



4-7-1988

April 7, 1988

University of North Dakota

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Minutes of the University Senate Meeting

April 7, 1988

1.

The April meeting of the University Senate was held at 4:15 p.m. on Thursday, April 7, 1988, in room 7, Gamble Hall. Elizabeth Hampsten presided.

2.

The following members of the Senate were present:

Clifford, Thomas J.	Heitkamp, Thomasine	Markovich, Stephen
Antes, James R.	Hess, Carla	McCowan, Daniel
Bateman, Courtney	Hill, Richard L.	Merrill, Lois
Beiswenger, Lyle	Hoffarth, Al	Nielsen, Monty
Bostrom, A. Joy	Kannowski, Paul B.	Oeschle, Lois
Bostrom, Donald E.	Klinger, John	Oring, Lewis
Boyd, Robert	Kolstoe, Ralph H.	Owens, Thomas C.
Corbett, Mary F.	Korbach, Robert	Ray, Paul
Donaldson, Sandra	Kweit, Mary	Schubert, George
Dorgan, Scott	Larson, Omer	Schwartz, Paul
Fry, Patricia	Lawrence, W. Fred	Wrenn, William J.
Gard, Betty	Lee, Randy	Wright, Janelle
Glessner, David	Lewis, Andy	Yellow Bird, Nelrene
Hampsten, Elizabeth	Manke, Shawn	

The following members of the Senate were absent:

Bohlman, Erick	Hamerlik, Gerald	Moe, Ronald
Bolonchuk, William	Hanhan, Sara	Naismith, Donald P.
Carlson, Stephan C.	Harlow, Steven D.	Norman, Ernest J.
Clark, Alice	Harris, Mary M.	O'Kelly, Bernard
Crawford, Glinda	Helgeson, Diane M.	Odegard, John
Dando, William A.	Henry, Gordon	Odegard, John Jr.
Davis, Jeremy	Jacobsen, Bruce	Peterson, Tracy
Dawes, Kenneth	James, Edward	Ring, Benjamin A.
Elsinga, Lillian	Johnson, A. William	Selbyg, Arne
Flemmer, Charles M.	Johnson, Dean	Shea, William
Fletcher, Alan	Lewis, Robert W.	Tomasek, Henry
Fuller, Mary Lou	Ludtke, Richard	Warner, Edward
Gershman, Kathleen	McElroy-Edwards, J.	Wilborn, Graciela
Graves, James	McGlashan, Zena Beth	

3.

The Chair announced that the drafts of the proposed Patent Policy and the confidentiality in Research Policy were published in the University Letter for faculty response before recommendation to the Board. Faculty response should be directed to Donald Mathsen, School of Engineering and Mines, Box 19.

4.

Mr. Schubert moved approval of the minutes of the March Senate meeting as written and distributed. The motion was seconded. There being no objection, the minutes were declared approved.

5.

Ms. Yellowbird moved that the annual report of the Committee on Committees be received. Mr. Lee seconded the motion. The motion was approved by a unanimous voice vote. (See attachment # 1.)

6.

Mr. Boyd moved that the annual report of the Continuing Education Committee be received. Ms. Donaldson seconded the motion. The motion was approved by a unanimous voice vote. (See attachment #2.)

7.

John Gillett, Chair of the Intercollegiate Athletics Committee, presented the annual report of the committee. Mr. Schubert moved that the report be received. Mr. Lee seconded the motion. The motion was approved by a unanimous voice vote. (See attachment #3.)

8.

Lois Merrill, Dean of the College of Nursing, presented a proposal for departmentalization in the College of Nursing. (See attachment #4.) She responded to questions regarding the proposal.

9.

Mr. Schwartz moved a recommendation from the Senate Executive Committee that the Curriculum Committee continue its current role in the review of Undergraduate Program Evaluation. Mr. Korbach seconded the motion. Discussion followed. Mr. Lee moved to amend the motion by inserting the words, "for now", after the word, "role", and adding the following: "and that the Senate Executive Committee will study alternate methods for getting the job done and report back to the Senate by January 1, 1989." The motion would then read: "That the Curriculum Committee continue its current role, for now, in the review of Undergraduate Program Evaluation and that the Senate Executive Committee will study alternate methods for getting the job done and report back to the Senate by January 1, 1989." Ms. Hess seconded the motion to amend. Discussion followed. The amendment was voted upon and unanimously approved. The original motion, as amended, was voted upon and there being no objection, the Chair declared this a unanimous roll call vote.

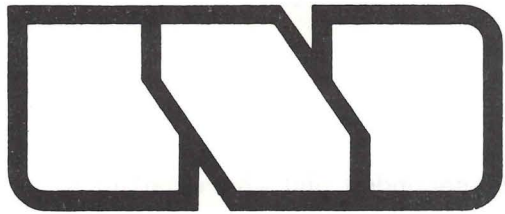
10.

Prior to adjournment, a brief discussion occurred over concerns regarding Senate governance. Elizabeth Hampsten said that this would be a topic for future discussion and would be taken up at the next Senate Executive Committee meeting.

11.

Mr. Kannowski moved adjournment. The motion was seconded and there being no objection, the meeting adjourned at 4:45 p.m.

Monty Nielsen
Secretary



memorandum

TO: University Senate

DATE: March 21, 1988

FROM: Committee on Committees *J. Helgeson Chair*

RE: Annual Report

The Committee on Committees met several times during the academic year. The main tasks of this committee were: 1) 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 specific committee. All people's names who expressed interest in one of the VPAA or Presidential Committees were forwarded to the appropriate office; and 2) to replace people on Senate and Student Senate Committees as the need arose during the academic year.

Regarding Purpose 1 of preparing the ballot, seventy six people returned committee preference forms: of these, 61 requested Senate Committees, 9 requested VPAA committees, 41 requested Presidential Committees; and 5 requested Student Senate Committees. Twenty percent of the people who returned committee preference forms requested only VPAA or Presidential Committees. The Committee on Committees tried to place persons on one of their three choices of committees. Some committees were more popular than others, so it was not always possible. The College of Fine Arts did not have any committee preference forms turned into the Committee on Committees.

At the March Senate meeting, the Committee on Committees presented the nominations for committees. There was one nomination from the floor for a representative from FA for the Curriculum Committee.

Since there were only enough nominees for the Committee vacancies, the Senate voted on the Committees at the March Meeting.

The Committee on Committees also filled vacancies on Senate and Student Senate committees as they arose during the academic year. The changes in Senate and Student Senate Committees were as follows:

Replacement for Sharon Lambeth on Student Academic Standards Committee is Nagy Bengiamin, Engineering (1989).
 Replacement for Glenda Polk on Faculty Research Committee is Marcia Kassner, Management, Business & Public Administration (1990).
 Replacement for Rosine Tenenbaum, Languages, on Board of Student Publication is Eric Giltner, Management (1988).
 Replacement for Brad Stewart on Faculty Instructional Development Committee is Mary Askim, Human Resource Development (1990).
 Replacement for Rose Utley on Honors Committee is James Graves, Theatre Arts (1989).
 Replacement for Betty Gard on Administrative Procedures Committee is Donald Lemon, Educational Administration, Center for Teaching and Learning (1989).
 Replacement for R. Johnson on Instructional Development is Mark Grabe, Arts and Sciences (1989).
 Replacement for H. White on Compensation Committee is Richard Hill, Center for Teaching and Learning (1988).
 Replacement for J. Euller on Student Policy Committee is Brian Reynolds, Communication Disorders (1988).
 University Program Council - Request Faculty Member, Heather O'Keefe, School of Communication (1987-88).
 Multicultural Assistant Professor Activities Committee (1 yr. term, 1988) - Request Faculty Member, Jack Barden, Integrated Studies (1987-88).

Some issues that were brought up at the Committee on Committee meetings this past year and still should be resolved are: University of North Dakota University Senate Committees of the University Senate (May, 1984) should be updated to reflect present committees; also when committee titles are changed and replacements are appointed for committees there should be a central place to report these for consistent follow-up (possibly Secretary of Senate); and lastly, how does the Committee on Committees know which Student Senate Committees (present and new ones) have to have a faculty member elected by Senate (maybe all Student Senate Committees should submit their constitutions to be kept on file with Secretary of Senate).

Respectfully Submitted,

Diane Helgeson

Diane Helgeson
 Mary Lou Fuller
 Ernest Norman
 Nelrene Yellowbird
 Arne Selbyg

SCHOOL OF LAW
OFFICE OF THE DEAN
UNIVERSITY STATION
GRAND FORKS, NORTH DAKOTA 58202
(701) 777-2104

TO: Members of the University Senate

FROM: Barry R. Vickrey, Chair
Continuing Education Committee

DATE: March 25, 1988

RE: ANNUAL REPORT

During the 1987 calendar year, the Continuing Education Committee met four times. The members of the Committee were:

Spring, 1987

Jerome Bakken
Joanna Basuray
Betty Gard
Donald Lemon, chair
Mary Jo Schill
Barry Vickrey
Robert Boyd, advisory

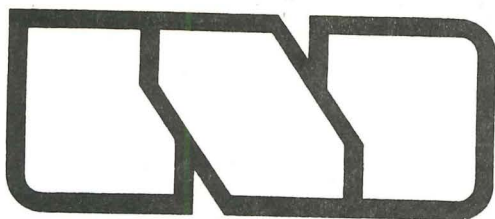
Fall, 1987

Jerome Bakken
Eldon Gade
Dana Grow
Mary Jo Schill
Bridget Thompson
Barry Vickrey, chair
Robert Boyd, advisory

Faculty rewards. In the spring of 1987, the Committee reported to the Senate on its discussions related to the issue of rewarding faculty for outreach activities. In response to this report, the University Promotion Committee (the University-wide ad hoc promotion committee) was asked to review this issue.

New technologies. The Committee reviewed the effect of new technologies on the delivery of outreach programs. Technologies discussed included satellite and microwave broadcast and computers. The Committee will continue to monitor developments in this area.

Advisory role. The Committee reviewed the various programs of the Division of Continuing Education and offered suggestions for future activities.



memorandum

TO: University Senate

DATE: March 25, 1988

FROM: John Gillett, Chair *JG*

RE: ANNUAL REPORT--INTERCOLLEGIATE ATHLETICS COMMITTEE, 1987-88

Committee Members

1986-87

1987-88

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

Joy Bostrom (Home Economics & Nutrition)
 Audrey Glick (Communication Disorders)
 Michael Ahlen (Law)
 John Gillett (Accounting), Chair
 Judy DeMers (Student Affairs & Admissions)
 John Wyckoff (Geography)
 Scott Miles (Student Member)
 Gary Shantz (Student Member)
 Diane Hankey (Student Member)
 Gordon Caldis (Alumni Member)
 Mark Foss (Alumni Member)
 Robert Entzion (Assistant Athletic Director)
 Lyle Beiswenger (Vice President for Finance)
 George Schubert (Institutional Representative)
 Jerry Kvidt (Athletic Business Manager), Secretary
 John Gasparini (Athletic Director)

Meetings

The Intercollegiate Athletic Committee meets September, December, March, May and other months as needed 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 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.

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>Fall 1987 GPA</u>
Baseball	30	2.84
Men's Basketball	15	2.26
Women's Basketball	14	3.02
Men's Cross Country	2	2.18
Women's Cross Country	5	3.49
Football	82	2.58
Men's Golf	15	2.79
Women's Golf	8	2.85
Hockey	24	2.52
Softball	15	3.04
Men's Swimming	22	2.77
Women's Swimming	22	2.68
Men's Tennis	13	2.74
Women's Tennis	8	3.42
Men's Track	37	2.94
Women's Track	27	2.94
Volleyball	9	3.07
Wrestling	16	2.44
Total	364	2.76*

*-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 Division II athletes. This regulation effects student-athletes entering an institution and desiring to participate in varsity athletics during the freshman year.

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"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 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.

**PROPOSAL FOR DEPARTMENTALIZATION
IN THE COLLEGE OF NURSING**

This is to recommend that the College of Nursing organizational structure be revised to incorporate the establishment of three departments: Adult Health Nursing; Family and Community Health Nursing and Nursing Professionalism and Practice.

The faculty of the College of Nursing has been examining the question of a general reorganization into departments for the past several years. Historically, the College had operated with an informal structure of five areas, each with a coordinator whose primary responsibility was the coordination of curriculum and instruction in the undergraduate program. With the initiation of the graduate program in nursing in 1982, a separate organizational structure evolved made up of those faculty involved in graduate level teaching. Recognizing that a structure which separated faculty into undergraduate program and graduate program groups would not effectively promote the achievement of the College long range goals and mission in the areas of teaching, research and service, the faculty began to study means whereby the College could be restructured to incorporate all faculty into one effective organizational structure.

A specific goal included in the 1984-94 Long Range Plan for the College was to reach a decision on reorganization during the 1984-85 academic year. Accordingly, the faculty voted to establish three areas which would incorporate faculty teaching in the undergraduate and graduate programs into one structure. The three areas established were: Adult Health Nursing, Family and Community Nursing and Nursing Professionalism and Practice. Position descriptions for the area coordinators, which were comparable to those for department chairs, were adopted, and in 1985-86 the College began

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operating within this organizational structure on a trial basis. Based on a positive evaluation of the structure, the intent was to seek approval for the permanent establishment of the three areas as departments. The faculty of the College have now voted to seek such approval.

The structure has been successful in bringing together the strengths of faculty who share common professional and research interests regardless of whether their teaching is primarily at the undergraduate or graduate level. Research and scholarly productivity of the faculty has increased substantially. The three proposed departments are comparable to those which exist in schools of nursing which offer both undergraduate and graduate programs. While the College will continue to offer one single undergraduate major, two of the proposed departments currently administer graduate nursing specialties. The Adult Health Nursing Area administers the graduate specialization of Adult Health Nursing, and the Family and Community Health Area administers the graduate specialization of Rural Health Nursing. It is anticipated that a graduate specialization in nursing administration will be established under the direction of the Nursing Professionalism and Practice area.

In regard to College resources, departmentalization will not require new resources. The practice of allocating resources from the centralized College budget to the areas will continue with departmentalization. In regard to tenure, faculty have voted to retain the awarding of tenure to the College as a whole rather than to specified departments.

In sum, through the three year trial period, the proposed departmentalization has been found to be an effective structure for the College which supports the achievement of its goals.