

# SENATE MEETING

Thursday, January 18, 1973

3:30 P.M.

Nicholson Auditorium

MBM  
D65

The voting membership of the University Senate totals 215, including the president, 146 members of the faculty, and 68 students. For a quorum, a majority of the voting membership (108) must be present. Amendments to the constitution require advance notice and 144 affirmative votes. Amendments to the bylaws require advance publication and 108 affirmative votes. Other actions require only a simple majority of the members present and voting. The members of the all-University Administrative Committee are ex officio non-voting members of the University Senate.

Any member of the faculty and any student eligible to vote for Senators may be admitted to meetings of the University Senate and shall be entitled to speak at the discretion of the University Senate. Only elected members of the University Senate, the members of the Senate Consultative Committee, and, in case of a tie, the chairman, shall be entitled to vote.

Any representative may designate any elected alternate from his institute, college, school, or student constituency as the alternate to serve in his place and stead by written notice to the clerk of the Senate prior to the commencement of any meeting of the University Senate.

Provision has been made for the University News Service to send the docket to the news media in advance of each meeting and to arrange a news conference at the close of each meeting with the vice chairman and others he may designate.

### ATTENDANCE RECORD

A roll of elected and ex officio members will be circulated during the meeting. Members will please check their names to indicate their presence. If the list misses you, please stop after the meeting to check your name. The roll, after adjournment, will be at the rostrum.

An attendance record for nonmembers will also be circulated and will be on the rostrum after the meeting.

A summary of the attendance of members elected for the current academic year will be included in the June minutes.

Year 1972-73 No. 2

### UNIVERSITY OF MINNESOTA THE SENATE DOCKET January 18, 1973

Your Committee on Business and Rules respectfully presents the following matters for consideration.

#### I. ADDRESS BY PRESIDENT MALCOLM MOOS

#### II. SENATE AND UNIVERSITY COMMITTEES, 1972-73

Reported for Action  
(Maximum time—15 minutes)

Senate Judicial Committee: Caroline Rose (chairwoman), David Berninghausen, David Cooperman, John Cound, Donald Gillmor, Grace Gray, Charles McLaughlin, Fred Morrison, Peter Nicholson, Ellen Ordway, Albert Tezla, Charles Wolfram.

Senate Committee on Faculty Affairs: Shirley M. Clark (chairwoman), Thomas Boman, James Brinkerhoff (ex officio), Robert Eyestone, Virginia Kivits, Raymond Lammers, William Shepherd (ex officio), Mahmood Zaidi.

#### III. REPORT OF THE SENATE COMMITTEE ON ACADEMIC STANDING AND RELATIONS Reported for Action TRANSFER RECOGNITION FOR MINNESOTA COLLEGES

The Senate, at its meeting of March 9, 1972, approved a revised Transfer Recognition Policy to be used with those collegiate institutions in the state which, though they do not have full North Central Association Accreditation, do wish to enter into a transfer recognition relationship to the University (appropriate credits would transfer to the University). That transfer recognition policy was related to a three-stage affiliation of institutions with the North Central Association, including statuses of correspondent, candidate, and accredited. North Central has recently changed to a two-stage system, the first, candidate, comprised of a six-year period during which reviews are made every two years. A recommendation on the revised policy statement for the University is currently under study. In the meantime, the Senate Committee on Academic Standing makes the following recommendations about several schools which are pursuing North Central Association Accreditation but do not fall under the revised North Central system. Accordingly, continued transfer recognition for 1972-73 is recommended for Crosier Seminary, Dr. Martin Luther College, Golden Valley Lutheran College, and St. Paul Bible College.

JAMES B. PREUS  
Chairman

#### IV. AMENDMENTS TO THE BYLAWS Reported for Action

(Maximum time—15 minutes)

1. Committee on Faculty Affairs; amend Article III, section 6 to read "...shall be composed of no more than 6 members of the faculty, 3 members of the student body and such ex officio...." The amendment is underlined.

(Maximum time—15 minutes)

2. Judicial Committee; amend Article III, section 7 to read "...shall be composed of at least 9 members of the faculty and 5 members of the student body...." The amendment is underlined.

#### V. AMENDMENT TO THE HANDBOOK OF THE UNIVERSITY SENATE

Reported for Action

(Maximum time—15 minutes)

Tenure Committee; amend U1.4.6.1 to read "...7 members of the faculty, 4 members of the student body...." The amendment is underlined.

#### VI. REPORT OF THE CONSULTATIVE COMMITTEE

Reported for Information

(Maximum time—10 minutes)

1. Request for clarification from University Committee on Social Policy.
2. Report of progress on the McNaron subcommittee report on budget planning.

#### VII. STUDENT PARTICIPATION IN THE GRANTING OF TENURE

Reported for Action

(Maximum time—30 minutes)

At the meeting of the University Senate, November 30, 1972, the following motion was passed: "That the question of student input in the granting of tenure under the proposed University Regulations on Tenure be scheduled as an item of discussion and action on the docket of the next meeting of the University Senate."

#### VIII. OLD BUSINESS

#### IX. NEW BUSINESS

X. NECROLOGY  
HILMA L. BERGLUND  
1886-1972