

Minutes

**Twin Cities Campus Assembly Steering Committee
April 14, 1988**

Present: Ellen Berscheid, Charles Campbell, Shirley Clark, Richard Goldstein, Ronald Phillips, M. Kathleen Price, Michael Rodriguez, W. Phillips Shively (chair), Carrie Simenson, Bruce Vandal

Guests: Richard Purple, Deon Stuthman

The meeting was called to receive a report and recommendations from the Assembly Committee on Intercollegiate Athletics concerning its role and membership. Professor Shively welcomed Professor Purple, who chaired a subcommittee on governance of ACIA, and Professor Deon Stuthman, chair of ACIA.

Professor Purple reviewed for the Committee members the six recommendations contained in the report of the governance subcommittee. They are, in brief:

- That the chair of ACIA be appointed for a three-year term.
- That the central administration appoint a staff member, to be housed in Morrill Hall, who will be available to ACIA, the athletic directors, and the vice president responsible for intercollegiate athletics.
- That ACIA be authorized to make policy, subject to review by the Steering Committee.
- That the legislative and policy-making responsibilities of ACIA be clarified.
- That there be an annual audit of the academic performance of student-athletes (done now; this would elevate the practice to a by-law requirement).
- That the membership on ACIA be a clear faculty majority, as required by the Big Ten Conference.

The proposed membership (voting) would be 9 faculty, 3 students, 3 alumni, and 1 civil service member. The ex officio members would be the two athletic directors, the director of academic counseling, and the central administrator responsible for athletics.

Professor Purple also reported that ACIA had voted to reduce from four to two the number of complimentary tickets each committee member would receive during service on ACIA.

After discussion, it was agreed that the recommendations would be taken up at the next meeting of the Senate Consultative Committee (Twin Cities members).

Respectfully submitted,

Gary Engstrand

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