



4-25-1991

May 2, 1991: Agenda

University of North Dakota

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University Senate Agenda - Roseleaf

② Frank D'Ambrasia will spend an office member to serve on the Curriculum Committee to consider library resources for new courses & programs

① Randy Lee - work w/ WPA's Office to revise Faculty Handbook including a section on policies passed by the Senate. Policy on Absenteeism would be included.

TO: Members of the Senate
FROM: Secretary of the Senate
SUBJECT: Senate Meeting on May 2, 1991
DATE: April 25, 1991

The May meeting of the University Senate will be held on Thursday, May 2, 1991, at 4:05 p.m. in room 7, Gamble Hall.

AGENDA

- 1) Announcements.
- 2) Minutes of the previous meeting and business arising from the minutes.
- 3) Question Period.

CONSENT CALENDAR:

- 4) Annual Report of the Curriculum Committee. Gene Mahalko, Chair. (See attachment #1.)
- 5) Annual Report of the Faculty Research Committee. Beverly Uhlenberg, Chair. (See attachment #2.)

BUSINESS CALENDAR:

- 6) Report of Committee on Committees on Nominations to Senate Committees. Barry Vickrey, Chair. (See attachment #3.)
- 7) Candidates for Degrees in May 1991. Monty Nielsen. (See attachment #4.)
- 8) Recommendation from the Senate Continuing Education Committee that the University Senate approve the definitions of Institutional Credit, Resident Requirement, and Resident Center provided below; being cognizant that such approval eliminates location of student and instructional delivery mode as limitations.

Institutional Credit: Academic credit awarded by the university.

Residence Requirement: The time required for a student, enrolled in a specific course load, to be on the university campus or a designated resident center.

Resident Center: A geographical location other than the university campus where the residence requirement can be fulfilled. Arnold Johnson, Chair.

- 9) Recommendation from the Senate Continuing Education Committee that the University Senate instruct the Academic Policy Committee to locate all current university policies affected by approval of Recommendation 1. Further, that the committee bring to the Senate a list of those policies; identifying those which have been obviated by the approval of Recommendation 1 and propose language for those in need of change. Arnold Johnson, Chair.
- 10) Recommendation from Curriculum Committee on new courses and new programs. Gene Mahalko, Chair. (See attachment #5.)
- 11) Recommendation from the Curriculum Committee and the College of Arts and Sciences to combine the departments of Philosophy and Religious Studies into a single department of Philosophy and Religion. Gene Mahalko, Chair of Curriculum Committee and George Frein.
- 12) Recommendation from the Curriculum Committee and the School of Communications to increase its present 2.3 minimum grade point average requirement (to be admitted and to remain in the school) to 2.5. Gene Mahalko, Chair.
- 13) Recommendation from the Admission Committee on the proposed Admission Policy. John D. Williams, Chair. (See attachment #6.)