

UNIVERSITY OF MINNESOTA

TWIN CITIES CAMPUS ASSEMBLY MINUTES

April 27, 1989

The third meeting of the Twin Cities Campus Assembly was convened in 45 Nicholson Hall on Thursday, April 27, 1989, following the University Senate meeting. Checking or signing the roll as present were 108 voting members of the faculty/academic professionals, 27 voting members of the student body, 2 ex officio, and 9 nonmembers. President Nils Haselmo presided.

I. MINUTES FOR FEBRUARY 16

Action (2 minutes)

Approved

II. COMMITTEE MEMBERSHIPS, 1989-90

Information

In the recent election to fill faculty vacancies on the Assembly Steering Committee, W. Andrew Collins (Education), Norman Kerr (Biological Sciences), and Charlotte Striebel (IT) were elected for 3-year terms (1989-92). Continuing members will be Warren Ibele (IT), J. Bruce Overmier (CLA), Ronald Phillips (Agriculture), and Kathleen Price (Law).

Accepted

III. ELECTION OF VICE CHAIR FOR 1989-90

Action (5 minutes)

The constitution provides that a Vice Chair shall be elected by the Twin Cities Campus Assembly at its first meeting in the spring quarter from among its members for a term of one year starting July 1, 1989.

Professor Michael Steffes was re-elected.

IV. REPORT OF THE NOMINATING COMMITTEE FOR TWIN CITIES CAMPUS ASSEMBLY COMMITTEE ON COMMITTEES

**Action by the Faculty and Academic Professional
Members of the Assembly**

(10 minutes)

MOTION:

That the Faculty Assembly approve the slate of nominees to fill two 1989-92 and one 1989-90 vacancies on the Assembly Committee on Committees as follows:

ELLEN BERSCHIED, Regents Professor, Psychology, College of Liberal Arts. Member, University Senate, 1978-81 and 1985-88. Member, Judicial Committee, 1975-78; Faculty Affairs Committee, 1981-84; Consultative Committee, 1985-88.

J. KIM MUNHOLLAND, Professor, History and Director, West European Area Studies Center, College of Liberal Arts. Member, University Senate, 1987-90. Member, Judicial Committee, 1979-82; Faculty Affairs Committee, 1983-86; International Education Committee, 1988-91.

MARILYN ROSSMANN, Associate Professor, Home Economics Education/Vocational & Technical Education, College of Education. Member, University Senate, 1982-85. Member, Student Behavior Committee, 1980-83; International Education Committee, 1983-86; Judicial Committee, 1987-90.

GEORGE SELL, Professor, Mathematics, Institute of Technology. Member, University Senate, 1980-83 and 1987-90. Member, University Committee on Biennial Request and Budget Review, 1979-80; Faculty Affairs Committee, 1979-85; Research Committee, 1987-90.

MARIAH SNYDER, Professor, School of Nursing. Member, University Senate, 1981-84. Member, Council on Liberal Education, 1980-82; Intercollegiate Athletics Committee, 1984-87.

BARBARA STUHLER, Associate Dean, Continuing Education and Extension. Member, University Senate, 1987-90. Member, Consultative Committee, 1975-78; Physical Plant & Space Allocation Committee, 1982-83.

INFORMATION:

The Twin Cities Campus Assembly Bylaws specify that the Assembly shall elect by written ballot at its spring quarter meeting faculty/academic professional members to fill vacancies on the Assembly Committee on Committees. A slate of candidates shall be provided by a special nominating committee and from such other candidates as may be nominated by petition of 12 members of the Assembly. Petitions to nominate candidates not on the slate must be in the hands of the Clerk of the Assembly on the day before the meeting at which the election is to be conducted.

Other elected faculty/academic professional members of the committee whose terms continue at least through 1989-90 are Mario Bognanno (Management); Thomas Scott (CLA); and Thomas Soulen (CBS).

**JACK MERWIN, Chair
SHEILA CORCORAN
JOANNE EICHER
DICK GOLDSTEIN
DAVID HAMILTON**

Professors George Sell and Barbara Stuhler were elected to 3-year terms; Professor Ellen Berscheid, to a 1-year term.

V. STEERING COMMITTEE

INTERCOLLEGIATE ATHLETICS COMMITTEE

Action (5 minutes)

MOTION:

That Article III, Section 3, Assembly bylaws be amended to add to the duties and responsibilities of the Intercollegiate Athletics Committee as follows:

POLICY SETTING

To initiate, review and vote on: all legislative matters affecting changes in pertaining to rules and regulations; policies and procedures controlling the eligibility of students for participation in intercollegiate athletics; and such other policies and procedures as it deems necessary and appropriate to govern affecting the conduct of intercollegiate athletics on the Twin Cities campus.

New section following ADMINISTRATIVE:

JUDICIAL

- a. To determine the eligibility for participation in intercollegiate athletics of student-athletes who are alleged to have violated any rules of athletic governing organizations, and to determine, within the limits permitted by those rules, the appropriate sanction if it is determined that the violation(s) occurred.
 - b. To retain final authority over the determination of eligibility of a student for participation in intercollegiate athletics irrespective of the cause or locus of any dispute which casts doubt on his or her eligibility.
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Add new Section c to REPORTING:

- c. To report all policy adoptions and changes to the Assembly Steering Committee.
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Add new section following REPORTING:

GENERAL

Notwithstanding any other provisions to the contrary in these bylaws, to promulgate any such policies and to take any such actions that it deems necessary and appropriate to ensure that intercollegiate athletics are conducted in a fashion suitable for the students, faculty, and staff of the University of Minnesota, for the University of Minnesota generally, and for the people of the State of Minnesota; it is to be understood that this is a plenary grant of authority subject only to review by the Faculty Assembly and to the final responsibility of the president and the regents for the governance of the University.

MARK BRENNER
Chair

There were 91 affirmative votes, no negative, but 99 were required.

VI. OLD BUSINESS

none

VII. NEW BUSINESS

(15 minutes)

See abstract

VIII. ADJOURNMENT

ABSTRACT

The Assembly was called to order following the Senate meeting by President Nils Haselmo. Deon Stuthman, professor of agronomy and plant genetics and chair of the Intercollegiate Athletics Committee, added the name of Professor Jo-Ida Hansen as one of the panel members in the discussion on exploitation held by his committee and reported in the minutes of the February Assembly meeting. The minutes as amended were then approved.

Vice Chair election. Michael Steffes, professor of laboratory medicine and pathology, was nominated for a second term as vice chair of the Assembly by Mark Brenner, professor of horticultural science and landscape architecture and chair of the Steering Committee, and he was elected unanimously.

Committee on Committees. Richard Goldstein, professor of mechanical engineering, presented six nominees from which three would be elected to fill two three-year terms and a one-year term on the Committee on Committees. There were no additional persons nominated and ballots were distributed, with the results to be tabulated after the meeting.

Intercollegiate Athletics Committee. Mr. Brenner introduced an amendment to the by-laws, its purpose being to clarify the activities and functions of the Intercollegiate Athletics Committee by explaining their judicial role and their autonomous ability to pass policy without having it come back to the Assembly. The Steering Committee, he said, recommended that all policy changes be reported to it for review. A count yielded 91 affirmative votes, none opposed, which was eight short of the required number, and the chair said it would be offered again at the next meeting.

Athletics. Bruce Vandal, student, asked to present a motion to have the Intercollegiate Athletics Committee examine the advantages and disadvantages of keeping athletics on campus in the Twin Cities, either by examining it themselves or making a recommendation on how a study should be undertaken. He maintained that it was important that, if the faculty and students were behind an effort and there were the kinds of information that would point out the advantages of keeping sports on campus, then they should make their voices known, if there are attempts to move basketball and hockey off campus. His motion was seconded. The President reported that a comprehensive feasibility study was being made by a committee chaired by Vice President Donhowe. He said the basic assumption is that the University would try to retain basketball and hockey as well as other sports on campus, but there must be an analysis of the financial feasibility to do so. The motion was then approved, and the meeting was adjourned.

MARILEE WARD
Abstractor