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May 2, 1991

University of North Dakota

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MAY 09 1991

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Looseleaf*
*Senate
Agenda
minutes*

Minutes of the University Senate

May 2, 1991

1.

The May meeting of the University Senate was held at 4:10 p.m. on Thursday, May 2, 1991, in room 7, Gamble Hall. Robert Kweit presided.

2.

The following members of the Senate were present:

Akers, Thomas	Gabrynowicz, Joanne	Lindseth, Paul
Baltisberger, Richard J.	Gard, Betty	Markovich, Stephen
Bender, Myron	Hamerlik, Gerald	Merrill, Lois J.
Bolonchuk, William W.	Harris, Mary	Naismith, Donald
Bostrom, A. Joy	Henricksen, Mogens	Nielsen, Monty E.
Bostrom, Donald E.	Henry, Gordon	O'Donnell, Sheryl
Boyd, Robert	Hess, Carla Wulff	O'Kelly, Bernard
Clark, Alice T.	Hunter, Susan	Odegard, John
D'Andraia, Frank	Irwin, Nathan	Owens, Thomas
Davis, W. Jeremy	Johnson, A. William	Parker, Melissa
Dawes, Kenneth	Karner, Frank	Pynn, Ronald E.
Dearden, Bruce	Kuznia, Dave	Sanborn, Patricia
DeMers, Judy L.	Kweit, Mary	Schubert, George W.
Eberhardt, Bruce	Kweit, Robert	Slotnik, Henry
Elsinga, Lillian	Lawrence, W. Fred	Vickrey, Barry
Erjavec, John	Lee, Randy H.	Williams, John A
Frein, George H.	Lindholm, Lynn M.	Winrich, Lonny

The following members of the Senate were absent:

Clifford, Thomas J.	Hill, Richard L.	Nagel, Kate
Beiswenger, Lyle	Hoffarth, Al	O'Kelly, Marcia
Caum, Brenda	Jacobsen, Bruce	Poolman, James
Collay, Michelle	Jaeger, Audrey	Ramsey, Lynn
Deal, John	James, Edwin C.	Shubert, Elliot
Effertz, Marie	King, Lawrence	Tomasek, Henry J.
Fugleberg, Sara	Knoll, Harvey R.	Tweton, D. Jerome
Gershman, Kathleen	Langemo, Diane	Uherka, David J.
Hanhan, Sara	Maakestad, Mark	Wyckoff, John W.
Hanna, Todd	McElroy-Edwards, Jackie	Zellers, Kurt
Hartman, Staci	McKenzie, James	

3.

The Chair made the following announcements: 1) There was no closure on the review of the Early Graduation Policy so that will be held over for next year's agenda. 2) The Constitution for the University System Faculty Senate was not ratified by this campus. The vote was 59, yes, and 60, no. 3) The ad hoc Committee on Promotions has not met this year and will work next year with the Recruitment, Reward and Retention of Faculty and Academic Support Staff Committee who is also considering this subject. 4) The Guidelines on Misconduct in Scholarly Activities has been referred to the Faculty Research Committee and the report is expected next fall. 5) The Executive Committee is currently working to set up the Faculty/Senate Dating Task Force. 6) The Academic Calendar has been sent to the Administrative Procedures Committee and Mr. Pynn will ask for input on this item during the Question Period. 7) The Faculty Rights Committee has been asked to review policies dealing with differences between sanctions and grievances and where the burden of proof lies. 8) Some faculty feel strongly about Administrator Evaluation and this will be looked at. 9) Frank D'Andraia, Director of Libraries, announced a change in library hours because of implementation of the security system. The hour change will be published around the campus.

4.

The Chair asked if there were corrections to the minutes of the April meeting. There being none, he declared the minutes approved as distributed.

5.

The Chair called for the Question Period. Mr. Pynn asked for consideration and discussion of the Monday holidays in relation to the Academic Calendar. He mentioned the options of classes beginning on the Monday usually reserved for registration after the touch tone telephone system is operating, holding classes on Easter Monday or extending the semester into the examination period. Several members commented on the different options.

Mr. Johnson asked Ms. Hess, who served on the Chancellor Screening Committee, why none of the finalists had experience on research university campuses. Ms. Hess said the committee wanted someone who could work with a cross-section of the campuses - one who could best unify a diversified group.

Mr. Lee asked who was screened since the three finalists had not applied for the position. Ms. Hess said the finalists were screened and were interested in North Dakota because the system we are trying to bring together is unusual and is on the cutting edge in higher education.

Ms. Clark asked which of the finalists has the ability to cover larger comprehensive research universities. Ms. Hess replied that all three have had experience with priorities in funding and research and are finely attuned to working together with familiarity across all the institutions.

6.

Mr. Johnson moved to amend the agenda by adding an item entitled "UND Faculty Senate Position on University System Faculty Senate" and that it be placed as a new item 8, with present item 8 and following items being renumbered accordingly.

Mr. Kweit asked if there was any objection to adding an agenda item. There being none, this item was added.

7.

Mr. Irwin moved to file the annual report of the Curriculum Committee. Mr. Kuznia seconded the motion. There being no objection, the report was filed.

8.

Ms. Clark, moved to file the report of the Faculty Research Committee. Mr. Henry seconded the motion. There being no objection, the report was filed.

9.

Mr. Vickrey, Chair of the Committee on Committees, presented the report on the nominations to Senate committees and moved that the report be approved. Mr. Schubert seconded the motion which was voted upon and carried unanimously.

10.

Mr. Nielsen presented the tentative list of Candidates for Degrees in May, 1991, and moved that the list be approved for recommendation to the State Board of Higher Education for the awarding of the degrees indicated, upon satisfactory completion of the work of the present semester. Ms. DeMers seconded the motion which was voted upon and carried unanimously.

11.

Mr. Johnson presented the following resolution: that the University Senate instruct its Executive Committee to consider the recently collected ballot on a University System Faculty Senate as a preliminary straw vote and that it inform the Board of Higher Education that the Senate, as the functioning campus faculty governance organization at UND, does not approve of the constitution and bylaws as presently formulated. Further, the University Senate requests the Board to delay action on the proposed constitution and bylaws until the UND faculty and its Senate have had an opportunity to discuss the proposal and to suggest improvements which seem essential to create an effective and representative system-wide faculty organization.

Mr. Lee seconded the motion and discussion followed. Mr. Frein called for the question. The motion was voted upon and carried unanimously.

12.

Mr. Pynn presented a 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.

Mr. Henricksen seconded the motion. Discussion followed. Mr. Johnson moved to amend the motion by adding the phrase, "approved by the University Senate," to the last paragraph so that the sentence would read: Resident Center: A geographical location other than the University campus, approved by the University Senate, where the residence requirement can be fulfilled. Mr. Pynn agreed to accept this as a friendly amendment. The motion was voted upon and approved unanimously.

13.

Mr. Pynn moved a 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.

Mr. O'Kelly seconded the motion. The motion was voted upon and approved unanimously.

14.

Mr. Mahalko, Chair of the Curriculum Committee, presented the new courses and new programs approved by the committee. Ms. Clark moved approval of the new courses. Mr. Lindseth seconded the motion which was voted upon and approved unanimously.

Mr. O'Kelly moved approval of the minor in Art History. Mr. Johnson seconded the motion which was voted upon and carried unanimously.

Mr. Schubert moved approval of the B.S. in Airway Science: Air Traffic Control Operations. Mr. Henry seconded the motion. Discussion followed. The motion was voted upon and carried unanimously.

15.

Mr. Mahalko, Chair of the Curriculum Committee, presented a 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. Mr. Hamerlik moved approval of the recommendation. Mr. Akers seconded the motion which was voted upon and carried unanimously.

16.

Mr. Mahalko presented a 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. Mr. Johnson moved approval of the recommendation. Mr. D'Andraia seconded the motion. Discussion followed. The motion was voted upon and carried unanimously.

17.

Mr. Johnson moved a recommendation from the Admissions Committee that the Senate pass a resolution that the University begin to collect the needed data for all freshmen entering during the Fall semester of the 1991-92 academic year. Mr. Schubert seconded the motion. Discussion followed. Mr. Schubert moved to include SAT along with ACT in the proposed variables used to implement the admissions policy. The motion was seconded, voted upon and carried unanimously.

Mr. Johnson moved to extend the Senate meeting until completion of this item. Mr. Akers seconded the motion which was voted upon and carried unanimously.

Discussion continued. Mr. Davis moved to amend the motion by adding the words, "and analyze," after the word, collect, and the word, "thereafter," after the word, year. Ms. DeMers seconded the motion to amend which was voted upon and carried unanimously. The main motion, as amended, was voted upon and carried unanimously.

18.

The meeting adjourned at 5:43 p.m.

Monty Nielsen
Secretary