

UNIVERSITY OF MINNESOTA

TWIN CITIES FACULTY ASSEMBLY

MINUTES

February 1, 1973

The second regular meeting of the Twin Cities Campus Assembly was convened in Nicholson Hall on Thursday, February 1, 1973. Checking or signing the roll as present were 59 voting members of the faculty, 12 voting members of the student body, and 5 nonmembers.

Vice chairman John P. Navins presided.

A count indicated that a quorum was not present. A motion was made to adjourn and to meet later at a time and place to be set by the Steering Committee. Carried.

The Faculty Assembly convened after adjournment of the Twin Cities Campus Assembly. Joan Gordon and John Wertz were added to the list of nominees for the Assembly Steering Committee. The clerk of the Assembly was instructed to conduct a mail ballot of the faculty members of the Assembly to reduce the list of nominees from 6 to 4 with nomination to be by plurality.

The special committee to nominate candidates to fill 2 vacancies on the Assembly Committee on Committees was approved.

The Faculty Assembly adjourned.

W. DONALD BEATTY
Clerk of the Assembly

(4) Supported resolutions of the intramural-extramural faculty concerning changes in the administrative structure of the departments.

VERA M. SCHLETZER
Chairman

Accepted

X. OLD BUSINESS

XI. 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 OCTOBER 25, 1973**

Appendix 1

ABSTRACT OF DISCUSSION

The meeting was called to order at 3:30 p.m. by John Navins, student assemblyman and vice chairman of the Assembly. He announced that a quorum did not exist and that the body had 3 options: to adjourn, to adjourn after setting a new date, and to recess in order to summon sufficient numbers to create a quorum. A motion by Richard Monk, student, to adjourn was defeated. Peter Hames, student, moved to adjourn with the time and place for the meeting to be set by the Steering Committee of the Assembly. His motion was approved.

Faculty Assembly business. Nominations of 4 faculty members from which 2 would be chosen by ballot to fill next year's vacancies on the Steering Committee were presented. Eleanor Fenton, acting associate dean of Continuing Education and Extension, submitted the name of Joan Gordon, professor of food science and nutrition, as an additional nominee. Ms. Fenton indicated that Ms. Gordon would provide representation for St. Paul on the committee. The nomination was seconded. Also placed in nomination was John Wertz, professor of chemistry. He was nominated by Wayland Noland, professor of chemistry, and that nomination was seconded. Frank Sorauf, professor of political science, moved to hold a plurality election to reduce the nominations to 4. Leonid Hurwicz, Regents' professor of economics, proposed that in view of the sparse attendance at the meeting it would be better to hold a "primary" mail ballot to all assembly members. His amendment was approved. The Sorauf proposal, as amended, was then approved. It was suggested that all nominees be identified as to department and college and that current members of the Steering Committee be identified on the ballot.

A second item concerned membership on a nominating committee to fill vacancies on the Committee on Committees for next year. The list as presented was approved.

Donald Beatty, clerk, called attention to the added costs of holding an extra meeting. The meeting was adjourned at 4:15 p.m.

JEROMIE MOSS, JR.
Abstractor, pro tem

Appendix 2

ABSTRACT OF DISCUSSION

The meeting was called to order at 3:30 p.m. April 26, 1973 by Jack Navins, vice chairman. The minutes of the October 26 meeting were approved, as were a number of Assembly and Campus Committee changes for the current year.

Committee on Committees. Betty Robinett, professor of linguistics and chairman of the committee, introduced a bylaw amendment for an Assembly Committee on Academic Standing. She explained that it was important to establish a committee with responsibility for those items affecting only the Twin Cities campus which were presently under the Senate Committee on Academic Standing. Her motion was approved by a majority of those present but failed by not meeting the majority of all members requirement for an amendment to the bylaws.

Business and Rules Committee. Frank Sorauf, professor of political science and chairman of the committee, asked for nominations from the floor to fill the post of vice chairman for next year. Jack Navins, was nominated and the clerk was directed by the Assembly to cast a unanimous ballot for him.

Nominating Committee for Committee on Committees. Mr. Navins reviewed the list of 4 nominees from which 2 would be elected for 3-year terms (1973-76) on the Committee on Committees. Elected on a written ballot by the Faculty Assembly during the

meeting were William Shepherd, professor of electrical engineering and currently vice president for academic administration, and George Blake, professor of soil science. Peter Robinson, assistant professor and chairman of French and Italian, was elected to fill the one-year vacancy arising because of the sabbatical leave of Kent Bales, associate professor of English.

Intercollegiate Athletics Committee. David Giese, associate professor in General College and chairman of the committee, presented 3 items for action which he explained had been voted on by faculty representatives of the Big Ten Conference. Under the White Resolution, he said, it was customary to bring back to the respective faculties for their action the results of such votes. The first involved participation in the so-called "red shirt" rule permitting a student athlete 5 years to compete for a maximum of 4 seasons, one of which would be the freshman year. He said approval would bring the Big Ten into agreement with NCAA policy and that Minnesota had traditionally favored the rule because it would enable many students to make better academic progress. Another reason involved the late development physically of some students. He moved that the Assembly not file an objection to adoption of the rule. Burnham Terrell, professor of philosophy, thought that the committee itself may in the past have favored the rule but that neither the Senate nor the Assembly had ever been given the opportunity to act on it. Max Schultze, professor of biochemistry and the University's faculty representative, disagreed, indicating that the Senate had voted a few years ago to register disapproval of the 4-year rule. The Assembly then voted not to file an objection.

A second item presented by Mr. Giese specified the conditions under which an athlete could receive financial aid from the athletic department during the fifth year. He said it would enhance the student athlete's opportunity to obtain a degree by regularizing financial assistance during the fifth year, and he recommended that an objection to the amendment not be filed. Carl Sheppard, professor of art history, asked what constituted "full work," a term used in describing conditions to be met; Mr. Giese indicated 12 credits per quarter. John Dahler, professor of chemical engineering and material science, asked about the source of funds for student aid. Mr. Schultze replied that such aid came from gate receipts and other athletic funds. Referring to the committee report, Peter Lock, professor of French and Italian, asked how the University "exploited" athletes. Mr. Giese said that sports writers and commentators had been known to criticize the University because many student athletes do not graduate. However, he noted that a study by his committee revealed that the percentage of athletes receiving degrees from the University was about the same as the over-all graduating rate of the University. Dick Nelson, student, inquired how a fifth year could be supported if current gate receipts were not adequate to cover financial needs of student athletes. Mr. Giese responded that private sources had been used in the past to help support the athletic program. Steve Bruzonsky, student, asked whether more scholarships would be needed to cover the fifth year; Mr. Schultze explained that the number of grants was limited in football and basketball and that a change would have no effect on that number. In response to a question of the volume of scholarships used by the University, Mr. Schultze said there were about 210 for all sports, many of which were partial scholarships. John Wertz, professor of chemistry, asked whether continuous financial aid was mandatory after the first year; Mr. Schultze said it was not. The Assembly approved the motion that an objection not be filed.

The third amendment was to increase the required number of credits for a student athlete to complete in order to remain eligible to compete in the third, fourth and fifth years. Mr. Giese explained that a full load consisted of 36 credits per year and that the change would increase by 9 the number of credits required to qualify for a third year of competition, and by 18 the number to qualify for the fourth year. He said the committee had debated the amendment at length, some members maintaining that the increase would be too demanding for many students and that there should not be a separate standard for them, while others felt it would increase the probability that such students would graduate. He said the committee voted, by a narrow margin, to file an objection. Mr. Schultze spoke against the motion, reporting that the amendment had been adopted unanimously by the Big Ten faculty representatives. He said the requirement would bring the athlete, at the end of his third year, to within 70 percent of the total credits needed for graduation by requiring an average load of 14 credits. Dr.

Schultze had spoken with Paul Giel regarding his reaction to the proposal. Mr. Giel favored the increase but was not sure whether incoming freshmen would not have some difficulty in meeting the requirements. Dr. Shultze added that such a change would be in line with the practice of most institutions. Jerome Moss, professor of education, presented the committee's majority view that the move would be unnecessarily paternalistic and would be discriminatory by placing on student athletes restrictions which were not applicable University-wide. The Assembly then voted not to file an objection.

Mr. Giese presented for information a table of ticket prices for athletic events next year. He said the plan was to allocate two-thirds of the seating capacity of Williams Arena for faculty, staff and students, or 2,000 fewer than the past season. There followed a number of questions involving tickets designated as complimentary, whether all tickets allocated for faculty, staff and students had been used and the reason for the change in that allocation. Robert Geary, assistant director of athletics, indicated that certain complimentary tickets were assigned to the athletic staff and some to the student athletes, while others went to the media people. He also explained that there was a time limit for student, faculty and staff ticket purchases and that the allocation was recommended as a way of improving the financial situation. Mr. Terrell questioned the committee's authority to specify the method of allocation without the approval of another body; Mr. Navins indicated that the Assembly bylaws gave the committee that power. Peter Hames, student, then moved that the committee be asked to look into the nature of the use of complimentary tickets, the types and numbers of persons receiving them, and the amount of estimated loss in revenue caused by them. A move to table the Hames motion was defeated and his motion was approved.

Student Affairs Committee. Marcia Hanson, student and chairman of the committee, presented a report from the committee of a basic policy on student activities, including a statement of rights, responsibilities and relationships with other campus groups and offices in the University structure. She said it represented an update of a basic policy adopted in 1946 and amended several times since. Mr. Sheppard was opposed to the reference to "University-recognized and/or established media of expression and distribution," and moved its deletion. Lawrence Smith, professor of agronomy and plant genetics, explained that the media description was intended to safeguard the rights of students and had reference to the *Daily*, campus radio, and the like. Mr. Sorauf suggested that the wording should be improved to clarify the intent. Mr. Hames asked how the policy related to the Student Conduct Code; Ms. Hanson responded that there was no conflict. The Sheppard amendment was then defeated, and the policy approved.

Ms. Hanson outlined a proposal for a new committee, a Campus Committee on Student Behavior, which she said her committee had approved and had discussed with the Committee on Committees. She said it would provide a grievance procedure to parallel the Faculty Senate Judicial Committee. She assured the Assembly that the current Committee on Student Behavior would continue to function until the Campus Committee had been approved and its membership named. Eleanor Fenton, acting associate dean of Continuing Education and Extension, indicating that students should manage the affairs of the committee, moved to exclude faculty members and increase student membership to at least 14. Mr. Hames felt that the composition of the committee should reflect the spirit of the constitution which held that units within the Senate and Assembly structure should have a combination of faculty members and student members. The Fenton motion was then defeated.

Arnold Lazarow, professor and head of anatomy, asked whether the Student Affairs Committee had sought reaction from the present committee, indicating that he understood that it had been difficult to get students to commit themselves to the long hours needed for hearings. Mr. Smith, member of the Student Affairs Committee, said many problems had been resolved through effective counseling so that hearings were not necessary. He added that, where hearings were held, some 40 to 50 hours were required. Ms. Hanson said the proposal was not an attempt to interfere with the counseling office and that cases would be heard by panels and not the entire committee. Ms. Robinett added that the Committee on Committees recommended establishment of the committee, and the motion for its establishment was approved.

Ms. Hanson proceeded to a proposal for establishment of a Campus Committee on Admissions and Records, which she explained was being made at the recommendation

of the director of Admissions and Records, Ralph Berdie. Mr. Berdie said there had been many developments in the areas of enrollment, curriculum and so on calling for changes in policies and procedures, including a different system of registration. He said such a committee would provide his office with the means of initiating and maintaining a productive relationship with both students and faculty members. Mr. Sorauf deplored the proliferation of committees, indicating that, as their number increased, the lines of authority and responsibility became less and less clear. He held that the committee would serve in an advisory capacity to an office and that the Assembly and its committees should deal with basic policy issues. Mr. Krislov suggested that, unless the motion was withdrawn, he would ask for a quorum count. He then moved to suspend the rules and to proceed to the next item on the agenda.

Housing Committee. Stanley Strong, director of Student Life Studies and chairman of the committee, reviewed his committee's report on the role of housing at the University, including 6 criteria for setting policy, and a statement of 4 housing policies. Leonid Hurwicz, Regents' professor of economics, thought there should be some way to ensure that those involved in establishing housing should consult with Mr. Strong's committee. He also suggested that high rise developments be excluded from the list of desirable types of new housing. His proposal was not adopted, and the committee report was approved.

Since a quorum did not exist, the Assembly did not return to the proposal for a Committee on Admissions and Records, and it adjourned at 5:50 p.m.

JEANNE T. LUPTON
Abstractor

Appendix 3

TWIN CITIES ASSEMBLY

Attendance of Elected Members 1972-73

Adams, Carl R.	1	Kjelsberg, Marcus	1
Bales, Kent	3	Krislov, Samuel	1
Bandt, Carl Jr.	0	Larson, Vaughn	2
Berryman, R. Glen	0	Lazarow, Arnold	4
Blackshear, Perry	1	Levy, Robert	1
Blake, George R.	2	Leyasmeyer, Edith	1
Brantner, John	2	Lock, Peter W.	1
Buckley, Joseph	0	Loud, Warren S.	3
Carter, Clarence	3	Lupton, Jeanne T.	2
Chou, Shelley	1	Lykken, David	0
Clark, Shirley M.	3	Mace, Arnett	3
Collier, Raymond	1	Martin, Roger B.	0
Corcoran, Sheila	2	McGill, Lawrence	0
Cushing, Edward	3	McKay, Gerald R.	4
Darley, John	4	McKhann, Charles	0
Davis, David W.	3	McKinnon, Jane P.	2
DeYoung, Robert (on leave)	1	McLaughlin, Charles	4
Donchenko, Adele K.	4	McNaron, Toni	1
Dury, Gary	2	McPherson, James	0
Dykstra, Robert	4	Meade, Robert J.	1
Eckert, Ruth E.	3	Miller, Kenneth W.	3
Elling, Laddie J.	4	Mork, Gordon M. A.	1
Erickson, Robert W.	1	Moss, Jerome	3
Flikke, Arnold M.	1	Ney, Edward P.	3
French, David W.	2	Noble, David W.	0
Gillmor, Donald M.	3	Otto, Harley J.	2
Goodrich, Richard	2	Paparella, Michael	0
Gordon, Joan	4	Peck, Theodore	0
Gorham, Eville	3	Perhuan, Michael	1
Graham, Kenneth L.	2	Piche, Gene L.	0
Green, Leon W.	4	Ranz, William E.	1
Hamermesh, Morton	1	Robinson, Peter H.	1
Hansen, Evelyn	3	Rose, Caroline B.	2
Hartl, Daniel	1	Rosenblatt, Paul	4
Hasselmo, Nils	4	Saloshin, Henriette	0
Haxby, B. V.	3	Schultz, Richard	1
Hobbie, Russell K.	4	Sethna, P. R.	0
Hooker, Clifford	0	Shapiro, George	1
Howard, Frank M.	1	Sheppard, Carl	3
Hurwicz, Leonid	3	Sigmund, Charles	4
Ibarra, Oscar	2	Silberman, Edward	3
Jaeger, Eloise	2	Smith, Lawrence H.	4
Jenkins, James J.	0	Sorauf, Francis	4
Johnson, Herbert W.	2	Spear, Allan H. (on leave)	0
Johnson, Walter H.	4	Stahl, Alice	4
Keller, Kenneth	0	Stuhler, Barbara	2
Kennedy, Bill W.	3	Smidquist, Wesley	2

Terrell, D. Burnham	3
Tichenor, Phillip	2
Till, Michael	1
Touchberry, Robert	0
Turner, John E.	2
Ulstrom, Robert	1
Urness, Carol	4
Veninga, Robert	0
Webb, John W.	1
Weckwerth, Vernon	3
Weinberg, Hans	
(on leave Fall and Winter)	0
Weiss, Gerhard H.	1
Wertz, John E.	2
Wilford, Sharon	3
Wilk, Roger	1
Wolfram, Charles	1
Woods, Donald Z.	2
Zaidi, Mahmood	3
Zanoni, Candido Jr.	2
Zimmerman, William	0
Zoltai, Tibor	4

ELECTED STUDENT MEMBERS

Anderson, Eric	1
Anderson, Larry M.	0
Bagnall, Norene	0
Bair, Jerry	0
Berger, Jim	0
Brophy, John	0
Bruzonsky, Steve	3
Bunge, Daniel	0
Bumiece, Patricia	0
Carlson, James	0
Carpenter, Walter L.	0
Deden, Jerome	0
Drummond, David	0
English, Mark	1
Farr, Scott	0
Freedland, Howard	0
Epstein, Debra	0
Gramis, Frederick	0
Gray, Steve	2
Halfhill, Robert	0
Hanson, Marcia	1
Heubach, John G. Jr.	3
Hodynsky, Walter	1
Hopkins, Robert F.	0
Hull, Terry	0
Kaplin, Kenneth	1
Kaufman, Barbara	0
Kaufman, Cindi	0
Kawaguchi, Mark	0

Kline, Mark	0
Kreager, David	0
Larson, David	0
Laudenbach, Patricia	0
Leder, Gwyn	0
Loesch, Jeffrey	0
Lynch, Michael	1
March, Barbara Ann	2
Monk, Richard	0
Navins, Jack	2
Nelson, F. Howard	0
Nelson, Michael	1
Nelson, Richard	3
Oberrett, Bill	2
Roberts, Joe	1
Rothamel, Patrick M.	0
Schable, Nancy C.	0
Schanfield, Sandra	1
Schwartz, Gary	2
Schwartz, Howard	0
Serra, Enrique	0
Sims, Kathy	2
Smith, Robert	0
Sokol, Jean	0
Thome, Gary A.	0
Vandermause, Charles	0
Wendel, Julie	0
White, Julie Belle	0
Woolard, Mark	0
Zoebisch, Ann	0

FACULTY ALTERNATES

Albertson, Vernon D.	0
Ammentorp, William	0
Bagley, Ayers	0
Barber, Donald	1
Barnes, Sarabeth T.	0
Berrisford, Paul	0
Bond, Richard	0
Bormann, Ernest	0
Boylan, William J.	0
Bouchard, Thomas	0
Brandl, John E.	0
Bryant, W. Keith	0
Brudvig, Glenn	0
Cardamone, Donna	0
Cavert, H. Mead	0
Ciriacy, Edward	0
Clapp, Maxine	3
Clark, John P.	0
Clayton, Thomas S.	0
Collins, Robert J.	0
Comstock, Ralph	0

Dahler, John S.	1
Dworkin, Martin	0
Eclson, William	0
Egan, Ellen	0
Fenster, William E.	1
Fenton, Stuart W.	0
Gallagher, Natalie	0
Gauder, John	0
Garrard, William L.	1
Geffen, Arthur	0
Goldstein, Sheldon	1
Greene, Velvl	1
Hajj, Yusuf Abul	0
Ham, George	1
Hastings, Donald	0
Hayles, A. B.	0
Heath, Everett	0
Heston, Leonard	0
Hinding, Andrea	0
Hovde, Ruth	0
Hsu, Mei-Ling	0
Hunter, Alan G.	1
Hutchinson, Thomas	1
Isaacman, Allen	0
Jackson, Robert	0
Jacob, Harry	0
Jessen, Carl R.	1
Jorgenson, Sally	1
Kain, Richard Y.	0
Kennedy, B. J.	0
Keynes, Harvey	0
Kidneigh, John C.	0
Kottke, Frederick	0
Kroll, Patrick A.	0
Krueger, Anne	0
Labuza, Theodore P.	0
Littman, Walter	1
Long, Dewain O.	0
MacEachern, Donald	0
Madden, Mary Jane	0
Maier, Walter J.	0
Manning, Peter B.	0
McKinnell, Robert	0
Merriam, Lawrence	0
Miles, William	0
Mooney, Harold	0
Morstad, Andrew	0
Moss, Dale N.	0
Murphy, Thomas E.	0
Murthy, V. Rama	0
Myers, Victor	1
Nitsche, Johannes	0
Noland, Wayland E.	2

Odland, Norine	0
Oliphant, Robert	0
Ordos, Joseph	0
Otterby, Donald E.	2
Pepin, Robert O.	0
Persons, Edgar A.	0
Pflanze, Otto	0
Pipa, Arshi	0
Powers, Mabel	0
Reiss, Ira L.	0
Rempel, William E.	3
Root, Michael	0
Scarr, Sandra	0
Schletzer, Vera	1
Scott, Thomas	1
Shapiro, Leonard	1
Shideman, Frederick	0
Simonton, Wesley	0
Singer, Rexford	0
Soulen, Thomas	0
Speide, T. Michael	0
Sprinthall, Norman	0
Stein, Marvin L.	0
Stevens, Jerry B.	0
Stuthman, Deon D.	1
Sullivan, Allen	0
Swanson, Gordon	0
Thomas, Elmer L.	0
Thompson, David W.	0
Upson, Roger B.	1
Vernier, Robert	0
Watson, Dennis	0
Wattenberg, Lee	0
Weeks, R. E.	0
Young, Charles W.	1
Zottola, Edmund A.	1

STUDENT ALTERNATES

Bautemfeind, Jon	0
Beard, Patrick	0
Blume, Terry	0
Carroll, Michael	0
Comfort, Calvin	0
Cook, James	0
Dinesen, Donald	0
Egner, Floyd	1
Fleming, Nils H.	0
Fritsche, Thomas	0
Gottfried, Gary	0
Grodnik, Dan	0
Gromek, Patrick	0
Harleben, William	0
Hastings, Frederick	0

Hodynsky, Walter	0
Jacobson, George	0
Kaszyuski, Mark D.	0
Koepl, Thomas V.	0
Lee, Edwin	0
Letourneau, Joe	0
Mahne, Ross	0
Marah, Eugene R.	0
Mayerle, Bruce	0
Meese, Grant	0
Miller, Dennis	0
Mohr, David	1
Munsell, John	0
Nelson, Carroll	0
Nelson, Gary	0
Olson, Greg	0
Sarajak, Douglas	0
Smith, Mike	0
Starze, Sally	0
Torvik, Lisa	0
Townsend, John	0

Troyer, Susan K.	0
Wingad, Keith	0
Woolard, Mark	0
Wozniak, Paul	0

CONSULTATIVE COMMITTEE

FACULTY

(NON-SENATE MEMBERS)

Corcoran, Mary	3
Fenton, Eleanor	1
Henderson, LaVell	2
Ibele, Warren	2

STUDENTS

Ebert, Mary	3
Hanes, Peter	4
Schwartz, Howard	1
Parent, Elaine	0
Truax, David	1