

UNIVERSITY OF MINNESOTA
TWIN CITIES CAMPUS ASSEMBLY
MINUTES

February 4, 1971

The second regular meeting of the Twin Cities Campus Assembly was held in Mayo Auditorium on Thursday, February 4, 1971. Signing or checking the roll as present were 50 voting members of the faculty, 14 elected members from the student body, 5 members of the Administrative Committee, and 8 nonmembers. President Moos presided.

The following items were considered and action was taken as indicated.

I. MINUTES OF OCTOBER 29, 1970

Reported for Action

Approved

II. REPORT OF NOMINATING COMMITTEE

Reported for Action

The Nominating Committee (approved by the Assembly, October 29, 1970) to fill 1971-72 faculty vacancies on the Assembly Steering Committee presents the following six names, from which three are to be elected:

- May Brodbeck (CLA, Philosophy)
- Kenneth Keller (IT, Chemical Engineering and Materials Science)
- Samuel Krislov (CLA, Political Science)
- Albert Linck (IA, Agricultural Experiment Station)
- David Lykken (Medical School, Psychiatry)
- Maynard Reynolds* (Education, Special Education)

VERNON RUTTAN, Chairman

Approved

May Brodbeck, Albert Linck, and David Lykken have been elected.

The Assembly Steering Committee is also the Assembly Executive Committee and forms the Twin Cities membership of the Senate Consultative Committee. Additional nominations, certified as available, may be made by: (1) petition of 12 voting members of the faculties, provided that the petition is in the hands of the clerk of the Twin Cities Assembly the day before the Twin Cities Assembly meeting; (2) nomination on the floor of the Assembly.

*Incumbent

III. SPECIAL NOMINATING COMMITTEE

Reported for Action

The chairman of the Assembly appoints the following as members of a nominating committee to nominate candidates to fill, by the election procedure, 1971-72 vacancies on the Assembly Committee on Committees: May Brodbeck (chairman), Kenneth Doyle, Richard Jordan, Philip Porter, and Roger Wilk.

Approved

IV. REPORT OF THE ASSEMBLY COMMITTEE ON COMMITTEES

Reported for Action

AMENDMENT OF THE BYLAWS AND RULES

Establishment of an Assembly Administrative Committee and a Campus Committee on Placement Services

The Committee on Committees has reviewed and concurred with the recommendation of the Senate Administrative Committee for the establishment of a Committee on Placement Services. Such a committee would most appropriately report to the Twin Cities Campus members of the Administrative Committee. This committee therefore recommends that the Bylaws be amended to recognize (as they do not now do) an Assembly Administrative Committee and that a new Campus Committee on Placement Services, reporting to it, be established.

REPORTED FOR ACTION: A resolution that the Bylaws be amended, in accordance with Article III, Section 2a, and Article VIII of the Constitution, to establish an Assembly Administrative Committee:

The Administrative Committee shall be composed of the President, the vice presidents, the deans, and such other members of the staff of the Twin Cities Campus as may be added thereto by the President and approved by the Senate. The Administrative Committee shall advise the President concerning the general educational, administrative, and fiscal policies of the Twin Cities Campus and aid the President in effectuating those policies. It shall have such further administrative and advisory functions as may be delegated to it by the President or the Assembly. It shall report regularly to the Assembly.

REPORTED FOR ACTION: A resolution that a Campus Committee on Placement Services be established in accordance with Article III, Section 3a of the Constitution:

The Campus Committee on Placement Services shall recommend general placement policy and seek ways to improve coordination among the various college and school placement services and make appropriate recommendations to that end. The committee shall be concerned with but not limited to improvement of placement services, general campus placement policy, coordination of placement services, and state and federal laws regarding placement practices and recruitment procedures.

The committee shall report to the Assembly through the Assembly Administrative Committee. The membership of the committee shall consist of no more than three members of the faculty, three representatives from the college placement offices and three representatives from the student body and an ex officio representative from the Office of the President.

Approved

V. ASSEMBLY AND CAMPUS COMMITTEES

Reported for Action

Campus Committee on Placement Services: Margaret Grundereng, chairman, Max Alvord, Marvin Dunnette, Ralph Miller, David Weiss, Arnold Woestehoff. Students: Richard Baker, Michael Carroll, Susan Groth.

WALLACE RUSSELL, Chairman

Approved

VI. REPORT OF ASSEMBLY COMMITTEE ON INTERCOLLEGIATE ATHLETICS

1. Reported For Action

At its December 1970 meeting the Joint Group of the Big Ten Conference approved, by a vote of 14 "yes," 3 "no," and 2 abstentions (Minnesota casting 2 "yes" votes), the following revised Regulation III governing the use of athletic facilities:

A conference institution has discretionary authority in the use of its athletic facilities, except that facilities in which the department of intercollegiate athletics has priority of use or responsibility for scheduling may not be utilized during the period between 10 days preceding and 7 days following the Conference season in a sport for contests or exhibitions by professional sports teams which engage in championship competition in that sport. ("Conference season" as used herein extends from the earliest through the latest dates in a season in which any conference members have scheduled competition in that sport.) Any petition for a waiver of this restriction may be acted on by the Joint Group at a regular or called meeting of the Joint Group and only if the petition and supporting material have been distributed through the office of the Commissioner to members of the Joint Group at least 14 days prior to the date of that meeting.

The previous statement of Regulation III was:

The athletic facilities of Conference institutions shall not be available for contests by professional sports teams or professional sports organizations other than pre-season contests scheduled at least 15 days prior to the opening contest of the season in that sport at any Conference member, or for occasional practices by such teams or organizations. Exceptions to these restrictions may be authorized by a majority vote of the Athletic Directors.

The revision has been ruled by the Joint Group as *not* subject to institutional review under the White Resolution Procedure.

The committee unanimously approves of the revised statement, but feels that it is a matter for faculty consideration.

RECOMMENDATION: That the revised Regulation III be approved.

Approved

2. Reported For Information

A. *Changes In Conference Rules and Regulations*

The following three changes in Conference Rules and Regulations were referred for institutional review under the White Resolution Procedure. In each case the committee decided not to file an objection to the conference action.

- a. Regulation II was changed to permit any conference basketball team, other than the NCAA tournament representative (the Big Ten champion), to participate in the National Invitational Tournament. [*The conference vote was eight "yes," one "no," and one absent.*]
- b. Rule 2 was revised so as to permit immediate eligibility of transfer students from junior colleges provided their predicted grade point average upon graduation from high school was not less than 1.600, and that they had earned not less than 36 quarter hours of transferable credits from the junior college with an accumulative minimum grade point average of 2.500 (on a 4.000 scale). The change is effective as of the opening day of the 1971-72 academic year. [*The conference vote was nine "yes" and one absent.*]
- c. Rule 8 was amended to remove the limit of an average of 30 initial football grants-in-aid per year so as to permit a member university to have as many as 120 grants-in-aid for football in effect at any time. This amendment does not increase the previous limit of 120 football grants-in-aid, but it does permit recovery and reissue of football grants-in-aid which are lost through attrition, e.g., athletes leaving the institution. The objective of the amendment is to permit assembling larger varsity football squads. Implementation of the amendment could increase the cost of the grants-in-aid program. At Minnesota, the funds for football grants-in-aid come from gate receipts and contributions. [*The conference vote was nine "yes" and one absent.*]

Accepted

B. *Approved Schedules*

BASEBALL 1971

March	22	University of Texas (2) at Austin, Texas
	23	University of Texas (2) at Austin, Texas
	24	Texas A and M University (2) at College Station, Texas
	25	Texas A and M University (2) at College Station, Texas
	26	Sam Houston State University (2) at Huntsville, Texas
	27	Sam Houston State University (2) at Huntsville, Texas
	April	2
3		Iowa State University (2) at Ames, Iowa
9		St. Olaf College (2)
10		St. Cloud State College (2)
13		Macalester College Mankato State College
16		Michigan State University (2) at East Lansing, Michigan
17		University of Michigan (2) at Ann Arbor, Michigan
21		Northern University of Iowa (2)
23		Creighton University (2)
24		Creighton University (2)
30	Ohio State University (2)	

- May 1 Indiana University (2)
 7 University of Wisconsin (2) at Madison, Wisconsin
 8 Northwestern University (2) at Evanston, Illinois
 14 University of Illinois (2)
 15 Purdue University (2)
 22 University of Iowa (2) at Iowa City, Iowa

FRESHMAN BASKETBALL 1970-71

- December 1 Metropolitan J.C.
 5 Austin State J.C.
 8 Marquette University (Frosh)
- January 9 Winona State College
 23 Bismarck J.C.
 30 Alumni
- February 6 University of Illinois (Frosh) at Urbana, Illinois
 12 Mankato State College at Mankato, Minnesota
 16 St. Cloud State College
 20 Normandale J.C. at Bloomington, Minnesota
 27 Moorhead State College
- March 6 St. Thomas College

GOLF 1970-71

- March 22-23 Les Bolstad Invitational at Houston, Texas
 24 Rice University at Houston, Texas
 25-26 Guy Savage Invitational at Houston, Texas
- April 17 Illinois Invitational at Illinois
 23 Intrasquad
 24 Intrasquad
- May 1 Northern Intercollegiate at Wisconsin
 7 Intrasquad
 8 Minnesota Invitational
 14-15 Big Ten Conference at Columbus, Ohio
- June 21-26 NCAA Championships at Arizona

FRESHMAN HOCKEY 1970-71

- January 8 Rochester J.C.
 9 Northland J.C.
 15 Michigan Tech (Junior Varsity)
 16 Itasca J.C.

- 22 Lakewood J.C. at Aldrich Arena, Minneapolis
 - 24 North Dakota (Junior Varsity) at Fargo, North Dakota
 - 26 Stout State University at Menomonie, Wisconsin
 - 30 Rainy River J.C.
 - 31 Rochester J.C. at Rochester, Minnesota
- February
- 5 Stout State University
 - 6 Lakewood J.C.
 - 19 Rochester J.C. at Rochester, Minnesota
 - 26 Lakewood J.C.
 - 27 Rochester J.C.

BASKETBALL 1971-72

- December
- 1 University of North Dakota
 - 4 Iowa State University at Ames, Iowa
 - 6 Bradley University at Peoria, Illinois
 - 9 Butler University
 - 21 Marquette University at Milwaukee, Wisconsin
 - 23 Drake University
 - 27-30 Rainbow Classic at Hawaii
- January
- 4 Chicago Loyola
 - 8 Indiana University
 - 15 Northwestern University
 - 18 University of Wisconsin at Madison, Wisconsin
 - 22 Michigan State University
 - 25 Ohio State University
 - 29 University of Iowa at Iowa City, Iowa
- February
- 5 University of Iowa
 - 8 Indiana University at Bloomington, Indiana
 - 12 Northwestern University at Evanston, Illinois
 - 19 University of Wisconsin
 - 26 University of Michigan at Ann Arbor, Michigan
 - 29 Purdue University
- March
- 4 University of Illinois
 - 7 Purdue University at Lafayette, Indiana

JEROME MOSS JR., Chairman

Accepted

VII. OLD BUSINESS

VIII. NEW BUSINESS

The Twin Cities Campus Assembly adjourned.

W. DONALD BEATTY
Clerk

*The next regular meeting of the Twin Cities Campus
Assembly is scheduled for Thursday, April 29, 1971.*

Appendix

ABSTRACT OF DISCUSSION

Minutes of October 29 meeting

Minutes of the last meeting were approved.

Nominating Committee

The nominating committee chaired by Vernon Ruttan, professor of agricultural economics, presented a slate of six names, from which three would be selected in a mail ballot to fill 1971-72 vacancies on the Assembly Steering Committee. There were no further nominations from the floor, and the slate was approved.

Special Nominating Committee

The President presented a list of five members to serve as a nominating committee to suggest candidates for 1971-72 vacancies on the Assembly Committee on Committees. The committee was approved.

Committee on Committees

Wallace Russell, professor of psychology and chairman of the committee, presented resolutions to establish two committees: An Administrative Committee, to which the proposed Campus Committee on Placement Services would report, and the Placement Services Committee itself. He explained that, while there was an Administrative Committee of the Senate, his committee was providing the appropriate structure for the assembly committee. Burnham Terrell, professor of philosophy, said the Social Policy Committee had assumed when it was consulted that the Placement Services Committee would be University-wide and therefore part of the Senate structure. Donald Smith, vice president for administration, responded that the placement policy would be referred to the Campus Committee by the Administrative Committee and that each of the coordinate campuses would give the policy to an appropriate committee on their campuses to review. The resolution to approve establishment of the Assembly Administrative Committee was then approved.

After Mr. Russell had moved approval of the second resolution, a student noted that there were no students on the Administrative Committee, and he moved that the Russell motion be referred to the Committee on Committees so that it could investigate the possibility of including students. Mr. Russell suggested that this proposal should be a separate action, and the Assembly approved the resolution including the membership of the newly established committee. The student moved that the Committee on Committees consider the question of students on the Administrative Committee and report back to the Assembly at the earliest possible time. This motion was seconded and approved.

Intercollegiate Athletics

Jerome Moss, professor of industrial education and chairman of the committee, reviewed recent decisions by the Big Ten Conference permitting use of athletic facilities by professional sports teams with certain limitations.

The intent was that the University could enter into a long-term agreement for the regular use of its facilities, and the committee recommended approval, leaving to administration the decision whether it would be advantageous to enter into contracts, with the committee reviewing any such agreements as a safeguard.

Harold Chase, professor of political science, inquired whether the intramural program would be affected by such arrangements. Marshall Ryman, director of athletics, gave assurances that the first concern would be to protect the entire athletic program at the University, and added that the Intercollegiate Athletic Committee could bring any problem areas to the attention of the Assembly. He said there would be considerable upgrading of intramural and extramural programs, particularly improvement of lighting. In response to what effect a contract would have on availability of Cooke Hall facilities on the day of a football game, Mr. Ryman responded that there would be no conflict on Sundays, since Cooke was not used then. Asked whether Memorial Stadium facilities would be improved, the response was that the possibility of certain improvements had been discussed, but there existed the definite possibility that the Minnesota Vikings would build elsewhere. It was suggested by one assemblyman that any profit beyond upgrading expenses should go back to the University for redistribution where there were many needs for improvement in educational activities. President Moos responded that any long-term agreement, if one were ever entered into, would have to go through the Board of Regents, and such issues would be taken up at that time. Mr. Moss's motion was then approved. Three other revisions in conference rules and regulations, as well as approved schedules for athletic events in 1971 and 1972, were presented for information.

DAVID COOPERMAN, Abstractor