



3-6-1997

March 6, 1997

University of North Dakota

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The following announcements were made:

- 1) The Chair Minutes of the University Senate Meeting of India's late spiritual leader, Mohandas K. "Mahatma" Gandhi, will speak on "Understanding Race Over the Years." Tuesday, March 25, 1997, in the Chester Fritz Auditorium. The program, free and open to the public, will begin at 8:30 p.m.

1.

2) Mr. Kampsten announced that the three UND Council of College Faculty The March meeting of the University Senate was held at 4:05 p.m. on Thursday, March 6, 1997, in room 7, Gamble Hall. Sara Hanhan presided.

2.

The following members of the Senate were present:

Anderegg, Jeanne	Hoffarth, Al	Phillips, Monte
Antes, James	Humphries, Charlotte	Poehls, Alice
Baker, Kendall	Hunter, Susan	Poochigian, Donald
Beiswenger, Lyle	Jorgenson, Eric	Pynn, Ronald
Berger, Albert	Karner, Frank	Rakow, Lana
Boyd, Robert	Knudsvig, Scott	Richard, Don
Claesson, Annie	Kweit, Mary	Robertson, Charles
Crawford, Richard	Lambeth, David	Schlinger, Tammy
D'Andraia, Frank	Lang, Gretchen Chesley	Spain, Larry
Engwicht, Rebecca	Lindholm, Lynn	Stradley, Scot
Ettling, John	Markovich, Stephen	Strathe, Marlene
Fuller, Mary Lou	Miller, E. John	Swisher, Wayne
Grosz, Mike	Moen, Janet Kelly	Uhlenberg, Beverly
Hampsten, Elizabeth	O'Donnell, Sheryl	Varvel, Andrew
Hanhan, Sara	Olsen, Glenn	Volden, Cecilia
Harris, Mary	Perry, David	Wacker, DuWayne
Henry, Gordon	Petros, Thomas	

3.

The following members of the Senate were absent:

Brant, Mary	Knoll, Harvey	Odegard, John
Carlson, Chris	Lawrence, W. Fred	Owens, Thomas
Davis, W. Jeremy	Lewis, Robert	Perkins, Dexter
Dockter, Sally	Lloyd, Brian T.	Phillips, Heather
Frein, George	Lowe, D. Scott	Richards, Tina
Gard, Betty	McKenzie, James	Sheridan, Daniel
Gjovik, Kari	Mickelson, Chris	Uherka, David
Heitkamp, Thomasine	Nichols, Elizabeth	Williams, John A.
Hess, Carla Wulff	Nwoke, Ben U.	Wilson, H. David
Jacobsen, Bruce	O'Kelly, Marcia	

The Chair announced the Question Period; there being no questions, the meeting proceeded to the Consent Calendar.

The Chair asked whether the Senate had any questions about, or objections to, the Annual Reports on the Consent Calendar. 4. and there were none. Annual Reports from the following committees were received and filed: Academic Policies Committee, Administrative Procedures Committee, and the Admissions Committee. (Agendas #1, #2, #3 & #4)

1) The Chair announced that Arun Gandhi, grandson of India's late spiritual leader, Mohandas K. "Mahatma" Gandhi, will speak on "Understanding Race, Overcoming Prejudice," Tuesday, March 25, 1997, in the Chester Fritz Auditorium. The program, free and open to the public, will begin at 6:30 p.m.

2) Ms. Hampsten announced that the three UND Council of College Faculty members recently attended a CCF meeting in Bismarck to prepare for the upcoming meeting between the CCF and the Board of Higher Education. A day-long meeting is being planned to discuss faculty issues such as salary.

3) The Chair announced that the Senate Executive Committee will be on retreat, Tuesday, March 11, 1997, from 12:00 noon to 4:30 p.m., to discuss Senate procedure; anyone with suggestions or comments should forward them to Ms. Hanhan.

4) Mr. Baker announced that the UND delegation presented the UND budget to the House Appropriations Committee the previous day and that it seemed to go well. He also stated that a large group had attended the hearing on HB1034 related to the state centralization of technology expenditures. Many attended to speak in opposition to HB1034. Mr. Baker also stated that UND will attempt to bring the Medical School animal quarters project back to the legislative agenda.

5) Mr. Baker announced that he has reviewed the issues and documents related to the Norwegian major as requested by the Senate. At this point, he has received no information and has heard no compelling arguments which have caused him to change his recommendation to discontinue the Norwegian major; however, he is supportive of David Marshall's plan to offer a Scandinavian Studies emphasis under the Interdisciplinary Studies rubric being studied. Ms. Strathe and Dean Ettlign will review the plan.

6) Mr. Henry and Mr. Baker congratulated and expressed gratitude to Tammy Schlinger and Kari Gjovik and other student representatives for their excellent work for the University during their tenure, and especially during the legislative session. The Senate applauded the students' efforts.

Ms. Kweit moved approval of Candidate #1. Ms. Hampsten seconded the motion; it was voted upon and carried by 5. vote of 44 for and 3 abstaining. Ingraham (Patricia Wallace Ingham)

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

6.

The Chair announced the Question Period; there being no questions, the meeting proceeded to the Consent Calendar.

Ms. Harris moved approval of Candidate #5. Ms. Harris seconded the motion; it was voted upon and carried by a vote of 44 for, 2 against, and 1 abstaining. (Vito Ferrons)

7.

The Chair asked whether the Senate had any questions about, or objections to, the Annual Reports on the Consent Calendar, and there were none. Annual Reports from the following committees were received and filed: Academic Policies Committee, Student Academic Standards Committee, Administrative Procedures Committee, and the Admissions Committee. (Attachments #1, #2, #3 & #4)

8.

Ms. Uhlenberg presented the report from the Committee on Committees on the slate of candidates for election to Senate committees and announced the changes to committees approved by the Committee on Committees during the past year. Ms. Uhlenberg moved approval of the report and Ms. Lindholm seconded the motion. It was voted upon and carried unanimously. (Attachment #5)

The Chair asked for nominations from the floor of individuals who had agreed to be nominated. Mr. D'Andraia announced that the Library Committee lacked representation from FAC, EHD, and CAS. Mr. Miller nominated Gary Towne to the Library Committee; Mr. Petros nominated Charles Robertson to the Library Committee; and Ms. Harris nominated Don Lemon to the Library Committee.

Mr. Berger moved that nominations cease and Mr. Stradley seconded the motion. It was voted upon and carried unanimously. The Senators proceeded to mark the ballots, and they were collected.

9.

Ms. Poehls moved to approve the revisions to the Senate description of the Student Academic Standards Committee. Mr. Swisher seconded the motion. The motion was voted upon and carried unanimously. (Attachment #6)

10.

Ms. Poehls moved to approve the revisions to the Senate description of the Administrative Procedures Committee. Mr. Robertson seconded the motion. Discussion followed. The motion was voted upon and carried unanimously.

(Attachment #7)

11.

Einar Einarson, Chair of the Honorary Degrees Committee, presented the report of the committee, recommending five candidates for Honorary Degrees:

Ms. Hampsten moved approval of Candidate #1. Mr. Robertson seconded the motion; it was vote upon and carried unanimously. (James R. Carrigan)

Ms. Kweit moved approval of Candidate #2. Ms. Hampsten seconded the motion; it was voted upon and carried by a vote of 44 for and 2 abstaining.

Ingraham
(Patricia Wallace ~~Ingram~~)

Mr. Pynn moved approval of Candidate #3. Mr. Markovich seconded the motion; it was voted upon and carried by a vote of 44 for, 1 against, and 1 abstaining. (Art Link)

Ms. Harris moved approval of Candidate #4. Ms. Uhlenberg seconded the motion; it was voted upon and carried by a vote of 45 for and 2 abstaining.
(Clara Pederson)

Ms. Moen moved approval of Candidate #5. Ms. Harris seconded the motion; it was voted upon and carried by a vote of 44 for, 2 against, and 1 abstaining.
(Vito Perrone)

Mr. Berger moved to adopt the following resolution:

WHEREAS, House Bill 1312, Section 6, in the 1997 North Dakota State Legislature would appropriate funds to operate the North Dakota University System in one "lump sum" to the Board of Higher Education, which the Board could then disburse to the various institutions at its pleasure;

WHEREAS, HB 1312, Section 6, would provide the Board of Higher Education with excessive and arbitrary authority to fund and de-fund programs at the various institutions within the North Dakota University System without reference to the duly constituted powers of faculty governance of those institutions;

WHEREAS, HB 1312, Section 6, would place the real power over educational matters in the hands of bureaucrats instead of educators;

WHEREAS, HB 1312, Section 6, would give the Board of Higher Education the power to retaliate with budget cuts against those institutions, programs, and individual educators who dissented from or complained about any of its policies;

and WHEREAS, HB 1312, Section 6, would place the interests of the University of North Dakota and the City of Grand Forks at a disadvantage in a Board of Higher Education in which their interests will always be in a minority;

THEREFORE BE IT RESOLVED, that the University Senate of the University of North Dakota opposes passage of HB 1312, Section 6, and urges all members of the legislature, particularly the legislative delegation from the City and County of Grand Forks to vote against this bill.

BE IT FURTHER RESOLVED, that the President and Executive Committee of the University Senate are directed to communicate this resolution to all members of the University Council, to the Majority and Minority leaders of both houses of the State Legislature, to the members of the appropriate legislative committees, to all Senators and Representatives from the City and County of Grand Forks, to the Grand Forks Herald, the Fargo Forum, the Bismarck Tribune, and the Minot Daily News, to the Chancellor of the North Dakota University System, and to the Board of Higher Education.

Mr. Petros seconded the motion. Discussion followed. Mr. Berger moved to suspend the rules of the Senate and to extend the meeting until 5:45 p.m. Ms. Volden seconded the motion. It was voted upon and failed by a vote of 20 for and 27 against.

Mr. Berger moved to amend the resolution by striking the third paragraph. Mr. Poochigian seconded the motion. The amendment was voted upon and carried by a vote of 39 for, 2 against, and 3 abstaining.

The main motion to adopt the amended resolution was voted upon and failed by a vote of 8 for, 34 against, and 2 abstaining.

The meeting adjourned at 5:30 p.m.

UND Memorandum

4567

4568

Attachment #1

The consensus of the Committee is that decisions about cancellation for LOPP generally are within the purview of the Finance Division and not the Academic Division of the University. Members of the University Senate expressed support for the deadline for re-enrollment after cancellation for LOPP being established. Further, the Committee expressed support for requiring students to be added into all of the courses they were in at the time of cancellation so that dropped courses are treated as such. The 1996 Annual Report of the Academic Policies Committee words, the refund and the transcript notation should be based on the course prior to cancellation.

The Academic Policies Committee met four times during Spring 1996 and Fall 1996. Members during the 1996 calendar year were:

Spring 1996

Harold Wilde, BPA
Donald Lemon, CTL
Paul Todhunter, A&S
Diana Wells, A&S
Walter Tschacher, A&S
Alice Poehls, Ex-Officio
Tracy Hjelmstad, Student
Molly Sullivan, Student
Claudine Enger, Student

Fall 1996

Jan Goodwin, NURS (Chair)
Paul Todhunter, A&S
Diana Wells, A&S
Walter Tschacher, A&S
Mary Cutler, FAC
Alice Poehls, Ex-Officio
Darren Moquist, Student
Brock Libby, Student
Joan Barrett, Student

Issues Addressed

1. Last Day to Change To or From S/U and Audit Grading

The Academic Policies Committee, responding to a request from the Senate Executive Committee, forwarded the following resolution to the Senate where it was approved on November 7, 1996:

To change the last day to change to or from S/U grading and to or from audit to the day of the term that coincides with the last day to drop that course.

UND Memorandum

2. Sense of the Committee regarding the cancellation of students for lack-of-fee payment (LOFP)

The consensus of the Committee is that decisions about cancellation for LOFP generally are within the purview of the Finance Division and not the Academic Division of the University. However, the Committee expressed support for the deadline for re-enrollment after cancellation for LOFP being established as the last day to drop, provided an appeal is in place. Further, the Committee expressed support for requiring students to go back into all of the courses they were in at the time of cancellation so that dropped courses are treated as they would have been had they not been cancelled. In other words, the refund and the transcript notation should be based on the course prior to cancellation.

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

Four meetings were held during 1996.

Membership:

Spring, 1996

- Sue McIntyre
- Randy Lee
- Mary Loyland
- Scott Tolbert
- Sirgit Hans
- Y. James Kang
- Alice Pochle - ex officio,
non-voting chair

Fall, 1996

- Randy Lee
- Mary Loyland
- Scott Tolbert
- Sirgit Hans
- Gene DuBois
- Patrick Huber
- Tom Hardi - student member
- Megan Stron - student member
- Alice Pochle - ex officio,
non-voting chair

STUDENT ACADEMIC STANDARDS COMMITTEE SUMMARY REPORT FOR 1996

A. Students dismissed:		
1.	Dismissed after Spring Semester 1996	418
2.	Dismissed after Summer Session 1996	47
3.	Dismissed after Fall Semester 1996	121
	Total dismissed for year	586
B. Students reinstated by Dean:		
1.	Reinstated after Spring Semester 1996	173
2.	Reinstated after Summer Session 1996	28
3.	Reinstated after Fall Semester 1996	82
	Total reinstatements by Dean for the year	283
C. Requests for Reinstatement by Committee:		
1.	Approved	2
2.	Denied	6
3.	No Action	0
D. Personal Appeals of Denied Reinstatements:		
1.	Approved	0
2.	Denied	1
E. Academic Grievance Reviews:		
		2

UND Memorandum

Attachment #2

TO: University Senate
 FROM: Alice Poehls, Chair, Student Academic Standards Committee
 DATE: February 24, 1997
 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, and also those as revised in April, 1985. A summary of the year's Probation/Dismissal, Reinstatement, and Academic Grievance activities is indicated below.

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.

Four meetings were held during 1996.

Membership:

Spring, 1996

Sue McIntyre
 Randy Lee
 Mary Loyland
 Scott Tolbert
 Birgit Hans
 Y. James Kang
 Alice Poehls - ex officio,
 non-voting chair

Fall, 1996

Randy Lee
 Mary Loyland
 Scott Tolbert
 Birgit Hans
 Gene DuBois
 Patrick Lubert
 Tony Nardi - student member
 Megan Stroh - student member
 Alice Poehls - ex officio,
 non-voting chair

STUDENT ACADEMIC STANDARDS COMMITTEE SUMMARY REPORT FOR 1996:

A. Students dismissed:

1. Dismissed after Spring Semester 1996	414
2. Dismissed after Summer Session 1996	47
3. Dismissed after Fall Semester 1996	<u>199</u>
Total dismissed for year	660

B. Students reinstated by Deans

1. Reinstated after Spring Semester 1996	179
2. Reinstated after Summer Session 1995	28
3. Reinstated after Fall Semester 1995	<u>82</u>
Total reinstatements by Dean for the year	289

C. Requests for Reinstatement by Committee

1. Approved	2	8
2. Denied	6	1
3. No Action	0	0

D. Personal Appeals of Denied Reinstatements

1. Approved	0	1
2. Denied	1	3

E. Academic Grievance Reviews

2

MEMORANDUM

TO: University Senate

FROM: Alice Poehls, Secretary

DATE: February 24, 1997

RE: Annual Administrative Procedures Committee Report to the University Senate

I. The Administrative Procedures Committee met on 11 occasions to review student petitions for deviations from university-wide academic requirements and policies, related to 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 March 4, 1996 through February 11, 1997.

II. Membership:

Spring 1995

Dean Mary Harris
 Dean Bruce Jacobsen
 Ronald Apanian
 Lillian Elsinga (elected)
 John Reid
 Donald Poochigian
 Jon Green, Student representative
 Alice Poehls, ex officio,
 non-voting chair

Fall 1996 and Spring 1997

Dean Bruce Jacobsen
 Dean W. Fred Lawrence
 John Reid
 Donald Poochigian
 Diane Helgeson
 Thomas O'Neil
 Simon Parrott, Student representative
 Alice Poehls, ex officio,
 non-voting chair

II. ADMINISTRATIVE PROCEDURES COMMITTEE REPORT FOR 1996-97

A.	Petitions by type:	Approved	Denied	Total
1.	Drops after deadline	61	35	96
2.	Grade changes	15	2	17
3.	Change to/from S/U	2	6	8
4.	Change to Credit from Audit	1	0	1
5.	Remove "W" from record	5	1	6
6.	Withdraw after deadline	7	2	9
7.	Permanent Incomplete	1	2	3
8.	Accept transfer credit	3	2	5

	9.	Converted "I" back to "I"	2	0	2
	10.	Waive 36 upper division credit hour requirement	1	0	1
	11.	Accept duplicate credit	2	1	3
	12.	Grade forgiveness	1	1	2
	13.	Accept credit for General CLEP Exam	0	1	1
	14.	Receive letter grade for foreign transfer credit	0	1	1
	15.	Retake final "C" grade	0	1	1
			101	55	156
B.	Personal re-considerations after denials:				
			<u>Approved</u>	<u>Denied</u>	<u>Total</u>
			7	2	9
C.	Referred for additional information: 16				
IV.	A.	Fall 1996 (971) grade changes (instructor error) approved administratively by the Office of Admissions and Records for the Administrative Procedures Committee.			
	D.	College of Arts and Sciences		88	
		School of Engineering and Mines		4	
		School of Law		0	
		College of Nursing		1	
		College of Business & Public Administration		25	
		Graduate School		7	
		School of Medicine		18	
		College of Fine Arts & Communication		25	
		Center for Aerospace Sciences		10	
		College of Education and Human Development		15	
				193	
	B.	Summer 1996 (964) grade changes (instructor error) approved administratively by the Office of Admissions and Records for the Administrative Procedures Committee.			
		College of Arts and Sciences		11	
		Center for Teaching and Learning		3	
		School of Engineering and Mines		0	
		School of Law		0	
		College of Nursing		1	
		College of Business & Public Administration		4	
		Graduate School		9	

School of Medicine	0
College of Fine Arts & Communication	0
College of Human Resources Development	0
Center for Aerospace Sciences	<u>1</u>
	29

TO: Secretary of the University Senate

DATE: 2/21/97

C. Spring 1996 (963) grade changes (instructor error) approved administratively by the Office of Admissions and Records for the Administrative Procedures Committee.

1995-1996 Membership	45
Fred Schneider (Chair)	1996-1997 Membership
Betty Card	6
Diane Helgeson	Fred Schneider (Chair)
Tom Wiggen	Betty Card
Leola Furman	David Marshall
Andy Cox	Leola Furman
Matt Hedner	Bette Johnson
Alice Poehlis	Sonia Zimmerman
Donna Bruce	Julie Kelly (Student)
Cathy Buyarski	Alice Poehlis (Ex-Officio)
Rob Carolin	Donna Bruce (Consultant)
Dean Schieve (Consultant)	Cathy Buyarski (Consultant)
	Bob Callin (Consultant)
	Dean Schieve (Consultant)
	<u>6</u>
	102

D. Midterm deficiency reports not received from departments by the Office of Admissions and Records for Fall Semester 1996 (971):

	Number of Sections not Returned	Number of course Sections	% not recv'd
College of Arts and Sciences	57	808	7.1
Center for Teaching & Learning	7	215	3.3
School of Engineering & Mines	5	155	3.2
College of Nursing	2	89	2.2
College of Business & Pub. Adm.	3	252	1.2
School of Medicine	7	210	3.3
College of Fine Arts & Comm.	3	274	1.1
College of Human Resources Dev.	10	191	5.2
Center for Aerospace Sciences	6	158	3.8
Other (MSCI/Honors)	<u>18</u>	<u>37</u>	<u>48.6</u>
	118	2389	4.9

The Admissions Committee chair represents the committee on the SENAT (Strategic Enrollment Management Advisory Team) committee.



memorandum

TO: Secretary of the University Senate

DATE: 2/21/97

FROM: Fred Schneider, Chair, Admissions Committee

RE: Annual Report to the University Senate

1995-1996 Membership

Fred Schneider (Chair)
 Betty Gard
 Diane Helgeson
 Tom Wiggen
 Leola Furman
 Andy Czech (Student)
 Matt Hedman (Student)
 Alice Poehls (Ex-Officio)
 Donna Bruce (Consultant)
 Cathy Buyarski (Consultant)
 Rob Carolin (Consultant)
 Dean Schieve (Consultant)

Appeals Subcommittee Membership

95-96

Fred Schneider (Chair)
 Diane Helgeson
 David Marshall
 Roger Foster (Consultant)

1996-1997 Membership

Fred Schneider (Chair)
 Betty Gard
 David Marshall
 Leola Furman
 Bette Olson
 Sonia Zimmerman
 Julie Kelly (Student)
 Alice Poehls (Ex-Officio)
 Donna Bruce (Consultant)
 Cathy Buyarski (Consultant)
 Rob Carolin (Consultant)
 Dean Schieve (Consultant)

96-97

Fred Schneider (Chair)
 David Marshall
 Leola Furman
 Sonia Zimmerman
 Roger Foster (Consultant)

The Admissions Committee met eight times during 1996. A presentation on New Freshman Student and Transfer Prorfiles was made at two meetings by Alice Poehls. A proposal titled "Assignment of Academic Home/Advisor for Students Admitted as an Exemption to Admission Criteria" was made by Cathy Buyarski. The committee discussed a proposal by Alice Poehls for a new admission category, Undergraduate Non-Degree Admission, and voted to recommend the new category for approval by the Senate. The committee met and discussed with Provost Strathe and later with Dean John Ettlign concerns over freshman seats in English Composition and problems of placing freshman into classes. The committee expressed concerns related to problems of student retention.

The Appeals Subcommittee met eleven times during the year. The subcommittee reviewed the records of 93 applicants that did not meet the high school core requirements for the term 97-1 (Fall of 1996). Of these applicants 70 were approved, and of the 70 that were approved, 49 enrolled in the University.

The Admissions Committee chair represents the committee on the SEMAT (Strategic Enrollment Management Advisory Team) committee.

FYI only; do not use for voting purposes. Voting form will be available at 3/6 Senate meeting.

NOMINATIONS FOR SENATE COMMITTEES

4574

Attachment #5

COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES	NOMINEES	VOTE
COMMITTEE ON COMMITTEES - MARCH 1997				
Curriculum	H. McLeod (NUR)	1998	J. DeFilippo (A&S)	_____
	L. Chalmers (EHD)	1998	C. Granger (CAS)	_____
			A. Rosenbren (FAC)	_____
Academic Policies			Elect 1 till 2000	_____
	D. Wells (A&S)	1998	G. Rieke (MED)	_____
	W. Tschacher (A&S)	1998	D. Ramsett (BPA)	_____
	M. Cutler (FAC)	1999	_____	_____
	J. Goodwin (NUR)	1999	_____	_____
Faculty Advisory Budget		2000	Elect 1 till 2000	_____
	J. D. Williams (EHD)	1998	G. Bass (EHD)	_____
Administrative Procedures			Elect 2 till 1999	_____
	D. Helgeson (NUR)	1998	R. Apanian (SEM)	_____
	T. O'Neil (CAS)	1998	W. Wrenn (A&S)	_____
		1999	_____	_____
Faculty Instructional Development		1999	Elect 2 till 2000	_____
	G. Crawford (A&S)	1998	J. Beckes (EHD)	_____
Admissions			Elect 2 till 2000	_____
	L. Furman (EHD)	1998	M. Meyer (A&S)	_____
	D. Marshall (A&S)	1998	T. Mohr (MED)	_____
	B. Olson (NUR)	1999	_____	_____
	S. Zimmerman (MED)	1999	_____	_____
		2000	_____	_____
Faculty Research		2000	Elect 2 till 2000	_____
	G. Lindseth (NUR)	1998	C. Staples (A&S)	_____
Compensation			Elect 2 till 2000	_____
	J. Grabynowicz (CAS)	1998	R. Korbach (BPA)	_____
	M. Wilhite (NUR)	1998	R. Paur (MED)	_____
	C. Moretti (SEM)	1999	_____	_____
	L. Ness (BPA)	1999	_____	_____
		2000	_____	_____
General Education Requirements		2000	Elect 3 till 2000	_____
	T. Robinson (Ex-Offic)	1998	K. Dixon (A&S)	_____
	N. Benjamin (SEM)	1998	B. Gard (CFL)	_____
Conflict of Interest / Scientific Misconduct			Elect 2 till 2000	_____
	R. Ludtke (A&S)	1998	N. Vogeltanz (A&S)	_____
	T. Heitkamp (EHD)	1998	K. Sukalski (MED)	_____
	A. Fivizzani (A&S)	1999	C. Stofferahn (A&S)	_____
		2000	_____	_____
		2000	_____	_____
		2000	_____	_____
Continuing Education			Elect 2 till 2000	_____
Honorary Degrees	M. Ebertowski (MED)	1998	M. Coleman (MED)	_____
	M. Zidon (EHD)	1998	D. DeRemer (CAS)	_____
	W. Bruce (MED)	1999	H. Wilde (BPA)	_____
	T. Petros (A&S)	1999	T. Pedeliski (BPA)	_____
	R. Schaefer (FAC)	2000	_____	_____
		2000	_____	_____

NOMINATIONS FOR SENATE COMMITTEES

4575

COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES	NOMINEES	VOTE
Curriculum			Elect 3 till 2000	
	H. Melland (NUR)	1998	J. Defilippo (A&S)	_____
	L. Chalmers (EHD)	1998	C. Grainger (CAS)	_____
	R. Mabey (MED)	1998	A. Monsebroten (FAC)	_____
	H. Wilde (BPA)	1999	_____	_____
	E. Mason (SEM)	1999	_____	_____
	(A&S)	2000	_____	_____
	(CAS)	2000	_____	_____
	(FAC)	2000	_____	_____
Faculty Advisory Budget			Elect 1 till 2000	
	J. D. Williams (EHD)	1998	G. Bass (EHD)	_____
	R. Koprince (A&S)	1999	T. Potter (BPA)	_____
		2000	_____	_____
		1999	_____	_____
		2000	_____	_____
Faculty Instructional Development			Elect 2 till 2000	
	G. Crawford (A&S)	1998	J. Backes (EHD)	_____
Library	F. Ceyhun (BPA)	1998	S. Williams (CAS)	_____
	M. Kelley (EHD)	1999	K. Tiemann (A&S)	_____
	K. Stenehjerm (MED)	1999	E. Meyers (FAC)	_____
		2000	_____	_____
		2000	_____	_____
Faculty Research			Elect 2 till 2000	
	G. Lindseth (NUR)	1998	C. Staples (A&S)	_____
	L. Rakow (FAC)	1998	T. Koozin (FAC)	_____
	H. Abrahamson (A&S)	1999	J. Yang (BPA)	_____
	N. Grewal (SEM)	1999	_____	_____
ROTC		2000	_____	_____
		2000	_____	_____
General Education Requirements			Elect 3 till 2000	
	S. Lowe (A&S)	1998	K. Dixon (A&S)	_____
	N. Bengiamin (SEM)	1998	B. Gard (CFL)	_____
Student Academic Services	S. Hanhan (EHD)	1998	A. Glick (A&S)	_____
	B. Hans (A&S)	1999	N. Forsman (SEM)	_____
	D. Munski (A&S)	1999	_____	_____
	G. Towne (FAC)	1999	_____	_____
		2000	_____	_____
		2000	_____	_____
		2000	_____	_____
Honorary Degrees			Elect 1 till 2002	
	E. Einarson (FAC)	1998	A. Lebugle (A&S)	_____
	R. Fischer (FAC)	1999	H. Slotnick (MED)	_____
Temp. Dept. Spring 1997	E. Hampsten (A&S)	2000	_____	_____
	R. Schaefer (FAC)	2001	_____	_____
		2002	_____	_____

NOMINATIONS FOR SENATE COMMITTEES

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COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES	NOMINEES	VOTE
Honors			Elect 2 till 2000	
	S. Henly (NUR)	1998	J. Carmichael (A&S)	_____
	C. Moretti (SEM)	1998	B. Maxwell (CAS)	_____
	S. Stradley (BPA)	1998	P. Kelley (SEM)	_____
	M. Kweit (BPA)	1999	_____	_____
	B. Thorp (A&S)	1999	_____	_____
	D. Perkins (SEM)	1999	_____	_____
		2000		
		2000		
Intercollegiate Athletics			Elect 2 till 2000	
	J. Antes (A&S)	1998	P. Harneson (BPA)	_____
	W. Gosnold (SEM)	1998	D. Watson (EHD)	_____
	R. Diez (BPA)	1999	B. Eberhardt (BPA)	_____
	D. Knowlton (EHD)	1999	T. Schroeder (EHD)	_____
		2000	_____	_____
		2000	_____	_____
Library			Elect 3 till 2000	
	R. Till (A&S)	1998	M. Schill (A&S)	_____
	R. Wilsnack (MED)	1998	S. Fleshman (A&S)	_____
	R. Ferraro (A&S)	1998	H. Thompson (MED)	_____
	P. Gerla (SEM)	1999	J. Iiams (A&S)	_____
	R. Schwartz (LAW)	1999	_____	_____
	B. Nwoke (BPA)	1999	_____	_____
		2000	_____	_____
		2000	_____	_____
		2000	_____	_____
ROTC			Elect 1 till 2000	
	K. Fire (A&S)	1998	M. Ender (A&S)	_____
	R. Holten (BPA)	1999	D. Anderson (EHD)	_____
		2000	_____	_____
			_____	_____
Student Academic Standards			Elect 2 till 2000	
	B. Hans (A&S)	1998	J. Bridewell (CAS)	_____
	P. Lubber (FAC)	1998	K. Porter (A&S)	_____
	G. DuBois (A&S)	1999	H. Dai (CAS)	_____
	R. Lee (LAW)	1999	_____	_____
		2000	_____	_____
		2000	_____	_____
Student Policy			Elect 1 to 1999 & 1 to 2000	
	V. Holden (FAC)	1998	J. Newell (SEM)	_____
	J. Zahrly (BPA)	1998	S. McIntyre (MED)	_____
*temp repl spring 1997 -->	J. Newell (SEM) *	1999	L. Spain (LAW)	_____
	J. Mochoruk (A&S)	1999	_____	_____
		2000	_____	_____

NOMINATIONS FOR SENATE COMMITTEES

COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES	NOMINEES	VOTE
Summer Sessions			Elect 2 till 2000	
Membership:	D. Wacker (BPA)	1998	R. Brinkert (EHD)	_____
	F. Karner (SEM)	1998	R. Ludtke (A&S)	_____
	J. Bakken (A&S)	1999	M. Romanick (MED)	_____
	M. Parker (EHD)	1999	_____	_____
		2000	_____	_____
Terms:		2000		

Faculty - three years with one-third elected each year
 Students - two years with one junior elected each year

Selection: Director of Admissions and Records - ex-officio
 Faculty - elected by the Senate in April and assume responsibilities May 1
 Students - elected by the Student Senate in April and assume responsibilities May 1. Student must be a junior or the following fall term with a G.P.A. of at least 2.3.

Functions and Responsibilities: 1. Act as an appeals board for undergraduate students in cases involving university dismissal for unsatisfactory scholarship when the student's dean (or designee) has denied reinstatement.
 2. Act on student academic grievances in accord with the Code of Student Life.

OAR/2-14-97

(The Director of Admissions and Records or designee will be a non-voting member, serve as chair, prepare all student files for review, act as a resource person, and prepare the annual report for the University Senate.)

Submit Written Report to Senate Secretary:

February 15

Report to Senate: March meeting

Source of Information:

- University Senate Minutes - October 6, 1985
- University Senate Minutes - November 3, 1986
- University Senate Minutes - November 6, 1989
- University Senate Minutes - January 20, 1991
- University Senate Minutes - April 4, 1995

STUDENT ACADEMIC STANDARDS COMMITTEE

Membership: Director of Admissions and Records (non-voting chair) (one)
 Faculty (six)
 Students (two)

Terms: Director of Admissions and Records (non-voting chair) -
 concurrent with office
 Faculty - three years with one-third elected each year
 Students - two years with one junior elected each year

Selection: Director of Admissions and Records - ex-officio
 Faculty - elected by the Senate in April and assume
 responsibilities May 1
 Students - elected by the Student Senate in April and
 assume responsibilities May 1. Student must be a junior by
 the following fall term with a G.P.A. of at least 2.5.

Functions and Responsibilities: 1. Act as an appeals board for undergraduate students
 in cases involving university dismissal for unsatis-
 factory scholarship when the student's dean (or
 designee) has denied reinstatement.
 2. Act on student academic grievances in accord with the
 Code of Student Life.
 (The Director of Admissions and Records or designee
 will be a non-voting member, serve as chair, prepare
 all student files for review, act as a resource person,
 and prepare the annual report for the University
 Senate.)

Submit Written Report to Senate Secretary: February 15

Report to Senate: March meeting

Source of Information: University Senate Minutes - October 6, 1966
 University Senate Minutes - November 3, 1966
 University Senate Minutes - November 6, 1969
 University Senate Minutes - January 20, 1983
 University Senate Minutes - April 4, 1985

ADMINISTRATIVE PROCEDURES COMMITTEE

- Membership: Deans (two)
 Director of Admissions and Records or designee (non-voting chair) (one)
 Faculty (five)
 Student (one)
- Terms: Deans - two years with one being replaced each year
 Director of Admissions and Records - concurrent with office
 Faculty - two years with two being replaced each year
 Student - one year
- Selection: Deans - appointed by the President in April and assume responsibilities May 1
 Director of Admissions and Records - ex-officio
 Faculty - elected by the Senate in April and assume responsibilities May 1
 Student - elected by the Student Senate in April and assume responsibilities May 1
- Functions and Responsibilities: 1. Deal with those functions delegated to it by the Senate.
 2. Act on petitions of appeals regarding university-wide requirements and policies except for GER and Honors requirements. These petitions relate to the following:
 a. Change of Grade
 b. Registration
 c. Credit in courses not allowed for credit
 d. Transferability of undergraduate work to UND
 e. All other university-wide academic requirements except the following which are reserved to the jurisdiction of the Deans and faculty:
 (1) Graduate without being enrolled (dean 1)
 (2) Extension of time to remove an incomplete (instructor, department chair, and dean 2)
 (3) Special and validating examinations and re-examinations (instructor, department chair, and dean 2)
 (4) Graduate from one college while enrolled in another (both deans)
 (5) Add a course late during a term (instructor, advisor, dean 2)
 (6) Take or give examinations at times other than those specified (department chair and dean 2)

- (7) Repeat a course with grade of C or better and have the last grade only counted in averages (advisor, department chair, and dean 2)
- (8) Take correspondence course in major while enrolled (advisor, department chair, and dean 1)
- (9) Take non-major correspondence course while enrolled (dean 1)
- (10) Complete a major with fewer than 15 hours of institutional credit in the major (chair of minor department and dean 1)
- (11) Complete a minor with fewer than 4 hours of institutional credit in the minor (chair of minor department and dean 2)
- (12) Graduate with fewer than 30 of the last credits for a first baccalaureate degree earned as institutional credit, of fewer than the last 15 for a second or subsequent degree (dean 1)
- (13) Be enrolled for more than 21 credit hours in a regular semester, or for more than 15 in a summer session (advisor and dean 1)
- (14) Graduate with fewer than 36 upper level credit hours (advisor and dean 1)
- (15) Have a similar, but differently named, course constitute a repeat of a previous course (chair of department offering course and dean 2)
- (16) Change a grade misrecorded in a course (instructor and dean 2)

Minutes of the Senate
 The April meeting of the Senate
 April 1, 1997, in room 7, West

The following members of the Senate
 Anderson, Jeanne
 Antes, James
 Baker, Kendall
 Beiswenger, Lyla
 Berger, Albert
 Boyd, Robert
 Brant, Mary
 Carlson, Chris
 Crawford, Richard
 D'Andraia, Frank
 Dockan, Marc
 Ertling, John
 Gard, Betty
 Hampsten, Elizabeth
 Hanhan, Sara
 Harris, Mary
 Heitkamp, Thomasine
 Hess, Carla Wulff

Notes:

- A. Dean 1 = dean of the student's college/program
 Dean 2 = dean of the college offering the course(s)
- B. Appeals of decisions in these 16 matters shall be acted on by the appropriately established review and appeal committee in the respective colleges; the same committee shall resolve cases of divided decisions.
- C. Items 1-3 were assigned to the jurisdiction of the Dean by the Council on March 1, 1962 and items 4-7 were assigned later by the Council or Senate. Items 8-16 are additional assignments approved on Oct. 16, 1991.

The following members

Submit Written Report to Senate
 Secretary: February 15
 Frein, George
 Fuller, Mary Lou
 Gross, Mike
 Henry, Gordon
 Hoffarth, Al

Ruster, Susan
 Jacobsen, Bruce
 Warner, Frank
 Knoll, Harvey
 Lloyd, Brian T.
 Lowe, D. Scott
 Mickelson, Chris
 O'Donnell, Sheryl

Odegard, John
 Olson, Glenn
 Phillips, Heather
 Richards, Tina
 Shlenberg, Beverly
 Williams, John A.
 Wilson, H. David