

University of North Dakota UND Scholarly Commons

University Senate Meeting Minutes

UND Publications

4-6-1989

April 6, 1989

University of North Dakota

How does access to this work benefit you? Let us know!

Follow this and additional works at: https://commons.und.edu/und-senate-minutes

Recommended Citation

University of North Dakota. "April 6, 1989" (1989). *University Senate Meeting Minutes*. 223. https://commons.und.edu/und-senate-minutes/223

This Minutes is brought to you for free and open access by the UND Publications at UND Scholarly Commons. It has been accepted for inclusion in University Senate Meeting Minutes by an authorized administrator of UND Scholarly Commons. For more information, please contact und.commons@library.und.edu.

Minutes of the University Senate Meeting

April 6, 1989

1.

The April meeting of the University Senate was held at 4:05 p.m. on Thursday, April 6, 1989, in room 7, Gamble Hall. Elizabeth Hampsten presided.

2.

The following members of the Senate were present:

Clifford, Thomas J. Antes, James R. Beiswenger, Lyle Bender, Myron Bostrom, A. Joy Boyd, Robert Burr, Larry Clark, Alice Davis, Jeremy Dearden, Bruce Donaldson, Sandra Elsinga, Lillian Erjavec, John Fletcher, Alan Folsom, Thomas C. Franklin, Elizabeth A. Frein, George Fuller, Mary Lou Gershman, Kathleen Hall, Bob

Hampsten, Elizabeth Hanhan, Sara Harlow, Steven D. Harris, Mary M. Harsche, Shelli Heitkamp, Thomasine Henry, Gordon Hess, Carla Hill, Richard Hitchcock, John C. Hoffarth, Al Humphries, Charlotte Keel, Vernon Keoke, Emory Kolstoe, Ralph H. Kweit, Mary Larson, Omer Lawrence, W. Fred Lee, Randy Manke, Shawn

Markovich, Stephen Marlowe, Sara E. Naismith, Donald P. Nelson, Del Nielsen, Monty O'Donnell, Sheryl O'Kelly, Bernard Owens, Thomas C. Poolman, James Pynn, Ronald Ramsett, David Ring, Benjamin A. Scaletta, Kurt Schubert, George Schwartz, Paul Shea, William Stinnett, Henry O. Tomasek, Henry Traynor, Dan Younger, Teresa

The following members of the Senate were absent:

Cederstrom, Eric Crawford, Glinda Dahl, Ivan DeMers, Judy Freeland, Jon Hamerlik, Gerald Jacobsen, Bruce James, Edward

Johnson, Michelle Korbach, Robert Kweit, Robert Lewis, Robert W. Loyland, Mary McElroy-Edwards, J. Merrill, Lois Moen, Janet Kelly O'Kelly, Marcia Odegard, John Oring, Lewis Perry, Duncan Raymond, Marsha Warner, Edward Wilborn, Graciela

3.

The Chair announced that the University Community will miss Elizabeth Lewis, a talented musician and teacher who recently died.

The Chair also announced that the resolution on Maintaining Quality Education at UND, passed at the March Senate meeting, was sent to the Governor and members of the legislature. Private funding was used. A letter of acknowledgement was received from the Governor and read to the Senate.

The Chair pointed out that the Progress Report on the Code of Student Life, which was attached to the agenda, will be on the agenda for the May Senate meeting.

The Chair indicated that focus groups are meeting to discuss governance at UND and that the proceedings would be published in the University Newsletter.

On behalf of the Faculty Governance Committee and the Senate Executive Committee, the Chair invited the Senate to attend a party following the May Senate meeting. The party will be held at the J. Lloyd Stone Alumni Center and President Clifford will provide refreshments.

4.

The Chair proceeded to the Consent Calendar and, there being no objection, the minutes of the March meeting were declared approved as distributed.

Annual Continuing Education Committee report received. Poolman/Traynor.

Since there was a question regarding the annual report of the Intercollegiate Athletics Committee, this item was moved to the Calendar of Business. Schubert/Markovich.

Since there was a question regarding the annual report of the Committee on Committees, it was moved to the Calendar of Business. Ring/Hitchcock.

Annual Academic Policy Report received. Poolman/Ring.

5.

The Calendar of Business was considered. Intercollegiate Athletics Committee: Mr. Naismith stated that he was concerned about paragraph C, regarding early final exams under "Concerns," in the Intercollegiate Athletics Committee report. Discussion followed. Mr. Ring moved that the Senate Executive Committee develop appropriate mechanisms to deal with faculty who offer exams at times other than the scheduled times without going through the appropriate policy and procedure and to bring this item back to the Senate for action. Mr. Frein seconded the motion. Discussion continued. Mr. Hitchcock moved a friendly amendment asking the Executive Committee to find ways of getting the final exam policy to students and faculty before tests come up. He recommended notices in the University Newsletter and the Dakota Student reminding students and faculty of the present policy. There being no objection, the friendly amendment was incorporated. The amendment was voted upon and approved with one member opposing and nine members abstaining. Mr. Stinnett moved approval of the report, as amended; approved unanimously.

Committee on Committees: Mr. Naismith asked whether the Committee on Committees recruited faculty for committee assignments according to their qualifications, in addition to responding to volunteers. Ms. Fuller said they did and will amend the committee report to say so. The Chair called for a vote to receive the report, assuming that the amendment would be

filed. Approved by unanimous vote.

6.

Mr. Ring moved adoption of the recommendation from the Academic Policy Committee that the policy on changes in registration to or from S-U and from credit to audit be: The Dean of the student's college may authorize changes of registration to or from S-U and from credit to audit following the existing deadline for these changes and until the last day to drop a course. Ms. Younger seconded the motion. Discussion followed. A friendly amendment was made to change the word "following" to "after." There was no objection, motion approved and recorded as a unanimous roll call vote.

7.

Ms. Fuller presented the report from the Committee on Committees on the slate of candidates for election to Senate Committees. She presented corrections which are indicated on the ballot attached. (See attachment #1.) The Chair called for nominations from the floor. There being none, the ballot was distributed and the members were told to sign their completed ballot to satisfy the open meeting law. Ballots that are not signed will not be tallied. The results of the voting are recorded on attachment #1.

8.

Ms. Bostrom, Chair of the Curriculum Committee, presented the report of the Committee on new courses and programs. Approved and declared as unanimous roll call vote. Ring/Poolman. (See attachment #2.)

9.

Lynn Rocklage, Chair of the Women's Equity Committee, presented the report of the Committee. Ms. Bostrom moved to accept the report. Mr. Tomasek seconded the motion. Discussion followed with several suggestions for changes. Mr. Ring moved to amend the motion on the floor to receive the report. Mr. Stinnett seconded the motion. Discussion continued. Mr. Ring withdrew his motion to amend. Mr. O'Kelly suggested that by consent of the Senate, the motion to accept could be interpreted as follows: The University Senate supports an expanded childcare center that would incorporate the University Children's Center, the Center for Teaching and Learning Preschool, and other childcare services needed by families of students, and that planning for this facility and its programs be guided by the following principles: Shared Cost; Shared Administration; and Shared Participation; and that details be referred to the University Daycare Committee. There being no objection, the Senate voted to approve the motion with 14 members abstaining from voting.

10.

The Chair announced that since the 5:30 adjournment time was passed, the meeting would adjourn and the agenda would be continued at the next regular meeting of the Senate. The meeting adjourned at 5:31.

Monty Nielsen, Secretary

APRIL 1989

REPORT FROM COMMITTEE ON COMMITTEES ON NOMINATIONS

TO SENATE COMMITTEES

COMMITTEE	CONTINUING MEMBERS			TERM EXPIRES	NOMINEES		TERM EXPIRES
ACADEMIC							
POLICY					MARK 2		
	D. Poochigan		BPA	(90)	Don Lemon	CTL	(91) (91)
	R. LeFever		Engr	(90)	Charles Robertson	CAS	(91)
					Patricia Videtich	Engr	(91) (91)
* Balloting resureport results	ulted in a tie v s at a later dat		Committ	ee on C	committees will make	decisio	
ADMINISTRATIVE	To the second se				MARK 2		
PROCEDURES	R. Kweit		BPA	(90)	Cedric A. Grainger	CAS	(91)
I VOCEDOVED	E. Mason		Engr	(90)	Jack Miller	FA	(91) <u>X</u>
	I. Hubbii		nigi	(30)	Ronald Pynn	BPA	(91) X
					Ronara 17.m	22.1.	(91)
							31
COMPENSATION					MARK 2		
	J. Antes		A&S	(90)	Lee Ness	BPA	(92)
			T C C	(90)	Neil Price	HRD	(92)
	S. O'Donnell		A&S	(30)			
	S. O'Donnell T. Robinson		A&S	(91)	Mary J. Wilhite	Nsg	(92)
						Nsg	(92) (92)
* Balloting resu report results	T. Robinson R. Hill		A&S CTL	(91) (91)		-	(92)
report results	T. Robinson R. Hill lted in a tie v		A&S CTL	(91) (91)	Mary J. Wilhite ommittees will make	-	(92) (92) (92) (92) on and
report results	T. Robinson R. Hill alted in a tie v at a later dat		A&S CTL Committ	(91) (91) ee on C	Mary J. Wilhite	decisio	(92)
report results	T. Robinson R. Hill Alted in a tie v at a later dat E. Gade		A&S CTL Committ	(91) (91) ee on Co	Mary J. Wilhite ommittees will make MARK 2 Theodore Pedeliski	decisio	(92) on and (92)X
report results	T. Robinson R. Hill Alted in a tie von at a later dat E. Gade B. King		A&S CTL Committ HRD CTL	(91) (91) ee on Co	Mary J. Wilhite ommittees will make MARK 2 Theodore Pedeliski Arnold Johnson	decisio BPA Engr	(92) on and (92)X (92)
report results	T. Robinson R. Hill Alted in a tie v at a later dat E. Gade		A&S CTL Committ	(91) (91) ee on Co	Mary J. Wilhite ommittees will make MARK 2 Theodore Pedeliski	decisio	(92) n and (92)X (92) (92)X
report results	T. Robinson R. Hill lited in a tie v at a later dat E. Gade B. King J. DeFlyer		A&S CTL Committ HRD CTL A&S	(91) (91) ee on Co (90) (90) (91)	Mary J. Wilhite ommittees will make MARK 2 Theodore Pedeliski Arnold Johnson	decisio BPA Engr	(92)
report results	T. Robinson R. Hill lited in a tie v at a later dat E. Gade B. King J. DeFlyer		A&S CTL Committ HRD CTL A&S	(91) (91) ee on Co (90) (90) (91) (91)	Mary J. Wilhite committees will make MARK 2 Theodore Pedeliski Arnold Johnson Kathleen Tiemann MARK 1	BPA Engr A&S	(92) on and (92)X (92) (92)X
report results CONTINUING EDUCATION	T. Robinson R. Hill Alted in a tie von at a later dat E. Gade B. King J. DeFlyer R. Pynn D. Bostrom		A&S CTL Committ HRD CTL A&S BPA	(91) (91) ee on Co (90) (90) (91) (91)	Mary J. Wilhite ommittees will make MARK 2 Theodore Pedeliski Arnold Johnson Kathleen Tiemann MARK 1 Janet Ahler	BPA Engr A&S ——	(92) X (92) X (92) X (92) X (92) X
report results CONTINUING EDUCATION	T. Robinson R. Hill Alted in a tie von at a later dat E. Gade B. King J. DeFlyer R. Pynn D. Bostrom G. Mahalko	e.	A&S CTL Committ HRD CTL A&S BPA	(91) (91) ee on Co (90) (90) (91) (91) (90) (90)	Mary J. Wilhite committees will make MARK 2 Theodore Pedeliski Arnold Johnson Kathleen Tiemann MARK 1	BPA Engr A&S	(92) X (92) X (92) X (92) X (92) X (92) X (92) X
report results CONTINUING EDUCATION	T. Robinson R. Hill Alted in a tie von at a later dat E. Gade B. King J. DeFlyer R. Pynn D. Bostrom G. Mahalko S. Penoncello	e.	A&S CTL Committ HRD CTL A&S BPA CAS Engr	(91) (91) ee on Co (90) (90) (91) (91) (90) (90) (90)	Mary J. Wilhite ommittees will make MARK 2 Theodore Pedeliski Arnold Johnson Kathleen Tiemann MARK 1 Janet Ahler Deanna Strackbein	BPA Engr A&S ——	(92) X (92) X (92) X (92) X (92) X
report results CONTINUING EDUCATION	T. Robinson R. Hill Alted in a tie von at a later dat E. Gade B. King J. DeFlyer R. Pynn D. Bostrom G. Mahalko S. Penoncello W. Bolonchuk	e.	A&S CTL Committ HRD CTL A&S BPA CAS Engr HRD	(91) (91) ee on Co (90) (90) (91) (91) (90) (90) (90)	Mary J. Wilhite committees will make MARK 2 Theodore Pedeliski Arnold Johnson Kathleen Tiemann MARK 1 Janet Ahler Deanna Strackbein Mark 1	BPA Engr A&S ———————————————————————————————————	(92) X (92) X (92) X (92) X (92) X (92) X (92) (92) (92)
report results CONTINUING EDUCATION	T. Robinson R. Hill Alted in a tie von at a later date E. Gade B. King J. DeFlyer R. Pynn D. Bostrom G. Mahalko S. Penoncello W. Bolonchuk B. Lewis	e.	A&S CTL Committ HRD CTL A&S BPA CAS Engr HRD FA	(91) (91) ee on Co (90) (90) (91) (90) (90) (90) (90) (91)	Mary J. Wilhite committees will make MARK 2 Theodore Pedeliski Arnold Johnson Kathleen Tiemann MARK 1 Janet Ahler Deanna Strackbein Mark 1 Carol Berg	BPA Engr A&S ———————————————————————————————————	(92) X (92) X (92) X (92) X (92) X (92) X (92) (92) (92)
report results CONTINUING EDUCATION	T. Robinson R. Hill Alted in a tie von at a later dat E. Gade B. King J. DeFlyer R. Pynn D. Bostrom G. Mahalko S. Penoncello W. Bolonchuk	e.	A&S CTL Committ HRD CTL A&S BPA CAS Engr HRD	(91) (91) ee on Co (90) (90) (91) (91) (90) (90) (90)	Mary J. Wilhite committees will make MARK 2 Theodore Pedeliski Arnold Johnson Kathleen Tiemann MARK 1 Janet Ahler Deanna Strackbein Mark 1	BPA Engr A&S ———————————————————————————————————	(92) X (92) X (92) X (92) X (92) X (92) X (92) (92) X (92) X (92) X (92) X
report results CONTINUING EDUCATION	T. Robinson R. Hill Alted in a tie von at a later date E. Gade B. King J. DeFlyer R. Pynn D. Bostrom G. Mahalko S. Penoncello W. Bolonchuk B. Lewis	e.	A&S CTL Committ HRD CTL A&S BPA CAS Engr HRD FA	(91) (91) ee on Co (90) (90) (91) (90) (90) (90) (90) (91)	Mary J. Wilhite committees will make MARK 2 Theodore Pedeliski Arnold Johnson Kathleen Tiemann MARK 1 Janet Ahler Deanna Strackbein Mark 1 Carol Berg	BPA Engr A&S ———————————————————————————————————	(92) X (92) X (92) X (92) X (92) X (92) X (92) X (92) X (92) X
report results CONTINUING EDUCATION	T. Robinson R. Hill Alted in a tie von at a later date E. Gade B. King J. DeFlyer R. Pynn D. Bostrom G. Mahalko S. Penoncello W. Bolonchuk B. Lewis	e.	A&S CTL Committ HRD CTL A&S BPA CAS Engr HRD FA	(91) (91) ee on Co (90) (90) (91) (90) (90) (90) (90) (91)	Mary J. Wilhite committees will make MARK 2 Theodore Pedeliski Arnold Johnson Kathleen Tiemann MARK 1 Janet Ahler Deanna Strackbein Mark 1 Carol Berg Mary J. Wilhite	BPA Engr A&S ———————————————————————————————————	(92) X (92) X (92) X (92) X (92) X (92) (92) (92) (92) X (92) X (92) X (92) X

COMMITTEE		NTINUING EMBERS		TERM EXPIRES	S NOMINEES		TERM EXPIRE
FACULTY		C Great	- 11		MARK 2		
DEVELOPMENT	т.	Furman	HRD	(90)	B. Bandyopadhyay	Engr	(92)
COMMITTEE		Tabor	A&S	(90)	Michelle Collay	CTL	(92)_X
COMMITTEE		Grewal	Engr	(91)	Ivan Dahl	CIL	(92) X
		O'Keefe	A&S	(92)	Jaesun Park	BPA	$(92)_{-}$
	-11.	O NOCTE.	Ado	() 2.)			(92)
FACULTY					MARK 2		1010
INSTRUCTIONAL	М.	Askim	HRD	(90)	Philip Gerla	Engr	(92)
DEVELOPMENT		Till	A&S	(90)	Darell Evanson	HRD	(92)
		Haga	HRD	(91)	Carla Hess	A&S	(92) X
		Strackbein	CTL	(91)	Gerald Lawrence	A&S	(92) X
NO.		2 10 1 2		1,,			(92)
FACULTY				Acres Acres	MARK 2		
RESEARCH	F.	Ceyhun	BPA	(90)	Robert King	CTL	(92) <u>X</u>
		Kassner	BPA	(90)	Sheryl O'Donnell	A&S	(92) X
		Slotnick	Med	(91)	Playford Thorson	A&S	(92)
		Uhlenberg	HRD	(91)	Bill Baldwin	CAS	(92)
		¥" =		18.			(92)
E d'are							
FUNDING OR ENROLLMENT EMERGENCY							
EMERGENCI							
FACULTY	D.	Bostrom	BPA	(89)			
		Bostrom Hill	BPA CTL	(89) (90)			
FACULTY	R.		BPA CTL HRD	(90)	MARK 2 for Faculty	Advisor	ry Budget
FACULTY BUDGET	R.	Hill	CTL		MARK 2 for Faculty Committee	Advisor	ry Budget
FACULTY BUDGET	R.	Hill	CTL	(90)			
FACULTY BUDGET	R. M.	Hill Bender	CTL HRD	(90) (91)	Committee	Engr	(92)
FACULTY BUDGET MEMBERS	R. M.	Hill	CTL	(90)	Committee Dana Grow John Williams	Engr CTL	(92) (92)X
FACULTY BUDGET MEMBERS	R. M.	Hill Bender	CTL HRD	(90) (91)	Committee Dana Grow	Engr	(92)X (92)X
FACULTY BUDGET MEMBERS I'ACULTY ADVISORY	R. M.	Hill Bender	CTL HRD	(90) (91)	Committee Dana Grow John Williams Michelle Collay	Engr CTL CTL	(92) (92) X (92) X
FACULTY BUDGET MEMBERS FACULTY ADVISORY BUDGET MEMBERS	R. M.	Hill Bender	CTL HRD	(90) (91)	Committee Dana Grow John Williams Michelle Collay Ronald Pynn	Engr CTL CTL	(92) (92) X (92) (92) X
FACULTY BUDGET MEMBERS FACULTY ADVISORY BUDGET MEMBERS GENERAL	R. M.	Hill Bender Helgeson	CTL HRD Nsg	(90) (91) (90)	Committee Dana Grow John Williams Michelle Collay Ronald Pynn ———— MARK 3	Engr CTL CTL BPA	(92)X (92)X (92)X (92)X
FACULTY BUDGET MEMBERS FACULTY ADVISORY BUDGET MEMBERS GENERAL EDUCATION	R. M.	Hill Bender Helgeson Hill	CTL HRD Nsg	(90) (91) (90)	Committee Dana Grow John Williams Michelle Collay Ronald Pynn MARK 3 George Frein	Engr CTL CTL BPA	(92)X (92)X (92)X (92)X
FACULTY BUDGET MEMBERS FACULTY ADVISORY BUDGET MEMBERS GENERAL EDUCATION	R. M. D. C. N.	Hill Helgeson Hill McCutchan	Nsg Nsg Nsg A&S	(90) (91) (90) (90) (90)	Committee Dana Grow John Williams Michelle Collay Ronald Pynn MARK 3 George Frein Amy Gillett	Engr CTL CTL BPA ———————————————————————————————————	(92)X (92)X (92)X (92)X (92)X (92)X
FACULTY BUDGET MEMBERS FACULTY ADVISORY BUDGET MEMBERS GENERAL EDUCATION	R. M. D. C. N. J.	Hill Helgeson Hill McCutchan Williams	Nsg A&S A&S	(90) (91) (90) (90) (90) (90)	Committee Dana Grow John Williams Michelle Collay Ronald Pynn MARK 3 George Frein Amy Gillett Michael Anderegg	Engr CTL CTL BPA A&S CTL A&S	(92) X (92) X (92) X (92) X (92) X (92) X (92) X
FACULTY BUDGET MEMBERS FACULTY ADVISORY BUDGET MEMBERS GENERAL EDUCATION	R. M. D. C. N. J. D.	Hill Helgeson Hill McCutchan Williams DeRemer	Nsg Nsg A&S A&S CAS	(90) (91) (90) (90) (90) (90) (91)	Committee Dana Grow John Williams Michelle Collay Ronald Pynn MARK 3 George Frein Amy Gillett	Engr CTL CTL BPA ———————————————————————————————————	(92) X (92) X (92) X (92) X (92) X (92) X (92) X (92) X
FACULTY BUDGET MEMBERS FACULTY ADVISORY BUDGET MEMBERS GENERAL EDUCATION	R. M. D. D. C. N. J. D. D. D.	Hill Helgeson Hill McCutchan Williams	Nsg A&S A&S	(90) (91) (90) (90) (90) (90)	Committee Dana Grow John Williams Michelle Collay Ronald Pynn MARK 3 George Frein Amy Gillett Michael Anderegg	Engr CTL CTL BPA A&S CTL A&S	(92)X (92)X (92)X (92)X
FACULTY BUDGET MEMBERS FACULTY ADVISORY BUDGET MEMBERS GENERAL EDUCATION REQUIREMENTS	R. M. D. D. C. N. J. D. D. D.	Hill Helgeson Hill McCutchan Williams DeRemer Perry	Nsg A&S A&S CAS HRD	(90) (91) (90) (90) (90) (90) (91) (91)	Committee Dana Grow John Williams Michelle Collay Ronald Pynn MARK 3 George Frein Amy Gillett Michael Anderegg	Engr CTL CTL BPA A&S CTL A&S	(92) X (92) X (92) X (92) X (92) X (92) X (92) X (92) X
FACULTY BUDGET MEMBERS FACULTY ADVISORY BUDGET MEMBERS GENERAL EDUCATION REQUIREMENTS	R. M. D. D. D. D.	Hill Bender Helgeson Hill McCutchan Williams DeRemer Perry Uhlenberg	Nsg A&S A&S CAS HRD CTL	(90) (91) (90) (90) (90) (91) (91) (91)	Committee Dana Grow John Williams Michelle Collay Ronald Pynn MARK 3 George Frein Amy Gillett Michael Anderegg Patricia Sanborn MARK 1	Engr CTL CTL BPA A&S CTL A&S A&S	(92) X (92) X (92) X (92) X (92) X (92) X (92) X (92) X (92) X
FACULTY BUDGET MEMBERS FACULTY ADVISORY BUDGET MEMBERS GENERAL EDUCATION REQUIREMENTS	R. M. D. D. D. D. F.	Hill Bender Helgeson Hill McCutchan Williams DeRemer Perry Uhlenberg	Nsg A&S A&S CAS HRD CTL	(90) (91) (90) (90) (90) (91) (91) (91)	Committee Dana Grow John Williams Michelle Collay Ronald Pynn MARK 3 George Frein Amy Gillett Michael Anderegg Patricia Sanborn MARK 1 Stephen Markovich	Engr CTL BPA A&S CTL A&S A&S	(92) X (92) X (92) X (92) X (92) X (92) X (92) X (92) X (92) X (92) X
FACULTY BUDGET MEMBERS FACULTY ADVISORY BUDGET MEMBERS GENERAL EDUCATION REQUIREMENTS	R. M. D. D. D. D. R. R.	Hill Bender Helgeson Hill McCutchan Williams DeRemer Perry Uhlenberg	Nsg A&S A&S CAS HRD CTL	(90) (91) (90) (90) (90) (91) (91) (91) (91)	Committee Dana Grow John Williams Michelle Collay Ronald Pynn MARK 3 George Frein Amy Gillett Michael Anderegg Patricia Sanborn MARK 1	Engr CTL CTL BPA A&S CTL A&S A&S	(92) X (92) X (92) X (92) X (92) X (92) X (92) X (92) X (92) X (92) X (94) X
FACULTY BUDGET MEMBERS FACULTY ADVISORY BUDGET	R. M. D. D. D. D. R. R. R. R.	Hill Bender Helgeson Hill McCutchan Williams DeRemer Perry Uhlenberg	Nsg A&S A&S CAS HRD CTL	(90) (91) (90) (90) (90) (91) (91) (91)	Committee Dana Grow John Williams Michelle Collay Ronald Pynn MARK 3 George Frein Amy Gillett Michael Anderegg Patricia Sanborn MARK 1 Stephen Markovich	Engr CTL BPA A&S CTL A&S A&S	(92) X (92) X (92) X (92) X (92) X (92) X (92) X (92) X (92) X

COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES	NOMINEES	TERM EXPIRES
HONORS	F. Howell J. Salter G. Mahalko L. Oeschle M. Coleman	A&S (90) A&S (90) CAS (90) Nsg (91) A&S (91)	MARK 3 James Graves John Duerre Tom O'Neil Scott Stradley	FA (92) X Med (92) X CAS (92) BPA (92) X (92)
INTERCOLLEGIATE ATHLETICS	J. DeMers J. Wyckoff L. Smiley K. Westby	Med (90) A&S (90) CTL (91) BPA (91)	MARK 2 John Crawford Meinhardt Bader William Hodgkinson	A&S (92) X BPA (92) HRD (92) X (92) Y
LIBRARY	R. Lee F. Schneider D. J. Tweten D. Lemon S. Rezania K. Tiongson	Law (90) A&S (90) A&S (90) CTL (91) Engr (91) Nsg (91)	MARK 3 Gary Towne Lonny Winrich David Nelson C. Ray Diez	FA (92) X CAS (92) X A&S (92) X HRD (92) (92) (92)
MULTICULTURAL ACTIVITIES COMMITTEE			MARK 1 Joanne Gabrynowicz G. Knude Swensen	CAS (90) X BPA (90) (90) (90)
ROTC	R. Kolstoe V. Norman	A&S (90) Nsg (91)	MARK 1 Don Uhlenberg	CTL (92) X (92)
STUDENT ACADEMIC STANDARDS	G. Chute D. DeRemer M. Askim F. Schneider	Nsg (90) CAS (90) Nsg (91) A&S (91)	MARK 2 J.George Brushmiller John J. Vitton Paul D. Lindseth	A&S (92) X BPA (92) X CAS (92) (92)
STUDENT ACTIVITIES	R. Smith	FA (90)	MARK 2 Gary Gott Elmer Schmiess	Law (92) X CTL (92) X (92)

COMMITTEE	CONTINUING MEMBERS		TERM EXPIRES	NOMINEES		0.60
STUDENT				MARK 2		
POLICY	S. Stradley	BPA	(90)	Steve Rendahl	A&S	(92)_X_
	S. Hunter	Nsg	(90)	Elmer Schmeiss	CTL	(92) <u>X</u>
	B. Reynolds	A&S	(91)	Mary Wright	Nsg	(92)
	ita media proces	Bale als	THE CONTRACTOR	A STATE OF THE STA		(92)
SUMMER				MARK 2		
SESSIONS	B. Uyar	BPA	(90)	Lowell Thompson	CTL	(92) X
	W. Sheridan	A&S	(90)	Bruce Eberhardt	BPA	(92)
	S. Lundberg	BPA	(91)	Sandra Modisett	HRD	(92) X
	E. Rankin	A&S	(91)		<u> </u>	(92)

Signature	of Senator	
2		
		Ten

University Curriculum Committee

New Programs and New Courses Associated With New Programs

NEW PROGRAMS

Bachelor of Arts with a Related Fields Concentration in International Studies

Minor in International Studies

Masters Degree in Social Work

NEW COURSES

510	The Person and the Environment		cr.
		2	
512	Social Work Practice I Lab	1	
513	Social Welfare Policies and Issues	3	
21	Social Work Practice II	2	
22	Social Work Practice II Lab	1	
24	Social Work Research	3	
31	Social Work Practice III	2	
32	Social Work Practice III Lab	1	
34	Advanced Social Work Research	3	
35	Rural Community Groups	3	
36	Social Work Organizations	3	
47	Professional Seminar	3	
60	Topics of Social Work Practice	1-3	3
86	Field Instruction in Social Work I	6	
87	Field Instruction in Social Work II	6	
88	Field Instruction in Social Work III	9	
97	Independent Study	2	
98	Thesis	3-6	5
	11 12 13 21 22 24 31 32 34 35 36 47 60 86 87 88 97	Social Work Practice I Social Work Practice I Lab Social Welfare Policies and Issues Social Work Practice II Social Work Practice II Lab Social Work Research Social Work Practice III Social Work Practice III Social Work Practice III Advanced Social Work Research Rural Community Groups Social Work Organizations Professional Seminar Topics of Social Work Practice Field Instruction in Social Work I Field Instruction in Social Work II Field Instruction in Social Work III Independent Study	Social Work Practice I Lab Social Welfare Policies and Issues Social Welfare Policies and Issues Social Work Practice II Social Work Practice II Lab Social Work Practice III Lab Social Work Research Social Work Practice III Social Work Practice III Social Work Practice III Advanced Social Work Research Rural Community Groups Social Work Organizations Frofessional Seminar Topics of Social Work Practice Field Instruction in Social Work I Field Instruction in Social Work II Field Instruction in Social Work III Independent Study

TO: Members of the University Senate

FROM: Mary Jo Schill, Chair

Continuing Education Committee

DATE: March 23, 1989

RE: ANNUAL REPORT

During the 1988 calendar year, the Continuing Education Committee met four times. The members of the committee were:

Spring 1988

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

Fall 1988

Jerome Bakken
Joseph DeFlyer (on leave)
Eldon Gade
Ron Pynn
Mary Jo Schill, Chair
Bridget Thompson
Robert Boyd, Advisory

In its advisory role, the Committee reviewed the various programs of the Division of Continuing Education and offered suggestions for continuing and future activities. Specific discussion focused on the following new and expanding initiatives:

- Week-end College
- Learn and Shop
- Expanded Non-credit Efforts
- Expanded College for Kids Program
- Computerization of Correspondence Study
- Incorporation of the Office of Management Development into the Division

There was continued discussion during 1988 on the effect of new technologies on the delivery of outreach programs. The Committee will continue to monitor developments in this area.

The Committee reviewed the FTE's generated during 1988, faculty compensation and student fees. The Committee will continue to provide input to the division in these areas.



memorandum

TO:

University Senate

DATE: March 23, 1989

FROM:

John Gillett, Chair

RE:

ANNUAL REPORT--INTERCOLLEGIATE ATHLETICS COMMITTEE, 1988-89

Committee Members

1987-88

1988-89

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)

Larry Smiley (Center for Teaching & Learning)

Ken Westby (Management)

Judy DeMers (Student Affairs &

Admissions)

John Wyckoff (Geography)

Michael Ahlen (Law)

John Gillett (Accounting), Chair

Scott Miles (Student Member)

Matt Gulseth (Student Member)

Brenna Rubin (Student Member)

Gordon Caldis (Alumni Member)

Mark Foss (Alumni Member)

John Gasparini (Athletic Director)

David Gunther (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 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:

Review and approval of minutes from the preceding meeting.

University Senate March 23, 1989 Page 2

- 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.

University Senate March 23, 1989 Page 3

- 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:
 - 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.

Current team GPA's.

Sport	Athletes	Fall 1988 GPA
Baseball	39	2.68
Men's Basketball	17	2.08
Women's Basketball	15	2.45
Men's Cross Country	11	3.20
Women's Cross Country	13	2.67
Football	116	2.59
Men's Golf	9	2.78
Women's Golf	7	2.86
Hockey	29	2.59
Softball Softball	26 '	2.68
Men's Swimming	33	2.55
Women's Swimming	21	2.83
Men's Tennis	15	3.04
Women's Tennis	9	3.02
Men's Track	40	2.89
Women's Track	26	2.69
Volleyball	14	2.89
Wrestling	18	2.94
Total	458	2.69*

^{*-}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.

University Senate March 23, 1989 Page 4

"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.

March 21, 1989

TO: University Senate

FROM: Committee on Committees

RE: Annual Report

The Committee on Committees met a number of times during the academic year. The main tasks of this committee were: 1) to prepare a ballot for the Senate committees and to recommend to Vice President Clark and President Clifford candidates for vacancies on the VPAA and Presidential committees; 2) to fill vacancies on the Senate and Student Senate Committees as they arose; 3) to recommend membership to a Senate ad hoc committee (Committee on Evaluation of Administrators); and 4) to examine the responsibilities and operation of the Committee on Committees. This committee has completed the first three tasks and is continuing to meet to discuss the fourth.

One hundred twenty-one people returned the University Committee Preference forms, an increase of 45 over 1988 and 25 over 1987. This increase may be due to the direct mailing of the forms to eligible faculty as opposed to attaching them to the University Letter. The committee tried, whenever possible, to honor individual preferences for committee assignments while trying to maintain college and departmental representation.

Due to the increase in responses the Committee on Committees was able to prepare a ballot that will provide the University Senate members a choice of candidates. The election will be conducted at the April meeting.

This committee recommends, as past committees have, that update the descriptions of the committees be updated. (The last update occurred in 1984.)

Respectfully Submitted,

mary Low Fuller

Mary Lou Fuller Elizabeth Hampsten Charlotte Humphries Janet Kelly Moen Ben Ring

Vacancies Filled During the 1988-89 Academic Year

Nagy Bengiamin replaced R. Johnson on the Faculty Instructional Development Committee (1989).

Robert King replaced B. Thompson on the Continuing Education Committee (1990).

Elizabeth Rankin replaced D. Anderson on the Summer Session Committee (1991).

Fred Schneider replaced R. Mower on the Library Committee (1990).

Donald Uhlenberg replaced C. Schmidt on the ROTC Committee (1989).

Timothy Koozin agreed to serve on the Auditorium Advisory Committee. (Presidential)

William Borden agreed to serve on the Auditorium Advisory Committee. (Presidential)

Albert Berger agreed to serve as faculty advisor for the University Program Council.

William Holden agreed to serve as advisor for the Student Board of Publication.

The following served on the ad hoc Committee on Evaluation of Administrators: Ellen Erickson, Richard Landry, Bob Seabloom, Jim Larson, Sonia Zimmerman, Jim McKenzie, and Mary Helen Pelton.



DEPARTMENT OF CHEMISTRY ABBOTT HALL BOX 7185, UNIVERSITY STATION GRAND FORKS, NORTH DAKOTA 58202 (701) 777-2741

TO:

University Senate

FROM:

N. Kulevsky, Chair, Academic Policy

DATE:

March 22, 1989

RE:

Report from academic policy committee.

Committee Membership 1988-89

Norman Kulevsky Ernie Norman Walter Peterson Richard LeFever Dan Tannahill Sara Fugleberg Dan Froats

Alice Clark (ex-officio)

The committee met on February 6 and February 27, 1989. On February 6, 1989 it met and decided on a policy dealing with problems regarding changes to or from S-U and from credit to audit. Since the policy changes effected the actions of the deans, it was decided to bring this change to the council of deans to first obtain their attitude toward this change. On February 27 it was decided to propose to the senate that the Dean of the students college may authorize changes of registration to or from S-U and from credit to audit until the last day to drop a course.

DB/bje