's Gymnastics for the 1986-87 academic year were transferred to Women's General Sport Budget.

Concerns

The Intercollegiate Athletic Committee has several concerns which it has raised and which occupy the Committee's attention:

- a. Scheduling. The Athletic Committee is concerned about Thursday evening games and all away games which cause absences from classes. The issue is compounded by working within conference schedules and available dates to schedule non-conference opponents.
- b. Games During Final Exam Schedule. The committee seeks to minimize home games during final exams (no away games are allowed, except conference championships scheduled by the conference and NCAA). The number of contests permitted is kept consistent with other extracurricular activities on campus during the exam period.
- c. Early Final Exams. The Athletic Department and coaches express concern for their athletes over faculty requiring early exams or using reading and review day to give final examinations. This works a hardship on some student-athletes.

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- d. Academic Progress. The Athletic Committee supports the NCAA rules requiring greater assurance of eligibility and progress towards graduation. The committee is concerned with the academic progress of student athletes at UND. To assist the committee the athletic department provides the following information:

1. Student athletes compete in the classroom as well as in their particular sport. To foster academic competition a "Directors Award" will be presented each academic year for the best team GPA.
2. Current team GPA's.

<u>Sport</u>	<u>Athletes</u>	<u>Cumulative GPA</u>	<u>Fall 1986 GPA</u>
Baseball	34	2.81	2.87
Men's Basketball	13	2.78	2.87
Women's Basketball	13	2.84	2.95
Men's Cross Country	14	2.89	2.91
Women's Cross Country	9	2.87	2.87
Football	86	2.54	2.51
Men's Golf	7	2.71	2.81
Women's Golf	5	3.13	3.29
Hockey	28	2.88	2.96
Softball	21	2.88	2.90
Men's Swimming	28	2.55	2.57
Women's Swimming	21	3.07	3.18
Men's Tennis	8	2.96	3.01
Women's Tennis	8	3.25	3.07
Men's Track	39	2.99	2.99
Women's Track	24	3.00	2.90
Volleyball	10	2.86	2.98
Wrestling	15	2.75	2.69
TOTAL	383	2.88*	2.91*

*-average of the averages

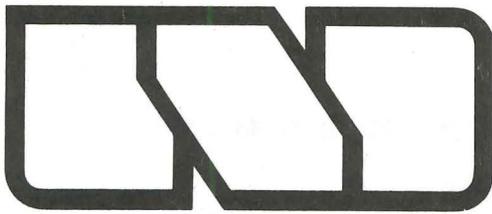
- e. Initial Eligibility Qualifications. The following regulation has been passed by the NCAA and presently applies to all Division I athletes and will apply to all Division II athletes beginning August 1, 1988. This regulation effects student-athletes entering an institution and desiring to participate in varsity athletics during the freshman year.

"at the time of graduation from high school present an accumulative minimum grade-point average of 2.00 (based on a maximum of 4.00) in a core curriculum of at least 11 academic courses including at least three years in English, two years in mathematics, two years in social science and two years in natural or physical science (including at least one laboratory class, if offered by the high school) as certified on the high

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school transcript or by official correspondence, as well as a 700 combined score on the SAT verbal and math sections or a 15 composite score on the ACT."

The student who enters an institution and does not meet the standards specified in the regulation is required to delay involvement in varsity athletics for a minimum of one year. The student may participate in varsity athletics as a sophomore if he/she satisfies the "satisfactory progress" rule.



memorandum

TO: University Senate
 FROM: Committee on Committees
 RE: Annual Report

DATE: March 23, 1987

Committee on Committees met several times during the academic year. The main task of the committee was to prepare the ballot with various candidates for Senate committees and to give President Clifford and Vice President Clark the names of individuals interested in the committees under their administration. This was accomplished through a self nomination process wherein faculty and staff were asked to list preferred committees.

Ninety-six persons returned committee preference forms; 72 requested Senate Committees as one of the three choices and the remainder asked for Presidential or Vice Presidential Committees. The Committee on Committees tried to place persons on the committee of their choice, but such was not always possible because some committees were more popular than others.

The Faculty Research Committee and the Instructional Development Committee were especially popular with 42% of the respondents asking for one or the other.

The committee preference form with the nominations by the Committee on Committees was presented to the Senate at its March meeting. The Senate then offered nominations from the floor to complete the ballot.

Other work accomplished during the year by the Committee on Committees included filling vacancies on Senate Committees and offering names to Vice President Clark for an ad hoc committee to study the availability of lecture room space on campus.

The changes in Senate Committees were as follows:

- C. Schmidt, Nsg to ROTC
- W. Schwalm, A&S to Curriculum
- J. Euller, Nsg to Student Policy
- C. Ness, BPA to Student Activities
- F. Schneider, A&S to Student Policy
- R. Utley, Nsg to Honors
- C. Berg, Nsg to Student Policy
- M. Thompson, Nsg to Curriculum

The persons recommended to Vice President Clark were as follows:

- D. Anderson BPA
- L. Osborn CAS
- J. Bostrom HRD
- R. Ludtke A&S

Respectfully submitted,
 Larry Loendorf
 Joy Bostrom
 Don Poochigian
 Diane Helgeson
 Paul Schwartz

APRIL 1987

SENATOR'S COMMITTEE PREFERENCES FROM COMMITTEE ON COMMITTEES
FOR SENATE COMMITTEES

COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES	NOMINEES	TERM EXPIRES	TERM EXPIRES
ACADEMIC POLICY	R. Kweit	BPA (88)	MARK 2 N. Bengiamin	Eng (89)	
	S. Jalal	A&S (88)	N. Kulevsky	A&S (89)	X
			E. Norman	HRD (89)	X
			L. Oechsle	Nsg (89)	
				(89)	
ADMINISTRATIVE PROCEDURES	R. Pynn	BPA (88)	MARK 3* B. Gard	Lib (88)	X
			K. Dawes	HRD (89)	X
			M. Wakefield-Fisher	Nsg (89)	
			G. Chute	Nsg (89)	X
			D. Lemon	CTL (89)	
			(89)		
*Third highest vote getter will fill a committee vacancy for 88.					
COMPENSATION	T. Robinson	A&S (88)	MARK 2 J. Antes	A&S (90)	X
	H. White	HRD (88)	R. Hill	CTL (90)	
	A. Jacoby	A&S (89)	R. Kweit	BPA (90)	
	D. Bostrom	BPA (89)	S. O'Donnell	A&S (90)	X
			(90)		
CONTINUING EDUCATION	B. Vickrey	Law (88)	MARK 3* D. Grow	Engr (88)	X
	J. Bakken	A&S (89)	E. Gade	HRD (90)	X
	M.J. Schill	A&S (89)	K. Stenehjem	HRD (90)	
			B. Thompson	Nsg (90)	X
			(90)		
*Third highest vote getter will fill a committee vacancy for 88.					
CURRICULUM	D. DeRemer	CAS (88)	MARK 4* L. Hill	FA (88)	X
	W. Schwalm	A&S (88)	B. Bolonchuk	HRD (90)	X
	J. Martsof	Med (89)	D. Bostrom	BPA (90)	X
	M. McFarlane Scharf	Nsg (89)	J. Deal	FA (90)	
	S. Hanhan	CTL (89)	S. Penocello	Engr (90)	X
			(90)		

*Only one vote per college

COMMITTEE	CONTINUING MEMBERS		TERM EXPIRES	NOMINEES		TERM EXPIRES
FACULTY INSTRUCTIONAL DEVELOPMENT	J.A. Williams	A&S	(88)	MARK 2 M. Askim	HRD	(90)
	H. Slotnick	Med	(88)	N. Diede	Nsg	(90)
	R. Johnson	CAS	(89)	B. Rawai	Engr	(90)
	M. Russell	HRD	(89)	B. Stewart	A&S	(90) X
				R. Till	A&S	(90) X
						(90)
FACULTY RESEARCH	R. Seabloom	A&S	(88)	MARK 2 F. Ceyhun	BPA	(90) X
	D. Bartak	A&S	(88)	A.B. Hasan	Engr	(90)
	S. Ahler	A&S	(89)	M. Kassner	BPA	(90)
	R. Landry	CTL	(89)	G. Polk	Nsg	(90) X
				H. White	HRD	(90)
						(90)
FUNDING OR ENROLLMENT EMERGENCY	FACULTY BUDGET MEMBERS	L. Hill	FA	(87)		
		A. Selbyg	A&S	(88)		
		D. Bostrom	BPA	(89)	MARK 2 for Faculty Advisory Budget Committee	
FACULTY ADVISORY BUDGET MEMBERS	E. Norman	HRD	(89)	L. Loendorf	A&S	(90) X
				D. Helgeson	Nsg	(90) X
						(90)
GENERAL EDUCATION REQUIREMENTS	D. Poochigian	BPA	(88)	MARK 3 D. DeRemer	CAS	(90)
	W. Schwalm	A&S	(88)	C. Hill	Nsg	(90) X
	D. Perry	HRD	(88)	N. McCutchan	A&S	(90) X
	D. Munski	A&S	(89)	T. Mohr	Med	(90)
	J. McElroy-Edwards	FA	(89)	J. Williams	A&S	(90) X
	R. Kolstoe	A&S	(89)			(89)
HONORARY DEGREES	J. Laborde	Nsg	(88)	MARK 1 L. Furman	HRD	(92)
	E. Hampsten	A&S	(89)	R. Medalen	BPA	(92) X
	E. Norman	HRD	(90)			(92)
	R. Lee	Law	(91)			

COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES	NOMINEES	TERM EXPIRES
HONORS			MARK 3	
	J. Waller	Med (88)	F. Howell	A&S (90) <u>X</u>
	R. Beringer	A&S (88)	G. Mahalko	CAS (90) <u>X</u>
	M. Kweit	BPA (89)	J. Salter	A&S (90) <u>X</u>
	P. Warcup	HRD (89)	_____	_____ (90) _____
R. Utley	Nsg (89)	_____	_____ (90) _____	
INTERCOLLEGIATE ATHLETICS			MARK 2	
	A. Glick	A&S (88)	J. Demers	Med (90) <u>X</u>
	J. Bostrom	HRD (88)	S. Modisett	HRD (90) _____
	M. Ahlen	Law (89)	M. Russell	HRD (90) _____
	J. Gillett	BPA (89)	D. Watson	HRD (90) _____
			J. Wyckoff	A&S (90) <u>X</u>
			_____	_____ (90) _____
LIBRARY			MARK 3	
	D. Bostrom	BPA (88)	R. Lee	Law (90) <u>X</u>
	V. Norman	Nsg (88)	R. Mower	A&S (90) <u>X</u>
	P. Fry	Law (88)	S. Rezanian	Engr (90) _____
	R. Fischer	A&S (89)	D.J. Tweton	A&S (90) <u>X</u>
	J. Goodwin	HRD (89)	_____	_____ (90) _____
L. Winrich	CAS (89)	_____	_____ (90) _____	
ROTC			MARK 1	
	R. Mower	A&S (88)	R. Kolstoe	A&S (90) <u>X</u>
	C. Schmidt	Nsg (89)	_____	_____ (90) _____
STUDENT ACADEMIC STANDARDS			MARK 2	
	H. Boswau	A&S (88)	N. Bengiamin	Engr (90) _____
	H. Stinnet	Med (88)	G. Chute	Nsg (90) <u>X</u>
	S. Lambeth	Nsg (89)	D. DeRemer	CAS (90) <u>X</u>
D. Wacker	BPA (89)	_____	_____ (90) _____	
STUDENT ACTIVITIES			MARK 1	
	D. Miller	FA (88)	R. Smith	FA (90) <u>X</u>
	L. Ness	BPA (89)	B. Olson	Nsg (90) _____
			_____	_____ (90) _____
STUDENT POLICY			MARK 2	
	J. Euller	Nsg (88)	S. Stradley	BPA (90) <u>X</u>
	M. Wright	Nsg (89)	S. Hunter	Nsg (90) <u>X</u>
C. Berg	Nsg (89)	_____	_____ (90) _____	

COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES	NOMINEES	TERM EXPIRES
SUMMER SESSIONS	R. Hill	CTL (88)	MARK 2 B. Uyar	BPA (90) <u>X</u>
	S. McIntyre	HRD (88)	W. Sheridan	A&S (90) <u>X</u>
	L. Smiley	CTL (89)	_____	_____ (90) _____
	B. Gard	Lib (89)	_____	_____ (90) _____
UNIVERSITY FACULTY DEVELOPMENT	G. Chute	Nsg (88)	MARK 2 L. Furman	HRD (90) <u>X</u>
	M. Langemo	BPA (88)	L. Tabor	A&S (90) <u>X</u>
	S. Modisett	HRD (89)	_____	_____ (90) _____
	D. Perkins	Engr (89)	_____	_____ (90) _____

Signature of Senator _____

ROLL CALL #1
Final Exam Policy

	<u>YES</u>	<u>NO</u>	<u>ABSTAINING</u>		<u>YES</u>	<u>NO</u>	<u>ABSTAINING</u>
Clifford, Thomas J.	---	---	---	Jacobsen, Bruce	---	---	---
Ahler, Janet	---	X	---	Johnson, A. William	---	---	---
Akers, Thomas K.	---	---	---	Johnson, Tom	---	---	---
Allen, Steven	---	---	---	Kannowski, Paul	X	---	---
Antes, James R.	---	---	---	Keel, Vernon	X	---	---
Bailey, Sarah C.	---	X	---	Kinghorn, Norton D.	---	---	---
Beiswenger, Lyle	---	---	---	Kolstoe, Ralph	X	---	---
Berg, Carol	---	X	---	Lawrence, W. Fred	---	X	---
Bodine, Dale	---	---	---	Lewis, Robert W.	---	---	---
Bolonchuk, William	---	---	---	Lindquist, Mary	---	X	---
Bostrom, Donald E.	---	X	---	Ludtke, Richard	---	X	---
Boyd, Robert	---	X	---	Medalen, Rodney	---	X	---
Carlson, Stephan C.	X	---	---	Merrill, Lois	---	---	---
Chute, Edward	---	X	---	Meyer, Laura J.	X	---	---
Clark, Alice	X	---	---	Nielsen, Monty	---	X	---
Cook, Bruce W.	X	---	---	Norman, Ernest J.	---	X	---
Corbett, Mary F.	---	X	---	O'Donnell, Sheryl	---	---	---
Crawford, Glinda	---	X	---	O'Kelly, Bernard	---	---	---
Dahl, Ivan	---	X	---	O'Kelly, Marcia	---	---	X
Dando, William A.	X	---	---	Odegard, John	---	---	---
Davis, Jeremy	---	---	X	Odegard, John Jr.	---	---	---
Dawes, Kenneth	X	---	---	Omdahl, Lloyd B.	---	X	---
DeMers, Judy L.	---	---	---	Oring, Kay	---	X	---
Donaldson, Sandra	X	---	---	Poochigian, Donald	X	---	---
Elsinga, Lillian	---	---	---	Ramsett, David	X	---	---
Erickson, Thomas A.	---	---	---	Rhodes, Jeffrey T.	---	X	---
Flemmer, Charles M.	---	X	---	Saggau, David J.	---	---	---
Fletcher, Alan	---	---	---	Schubert, George	X	---	---
Frein, George	---	---	---	Schwartz, Lucy	X	---	---
Fry, Patricia	---	---	---	Schwartz, Paul	X	---	---
Gard, Betty	X	---	---	Smith, Jennifer S.	---	X	---
Goven, Gigi	X	---	---	Tokko, Mok	---	---	---
Graves, James	---	---	---	Tomasek, Henry	---	---	---
Hamerlik, Gerald	---	---	---	Uherka, David J.	X	---	---
Hampsten, Richard	---	X	---	Walsh, William	X	---	---
Harlow, Steven D.	---	---	---	Warner, Edward	---	---	---
Harris, Mary M.	---	---	---	Welty, Carlen	---	X	---
Helgeson, Diane M.	X	---	---	White, Harvey	---	X	---
Henry, Gordon	X	---	---	Wiggen, Thomas P.	X	---	---
Hess, Carla	---	---	---	Wilborn, Graciela	X	---	---
Hoffarth, Al	X	---	---	Wrenn, William J.	---	X	---
Jacobsen, Bruce	---	---	---	White, Harvey	---	---	---

ROLL CALL #2

Admission Policy on Admission Tests

	<u>YES</u>	<u>NO</u>	<u>ABSTAINING</u>		<u>YES</u>	<u>NO</u>	<u>ABSTAINING</u>
Clifford, Thomas J.	---	---	---	Jacobsen, Bruce	---	---	---
Ahler, Janet	---	X	---	Johnson, A. William	---	---	---
Akers, Thomas K.	---	---	---	Johnson, Tom	---	---	---
Allen, Steven	---	---	---	Kannowski, Paul	---	---	---
Antes, James R.	---	---	---	Keel, Vernon	---	---	---
Bailey, Sarah C.	X	---	---	Kinghorn, Norton D.	---	---	---
Beiswenger, Lyle	---	---	---	Kolstoe, Ralph	X	---	---
Berg, Carol	---	X	---	Lawrence, W. Fred	X	---	---
Bodine, Dale	---	---	---	Lewis, Robert W.	---	---	---
Bolonchuk, William	---	---	---	Lindquist, Mary	---	---	---
Bostrom, Donald E.	X	---	---	Ludtke, Richard	X	---	---
Boyd, Robert	---	X	---	Medalen, Rodney	X	---	---
Carlson, Stephan C.	X	---	---	Merrill, Lois	---	---	---
Chute, Edward	---	X	---	Meyer, Laura J.	---	---	---
Clark, Alice	X	---	---	Nielsen, Monty	---	X	---
Cook, Bruce W.	---	---	---	Norman, Ernest J.	---	X	---
Corbett, Mary F.	X	---	---	O'Donnell, Sheryl	---	---	---
Crawford, Glinda	---	X	---	O'Kelly, Bernard	---	---	---
Dahl, Ivan	---	X	---	O'Kelly, Marcia	X	---	---
Dando, William A.	X	---	---	Odegard, John	---	---	---
Davis, Jeremy	X	---	---	Odegard, John Jr.	---	---	---
Davis, Kenneth	---	X	---	Omdahl, Lloyd B.	X	---	---
Dawson, Judy L.	---	X	---	Oring, Kay	---	---	X
Donaldson, Sandra	---	X	---	Poochigian, Donald	---	X	---
Elsinga, Lillian	---	---	---	Ramsett, David	X	---	---
Erickson, Thomas A.	---	---	---	Rhodes, Jeffrey T.	X	---	---
Flemmer, Charles M.	X	---	---	Saggau, David J.	---	---	---
Fletcher, Alan	---	---	---	Schubert, George	X	---	---
Frein, George	---	---	---	Schwartz, Lucy	X	---	---
Fry, Patricia	---	---	---	Schwartz, Paul	X	---	---
Gard, Betty	X	---	---	Smith, Jennifer S.	---	---	---
Goven, Gigi	---	X	---	Tokko, Mok	---	---	---
Graves, James	---	---	---	Tomasek, Henry	---	---	---
Hamerlik, Gerald	---	---	---	Uherka, David J.	X	---	---
Hampsten, Richard	X	---	---	Walsh, William	---	X	---
Harlow, Steven D.	---	---	---	Warner, Edward	---	---	---
Harris, Mary M.	---	---	---	Welty, Carlen	X	---	---
Helgeson, Diane M.	---	X	---	White, Harvey	---	---	---
Henry, Gordon	---	---	---	Wiggen, Thomas P.	X	---	---
Hess, Carla	---	---	---	Wilborn, Graciela	X	---	---
Hoffarth, Al	X	---	---	Wrenn, William J.	X	---	---
Jacobsen, Bruce	---	---	---	White, Harvey	---	---	---

ROLL CALL #3

Admission Policy on Grade Point Average

	<u>YES</u>	<u>NO</u>	<u>ABSTAINING</u>		<u>YES</u>	<u>NO</u>	<u>ABSTAINING</u>
Clifford, Thomas J.	---	X	---	Jacobsen, Bruce	---	---	---
Ahler, Janet	---	X	---	Johnson, A. William	---	---	---
Akers, Thomas K.	---	---	---	Johnson, Tom	---	---	---
Allen, Steven	---	---	---	Kannowski, Paul	---	---	---
Antes, James R.	---	---	---	Keel, Vernon	---	---	---
Bailey, Sarah C.	X	---	---	Kinghorn, Norton D.	---	---	---
Beiswenger, Lyle	X	---	---	Kolstoe, Ralph	X	---	---
Berg, Carol	X	---	---	Lawrence, W. Fred	X	---	---
Bodine, Dale	---	---	---	Lewis, Robert W.	---	---	---
Bolonchuk, William	---	---	---	Lindquist, Mary	---	---	---
Bostrom, Donald E.	X	---	---	Ludtke, Richard	X	---	---
Boyd, Robert	X	---	---	Medalen, Rodney	X	---	---
Carlson, Stephan C.	X	---	---	Merrill, Lois	---	---	---
Chute, Edward	X	---	---	Meyer, Laura J.	---	---	---
Clark, Alice	X	---	---	Nielsen, Monty	---	X	---
Cook, Bruce W.	---	---	---	Norman, Ernest J.	X	---	---
Corbett, Mary F.	X	---	---	O'Donnell, Sheryl	---	---	---
Crawford, Glinda	X	---	---	O'Kelly, Bernard	---	---	---
Dahl, Ivan	X	---	---	O'Kelly, Marcia	X	---	---
Dando, William A.	X	---	---	Odegard, John	---	---	---
Davis, Jeremy	X	---	---	Odegard, John Jr.	---	---	---
Dawes, Kenneth	X	---	---	Omdahl, Lloyd B.	X	---	---
DeMers, Judy L.	---	---	---	Oring, Kay	X	---	---
Donaldson, Sandra	X	---	---	Poochigian, Donald	X	---	---
Elsinga, Lillian	---	---	---	Ramsett, David	X	---	---
Erickson, Thomas A.	---	---	---	Rhodes, Jeffrey T.	X	---	---
Flemmer, Charles M.	X	---	---	Saggau, David J.	---	---	---
Fletcher, Alan	---	---	---	Schubert, George	X	---	---
Frein, George	---	---	---	Schwartz, Lucy	X	---	---
Fry, Patricia	---	---	---	Schwartz, Paul	X	---	---
Gard, Betty	X	---	---	Smith, Jennifer S.	---	---	---
Goven, Gigi	---	X	---	Tokko, Mok	---	---	---
Graves, James	---	---	---	Tomasek, Henry	---	---	---
Hamerlik, Gerald	---	---	---	Uherka, David J.	X	---	---
Hampsten, Richard	X	---	---	Walsh, William	---	X	---
Harlow, Steven D.	---	---	---	Warner, Edward	---	---	---
Harris, Mary M.	---	---	---	Welty, Carlen	X	---	---
Helgeson, Diane M.	X	---	---	White, Harvey	---	---	---
Henry, Gordon	---	---	---	Wiggen, Thomas P.	X	---	---
Hess, Carla	---	---	---	Wilborn, Graciela	X	---	---
Hoffarth, Al	X	---	---	Wrenn, William J.	X	---	---
Jacobsen, Bruce	---	---	---	White, Harvey	---	---	---