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University of North Dakota

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Alice T. Clark
Academic Affairs
Box 002

Minutes of the University Senate Meeting

December 5, 1991

1.

The December meeting of the University Senate was held at 4:13 p.m. on Thursday, December 5, 1991, in room 7, Gamble Hall. Lonny Winrich presided.

2.

The following members of the Senate were present:

Antes, James	Hunter, Susan	Naismith, Donald P.
Berg, Mark	Irwin, Nathan	Nielsen, Monty E.
Bostrom, Donald	Iseminger, Gordon	O'Donnell, Sheryl
Boyd, Robert	Jacobsen, Bruce	O'Kelly, Bernard
Clark, Alice T.	Jechort, Daniel	O'Kelly, Marcia
Dallin, Stephanie	Johnson, A. William	Owens, Thomas C.
Davis, W. Jeremy	Karner, Frank R.	Poolman, James
Dawes, Kenneth	Koozin, Timothy	Pynn, Ronald E.
Elsinga, Lillian	Kweit, Robert W.	Radonovich, Lewis
Engel, Dean	Lawrence, W. Fred	Sanborn, Patricia
Gott, Gary	Lee, Randy H.	Schubert, George W.
Hamerlik, Gerald	Lewis, Robert	Volden, Cecilia
Harris, Mary	McKenzie, James	Williams, John A.
Hein, David	Merrill, Lois J.	Winrich, Lonny
Hess, Carla Wulff	Moen, Janet Kelly	Zimmerman, Sonia
Hoffarth, Al	Munski, Douglas	

The following members of the Senate were absent:

Akers, Thomas	Gabrynowicz, Joanne	Mikkelson, Mike
Becker, Keith	Gard, Betty	Muus, Dan
Beiswenger, Lyle	Hampsten, Elizabeth	Odegard, John
Bender, Myron	Heitkamp, Thomasine	Phillips, Monte
Berg, Shane	Henricksen, Mogens	Raposo, Jorge
Clifford, Thomas	Henry, Gordon	Shubert, Elliot
D'Andraia, Frank	James, Edwin C.	Tomasek, Henry J.
Dahl, Ivan	Kantrud, Alan	Tweton, D. Jerome
DeMers, Judy	Knull, Harvey R.	Vickrey, Barry
Devine, Gary	Lang, Gretchen	Wilborn, Graciela
Franklin, Elizabeth	Lindholm, Lynn M.	Zellers, Kurt
Frein, George H.	McElroy-Edwards, J.	Zimney, Kory

3.

The Chair announced that the Council of College Faculties is meeting in Bismarck today and that Elizabeth Hampsten is attending the meeting where continuing discussion on reorganization and on the proposed Constitution will take place. The Chair also mentioned that he received notice of two national conferences which he brought to the attention of the Senators.

4.

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

5.

The Chair called for the question period. There being no questions, the Senate proceeded to the Consent Calendar.

6.

Mr. Schubert moved to receive the annual report of the Library Committee. The motion was seconded. There being no objection, the Senate received and filed the report.

7.

Mr. Hamerlik moved to receive the annual report of the Student Policy Committee. Mr. Williams seconded the motion. There being no objection, the Senate received and filed the report.

8.

The Senate proceeded to the Business Calendar. Mr. Kweit presented the following resolution from the Senate Executive Committee: that the Board of Higher Education approve a policy of allowing each campus of the system to allocate any incremental savings to the 1992-93 salary increment budget for that campus. He moved that this resolution be approved and forwarded to the Board of Higher Education. Mr. Johnson seconded the motion. Discussion followed. The motion was voted upon and carried by a vote of 42 for, 1 against, 1 abstaining and 2 others.

9.

Diane Helgeson, Chair of the Academic Policy Committee, presented recommendations on changes resulting from University Senate action on May 2, 1991:

1. A "grandfathering agreement" (agreed to on the floor of the Senate) established the Grand Forks Air Force Base, the Minot Air Force Base, the Bismarck Graduate Center and the four Family Practice Centers as current Resident Centers.

2. The University Residence Requirement becomes simply the requirement that the last 30 hours for the degree be institutional credit. There are no other restrictions on the manner presently in which those credits are earned. The four institutional credit categories presently possible are correspondence, extension, on the UND campus and at a UND Resident Center.
3. There is no longer any valid way to distinguish credits earned through coursework taken on the UND campus from credit earned through coursework taken at a UND Resident Center.

The following changes in wording are necessary to update the current undergraduate catalog:

page 32, University Graduation Requirements, 3rd sentence:

replace

"The last 30 credits must be completed in residence at UND."

with

"The last 30 credits must be institutional credit."

page 39, Residence Requirements

replace

"A candidate for the bachelor's degree who enters with transfer credit must obtain from the University a minimum of 30 semester hours and therefore, ordinarily will be in residence two semesters, one semester and two summer sessions, or at least three summer sessions. Fifteen semester credits in the student's major and four semester credits in the minor, if a minor is declared, must be completed in residence at the University of North Dakota. Some colleges of the University may require more than 15 hours in residence in the major. The last 30 credits for the bachelor's degree ordinarily must be earned in residence at te University."

with

"A candidate for the bachelor's degree who enters with transfer credit must obtain from the University a minimum of 30 semester hours of institutional credit. Fifteen semester credits in the student's major and four semester credits in the minor, if a minor is declared, must be institutional credit. Some colleges of the University may require more than 15 hours of institutional credit in the major. The last 30 credits for the bachelor's degree ordinarily must be institutional credit."

UND colleges and departments must now determine if the University Residence Requirement is sufficient for their purposes. Some degree programs and/or academic departments may wish to add additional residence requirements above and beyond the university requirement, and they should be advised to begin formulating these requirements now in accordance with the Senate's recently defined notions. In all instances, however, the phrase "on the UND campus" should be replaced by the phrase "on the UND campus or at a UND Resident Center" when used in conjunction with residence requirements.

The Academic Policy Committee requests that a memo to this effect be distributed to departments and colleges from the Senate Executive Committee, or

perhaps jointly from the Executive Committee and the Academic Policy Committee.

Ms. Merrill moved approval of the recommendations. Ms. Clark seconded the motion and discussion followed. The motion was voted upon and carried by a vote of 32 for, 10 against and 5 abstaining.

10.

Mr. Schubert moved approval of the recommendation from the Curriculum Committee on approval of new courses and deleted courses. (See Senate Agenda of November 27 for listing). Ms Volden seconded the motion and discussion followed. The motion was voted upon and carried unanimously.

11.

The Chair stated that Sara Hanhan, Chair of the Presidential Search Committee, will report on the progress of that Committee and that she or a representative of the committee will continue to report to the Senate at each meeting until the search is over. Ms. Hanhan distributed a prospectus of the UND Presidential Search Committee and responded to questions regarding the consultant's role, number of applicants, and methods of publishing the opening. She thanked members of the Senate for forwarding names of potential applicants and nominees. The next meeting will be held December 10 and at that time a screening process will be developed for use on the first day of screening on January 11, 1992.

12.

Mr. Hamerlik moved adjournment and Mr. Poolman seconded the motion. There being no objection, the meeting adjourned at 4:55 p.m.

Monty Nielsen
Secretary