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University of North Dakota

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Minutes of the University Senate Meeting

October 3, 1991

1.

The October meeting of the University Senate was held at 4:05 p.m. on Thursday, October 3, 1991, in room 7, Gamble Hall. Robert Kweit presided.

2.

The following members of the Senate were present:

Akers, Thomas	Hamerlik, Gerald	Munski, Douglas
Antes, James	Hampsten, Elizabeth	Naismith, Donald P.
Beiswenger, Lyle	Hein, David	Nielsen, Monty
Bender, Myron	Heitkamp, Thomasine	O'Donnell, Sheryl
Berg, Mark	Henricksen, Mogens	O'Kelly, Bernard
Bostrom, Donald E.	Hunter, Susan	O'Kelly, Marcia
Boyd, Robert	Irwin, Nathan	Owens, Thomas C.
Clark, Alice T.	Iseminger, Gordon	Phillips, Monte
Dallin, Stephanie	Jacobsen, Bruce	Poolman, James
Davis, W. Jeremy	Jeckort, Daniel	Pynn, Ronald E.
Dawes, Kenneth	Johnson, A. William	Radonovich, Lewis
DeMers, Judy	Koozin, Timothy	Sanborn, Patricia
Devine, Gary	Kweit, Robert W.	Schubert, George W.
Engel, Dean	Lang, Gretchen	Shubert, Elliot
Franklin, Elizabeth	Lee, Randy H.	Vickrey, Barry
Gabrynowicz, Joanne	Lindholm, Lynn M.	Volden, Cecilia
Gard, Betty	Mikkelson, Mike	Williams, John A.
Gott, Gary	Moens, Janet Kelly	Zimmerman, Sonia

The following members of the Senate were absent:

Clifford, Thomas J.	Hoffarth, Al	Muus, Dan
Becker, Keith	James, Edwin	Odegard, John
Berg, Shane	Kantrud, Alan	Raposo, Jorge
D'Andraia, Frank	Karner, Frank R.	Tomasek, Henry J.
Dahl, Ivan	Knull, Harvey R.	Tweton, D. Jerome
Elsinga, Lillian	Lawrence, W. Fred	Wilborn, Graciela
Frein, George H.	Lewis, Robert	Winrich, Lonny
Harris, Mary	McElroy-Edwards, J.	Zellers, Kurt
Henry, Gordon	McKenzie, James	Zimney, Kory
Hess, Carla Wulff	Merrill, Lois J.	

3.

The Chair made the following announcements: The Senate Executive Committee 1) referred the item on Scholastic Dishonesty to the Academic Policy Committee with the task of coming up with guidelines to bring to the Senate; 2) named a subcommittee consisting of A. William Johnson, Chair; Sara Hanhan, Albert Fivizzani, Randy Lee and Robert Kweit to study the state-wide system Constitution and bring recommendations back to the committee; 3) participated in make-up of presidential search committee in that 12 of the 15 nominees came from the list submitted by the committee; 4) stated that the Faculty Handbook has not yet been updated, but that he has received a recommendation today for a person who is willing to do this work and that this recommendation will be brought to the next committee meeting; and 5) stated that there were no volunteers to serve on the proposed faculty/dating committee and that item will also be referred to the new committee.

4.

The Chair called for the question period. Mr. George Schubert distributed information on the graduation rates of student athletes who entered UND in 1983 and in 1984 and then responded to questions on the data.

5.

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

6.

Ms. Clark moved to receive and file the annual report of the Compensation Committee. Mr. Davis seconded the motion. There being no objection, the report was filed.

7.

Mr. Johnson moved to receive and file the annual report of the Honors Committee. Mr. Irwin seconded the motion. There being no objection, the report was filed.

8.

Mr. George Schubert moved to receive and file the annual report of the ROTC Committee. Mr. Akers seconded the motion. There being no objection, the report was filed.

9.

Mr. Vickrey, Chair of the Committee on Committees, reported that Sharon Carson is filling a vacancy on the Honors Committee and that the committee is currently working on filling the School of Engineering vacancy on the Curriculum Committee. He also stated that the terms of Patricia Videtich and Bette Olson on the Student Academic Standards Committee were previously reversed and that Ms. Videtich's term expired in 1991 and Ms. Olson's term

continues to 1992. The committee is also submitting nominees for Chair and Vice Chair of the Senate.

10.

Mr. Johnson moved to receive and file the annual report of the Faculty Instructional Development Committee. Ms. DeMers seconded the motion. There being no objection, the report was filed.

11.

Mr. Vickrey presented the slate of nominees from the Committee on Committees for Chair and Vice Chair of the Senate. The nominees for Chair were Lonny Winrich and Lynn Lindholm. The nominees for Vice Chair were Elizabeth Hampsten and Dean Engel.

The Chair called for nominations from the floor. There being none, the Senators completed a signed ballot and it was tallied while the Senate proceeded to the next item of business. Mr. Winrich was elected Chair and Mr. Engel, Vice Chair.

12.

The Chair called for nominees for a student representative to serve on the Senate Executive Committee. Mr. Jechort nominated Nathan Irwin. The Chair called for further nominations. Mr. Munski moved that nominations cease and that a unanimous ballot be cast for Mr. Irwin. The motion was seconded, voted upon and carried by a vote of 49 for, 2 abstaining, and 1 other.

13.

The Chair called for nominations for two faculty members to serve on the Committee on Committees. Mr. O'Kelly nominated John A. Williams. Mr. Johnson nominated Elliot Shubert. Ms. Clark nominated Cecilia Volden. Mr. Owens moved to close nominations. The motion was seconded, voted upon and carried. The Senators completed a signed ballot and it was tallied while the Senate proceeded to the next item of business. Mr. Williams and Ms. Volden were elected.

14.

Mr. Owens moved the following proposed revision of Senate policy on early graduation submitted by the Senate Executive Committee:

Students who meet all of the requirements for graduation:
(1) except approval by the University Senate; (2) and who complete an internship or coop which is required for the degree at a time inconsistent with the normal academic calendar; and (3) who need an official transcript certifying the awarding of a degree for official licensure or certification as a condition of employment may appeal to the Senate Executive Committee to obtain a transcript reflecting graduation. If early approval is granted it would result in the registrar's office posting on the academic record, both the degree and a graduation date earlier and different

from the one graduation established by the University as required by the State Board of Higher Education.

The motion was seconded and discussion followed. The discussion made it clear that a practicum or type of educational experience that ended before the semester would be included in addition to internship and coop. With this understanding, a vote was taken and the motion was approved by a vote of 40 for, 8 against and 4 abstaining.

15.

Mr. Vickrey nominated Lynn Lindholm and Elizabeth Hampsten to serve as the faculty representative to serve a two-year term on the Senate Executive Committee. The faculty member elected will also act as the UND representative to the Council of Colleges Faculties during the second year of the term. Mr. Johnson moved that nominations cease. The motion was seconded, voted upon and carried. The Senators completed a signed ballot and it was tallied while the Chair continued business. Elizabeth Hampsten was elected to serve on the Senate Executive Committee.

16.

Mr. Nielsen, for the Senate Executive Committee, requested review of the Senate policy approved to place names on the ballots for Senate and other university committees in random order. Discussion was held and Mr. O'Kelly moved that the ballots be returned to alphabetical order, but that each year the list begin at a significantly different place in the alphabet. The motion was seconded, voted upon and carried by a vote of 49 for and 1 abstaining.

17.

Mr. Elliot Shubert moved the following resolution: Be it resolved that the University Senate expresses their appreciation to outgoing Senate Chair, Professor Kweit, for his outstanding leadership during 1990-91. Mr. Johnson seconded the motion which was voted upon and carried unanimously.

18.

Mr. George W. Schubert moved to adjourn. The motion was seconded, voted upon and carried. The meeting adjourned at 5:10 p.m.

Monty Nielsen
Secretary