

SEPTEMBER 28, 2000

The first meeting of the Twin Cities Campus Assembly for 2000-01 was convened in 25 Law Building, Minneapolis campus, on Thursday, September 28, 2000, at 2:30 p.m., as a joint meeting of the University Senate, Faculty Senate, and Twin Cities Campus Assembly. Coordinate campuses were linked by telephone. Checking or signing the roll as present were 111 voting faculty/academic professional members, 24 voting student members, 4 ex officio member, and 2 nonmembers. Vice Chair Marti Hope Gonzales presided.

**1. ANNOUNCEMENTS
(Senate Agenda Item 2)**

Other 2000-01 meetings of the University Senate, Faculty Senate, Student Senate, and Twin Cities Campus Assembly are scheduled as follows:

Thursday, October 19 (Faculty Senate and Student Senate separately only)
Thursday, November 16
Thursday, November 30 (HOLD for Possible Meeting)
Thursday, February 22
Thursday, March 22
Thursday, April 19

**2. ADMINISTRATIVE RESPONSES TO SENATE AND ASSEMBLY ACTIONS
Information
(Senate Agenda Item 4)****Twin Cities Campus Assembly**Constitutional Amendments

Approved by the: Assembly May 20, 1999
Administration July 16, 1999
Board of Regents November 11, 1999

**3. 1999-00 ANNUAL REPORTS FROM SENATE/ASSEMBLY COMMITTEES
Information
(Senate Agenda Item 6)**

Annual reports for each of the following committees are available on their web pages, which can be found at the following URL: <http://www1.umn.edu/usenate/comlist.html>:

Council on Liberal Education
Disabilities Issues
Information Technologies
Library
Social Concerns
Student Affairs
Student Behavior

CONSENT AGENDA A
Action by All Bodies

Agenda Items 8. through 10. are considered to be non-controversial or “housekeeping” in nature and are offered as a “Consent Agenda” to be taken up as a single item with one vote. Any item will be taken up separately at the request of a senator. (A simple majority is required for approval.)

4. MINUTES FOR APRIL 20, 2000
(Senate Agenda Item 8)

To approve the University Senate, Faculty Senate, and Twin Cities Campus Assembly minutes, which are available on the Web at the following URLs. A simple majority is required for approval.

http://www1.umn.edu/usenate/u_senate/000420sen.html
http://www1.umn.edu/usenate/faculty_senate/000420fac.html
<http://www1.umn.edu/usenate/tcca/000420tcca.html>

ROBERTA HUMPHREYS, Clerk
UNIVERSITY SENATE/
TWIN CITIES CAMPUS ASSEMBLY

5. SENATE AND ASSEMBLY OFFICERS
(Senate Agenda Item 9)

The chairs of the University Senate, Faculty Senate, Student Senate, and Twin Cities Campus Assembly recommend the following officers for 2000-01:

Clerk -- Roberta Humphreys
Parliamentarian -- David McGowan

6. COMMITTEE ON COMMITTEES
2000-01 Committees of the University Senate, Faculty Senate,
and Twin Cities Campus Assembly
(Senate Agenda Item 10)

Twin Cities Campus Assembly committee memberships for 2000-01:

EDUCATIONAL POLICY - Faculty/PA: Gordon Hirsch (chair), Emily Hoover, Frank Kulacki, Karen Seashore Louis, Carol Miller, Kathleen Newell, Mary Ellen Shaw, Richard Skaggs, Thomas Soulen, Steven Sperber. **Students:** Charles Henderson, Rita Snider, Rachel Sullivan, 3 to be named. **Ex Officio:** Geri Malandra, Christine Maziar, Craig Swan.

ADVISORY COMMITTEE ON ATHLETICS - Faculty/PA: Eugene Borgida (chair), Arthur Erdman, Sara Evans, Harold Grotevant, Mary Jo Kane, Pete Magee, Gerald Rinehart, David Taylor, Richard Weinberg. **Faculty Representatives:** Linda Brady, Richard Weinberg. **Civil Service:** Duane Nelson. **Alumni:** Walter Bowser, Kathie Eiland-Madison. **Students:** Jenny Carrier, Meggan Ellingboe, 2 to be named. **Ex Officio:** John Blanchard, Frank Kara, Laura Koch, Thomas Moe, Chris Voelz.

FACULTY ACADEMIC OVERSIGHT ON INTERCOLLEGIATE ATHLETICS -

Faculty/PA: Sara Evans (chair), Eugene Borgida, Linda Brady, James Perry, Burton Shapiro, Rodney Smith, Cathrine Wambach, Richard Weinberg, 1 to be named. **Ex Officio:** John Blanchard, Frank Kara, Laura Koch.

STUDENT BEHAVIOR - Faculty/PA: John S. Anderson (chair), Jessie Daniels, Patricia Fillipi, Jane Gilgun, Jay Hatch, Michael LuBrant, Bruce Schelske, Carol Shield, Eden Torres, John Vessey. **Students:** at least 10 to be named. **Ex Officio:** Betty Hackett.

FOR INFORMATION:

ACADEMIC HEALTH CENTER PROVOSTAL FACULTY CONSULTATIVE - Faculty: Timothy Wiedmann (chair), Muriel Bebeau, James Boulger, Denis Clohisy, Jean Forster, Robert Miller, Christine Mueller, Stephanie Valberg,. **Ex Officio:** Daniel Feeney, Theodore Oegema.

ACADEMIC HEALTH CENTER PROVOSTAL STUDENT CONSULTATIVE - Students: Bruce Trimble, Andrew Grande, Leslie Helou, Resa Jones, Matthew Raddue, Neil Tassoni, 2 to be named.

COMMITTEE ON COMMITTEES - Faculty/PA: 1 to be named (chair), Carl Adams, John S. Anderson, Marilyn DeLong, Francisco Ocampo, 2 to be named. **Students:** Paul Enever, Jason Reed, Will Tarbox, 1 to be named.

STEERING - Faculty: Fred Morrison (chair), Muriel Bebeau, Linda Brady, Daniel Feeney, Joseph Massey, V. Rama Murthy, Paula Rabinowitz, Billie Wahlstrom. **Ex Officio:** Richard Goldstein, David Hamilton, Marti Hope Gonzales, Marvin Marshak, Charles Speaks.

CARL ADAMS
COMMITTEE ON COMMITTEES

DISCUSSION:

With further discussion, a vote was taken and Consent Agenda A was approved.

APPROVED

END OF CONSENT AGENDA A

CONSENT AGENDA B - RULES CHANGES
Action by All Bodies

Agenda Items 11. and 12. are considered to be non-controversial or “housekeeping” in nature and are offered as a “Consent Agenda” to be taken up as a single item with one vote. Any item will be taken up separately at the request of a senator. (A simple majority is required for approval.)

7. TWIN CITIES CAMPUS ASSEMBLY RULES AMENDMENT
Ex Officio Representation
(Senate Agenda Item 12)

MOTION:

To amend the Twin Cities Campus Assembly Rules, Article III, Section 2, as follows (new language is underlined; language to be deleted is ~~struck out~~):

ARTICLE III. RULES FOR COMMITTEES OF THE ASSEMBLY

...

2. Ex Officio members of Assembly Committees

Ex officio members shall be appointed from each of the offices listed below and are non-voting positions unless otherwise noted.

- Advisory Committee on Athletics-- Directors of intercollegiate athletics; Director of Academic Counseling; Director of Compliance

- Educational Policy--Office of the Executive Vice President and Provost (two representatives, including the Vice Provost for Undergraduate Education); Dean of the Graduate School

- Faculty Academic Oversight Committee for Intercollegiate Athletics-- Director of Academic Counseling; Director of Compliance

~~-Intercollegiate Athletics-- 2 Faculty Representatives (voting); Director of Men's Intercollegiate Athletics; Director of Women's Intercollegiate Athletics; Director of Academic Counseling for Intercollegiate Athletics; Athletic Compliance Coordinator, central administrative officer responsible for Intercollegiate Athletics~~

- Steering--Vice Chair, Twin Cities Campus Assembly (voting); Chair, Assembly Educational Policy Committee

- Student Behavior--~~University Grievance Office~~ Office of the Executive Vice President and Provost

COMMENT:

At the February 24, 2000 Senate/Assembly meeting, the Twin Cities Campus Assembly approved an amendment to the Assembly bylaws that would abolish the Assembly Committee on Intercollegiate Athletics (ACIA) and form the Advisory Committee on Athletics and Faculty Academic Oversight Committee for Intercollegiate Athletics. At that time, an amendment to the Assembly rules should have been included to indicate the changes to ex officio representation. They are being presented now for action.

FRED MORRISON, Chair
ASSEMBLY STEERING COMMITTEE

DISCUSSION:

With further discussion, a vote was taken and Consent Agenda B was approved.

APPROVED

END OF CONSENT AGENDA B

CONSENT AGENDA C - CONSTITUTIONAL AMENDMENTS
Action by All Bodies

Agenda Items 16. through 17. are considered to be non-controversial or “housekeeping” in nature and are offered as a “Consent Agenda” to be taken up as a single item with one vote. Any item will be taken up separately at the request of a senator.

**8. TWIN CITIES CAMPUS ASSEMBLY CONSTITUTIONAL AMENDMENT
Student Body Presidents as Ex Officio Members
(Senate Agenda Item 16)**

COMMENT:

As an amendment to the Assembly Constitution, this motion requires a 2/3 majority of all voting members (118) at one meeting for approval, or a majority (89) of all members at two successive meetings. This is the third meeting at which this motion is being presented. It did not receive a majority of all members at the February 24, 2000 meeting. It did receive a majority of all members (107) at the April 20, 2000 meeting. Therefore, it requires a majority of all members (89) at this meeting for approval.

MOTION:

To amend the Twin Cities Campus Assembly Constitution, Article III, Section 1, as follows (language to be deleted is ~~struck out~~; language to be added is underlined).

Twin Cities Campus Assembly Constitution - Article II. Twin Cities Campus Assembly

1. Membership

The Assembly shall be composed of the following voting members: (a) the president of the University; (b) the Twin Cities campus members of the Senate Consultative Committee, who shall serve as ex officio voting members; and (c) the elected faculty, academic professional, and student representatives of the various institutes, colleges, and schools of collegiate rank, and the Graduate School. Only elected faculty/academic professional representatives or properly designated faculty/academic professional alternates shall serve as the Faculty Assembly; the elected student representatives shall serve on the Minnesota Student Association Forum, or the Graduate and Professional Student Assembly, as designated by the Student constituency in the electing college. Each member of the Assembly shall represent the Twin Cities campus as a whole. The Twin Cities campus deans, vice presidents, provosts, the University Librarian, and the General Counsel shall serve as ex officio nonvoting members. The student body presidents shall, if not otherwise elected, serve as ~~an~~ ex officio nonvoting members.

COMMENT:

In the course of reviewing a bylaw change for the Twin Cities Campus Assembly, it was discovered that the Twin Cities Campus Assembly constitution states that there is only one student body president that is an ex-officio member of the Assembly when, in fact, there is currently more than one. The Student Senate Consultative Committee recommends that the requirement be changed.

JASON REED, Chair
STUDENT SENATE CONSULTATIVE COMMITTEE

DISCUSSION:

With no discussion votes were taken on each item. Item 16 was approved with 101 votes in favor and none opposed and Item 17 was approved with 133 in favor and none opposed.

APPROVED

END OF CONSENT AGENDA C

**9. OLD BUSINESS
(Senate Agenda Item 20)**

NONE

**10. NEW BUSINESS
(Senate Agenda Item 21)**

NONE

**11. ADJOURNMENT
(Senate Agenda Item 22)**

The meeting was adjourned at 3:44 p.m.

**Rebecca Hippert
Abstractor**