



2-1-1990

February 1, 1990

University of North Dakota

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Frank Slater
Box #175

Minutes of the University Senate

February 1, 1990

1.

The February meeting of the University Senate was held at 4:06 p.m. on Thursday, February 1, 1990, in room 7, Gamble Hall. Robert Kweit presided.

2.

The following members of the Senate were present:

Akers, Thomas	Harris, Mary	O'Donnell, Sheryl
Antes, James R.	Heitkamp, Thomasine	Owens, Thomas C.
Baltisberger, Richard	Hill, Richard	Poolman, James
Berg, Carol	Humphries, Charlotte	Ramsett, David
Bolonchuk, William	Johnson, Becky	Rinehart, Ronald
Bostrom, A. Joy	Kinghorn, Norton D	Rutten, Tera
Bostrom, Donald	Kolstoe, Ralph H.	Schubert, George
Boyd, Robert	Kweit, Mary	Slater, Frank
Burbank, Kent	Kweit, Robert	Smith, Chris
Chute, Edward J.	Langemo, Diane	Stinnett, Henry
Davis, Jeremy	Lawrence, W. Fred	Thomas, Gloria Jean
Demers, Judy	Lewis, Robert W.	Tomasek, Henry
Erjavec, John	Markovich, Denise	Uherka, David
Frein, George	Markovich, Stephen	Wilborn, Graciela
Gillett, John W.	Merrill, Lois	Wyckoff, John W.
Gillette, Greg	Moen, Janet Kelly	Younger, Teresa
Hanhan, Sara	Nielsen, Monty	

The following members of the Senate were absent:

Clifford, Thomas	Folsom, Thomas C.	Manke, Shawn
Beiswenger, Lyle	Gershman, Kathleen	O'Kelly, Bernard
Belk, Kurt	Hamerlik, Gerald	O'Kelly, Marcia
Bender, Myron	Harlow, Steven D.	Odegard, John
Breidenbach, Tim	Henry, Gordon	Perry, Duncan
Clark, Alice	Hitchcock, John C.	Ring, Benjamin A.
Dahl, Ivan	Hoffarth, Al	Scaletta, Kurt
Dawes, Kenneth	Jacobsen, Bruce	Waller, James
Donaldson, Sandra	James, Edwin	Zink, Jerome
Elsing, Lillian	Korbach, Robert	

3.

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

4.

The Chair called for questions on the annual report of the Academic Policies Committee. There being no questions, the Senate filed the report.

5.

The Chair called for questions on the annual report of the Summer Sessions Committee. There being no questions, the Senate filed the report.

6.

Mr. Kweit said that John D. Williams, Vice Chair of the Senate Committee on Financial Contingency would like to report the committees' working principles and asked if the Senate wished to suspend the rules for this purpose. Mr. Bostrom moved to suspend the rules for ten minutes for the committee report. Mr. Wyckoff seconded the motion which was voted upon and carried by a vote of 45 for, 1 abstaining and 1 other.

Mr. Williams reported on the working principles which the Committee on Financial Contingency believes integrates the guidelines adopted by the University Senate at the meeting on January 18. Mr. Kweit asked for questions or discussion. Discussion and questions followed. The ten minute time period expired and the Senate moved to the Calendar of Business.

7.

Mr. Kolstoe moved the recommendation from the Academic Policy Committee for the following change in grading policy:

Courses which extend beyond the normal semester limit are eligible for a special temporary grade.

Rationale:

Such courses now receive either a non-convertible Incomplete or a grade of NR. Concern has been expressed about this policy by students in Cooperative Education, who feel that a grade of I, which remains on the transcript, conveys an inaccurate impression about their performance in courses of that type. The Director of Cooperative Education communicated these concerns to the VPAA and to the Academic Policy Committee. After discussion the Committee concluded that a change in grading policy would be most equitable if applied to all courses which normally extend beyond the end of the semester.

At present, there are about 48 courses which fall into this category. The Committee has contacted the Chairs of all the departments involved for comment about the proposed policy change, and to find out which courses would be appropriate to include in such a policy. The Chairs were uniformly supportive of the proposed change. If the policy change is approved, the Committee recommends that the grading policy for the courses listed in the attachment distributed with the December, 1989, agenda be changed to conform to the new policy. Mr. Schubert seconded the motion. The motion was voted upon and carried by a vote of 41 for and 8 abstaining. (See attachment #1.)

8.

Mr. Bolonchuk moved the recommendation from the Curriculum Committee regarding implementing an admission process and changing graduation requirements for the Public Administration Program in order to be similar to and consistent with admission to BPA's business program.

Admission

To be eligible for admission into the program in Public Administration the student must have completed, either at UND or from another institution of higher education, at least 60 hours with a gpa of at least 2.5 and at least a 2.5 gpa in the required pre-public administration core.

Pre-Public Administration Core

The courses listed in the Undergraduate Catalog, 1988-90, page 346 under BSPA with major in Public Administration, Roman numeral three (III) be designated as a pre-public administration core and to be so titled with publication of the 1990-92 catalog. These courses presently include:

Acct 200	Elements of Accounting	3
BVED 217	Fundamentals of Management	
	Information Systems	3
Econ 201, 202	Principles of Economics I and II	6
Econ 210	Elementary Business and Economic	
	Statistics	3
Acct 201	Elements of Accounting	3
Math 103	College Algebra	3
	or	
Math 104	Finite Mathematics	3
P. Sci. 101, 102	American Government I and II	6
Comm 161	Fundamentals of Public Speaking	3

Graduation Standards

The Public Administration program requests approval to raise its graduation standards in order to be consistent with and in conformity to standards within the College. Specifically the Department requests:

- a. Earn a minimum gpa of 2.5 in all courses taken.
- b. Earn a minimum gpa of 2.5 in all courses required for the major in public administration. (Currently there is no gpa requirement for courses taken in the major.)
- c. For transfer students, a minimum gpa of 2.5 in all work taken at UND.

The required courses in the Public Administration major are listed in the present Undergraduate Catalog under Roman numeral IIIa and IIIb (pages 346-347). In the 1990-92 Undergraduate Catalog these courses will be listed as Roman numeral IV: Major Requirements, thus become IVa and IVb.

These new standards would first apply to students entering an institution of higher education in the Fall Semester 1990. Mr. Poolman seconded the

motion. Discussion followed. A vote was taken and the motion carried with 47 voting for and 2 abstaining.

9.

Ms. Kweit moved the following resolution:

Be it resolved that the University Senate strongly recommends that if complimentary copies of textbooks are not to be retained, they should not be sold. Rather, the faculty should either donate them to the appropriate UND library, a colleague, or another non-profit institution; or otherwise appropriately dispose of them, such as returning them to the publisher, without infringing on the rights of the author and/or publisher. Further, we request that the University Bookstore refrain from selling complimentary copies of textbooks. Mr. Stinnett seconded the motion. Discussion followed. The motion was voted upon and carried by a vote of 44 for, 2 against and 3 abstaining.

10.

Ms. DeMers moved the following resolution:

Be it resolved that the University Senate, tally and publicize the roll call votes of individual Senate members. This procedure will be implemented by the Senate Executive Committee with the assistance of the Office of the VPAA. The value of this procedure will be evaluated in one year. Mr. Chute seconded the motion. Discussion followed.

Ms. DeMers moved to table the motion until a cost estimate could be made. Mr. Akers seconded the motion. The motion was voted upon and carried by a vote of 31 for, 16 against and 2 abstaining.

11.

Bette Olson, Chair of the Honorary Degrees Committee, presented the recommendation of that committee to award five honorary degrees and distributed information on each nominee. Mr. Tomasek moved acceptance of the first nominee. Mr. Schubert seconded the motion which was voted upon and carried by a vote of 45 for and 5 abstaining. Mr. Schubert moved acceptance of the second nominee. Mr. Bolonchuk seconded the motion which was voted upon and carried by a vote of 46 for and 4 abstaining. Mr. Poolman moved acceptance of the third nominee. Ms. Langemo seconded the motion which was voted upon and carried by a vote of 48 for and 2 abstaining. Ms. Langemo moved acceptance of the fourth nominee. Mr. Owens seconded the motion which was voted upon and carried by a vote of 47 for and 3 abstaining. Mr. Markovich moved acceptance of the fifth nominee. Mr. Tomasek seconded the motion which was voted upon and carried by a vote of 47 for and 3 abstaining.

12.

Mr. Bolonchuk moved to reserve the first twenty minutes of each University Senate meeting for questions, answers and discussion among members. This is not an original idea but rather is an idea taken from British Parliamentary procedure where the last part of the meetings are called simply the

"Question Period." Mr. Gillette seconded the motion and discussion followed. Mr. Markovich moved a friendly amendment to strike the second sentence. Both the mover and the seconder agreed to this. Mr. Burbank moved a friendly amendment to insert the words "up to" in the sentence so that it would read: To reserve up to the first twenty minutes of each University Senate meeting for questions, answers and discussion among members. Both the mover and seconder agreed to the change. The motion was voted upon and carried by a vote of 45 for, 4 against and 1 abstaining.

13.

The Chair adjourned the meeting at 5:07 p.m.

Monty Nielsen
Secretary

All Departments:

337 Cooperative Education*
499 Senior Honors Thesis*

Aviation:

Avit 102 Introduction to Aviation*
Avit 142 Introduction to Aviation - Helicopter*
Avit 201 Aerodynamics and Performance*
Avit 202 Aircraft Systems*
Avit 241 Aerodynamics and Performance - Helicopter*
Avit 242 Aircraft Systems - Helicopter*
Avit 304 Basic Attitude Instruments and Navigation*
Avit 305 Instrument Flight Procedures*
Avit 322 Rotorcraft Turbine Transition*
Avit 344 Basic Attitude Instruments and Navigation - Helicopter*
Avit 345 Instrument Flight Procedures - Helicopter*
Avit 381 Professional Pilot Lab - Helicopter*
Avit 383 Rotorcraft Certification*
Avit 391 Professional Pilot Lab*
Avit 392 Professional Pilot Lab with Multi-engine Option*
Avit 393 Multi-engine Certification*
Avit 395 Seaplane Certification*
Avit 399 Introduction to Aerobatic Flight*
Avit 414 CFI Certification*
Avit 415 Instrument Flight Instructor*
Avit 416 Multi-engine Flight Instructor*
Avit 444 CFI Certification - Helicopter*
Avit 445 Instrument Flight Instructor - Helicopter*
Avit 483 Rotorcraft Instrument Certification*
Avit 491 Airline Transport Pilot Certification Lab

Center for Teaching and Learning:

CTL 486 Field Experience*
CTL 487 Student Teaching*

Engineering:

Engr 480 Co-op Work Study*

Music:

Mus 494 Senior Project*
Mus 498 Special Projects*

Social Work:

Swk 487 Field Instruction*

Pathology:

Path 481, 482 Medical Technology Internship*

Languages:

Lang 333 Colloquium in Language and Letters*

*Currently receives a non-convertible Incomplete

*Currently receives NR until completed

Attachment #1

DEPARTMENT OF GEOLOGY AND GEOLOGICAL ENGINEERING
BOX 8068, UNIVERSITY STATION
GRAND FORKS, NORTH DAKOTA 58202
(701) 777-2811

TO: University Senate

FROM: Richard LeFever, Chair, Academic Policy Committee *RLG*

DATE: January 18, 1990

RE: Annual Report for the Academic Policy Committee

Committee Membership 1989-90

Michael Jablon
Audrey Jaeger
Richard LeFever, Chair
Don Poochigian
Charles Robertson
Scott Stempson
Patricia Videtich
Alice Clark (ex officio)

The committee met twice during the Fall semester, and forwarded a recommendation to the Senate that courses which extend beyond the normal semester limit be eligible for a special temporary grade. The committee decided to take no action at this time on a request by Dean Schubert for review of the admission grade point standards into colleges and departments.

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ADMINISTRATIVE U.N.D.

**ANNUAL REPORT OF THE
SUMMER SESSION COMMITTEE
JANUARY 1, 1989 THROUGH DECEMBER 31, 1989**

1988-89 Summer Session Committee Members

Dale Anderson
Betty Gard
Stuart Lundberg
William F. Sheridan
George Schubert, Ex-Officio
Larry Smiley
Bulent Uyar

1989-90 Summer Session Committee Members

Stuart Lundberg	Accounting	Term expires 1991
Sandy Modisett	HPER	Term expires 1992
Elizabeth Rankin	English	Term expires 1991
George Schubert	University College	Ex-officio
William F. Sheridan	Biology	Term expires 1990
Lowell Thompson	CTL	Term expires 1992
Bulent Uyar	Economics	Term expires 1990

Dates of Summer Session Committee Meetings

February 6, 1989
April 12, 1989
November 16, 1989
December 14, 1989

During the past twelve months the Summer Session Committee has been considering two major changes in the Summer Sessions operation:

1. Beginning with the 1991 eight-week Summer Session the length of class periods be increased from 60 minutes to 75 minutes and the number of daily class periods be reduced from eight to seven. This change would make it convenient for departments to schedule most classes on a four-day work week, yet allow departments to schedule classes on a five-day work week if so desired. If adopted the Summer Session time periods would be as follows: Period one: 7:05 - 8:20; Period two: 8:30 - 9:45; Period three - 9:55 - to 11:10; Period four - 11:20 - 12:35; Period five - 12:45 - 2:00; Period six - 2:10 - 3:25 and Period seven 3:35 - 4:50. From a limited sample, there is faculty support for this change.

(Over)

2. When allocating FTEs for the 1991 eight-week Summer Session, FTEs be reduced by approximately ten percent, or approximately ten FTEs. The money saved from these positions be used to increase Summer Session salaries. During the 1990 spring semester a survey will be forwarded to faculty for their input.

Other Topics of Discussion

Other topics which have been discussed by the Summer Session Committee include:

1. Special needs of departments and programs.
2. December 5, 1989 referral.
3. Summer Session tuition
4. Increase in Summer Session enrollment.
5. Touch Tone Telephone Registration (TTTR)

Committee members have been very diligent regarding their involvement on this committee. It is seldom that a Committee member is absent from a meeting.