



10-5-1989

October 5, 1989

University of North Dakota

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Frank Slater
Box #175

Minutes of the University Senate Meeting

October 5, 1989

1.

The October meeting of the University Senate was held at 4:05 p.m. on Thursday, October 5, 1989, in room 7, Gamble Hall. Benjamin Ring presided.

2.

The following members of the Senate were present:

Clifford, Thomas	Gillette, Greg	O'Donnell, Sheryl
Akers, Thomas	Hamerlik, Gerald	O'Kelly, Bernard
Antes, James R.	Hanhan, Sara	O'Kelly, Marcia
Baltisberger, Richard	Heitkamp, Thomasine	Owens, Thomas C.
Berg, Carol	Henry, Gordon	Perry, Duncan
Bolonchuk, William	Hill, Richard	Poolman, James
Bostrom, A. Joy	Hitchcock, John C.	Pynn, Ronald
Bostrom, Donald	Hoffarth, Al	Ramsett, David
Boyd, Robert	Kinghorn, Norton D.	Rinehart, Ronald
Cederstrom, Eric	Kolstoe, Ralph H.	Ring, Benjamin A.
Chute, Edward J.	Kweit, Mary	Schubert, George
Clark, Alice	Kweit, Robert	Thomas, Gloria Jean
Dahl, Ivan	Langemo, Diane	Tomasek, Henry
Dawes, Kenneth	Lee, Randy	Uherka, David
DeMers, Judy	Lewis, Robert W.	Waller, James
Donaldson, Sandra	Manke, Shawn	Wilborn, Graciela
Elsinga, Lillian	Markovich, Denise	Wyckoff, John W.
Erjavec, John	Markovich, Stephen	Younger, Teresa
Folsom, Thomas C.	Merrill, Lois	Zink, Jerome
Frein, George	Nielsen, Monty	

The following members of the Senate were absent:

Beiswenger, Lyle	Harris, Mary M.	Lawrence, W. Fred
Bender, Myron	Humphries, Charlotte	Moen, Janet Kelly
Davis, Jeremy	Jacobsen, Bruce	Odegard, John
Gershman, Kathleen	James, Edwin	Scaletta, Kurt
Gillett, John W.	Johnson, Michele	Slater, Frank
Harlow, Steven D.	Keoke, Emory	Traynor, Dan
Harsche, Shelli	Korbach, Robert	

3.

The Chair made the following announcements: 1) E.V. Acosta, Professor Emeritus, Language Department and Ruth M. Peterson, Professor Emeritus, Occupational Therapy Department, recently died. 2) An information sheet from the State Board of Higher Education regarding the referral impact is being distributed to the Senate members present. 3) The Senate Executive

Committee has approved admission procedures for the Fall of 1990 as information to students had to be prepared before the date of the new Senate Admissions Committee election. The procedure for this year is as follows:

Since the University of North Dakota is, as a result of University Senate and North Dakota Board of Higher Education action, committed to the collection of ACT or SAT data for research purposes, the official ACT or SAT data must be on our computer file before new freshmen and transfer students with less than 24 semester credits accepted in transfer by UND will be allowed to register for classes for the Fall of 1990. The only exception is for students who will be 25 years old by August 28, 1990. New students applying for the Fall Semester, 1990, who have met all admission requirements other than the official ACT or SAT data being on the computer file will be allowed Conditional Admission but will not be allowed to register until the required ACT/SAT data is recorded on the computer system. It was approved that this procedure be adopted for one year, reported to the University Senate at the October meeting, and be re-evaluated by the Senate Admissions Committee before next year.

4.

The Chair asked if there were any corrections or business arising from the minutes of the May meeting. There being none, he declared the minutes approved as distributed.

5.

The Committee on Committees report on guidelines for nominations for the slate of officers was read by Mr. Ring. He also read the names of the following people who have agreed to fill the vacancies on various committees as listed:

Continuing Education: Arnold Johnson (Engr), replacing Theodore Pedeliski (BPA) - Fall 1989

Curriculum: Wayne Swisher (Comm Dis), replacing Paul Schwartz (Lang) - Fall 1989

Honors: Tom O'Neil (CAS), replacing James Graves (FA) - term expires 1992

Intercollegiate Athletics: John Gillett (Bus Law), replacing Larry Smiley (CTL) - term expires 1991

Student Policy: 1) Pat Kerr (CTL), replacing Scot Stradley (BPA) - term expires 1990, and 2) Gary Gott (Law), replacing Brian Reynolds (A&S) - term expires 1991

6.

The Chair called for questions on the annual report of the Compensation Committee. There being no questions, the Senate received the report.

7.

The Chair called for questions on the annual report of the Faculty Instructional Development Committee. There being no questions, the Senate received the report.

8.

Mr. Bolonchuk, Chair of the Curriculum Committee, moved approval of the eleven new courses, proposed by departments and approved by the Curriculum Committee. The motion was seconded and discussion followed. A vote was taken and the motion was approved with Stephen Markovich abstaining. (See attachment #1.)

9.

The Chair called for questions on the annual report of the Honors Committee. There being no questions, the Senate received the report.

10.

The Chair presented the slate of nominees from the Committee on Committees and called for the election of the six member Admissions Committee. He asked for further nominations from the floor. There being none, a ballot was taken. The secretary was instructed to count the ballots and report the results in the Senate minutes and the University Newsletter. There being no objection, the Senators completed a signed ballot. Ralph Kolstoe and Bruce Eberhardt were elected to serve a three-year term; John D. Williams and Charlotte Humphries, a two-year term and Mary Askim and Joanne Gabrynowicz, a one-year term.

11.

Ms. Berg moved a recommendation from the College of Nursing that students must obtain a 2.5 cumulative and a 2.5 UND grade point average to be considered for admission to the College of Nursing. This will be effective for those applying to the College of Nursing for the Fall of 1990. Mr. Schubert seconded the motion. Ms. Berg moved to amend the motion to change, 1990, to 1991. Mr. Henry seconded the motion and discussion followed. The motion to amend was voted upon and approved unanimously. The main motion, as amended, was voted upon and approved unanimously.

12.

Mr. Kweit moved the following:

Be it resolved that the University Senate appoint a faculty committee to deal with the negative consequences which would result if the tax referrals strike down increased taxes. The charge of this committee would be to meet with the administration and the Board of Higher Education to gather infor-

mation about alternative strategies which are being developed. Further, this committee would make recommendations to the Senate suggesting ways of coping with decreased funding. Mr. Pynn seconded the motion. Discussion followed. Mr. Kweit moved to amend the motion that this committee consist of the six members of the Funding or Enrollment Emergency Committee and six additional members including one student to be appointed by the Senate Executive Committee. Ms. DeMers seconded the motion. Discussion followed. Mr. Lewis offered a friendly amendment that the Executive Committee look at broad representation throughout the colleges. The motion to amend was voted upon and approved with Thomas Akers and Alice Clark objecting and Duncan Perry and Lillian Elsinga abstaining. Further discussion followed. Mr. Ramsett moved to amend by substituting the word, President, for the word, Senate, in the last sentence. Mr. Tomasek seconded the motion. Further discussion followed. Mr. O'Kelly offered a friendly amendment to add the words, and Senate, to the last sentence so that it would read: Further, this committee would make recommendations to the President and to the Senate suggesting ways of coping with decreased funding. Mr. Ramsett accepted the friendly amendment. This motion to amend was voted upon and carried unanimously. Further discussion followed. Mr. Kweit moved to amend the motion to substitute the words, the tax rates as accepted by the legislature, for the words, increased taxes, in the first sentence. Ms. Younger seconded the motion. The amendment was voted upon and carried unanimously. The main motion was amended to read as follows:

Be it resolved that the University Senate appoint a faculty committee to deal with the negative consequences which would result if the tax referrals strike down the tax rates as accepted by the legislature. The charge of this committee would be to meet with the administration and the Board of Higher Education to gather information about alternative strategies which are being developed. Further, this committee would make recommendations to the President and the Senate suggesting ways of coping with decreased funding. The committee will consist of the six members of the Funding or Enrollment Emergency Committee and six additional members, including one student, to be appointed by the Senate Executive Committee using a broad representation throughout the colleges. This motion was voted upon and unanimously carried.

13.

Mr. Schubert moved the following recommendation from the Compensation Committee that in order to preserve the raise for next year, the Senate shall actively support a "Yes" vote on referrals 3, 4 and 7 to be voted on December 5, 1989. Ms. Younger seconded the motion. Discussion followed. Mr. Pynn moved to amend the motion by deleting the words, in order to preserve the raise for next year, and substituting the words, to support the general well-being of the state and its citizens. The motion to amend was seconded. Ms. Younger offered a friendly amendment to change the word, referrals, to measures. The motion to amend was voted upon and carried unanimously. The main motion will now read: To support the general well-being of the state and its citizens, the Senate shall actively support a "Yes" vote on measures three, four and seven to be voted on December 5, 1989. This motion was voted upon and carried unanimously.

14.

The Chair called for the election of Chairperson and Vice Chairperson of the Senate and presented the slate of nominees from the Committee on Committees. The nominees for Chairperson were Ralph Kolstoe, Benjamin Ring and John Wyckoff. The nominee for Vice Chairperson was Robert Kweit. The Chair called for nominees from the floor. There being no further nominees, the Senate members voted. Benjamin Ring was elected Chairperson and Robert Kweit was elected Vice-Chairperson.

15.

The Chair called for nominations for two faculty members to serve on the Committee on Committees. Ms. O'Kelly nominated Robert Lewis. Mr. Markovich nominated David Ramsett. Mr. Pynn moved that nominations cease and that the secretary be instructed to cast a unanimous ballot for Mr. Lewis and Mr. Ramsett. Mr. Manke seconded the motion. A voice vote was taken and the motion was approved with Mr. Lewis objecting.

16.

The Chair called for nominations for a student representative to serve on the Senate Executive Committee. Mr. Hitchcock nominated Theresa Younger. Mr. Manke nominated John Hitchcock. It was moved and seconded that nominations cease and that the secretary count the ballots and report the results in the Senate minutes and the University Newsletter. There being no objection, the Senators completed a signed ballot. Theresa Younger was elected as the student representative.

17.

The Chair called for nominations for a faculty representative to serve on the Senate Executive Committee. Mr. Markovich nominated Ralph Kolstoe. Mr. Kolstoe declined the nomination. Mr. Schubert nominated John Wyckoff. Ms. Elsinga nominated Sandra Donaldson. Ms. Donaldson declined the nomination. Mr. Lewis moved that nominations cease and that the secretary be instructed to cast a unanimous ballot for Mr. Wyckoff. A voice vote was taken, and since no negative vote was heard, a unanimous vote was recorded for John Wyckoff to serve as faculty representative.

18.

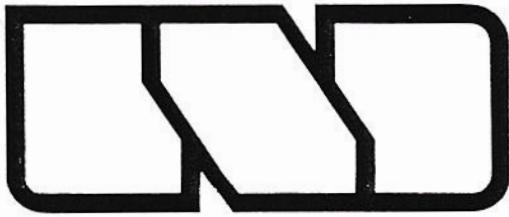
The Chair called for adjournment. There being no objection, the meeting adjourned at 5:13 p.m.

Monty Nielsen
Secretary

UNIVERSITY CURRICULUM COMMITTEE

NEW COURSES APPROVED THROUGH SEPTEMBER 18, 1989

Acct	412	Income Tax III	3 cr.
HPER	327	Fitness for Life	3
Lang	S413	Advanced Spanish Grammar Review	2
Ling	460	Ethnographic Methods in Field Linguistics	3
MBio	491	Directed Studies	1-3
Mus	220	Music in America	3
Path	330	Quality Management for the Clinical Laboratory	2
Path	502	Erythrocytes in Health and Disease	2
Path	506	Clinical Chemistry	2
Path	511	Leukocytes in Health and Disease Laboratory	1
Path	512	Immunochemistry Laboratory	1



DEPARTMENT OF MATHEMATICS

memorandum

TO: University Senate

FROM: Compensation Committee, Tom Robinson, Chairperson

RE: 1988-89 Report

DATE: 9-15-89

Other elected members who served on the Committee during 1988-89 are Jim Antes, Don Bostrom, Dick Hill, Mary Wilhite (recorder), and Sherry O'Donnell. Ex officio members were Personnel Director Fred MacGregor, a designee from V.P.A.A. Alice Clark's office, and Ron Kutz, the University's faculty representative on the Statewide Faculty Salaries Committee. The Committee met eight times.

Ron Kutz kept us informed of progress regarding salary outlook during the 1989 legislative session, and President Clifford also met with us to give us a rundown of expectations. The Board of Higher Education made a substantial commitment to faculty and staff with regard to the salary proposal of the Salaries Committee which was chaired by Ron. Although the Governor and legislature did not quite provide the requested funding, there appeared to be a stronger commitment than we had received for some time. We regret that for all the hard work done by many people on our behalf there still remains a dark cloud over our campuses in the threat of a successful referral of essential revenue bills.

The Committee met with Terry Webb, Director of Residence Services to discuss issues related to day care services for children of faculty and staff. Another guest was Rex Kohl, representing Asset Management Group, who discussed with us two basic dental plans. Group dental insurance remains an enigma to the Committee because most groups require that a high percentage of eligible employees enroll, the premiums are fairly costly, yet the coverage does not offer significant benefits. Dental insurance is available through Blue Cross-Blue Shield and other companies on an individual basis, and the Committee believes faculty will be better served by making their own arrangements. Health care insurance and health care costs remain a cause for constant concern to our Faculty and staff. Although those of us in TIAA-CREF do not elect a representative to the PERS Health Board, we now have an observer who is appointed by the Board of Higher Education. She is Jennifer Gladden who is at Bismarck State College.

TIAA-CREF has recently opened a regional office in Denver that will serve North Dakota as well as other North Central states. This promises to offer us better service than we have had. Expected innovations in the financial offerings of TIAA-CREF will also give us a greater selection of instruments from which to choose to build up accumulations for retirement preparation. SRAs with TIAA-CREF and tax deferred annuities with other companies were also discussed. We hope to be able to inform faculty and staff of the companies which are involved, along with a list of the offerings available to us and a synopsis of their earnings records over the past few years.

RECEIVED

M E M O R A N D U M

TO: University Senate
FROM: Faculty Instructional Development Committee
Mary Askim, Chair 1989-90
RE: Annual FIDC Report to the Senate
DATE: September 21, 1989

Committee Membership AY 1988-89:

Mary Askim (Home Economics)
Alice Clark (VPAA) - ex officio
Mark Grabe (Psychology)
Myrna Haga (Social Work)
Maurice Russell (Academic Media Center)
Lucy Schwartz (Director of Instructional Development)
Deanna Strackbein (Elementary Education)
Robert Till (Psychology) - Chair 1988-89

Committee Activities AY 1988-89:

During the academic year 1988-89, the FIDC made grant awards and funded Summer Instructional Development Professorships. Fifty-three proposals for grants were received and thirty-six were funded for a total expenditure of \$41,531.25. Of this total, twenty-one grants were in the "Express Option" category and accounted for \$8,599.55. There was a significant increase in this category, over the previous year, which probably reflected the shortage of travel funds in departmental budgets.

The Committee received twenty-one proposals for Summer Professorships and awarded one eight-week and thirteen four-week professorships for a total expenditure of \$29,765.50. The FIDC contributed approximately 60% of those costs and the balance was contributed by the Office of Instructional Development.

The grants awarded by FIDC went to every college on campus and of the fifty-two departments, only sixteen did not receive direct awards.

Because of uncertainty of funding, a call was not made for Developmental Leave Supplements. However, when funding was secured, proposals were solicited over the summer and four were received and all four were supported.

To: Members of the University Senate Date: Sept., 1989
From: Michelle J. Creech-Eakman, Chairperson Honors Committee
Re: Honors Committee Annual Report, 1988-89

The Honors Committee met five times during the academic year 1988-89 and once during the summer session. I would like to thank the members of the committee for their diligent work and patience in a difficult year for the Program. The work of the subcommittees was also productive and beneficial to the decision making processes for the committee.

The members of the Honors Committee were: Honors Program Coordinator Paul Schwartz, FACULTY Pat Warcup, Lois Oechsle, John Salter, Jim Waller, Mary Kweit, Jim Graves, Mary Coleman, and Gene Mahalko, STUDENTS Tyson Eakman, Michelle Creech-Eakman, Jay Jerde, Mark Olson, Mark Frigaard, and Chad Welle.

The elected Chair for the year was Michelle Creech-Eakman, and the Vice-Chair was Mark Frigaard. The new faculty members for 1988-89 were Mary Coleman and Lois Oechsle. The new faculty for 1989-90 are Scott Stradley and John Duerre.

The Sophomore Honors Essay subcommittee, composed of Mary Kweit, Jim Graves, and Tyson Eakman, prepared and revised topics for Sophomore Honors Essays.

The Standards and Requirements subcommittee, composed of Michelle Creech-Eakman, Pat Warcup, Lois Oechsle, Jay Jerde, and Mark Frigaard provided revisions and clarified purpose and procedure for the standards and requirements of the Honors Program facilitating flexibility while maintaining a high standard of excellence as our main goal.

The Colloquia subcommittee, composed of Mark Olson, John Salter, Jim Waller, and Jay Jerde, furnished and clarified ideas for colloquia to be taught throughout the next two years.

The Recruitment and Admissions subcommittee, composed of Mark Frigaard, Mary Coleman, and Gene Mahalko, clarified standards of recruitment and admissions for the Program.

The major change in standards and requirements for the Honors Program this year pertained to the minimum grade allowed in order for students completing a Sr. Departmental Honors Thesis to receive credit through the Honors Program. In the past there was no grade requirement for theses through departments, only for theses completed by Four-Year Honors Program students. The requirement was clarified to be a B, as it is for Four-Year Honors Program Students. A number of questions were raised that will be covered in Honors Committee this year as they were still unresolved at the close of the academic year. These questions concerned the distribution requirements for students entering the Honors Program from the Integrated Studies Program, time and extension limits under which sophomores in the Honors Program must complete their Sophomore Honors Essays, and the status of the Honors Committee in approving its students for graduation.

Three colloquia were offered in the Fall of 1988: Introduction to the Discovery of Egypt, AIDS, and The Physical Universe. In the Spring of 1989 the four colloquia were: Racism and Certain Other Forms of Prejudice, Structure of University Disciplines, Balzac, Dickens and Dostoyevsky, and Peace and War in the Near East.

This year six new students beyond the freshman year petitioned to enter the Honors Program. They were Tera Rutten, Michael Jablon, Susan Delap, Stacey Burger, Wanda Hofstad, and John Schaan.

Also, in 1988-89, fifteen students were moved to full status in the Honors Program. They were David Henry, Jodi McBride, Paul Durbin, Marie Wold, John Griffith, Denise Flanagan, Allison Uthke, Carla Caspers, David Plante, Wendy Vosen, Brian Kosobud, Jennifer Larson, Jenny West, Rick Zieska, and Scot Boesflug.

The Starcher Award was again awarded this year to the best undergraduate Departmental or Four-Year Honors Program Senior thesis. I want to give special thanks to the committee who had the almost impossible task of choosing the award winning thesis. The members of that committee were Cindy Pemberton, Dave Ramsett, Lowell Thompson, Elizabeth Hampsten, Rachel Scott, and Paul Schwartz. The winner, David M. Johnson, wrote his thesis both through his department of Economics and through the Four-Year Honors Program.

Seven students graduated from the Four-Year Honors Program this year: David M. Johnson, Mark Frigaard, Stephen Kranz, Sherry Dietchman, Michael Melgaard, Laura McCallum, and Sandy Holmgren. In addition ten students completed Departmental Honors Theses through the Honors Program: Scott Krebs, Arthur Ross, Jr., Vincent Plummer, Robert Seidle, Brenda Folstrom, and Shelly Snider all through Psychology, Lori Godlevsky through Occupational Therapy, Laura McCallum through Broadcasting, Sherry Dietchman through Theater Arts, and David M. Johnson through Economics.

Finally, affiliated with but not a subcommittee of the Honors Committee, there was the Search and Screen Committee this year who I would like to thank. This committee was comprised of members of the Honors Committee, chosen to find and screen candidates for the Coordinator position of the Honors Program while Paul Schwartz takes a one year leave to work with ACE. After interviewing four candidates, the committee decided upon James Waller as our new temporary Coordinator. Also, I would like to thank all the candidates for their support and interest in the Honors Program.

Finally, I would like to thank Paul Schwartz for his dedication and insights on behalf of all students in the Honors Program and the Honors Program as a whole.