



2-3-1972

## February 3, 1972

University of North Dakota

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### Recommended Citation

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## MINUTES OF THE UNIVERSITY SENATE MEETING

February 3, 1972

1.

The February meeting of the University Senate was held at 4:00 p.m. on Thursday, February 3, 1972, in Room 7, Gamble Hall. Mr. Kraus presided.

2.

The following members of the Senate were present:

Aarsvold, Marilyn	Kannowski, Paul	Peterson, Russell
Alberts, Earl D.	Kolstoe, Ralph	Peterson, Stefan
Apanian, Ronald	Kraus, Olen	Potter, Gerald
Blevins, Wally	Kuhns, Richard	Quaday, John
Boyer, Wes	Kulas, Ludwik	Reiten, Palmer
Bullard, Charles	Lewis, Robert W.	Robertson, Donald J.
Caldwell, Robert	Libera, Charles	Rognlie, Philip A.
Cornatzer, William	MacKichan, Ruth	Rowe, Clair
Crosby, Blake	Marti, Leonard	Schmoker, Candy
Cushman, Martelle	McKenzie, Ruby M.	Sheppard, Alan
DiBrito, Bill	Miller, Roy G.	Skogley, Gerald
Downs, Travis	Muehlberg, Doug	Smith, Glenn H.
Facey, Vera	Murray, Stanley N.	Swanson, Loren
Fruhworth, Lowell	Naismith, Donald	Thomforde, Clifford J.
Gletne, Barb	Nelson, Edward	Tomasek, Henry J.
Hanson, Roger	Norman, Ernest	Tweton, D. Jerome
Harris, Ann	O'Kelly, Bernard	Ulven, Milford T.
Heyse, Margaret	Ollerich, Dwayne	Wasinger, Gordon
Jacobson, Harvey	Oslund, Valborg	Wilhelm, Roger
Jarman, Lloyd	Penn, John S.	Wynne, John
Johnson, A. William		Zimney, Margaret

The following members of the Senate were absent:

Clifford, Thomas J.	Fletcher, Alan G.	Omdahl, Lloyd
Brown, Russell	Harwood, Theodore	Perrone, Vito
Brumleve, Stanley	King, Robert W.	Rowe, John
Bzoch, Ronald	Koenker, William E.	Rushing, Robert
Clark, Alice	Kurdeka, Joanna	Westfall, Cindy

3.

There being no corrections, the minutes of the meeting of January 13, 1972, were ordered approved as submitted.

4.

Mr. Ulven moved that the Senate consider the motion which had been postponed at the January meeting, to revise page 29 in the undergraduate catalog, concerning repeat of courses. The motion was seconded, voted upon and carried. The Senate then resumed discussion on the postponed motion and its pending amendment. Discussion proceeded on the amendment that "A student who receives a grade of D or F may repeat the course. The last grade achieved in each course is to be used in calculating his grade point average. To raise a D grade, a...." The amendment (substitute motion) was voted on

and passed by a vote of 39 to 15. Discussion resumed on the amended motion. It was voted upon and carried.

Mr. Ulven then moved that this action become effective for courses repeated as of the Summer Session, 1972. It was seconded and discussed. Mr. DiBrito moved to amend by stating that the action become effective immediately. The amendment was seconded, discussed, voted on and passed 34 to 16. The amended motion was voted upon and carried.

## 5.

Mr. Smith, for the Academic Policies Committee, moved the adoption of the revision of examinations statement contained on page 37 of the Faculty Handbook:

Final examinations are required for all courses; however, the examination may take forms other than the written examination if approval is obtained from the chairman. Examinations for courses which terminate during the course of the semester will be given during the last class meeting. Except for courses with multiple sections, final written examinations are held in the regular classrooms and are scheduled according to the meeting hours of the classes. An instructor may not change the scheduled time of a final written examination without the permission of the dean of his college.

Provided it meets with the approval of the dean and the department concerned, an instructor may give a re-examination to a student who wishes to raise a D grade.

The motion was seconded and discussion followed. Mr. Ulven requested that the question be divided into two parts. The Chair asked if there was objection to the motion being divided into two parts by its paragraphs. There being no objection, the motion was divided as such. Paragraph one was discussed, voted upon and lost. The second paragraph was then considered. Mr. Kuhns moved that it be re-referred back to the Academic Policies Committee for re-examination. The motion to re-refer was seconded. Mr. Sheppard moved to amend the motion to include that the Academic Policies Committee report back to the Senate by the May, 1972, meeting. The motion to amend was seconded, discussed, voted upon and carried. The motion, as amended, was voted upon and carried.

## 6.

Mr. Norman moved that the Senate approve the establishment, as of July 1, 1972, of a College for Human Resources Development to include the Departments of Counseling and Guidance; Health, Physical Education, and Recreation; Home Economics; Industrial Technology; and Social Work. The motion was seconded and discussion followed. The Chair asked if there was objection to Mr. Apostal, on the Committee for the College for Human Resources Development, reporting for that committee. There being no objection, Mr. Apostal reported. Discussion resumed. The Chair asked if there was objection to hearing reports from the department chairmen to be included under the new college. There was objection and discussion continued. Mr. Naismith moved to refer the motion to a committee composed of Mr. Johnson, Mr. Wasinger, and Mr. Robertson. The motion to refer was seconded and discussion followed.

Attention was called to the standing rule of adjournment at 5:30.

It was moved, seconded, voted upon, and carried 31 to 27 to adjourn at 5:40 p.m.

R.M. McKenzie  
Secretary