



3-1-1990

March 1, 1990

University of North Dakota

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Minutes of the University Sen

March 1, 1990

1.

The March meeting of the University Senate was held at 4:08 p.m. on Thursday, March 1, 1990, in room 7, Gamble Hall. Benjamin Ring presided.

2.

The following members of the Senate were present:

Clifford, Thomas	Hamerlik, Gerald	O'Kelly, Marcia
Akers, Thomas	Hampsten, Richard	Owens, Thomas C.
Antes, James R.	Hanhan, Sara	Poolman, James
Baltisberger, Richard	Harris, Mary M.	Ramsett, David
Beiswenger, Lyle	Hoffarth, Al	Rinehart, Ronald
Berg, Carol	Humphries, Charlotte	Ring, Benjamin A.
Bostrom, A. Joy	Jacobsen, Bruce	Rutten, Tera
Bostrom, Donald	Johnson, Becky	Schubert, George
Boyd, Robert	Kinghorn, Norton D.	Slater, Frank
Burbank, Kent	Kolstoe, Ralph H.	Smith, Chris
Chute, Edward J.	Kweit, Mary	Stinnett, Henry
Davis, Jeremy	Kweit, Robert	Thomas, Gloria Jean
Dawes, Kenneth	Langemo, Diane	Tomasek, Henry
Demers, Judy	Lawrence, W. Fred	Waller, James
Donaldson, Sandra	Lewis, Robert W.	Wilborn, Graciela
Erjavec, John	Moen, Janet Kelly	Wyckoff, John W.
Frein, George	Nielsen, Monty	Younger, Teresa
Gillett, John W.	O'Donnell, Sheryl	Zink, Jerome
Gillette, Greg	O'Kelly, Bernard	

The following members of the Senate were absent:

Belk, Kurt	Heitkamp, Thomasine	Markovich, Stephen
Bender, Myron	Henry, Gordon	Merrill, Lois
Bolonchuk, William	Hill, Richard	Odegard John
Clark, Alice	Hitchcock, John C.	Perry, Duncan
Dahl, Ivan	Irwin, Nathan	Pynn, Ronald
Elsinga, Lillian	James, Edwin	Scaletta, Kurt
Folsom, Thomas C.	Korbach, Robert	Uherka, David
Gershman, Kathleen	Manke, Shawn	
Harlow, Steven D.	Markovich, Denise	

3.

The Chair stated that the loss of Demetrius Georgacas, Professor Emeritus, Classical Languages, will be greatly lamented. He stated that the University regrets the loss of Dr. Robert Painter, former member of the

State Board of Higher Education, and also the loss of the mother of D. Jerome Tweton.

The Chair announced that the Senate Executive Committee decided to fill the term of Randy Lee, who resigned from the Senate, with the nominee who received the next highest number of votes during last fall's election and that Richard Hampsten will serve the remainder of the term.

The Chair announced that Kent Burbank will be the Senate parliamentarian for the remainder of this school year.

4.

The Chair opened the question and answer period. The following questions were considered: Mr. Kweit asked President Clifford for his views on the pros and cons of having administration serve on the Senate. President Clifford responded that it does not make a lot of difference, but that if a faculty senate was set up and wanted an administrative view on matters, a designated administrator could be invited.

Ms. DeMers stated that there appears to be a rapid movement on the issue of a chancellor system in North Dakota, citing the drafting of a legislative bill to that end. As a legislator, she said she possibly will be voting on the implementation of a chancellor system in the next legislative session and she asked the thinking of the Senate on such a system. President Clifford replied that thoughts around the state are mixed, with issues to be considered on both sides. The safeguard is that such a change requires two readings before the State Board, which will provide ample opportunity for reactions from the campuses. Ms. DeMers asked if there are plans on how a chancellor system would work. President Clifford responded that each president would report to the chancellor and would be a member of the chancellor's cabinet. Now, UND answers directly to the State Board but this is not spelled out in the proposed chancellor system. The question was raised in the course of the discussion as to whether a chancellor system would save money or add an expensive level of bureaucracy. The President and others pointed out that there is no real way to answer this question in advance of the fact.

Mr. Frein asked about faculty salary increases for next year being based on market pressures. President Clifford responded that this would go through the normal procedure of department chairs making recommendations to the deans. He stated that when making increases, it is necessary to be aware of the market and make an evaluation of the individual's worth in the department.

5.

The Chair announced that an interim report from the committee on Faculty Governance was distributed for informational purposes only. He stated that members may wish to bring some of these items to the April Senate Meeting.

6.

The Chair asked if there were any corrections or business arising from the

minutes of the February meeting. There being none, he declared the minutes approved as circulated.

7.

The Chair called upon John Williams to report for the Financial Contingency Committee. Mr. Williams distributed a report which included resolutions. The Chair asked for a motion on the first resolution. Mr. Kweit moved that in the effort to maintain and enhance quality instruction at UND, the 301 account monies made available through the 1990-91 Academic Affairs Assessments should be used solely for instructional faculty. Ms. Younger seconded the motion. Discussion followed. The motion was voted upon and approved by a vote of 49 for and 7 abstaining.

Mr. Lewis moved the following resolution: The Senate Committee on Financial Contingencies is concerned that the University administration is perceived to have developed and proceeded with a plan for 1990-91 salary adjustments without the participation of this committee. If this perception is accurate, it violates the agreement between the committee on Financial Contingencies and the administration. Mr. Kewit seconded the motion. Discussion followed. Mr. Lewis moved to amend the motion by removing the words, "on Financial Contingencies," in the first sentence and changing the end of the first sentence to read, "participation of the Senate Committee on Financial Exigency." The seconder agreed with the change and the Chair ruled this change be made. Discussion continued on the motion. The motion was voted upon and approved by a vote of 30 for, 14 against, 10 abstaining and 1 other.

Mr. Lewis moved the following in response to the State Board of Higher Education's Goals for 1997:

1. Until a cost-benefit analysis can demonstrate the fiscal and administrative benefits of a chancellor system for North Dakota higher education, the recommendation should be rejected.
2. Instead of enrollment caps as presented to the State Board of Higher Education, Admission Standards should be implemented at all four year institutions.
3. We support the State Board's efforts to raise the level of student financial assistance. We urge state education and public officials to lobby the national government to restore student financial assistance to pre-1980 levels.
4. The State Board of Higher Education has decided against converting Mayville State and/or Valley City State into two-year campuses. We urge reconsideration.
5. The termination or reassignment to another campus of any program should be based on demonstrated criteria of quality. The State Board's staff recommendations with regard to the University of North Dakota have not met this standard. The recommendations should be

rejected until such time as they satisfy this requirement.

6. Four-year degree-granting institutions in North Dakota should not provide remedial pre-collegiate instruction. However, remedial pre-collegiate instruction is not to be construed to mean courses for learning disabled or handicapped students.
7. Non-credit extra-curricular activities, wherever possible, should be placed upon self-sustaining budgets.

Ms. Younger seconded the motion. Discussion followed. Mr. Ramsett made a friendly amendment to delete the beginning phrase in item 2 so that it would read: Admission standards should be implemented at all four year institutions. The mover and the seconder agreed to this change.

Mr. Schubert moved to amend item 6 by adding the phrase, "through the use of appropriated funds," at the end of the first sentence. Mr. Boyd seconded the motion and discussion followed. Mr. O'Kelly made a friendly amendment to change the new phrase to read: "from their regular budgets." The mover and the seconder agreed to this amendment. The motion was voted upon and approved by a vote of 49 for, 1 against and 3 abstaining.

Ms. DeMers moved to divide the question by voting on items 1, 2, 3, 5, 6, and 7 and voting separately on item 4. The Chair ruled that the question would be divided.

Ms. Hanhan and Mr. O'Kelly suggested a change in wording for item 5 so that it would read: Decisions to terminate or reassign to another campus any program should take into consideration that program's demonstrated quality. The State Board's staff recommendations with regard to the University of North Dakota have not met this standard. The recommendations should be rejected until such time as this requirement is met. There was no objection to the change in wording and the Chair ruled it accepted.

Mr. Hamerlik moved an amendment to item 3 so that it would read: "We support the efforts to raise state and federal levels of student financial assistance." Mr. Waller seconded the motion. Discussion followed. Ms. Younger moved to suspend the rules until 6:00 p.m. to continue business. The motion was seconded, voted upon and carried. The motion to amend item 3 was voted upon and carried by a vote of 43 for, and 3 abstaining.

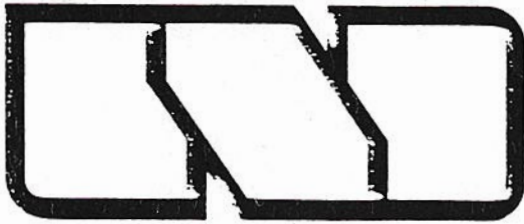
Mr. Kweit moved the question. The motion was seconded. A vote was taken on the motion, as amended, and it was approved with 40 voting for and 2 abstaining.

Discussion continued on item 4. The motion was voted upon and defeated by a vote of 2 for and 40 against.


8.

At 5:40 p.m., the Chair ruled that there was not a quorum present to conduct further business and the meeting was adjourned.

Monty Nielsen
Secretary



memorandum

TO: University Senate
 FROM:  Monty Nielsen, Chair

DATE: 2/6/90

RE: Annual Administrative Procedures Committee Report to Senate

I. The Administrative Procedures Committee met on 15 occasions to review student petitions for deviations from university-wide academic requirements and policies, such as registration deadlines, grade changes, and all other administrative procedures not reserved to the jurisdiction of the Deans, except for general education requirements. The summary table below reports the activity of the committee from January 1, 1989 to December 31, 1989.

II. Membership:

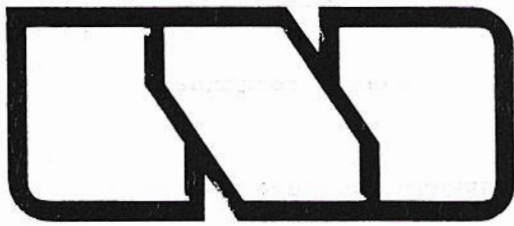
Spring, 1989

Dean Schubert
 Dean Harris
 Gwen Chute
 Ken Dawes
 Robert Kweit
 Earl Mason
 Scott Stempson - Student member
 Suzanne Anderson - ex officio,
 non-voting chair

Fall, 1989

Dean Schubert
 Dean Harris
 Robert Kweit
 Earl Mason
 Jack Miller
 Ronald Pynn
 Scott Stempson - Student member
 Monty Nielsen - ex officio,
 non-voting chair

III. In regard to the academic calendar, the Administrative Procedures Committee was requested by the University Senate Executive Committee to review the matter of dedicating an hourly time block solely to University Senate and University Senate committee work. This matter was reviewed and discussed by the Administrative Procedures Committee, and a resolution was adopted and sent to the University Senate, which stated that the current distribution of the schedule of classes, and the precedence of classroom and laboratory instruction over University committee work, did not warrant the dedication of an hourly time block solely to University committee work for the 1990 spring semester.



memorandum

TO: University Senate

DATE: 2/8/90

FROM: *mn*
Monty Nielsen, Chair

RE: Annual Student Academic Standards Committee Report to Senate

The Student Academic Standards Committee, an appeals board, meets upon demand. The committee functions within the guidelines approved by the Senate on February 3, 1983. A summary of the year's Probation/Dismissal and Reinstatement activities is attached.

Because of the confidential nature of the information about the students, the committee keeps no written minutes other than a statement about the action taken with respect to each student seeking reinstatement. When a grade grievance is the issue before the committee, minutes are kept of the entire proceedings.

The committee meets as needs arise, with the greatest demand usually occurring at a time immediately preceding the beginning of a term.

Six meetings were held during 1989.

Membership:

Spring, 1989

Gwen Chute
Dale DeRemer
Nagy Bengiamin
DuWayne Wacker
Mary Askim
Fred Schneider
Lori Odegard - student member
Andy Noah - student member
Monty Nielsen - ex officio,
non-voting chair

Fall, 1989

Gwen Chute
Dale DeRemer
Mary Askim
Fred Schneider
George Brushmiller
John Vitton
Amy Petersen - student member
Dennis Neukom - student member
Monty Nielsen - ex officio,
non-voting chair

Annual Administrative Procedures Committee Report to Senate, continued

IV. ADMINISTRATIVE PROCEDURES COMMITTEE SUMMARY REPORT FOR 1989

A. Meetings - 15

B. Petitions by type:

	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
1. Changes in registration after deadlines	38	65	103
2. Instructors' Change of Grades	12	17	29
3. Permanent Incomplete	1	1	2
4. Accepting courses in transfer	11	1	12
5. Waive hours for graduation	0	1	1
6. Repeat Problems	2	2	4
7. Remove "W" from transcript	1	2	3
8. Receiving credit for Econ 105	0	2	2
9. Changes in grading after deadline	0	17	17
10. Extensions of Inc. after conversions	1	3	4
11. Receive higher refunds for withdrawals	<u>0</u>	<u>1</u>	<u>1</u>
Totals	66	112	178

C. Re-considerations after denials (students appear before committee)

4	7	11
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D. Referred back for additional information - 11

E. Re-Submits - 10

TO: University Senate **DATE:** 2/15/90

FROM: Ralph H. Kolstoe, Chair
University Admissions Committee

RE: University Admissions Committee Annual Report 1989-90

The University Admissions Committee was established by the Senate at the meeting on May 4, 1989. The first committee members were elected at the Senate meeting on October 5, 1989. The President of the student body arranged for the appointment of two students to the committee. The original committee with the year the person's term expires is:

Faculty

Mary Askim, HRD - 1990
Joanne Gabrynowicz, CAS - 1990
Charlotte Humphries, HRD - 1991
John D. Williams, CTL - 1991
Bruce Eberhardt, BPA - 1992
Ralph H. Kolstoe, A&S - 1992
Monty Nielson, Registrar - ex officio

Students

Maria Burkland
John Molenaar

Professor Kolstoe canvassed the group for a convenient meeting time and the first meeting was held on October 27. Mr. Kolstoe was elected chair and Mr. Nielson was elected recorder. A total of 6 meetings have been held.

The committee decided that it had two main charges: (1) the development of admission standards and (2) the development of an appeal procedure for those students who are denied admission.

Richard Balsley of Institutional Research and Dean Shieve of Student Services agreed to serve as resource persons for data on grade point average and various predictors such as ACT. They provided data for 1st semester of the current year. Four individuals from Student Services agreed to serve as an ad hoc committee to recommend appeal procedures for those students who are denied admission. Leigh Jeanotte is serving as chair with Kaye Becker, Duane Luesenheide and Neil Reuter as committee members.

STUDENT ACADEMIC STANDARDS COMMITTEE SUMMARY REPORT FOR 1989

A. Students dismissed:		
1. Dismissed after Spring Semester 1989		419
2. Dismissed after Summer Session 1989		29
3. Dismissed after Fall Semester 1989		<u>175</u>
Total dismissed for year		623
B. Students reinstated by Deans		
1. Reinstated after Spring Semester 1989		175
2. Reinstated after Summer Session 1989		16
3. Reinstated after Fall Semester 1989		<u>80</u>
Total reinstatements by Deans for the year		271
C. Requests for Reinstatement by Committee		32
1. Approved	7	
2. Denied	25	
D. Personal Appeals of Denied Reinstatements		3
E. Academic Grievance Reviews		1

The Board of Higher Education has established a College Preparation Committee to recommend state wide admission standards for four year institutions. Through vice-president Clark, UND's Admissions committee has excellent coordination with that state-wide committee. The state-wide committee has requested that faculty from all campuses be involved in the deliberations. Whatever recommendations are forthcoming are expected to be implemented no sooner than the fall of 1993.

A proposal for a new admissions policy has been submitted to the admissions committee. It is currently under active review. It will not be possible to report a proposal to the Senate for consideration in March. If agreement can be reached the proposal would be submitted for the April Senate meeting for implementation for the fall of 1990.

A great deal of work concerning the ACT and differential performance in North Dakota colleges is currently underway. Much more detailed and complete information should be available later this year.

UNIVERSITY CURRICULUM COMMITTEE
NEW COURSES APPROVED THROUGH FEBRUARY 16, 1990

Anth	100	Introduction to Anthropology	3 cr.
Biol	230	Natural History of the Northern Plains	2
Econ	510	Applied Econometrics	3
GeoE	360	Subsurface Disposal of Liquid Wastes	3
Geol	101L	Introduction to Geology Laboratory	1
Geol	102L	The Earth Through Time Laboratory	1
Geol	103	Introduction to Environmental Issues	3
Geol	111R	Views of the Earth and Planets Recitation	1
Geol	420	The Evolving Earth	3
Geol & GeoE	418	Hydrogeological Methods	2
Ling	510	Semantics & Pragmatics	3
Mrkt	411	Sales Management	3
Mus	593	Final Project in Composition	4
Phar	501	Medical Pharmacology/General Principles and Toxicology	1
Phar	502	Medical Pharmacology/Autonomic Nervous System	1
Psy	439	Cognitive Psychology	3

NEW PROGRAM APPROVED THROUGH FEBRUARY 16, 1990

B.S. in Environmental Geology and Technology