

UNIVERSITY OF MINNESOTA

TWIN CITIES CAMPUS ASSEMBLY MINUTES

May 18, 1989

The fourth meeting of the Twin Cities Campus Assembly was convened in 25 Law Center on Thursday, May 18, 1989, at 3:15 p.m. Checking or signing the roll as present were 102 voting members of the faculty/academic professionals, 13 voting members of the student body, 1 ex officio, and 2 nonmembers. President Nils Nasselmo presided.

I. COMMITTEE MEMBERSHIPS

Information

In the April 27 election to fill next year's vacancies on the Committee on Committees, George Sell and Barbara Stuhler were elected to 3-year terms, and Ellen Berscheid was elected to a one-year term.

Accepted

II. STEERING COMMITTEE

CALENDAR COMMITTEE

Action (10 minutes)

A. 1990-91 CALENDAR REVISION

MOTION:

That the following 1990-91 calendar replace the one approved by the Assembly on February 16, 1989:

1990-1991 TWIN CITIES CAMPUS CALENDAR

Fall Quarter, 1990 (50*)

Sept 24	Monday	Fall Quarter classes begin
Nov 22-23	Thursday-Friday	Thanksgiving holiday—no classes
Dec 4	Tuesday	Last day of instruction
Dec 5	Wednesday	Study Day
Dec 6-8	Thursday-Saturday	Final examinations
Dec 10-12	Monday-Wednesday	Final examinations

Winter Quarter, 1990-91 (49*)

January 2	Wednesday	Winter Quarter classes begin
January 21	Monday	Martin Luther King Holiday
March 12	Tuesday	Last day of instruction
		No Study Day
March 13-16	Wednesday-Saturday	Final examinations
March 18	Monday	Final examinations
March 19-24	Tuesday-Sunday	SPRING BREAK

Spring Quarter, 1991 (49*)		
March 25	Monday	Spring Quarter classes begin
May 27	Monday	Memorial Day holiday—no classes
May 31	Friday	Last day of instruction
June 1	Saturday	Study Day
June 3-8	Monday-Saturday	Final examinations
Summer Session I, 1991 (25*)		
June 11	Tuesday	First Summer Session classes begin
July 4	Thursday	Independence day holiday—no classes
July 16	Tuesday	Last day of instruction/Final exams
Summer Session II, 1991 (25*)		
July 18	Thursday	Second Summer Session classes begin
August 21	Wednesday	Last day of instruction/Final exams

* = number of instruction days

1990-91 HOLIDAYS (TOTAL: 11 HOLIDAYS)

July 4	Wednesday	Independence Day holiday
September 3	Monday	Labor Day holiday
November 22	Thursday	Thanksgiving holiday
November 23	Friday	(Floating holiday)
December 24	Monday	(Floating holiday)
December 25	Tuesday	Christmas holiday
December 31	Monday	(Floating holiday)
January 1	Tuesday	New Year's Day holiday
January 21	Monday	Martin Luther King holiday—no classes
May 27	Monday	Memorial Day holiday
(Unassigned)		Personal floating holiday)

COMMENT:

Winter quarter is the only period affected by the proposed change. Study Day is eliminated and the final exam period shortened to 5 days.

Approved, replacing the calendar approved at the last meeting.

B. 1991-1992 CALENDAR

MOTION:

That the following 1991-1992 calendar be approved.

Proposed 1991-1992 TWIN CITIES CAMPUS CALENDAR

Fall Quarter, 1991 (50*)		
Sept 23	Monday	Fall Quarter classes begin
Nov 28-29	Thursday-Friday	Thanksgiving holiday—no classes
Dec 3	Tuesday	Last day of instruction
Dec 4	Wednesday	Study Day
Dec 5-7	Thursday-Saturday	Final examinations
Dec 9-11	Monday-Wednesday	Final examinations
Winter Quarter, 1992 (49*)		
January 6	Monday	Winter Quarter classes begin
January 20	Monday	Martin Luther King Holiday
March 13	Friday	Last day of instruction
March 14	Saturday	Study Day
March 16-21	Monday-Saturday	Final examinations
March 23-29	Monday-Sunday	SPRING BREAK

Spring Quarter, 1992 (49*)

March 30	Monday
May 25	Monday
June 5	Friday
June 6	Saturday
June 8-13	Monday-Saturday

Spring Quarter classes begin
 Memorial Day holiday—no classes
 Last day of instruction
 Study Day
 Final examinations

Summer Session I, 1992 (25*)

June 16	Tuesday
July 3	Friday
July 21	Tuesday

First Summer Session classes begin
 Independence day holiday—no classes
 Last day of instruction/Final exams

Summer Session II, 1992 (25*)

July 23	Thursday
August 26	Wednesday

Second Summer Session classes begin
 Last day of instruction/Final exams

* = number of instruction days

1991-92 HOLIDAYS (TOTAL: 11 HOLIDAYS)

July 4	Thursday	Independence Day holiday
September 2	Monday	Labor Day holiday
November 28	Thursday	Thanksgiving holiday
November 29	Friday	(Floating holiday)
December 23	Monday	(Floating holiday)
December 24	Tuesday	(Floating holiday)
December 25	Wednesday	Christmas holiday
January 1	Wednesday	New Year's Day holiday
January 20	Monday	Martin Luther King holiday—no classes
May 25	Monday	Memorial Day holiday
(Unassigned)		Personal floating holiday)

MARK BRENNER, Chr
Steering Committee
JEAN MONTGOMERY, Chr.
Calendar Committee

Approved

III. 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.

COMMENT:

The amendments are being brought to the Assembly for a second time because there were insufficient votes cast at the April 27 meeting to meet the requirement for amending the bylaws.

MARK BRENNER
Chair

There were 92 affirmative votes, no negative, but 96 were required.

IV. TRANSPORTATION AND PARKING COMMITTEE ANNUAL REPORT, 1988-89

The Transportation & Parking Advisory Committee scheduled monthly meetings beginning in September 1988. The following major issues and activities were addressed by the committee.

- The committee examined the present policies and issues concerning access constraints to the Twin Cities campuses. The committee formally recommended that the Assembly examine existing policies regarding the allocation of parking resources. The committee asked the question, "What is the cost to the institution for not having adequate accessibility?" These costs include subsidized parking to staff, direct and indirect costs to students, lost income to departments because clientele cannot access the campus, etc.
- The committee recommended that campus bus route 13A, which is the Blegen-Jones West to East Bank route, be slightly modified so that it can be routed through Dinkytown to West Bank. This minor change would provide bus service to students living in the Dinkytown area.
- A recommendation was made that the University petition the MTC to designate MTC route 73 a dime-zone fare. This route serves the perimeter of the Minneapolis campus.
- A request was made to the Planning Department to include the fine for parking in a no parking handicapped zone on the sign.

- Encouraged the Planning Department to establish an office responsible to coordinate the needs of mobility impaired students and staff.

ROBERT A. SILVAGNI
Chairperson

Accepted

V. OLD BUSINESS

none

VI. NEW BUSINESS

(15 minutes)

none

VII. ADJOURNMENT

ABSTRACT

The meeting was called to order at 3:15 p.m. by Vice Chair Michael Steffes, professor laboratory medicine and pathology, in 25 Law Center.

Calendar Committee. Mark Brenner, professor of horticultural science and landscape architecture and chair of the Steering Committee, said that, in the face of the reservations expressed on the approved 1990-91 calendar with its 3-day spring break, his committee had decided in favor of a proposal from the Calendar Committee to delete the winter quarter study day and one exam day and offer exams on two evenings (Friday and Saturday) for those class periods on which there are the fewest classes offered. The new calendar was approved unanimously without further discussion.

Mr. Brenner presented the 1991-92 calendar, which he declared was quite straightforward, and it too was approved forthwith.

Intercollegiate Athletics Committee. The Vice Chair pointed out that the proposal to amend the bylaws to add to the duties of the Intercollegiate Athletics Committee would need 96 votes. However, again the proposal failed—this time by 4 votes, with no dissenting votes.

There being no further business, the meeting was adjourned at 3:40 p.m.

MARILEE WARD
Abstractor

APPENDIX A

ATTENDANCE OF MEMBERS, 1988-89

The Twin Cities Campus Assembly met 4 times during 1988-89.

FACULTY	Attended	Notified Clerk of Nonattendance or Alternate
Amram, Fred	3	0
Anderson, John S.	3	1
Argento, Dominick	3	1
Aroskar, Mila	2	2
Bantle, John	2	1
Bayman, Benjamin	2	0
Benson, Ellis	2	2
Berryman, Glenn	2	0

Biesboer, David	2	1
Bloomfield, Clara	2	2
Bodley, James	4	0
Bohling, Raymond	4	0
Boylan, William	4	0
Brewer, Maria	2	2
Burkhardt, Dwight	2	0
Burkhardt, Ann	2	2
Busta, Frank	2	1
Byrne, Richard	1	2
Caplan, Arthur	2	1
Cavert, Mead	4	0
Chou, Shelley	1	2
Clark, John	4	0
Clay, David	2	1
Clayton, Paula	1	2
Clayton, Thomas	1	3
Coen, Edward	3	0
Connolly, James	1	1
Cornelius, Steven	2	1
Crisham, Patricia	3	1
Cushing, Edward	4	0
Daniels, Charles	1	1
Dehner, Louis	2	0
Deressa, Solomon	2	1
Dickhaut, John	2	0
Donahue, James	3	0
Dworkin, Martin	3	0
Dykstra, Robert	3	0
Eaton, Marcia	3	0
Edwardson, Sandra	4	0
Eidman, Vernon	2	1
Einsweiler, Robert	3	0
Elde, Robert	0	2
Edrman, Arthur	4	0
Feeney, Daniel	3	0
Gadberry, Glenn	4	0
Galambos, Theodore	3	0
Gaston, Judith	3	0
Gault, N. L.	2	2
Giebink, G. Scott	2	0
Giese, Clayton	2	1
Giese, David	2	0
Gillmor, Donald	3	1
Goetz, Fred	3	1
Goldstein, Richard	4	0
Gray, Virginia	3	1
Griffin, Edward	2	2
Hamilton, David	1	2
Hancher, Michael	3	0
Hearn, James	2	2
Hogenkamp, Henricus	4	0
Holum, Katharine	3	0
Hostetter, Margaret	2	2
Howe, Robert	4	0
Hoyle, Karen	2	2
Hunter, Alan	3	0

Hupp, Susan	1	2
Jacob, Harry	1	2
Joeres, Ruth-Ellen	3	1
Johnson, Dennis	4	0
Jones, Richard	3	1
Kareken, John	1	1
Kaveh, Mostafa	2	0
Kelly, Richard	1	3
Kerr, Norman	4	0
King, Robert	4	0
Kittleson, David	3	0
Kitts, James	3	0
Krislov, Sam	3	0
Krivot, William	0	2
Lee, E. Bruce	3	0
Lehmberg, Stanford	2	1
Lewis, Darrell	3	1
Lilley, Karen	4	0
Little, James	4	0
Macosko, Chris	2	0
Maitland, Ian	2	1
Malzer, Gary	4	0
Mandel, Jack	3	0
Marshall, Byron	2	1
Martin, Frank	2	1
Mason, H. E.	2	2
Mazzoni, Timothy	3	0
McKeever, Patrick	4	0
Moller, James	1	1
Montgomery, Jean	4	0
Munholland, J. Kim	4	0
Murray, David	2	2
Nelson, David	3	0
Ney, Edward	1	2
Nitsche, Johannes	3	0
Olson, William	2	0
Orey, Steven	2	0
Perry, James	2	1
Peterson, Kathleen	4	0
Pijoan, Carlos	2	0
Poppele, Richard	1	2
Pour-El, Marian	2	2
Prager, Stephen	4	0
Pucel, David	3	1
Quam, Jean	3	0
Quie, Paul	3	1
Reed, Peter	3	1
Reynolds, Paul	3	1
Roering, Kenneth	2	2
Ruttan, Vernon	3	1
Savaiano, Dennis	2	2
Schultz, Chester	2	2
Sell, George	1	1
Serfass, Robert	4	0
Shur, Michael	3	0
Silberman, Robert	4	0
Simon, Stephen	2	0

Sonkowsky, Robert	4	0
Staba, John	4	0
Stein, Marvin	2	1
Storvick, David	3	1
Stuhler, Barbara	3	1
Stuthman, Deon	4	0
Sullivan, Constance	2	1
Swanson, Bert	4	0
Tellegen, Auke	3	0
Tirrell, Matthew	2	1
Wambach, Cathrine	2	1
Wang, Yang	4	0
Ward, Gil	1	2
Warner, William	4	0
Warren, Barbara	3	0
Weyhmann, Walter	3	0
White, James	4	0
Yust, Becky	4	0
Zimmerman, Kenneth	2	2

FACULTY STEERING COMMITTEE

Brenner, Mark	4	0
Ibele, Warren	2	1
Overmier, J. Bruce	0	4
Phillips, Ronald	2	0
Price, Kathleen	1	0
Shapiro, Burton	0	0
Shively, W. Phillips	4	0
Steffes, Michael	3	1

STUDENTS

Alsamsam, Iyad	3	0
Baxter, Tom	4	0
Benke, Bruce	1	0
(forfeited membership 4/89)		
Boland, Stephen	2	2
Breyen, Mark	1	0
(forfeited membership 4/89)		
Brose, Mark	2	0
Christopherson, Todd (resigned 1/89)	1	0
Coffey, Ellen (appointed 1/89)	3	0
Eull, Karen (resigned 2/89)	1	0
Fisher, Scott	1	0
(forfeited membership 4/89)		
Globus, Mark	3	0
Grishen, Carol (appointed 2/89)	2	1
Groves, Mark	2	1
Hansen, Dennis	2	0
Hedberg, Anne	3	0
Johnson, Brian (appointed 1/89)	1	1
Johnson, Karlene (appointed 1/89)	1	0
Kennedy, Marianne	3	0
Kirkwood, Matthew	4	0
Koker, Michael (appointed 1/89)	1	0
Kvasnik, Alan	0	0
(forfeited membership 4/89)		

Larson, Derek (forfeited membership 4/89)	1	0
Leuty, Peter (resigned 4/89)	1	0
Mitchell, Mark	2	0
Monserrate, Alberto	3	0
Morrison, Dwight	2	0
Mukherjee, Joia (forfeited membership 4/89)	0	0
Nguyen, Tam Khac	2	0
Niskanen, Lora	2	0
Okongwu, Steven (forfeited membership 3/89)	0	0
Olafson, Paul (resigned 12/88)	1	0
Olson, Miriam (forfeited membership 4/89)	1	0
Peterson, Jeffrey (forfeited membership 2/89)	0	0
Pilhofer, Aron	3	0
Ray, Thomas	3	0
Russell, Wendy (forfeited membership 4/89)	1	0
Schloegel, Sarah	3	0
Shuker, Iain	3	0
Speakman, Kristen	1	2
Steiner, Cathy	3	0
Stelmach, Gregg	3	0
Stenberg, Adam (appointed 4/89)	0	1
Sullivan, Linda	3	0
Sumstine, Edward (forfeited membership 4/89)	1	0
Swick, James	2	0
Swierzcek, Joseph	3	1
Tanimoto, Rockee (resigned 2/89)	1	0
Thompson, Judy	3	0
Thul, Kristen	1	2
Zimmerman, Michelle	2	0
STUDENT STEERING COMMITTEE		
Erickson, Tim	2	0
Faraci, Paula	3	0
Huang, Eric	4	0
Jodl, Katie	2	0
Simenson, Carrie	4	0

Forfeiture of membership is due to neglect of meetings.