

UNIVERSITY OF MINNESOTA
TWIN CITIES CAMPUS ASSEMBLY
MINUTES

February 5, 1976

The second regular meeting of the Twin Cities Campus Assembly was convened in the auditorium of Nicholson Hall on Thursday, February 5, 1976. Checking or signing the roll as present were 97 voting members of the faculty, 25 voting members of the student body, 1 member of the Administrative Committee, and 9 nonmembers.

Vice Chairman George Shapiro presided.

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

I. MINUTES FOR APRIL 24, 1975, AND OCTOBER 23, 1975
Reported for Action (10 minutes)

Approved

II. ASSEMBLY AND CAMPUS COMMITTEES, 1975-76
Reported for Action (15 minutes)

ASSEMBLY COMMITTEE ON ACADEMIC STANDING: Students: Add Randall Nipper.

CAMPUS COMMITTEE ON BUSINESS AND RULES: Students: Rick Marsden, John Ciabattari.

CAMPUS COMMITTEE ON PLACEMENT SERVICES: Students: Add Robert Spelhaug.

CAMPUS COMMITTEE ON CONVOCATIONS AND THE ARTS: Lyndel King replaces Barbara Shissler who is on leave. Students: Mary Ann Lambert replaces William Wolpert who has resigned.

ASSEMBLY COMMITTEE ON INTERCOLLEGIATE ATHLETICS: Walter Bruning (ex officio) replaces Stanley Kegler; Andrea Hinding is now ex officio member and Vera Schletzer replaces Andrea Hinding as a regular member.

ASSEMBLY COMMITTEE ON STUDENT AFFAIRS: Rex Lovrien replaces Karen Karni who has resigned; Students: David Casal, Kevin Janni, and William Wolpert. (One of these students replaces Nancy Nienaber.)

CAMPUS COMMITTEE ON UNIVERSITY HEALTH SERVICES: Carol Ostrow replaces Carol Nylund who has resigned. Students: Add Barb Schmidt.

Approved

III. STATEMENT BY PRESIDENT C. PETER MAGRATH Reported for Action

ACSA Chairman

I have taken under consideration the action taken by the Assembly at the October 23, 1975, meeting with regard to the nomination of Greg Barbe as Chairman of the Assembly Committee on Student Affairs. After careful consideration and review, I would again like to submit the name of Greg Barbe as Chairman of ACSA. My reasons for this action are as follows:

Mr. Barbe, after the action taken at the October meeting, was elected by the student and faculty members of ACSA to be the interim chairman.

Mr. Barbe has served on the committee for three years and is therefore well informed as to the work of the committee.

C. PETER MAGRATH
President

Approved

IV. ASSEMBLY COMMITTEE ON EDUCATIONAL POLICY Reported for Information (15 minutes)

Task Force on Grading Practices

On December 9, 1975, the Assembly Committee on Educational Policy adopted the following resolution to establish a Task Force on Grading Practices and transmitted the resolution to President Magrath:

"Be it resolved that the Assembly Committee on Educational Policy recommend to the President that a special Task Force on Grading Practices be appointed. In the opinion of the Committee, the Task Force should be given full access and authority to obtain such information on grades, course requirements, credit modules, and any other related material it deems necessary. The Task Force ought to include five students, six faculty, to be drawn from across the Twin Cities Campus, as well as the Vice President for Academic Affairs or his designee ex officio. The Task Force should include one student and one faculty member from the joint sub-committee of ACEP and ACAS.

"The charge to the Task Force should be to investigate the causes of 'grade inflation', to evaluate the fairness and efficacy of the present grading system, to investigate the effect of the S-N and dual transcript systems, and to determine the degree to which changes in grades awarded have affected the ability of University graduates to get jobs and positions in graduate or professional schools.

"When the Task Force has concluded its deliberations and fact-finding, it shall make a report to the President and to the Twin Cities Assembly which shall include a summary of its findings and recommendations for action or policy change."

PAT SWAN
Chairperson

Accepted

V. CAMPUS COMMITTEE ON BUSINESS AND RULES

Reported for Action (20 minutes)

RULES AMENDMENT

The Campus Committee on Business and Rules recommends that the Rules of the Assembly (Handbook section T1.3.2.1—Campus Committee on Business and Rules), be amended by changing paragraph "b" under *Duties and Responsibilities* to read as follows: (additions italicized)

b. Items of new business presented at a meeting of the Assembly by individual members shall be referred to the Committee on Business and Rules for consideration and presentation at the next regular meeting of the Assembly; but such items of business may be considered and voted on at the meeting at which it is introduced by a *two-thirds* majority vote of the members of the Assembly present and voting on a proposal for immediate consideration. *An item on the agenda for information may be sent back to the committee reporting it, for presentation as an item for action at a later meeting, by a simple majority vote; it may be considered for action at the meeting at which it is reported for information by a two-thirds majority vote of the members of the Assembly present and voting on a proposal for immediate consideration as an item for action.*

Approved

CONSTITUTION AND BYLAWS AMENDMENTS

1. Amend the Constitution to replace the words "All-University Administrative Committee" by "Council of Academic Officers" wherever they appear, namely Article II, section 1(b).

The above amendment received a majority vote but not the required two-thirds for approval; therefore, it must receive a majority vote at the next regular Assembly meeting.

2. Amend the Bylaws to replace the words "All-University Administrative Committee" by "Council of Academic Officers" wherever they appear, namely Article III, section 2.

The Bylaws amendment will be considered when the Constitutional amendment above has been approved.

RUSSELL K. HOBBIE
Chairman

**VI. REPORT OF THE ASSEMBLY COMMITTEE ON
INTERCOLLEGIATE ATHLETICS
Reported for Information (30 minutes)**

**Ticket Prices
NCAA Investigation**

1. Ticket prices

University of Minnesota approved athletic ticket price schedule for 1976-1977.

1975-76 Ticket Category	Actual Price 1975-76	Approved Price 1976-77
Football	(7 home games) (6 home games)	
Public, Season, Regular	\$49.00	\$42.00
Public, Season, Economy Plan, Adult	35.00	30.00
Public, Season, Economy Plan, Youth/Golden Age	17.50	15.00
Public, Single Game, Regular	7.00	7.00
Public, Single Game, Economy Plan, Adult	5.00	5.00
Public, Single Game, Economy Plan, Youth/Golden Age	2.50	2.50
"M", Season, Reduced Rate (limit 1)	24.50	21.00
"M", Single Game, Reduced Rate (limit 1)	3.50	3.50
High School Squads	2.00	(2) 2.00
High School & Younger Youth Organizations	2.00	(2) 2.00
High School Bands—Band Day	1.07	1.07
Non-Working Press, Single Game	2.00	(2) 2.00
Staff/Employee, Season	28.00	(1) 24.00
Student/Spouse, Athletic Card	18.00	(1) 15.50
Dept. Affiliate-Staff, Season (FB & Non-Revenue Only)	7.00	(3) 1/2 Reg. Price
Departmental Affiliate-Public, Season	18.00	18.00
Men's Intercollegiate Athletic Dept. Staff, Season	7.00	6.00
Wheelchair Patron	5.00	5.00
Wheelchair Attendant	5.00	n/c

ALL PRICES ABOVE INCLUDE STATE AND MINNEAPOLIS TAXES.

- (1) Football tickets purchased by Staff and Students include admission to all other intercollegiate events other than basketball and hockey.
- (2) Minimum price per game as approved by Big Ten Conference.
- (3) Staff \$12.00, Student \$7.75

Baseball, Gymnastics, Swimming, Track & Wrestling

Staff/Employee, Student/Spouse, Athletic Card	\$6.00	\$6.00
General Admission, Adult	2.00	2.00
General Admission, Child	1.00	1.00
General Admission, "U" Student	1.00	1.00
Coaches & "M" Men	1.00	1.00
High School Squads and Youth Groups	1.00	1.00
Complimentary—U. of M. Squad	n/c	n/c

2. NCAA Investigation

On December 10, 1975, the ACIA forwarded its recommendations concerning the NCAA allegations to President Magrath. These recommendations suggested corrective actions designed to insure that existing rules are followed in the future. In these recommendations it was stated that the two students who admitted selling their tickets would not be declared ineligible. President Magrath subsequently endorsed the Committee's position on this issue.

On December 18, 1975, in San Diego, California, the University of Minnesota reported its findings regarding the NCAA allegations to the NCAA Committee on Infractions. Four additional matters need to be resolved and these items reported to the Committee on Infractions prior to their action on our case. The University will not know the decision of the NCAA Committee until February of this year.

In San Diego on December 18, the University was informed that, under NCAA rules, one student who sold tickets for more than face value must be declared ineligible or the University's intercollegiate athletic program would be in non-compliance. In view of this situation the ACIA reconvened in early January and, after considerable debate, acceded to NCAA and on January 12 the two students were declared ineligible.

One student had sold his tickets at face value which is a violation of Big Ten rules but not of NCAA rules. The other student sold his tickets for more than their face value and this is in violation of Big Ten and NCAA rules. Appeals were filed immediately with both the NCAA and the Big Ten by Dr. Merle Loken (Faculty Representative) at the request of the Subcommittee of ACIA. The Big Ten Faculty representatives restored the eligibility of both students as far as the Big Ten is concerned. The NCAA committee on January 18 turned down the appeal made in behalf of the one student who was ineligible on the basis of NCAA rules.

D.W. FRENCH
D.L. GIESE
Co-Chairmen

Accepted

Via. UNIVERSITY CALENDAR—TWIN CITIES CAMPUS **Reported for Action** **Proposed Twin Cities Campus Calendar**

Academic Year 1976-77

July 16, Friday Last date applications (including credentials examination fee, transcripts, test scores, and letters of recommendation if required) to most undergraduate colleges and programs or for change of college within the University can be assured a fall quarter admission decision. After this date, applications may be considered if space is available in the college or program, and if admission processes can be completed in time. Last dates vary for some colleges, professional schools, and programs.

August 9 - September 24 Fall registration. Orientation program for new students. (Dates for the various colleges will be announced in mailed instructions.)

August 15 *Graduate School Application deadline for fall quarter.

August 16, Monday Last day for application for fall admission as adult special to the College of Business Administration.

September 6, Monday Labor Day, holiday.

September 15, Wednesday Last day applications for fall admission as adult special to CLA and IT can be assured full consideration.

September 16, Thursday Last day to pay fall quarter fees for students registered through September 10.

September 19-24 Graduate student information program.

September 22 - 25 Welcome Week.

September 24, Friday Last day for registration and payment of fees for undergraduate students, including adult special students, except teachers in service.

Fall Quarter—1976

September 27, Monday Fall quarter classes begin.

October 1, Friday Last day for registration and payment of fees for Graduate School and teachers in service.

October 9, Saturday Homecoming—Twin Cities Campus versus University of Illinois.

October 15, Friday Last day for application for winter admission to undergraduate programs in CBA.

October 21, Thursday Twin Cities Assembly, 3:15 p.m.

November 8, Monday Last day to pay graduate fees for fall quarter.

November 10 - December 30 Winter quarter registration. Dates for individual colleges announced in Class Schedule and Daily Bulletin.

November 15, Monday Last day applications for winter admission to the undergraduate colleges or for change of college within the University can be assured full consideration.

November 15, Monday Last date for winter admission as adult special to CBA.

November 18, Thursday University Senate meeting, 3:15 p.m.

November 25, Thursday Thanksgiving Day, holiday.

November 25 *Graduate School application deadline for winter quarter.

November 26, Friday University holiday

November 25 - 26 Classes excused (except Medical School).

December 7, Tuesday Last day of instruction.

December 8, Wednesday Study day. Graduate School application deadline for winter quarter.

December 9 - 15 Final examinations.

December 9 - 23 Orientation program period, registration, and payment of fees for new students in some undergraduate colleges. Other colleges will announce dates in mailed instructions.

December 14, Tuesday Last day for payment of winter quarter fees for undergraduates in residence fall quarter, including adult special students, except teachers in service.

December 15, Wednesday Last date applications for winter admission as adult special student in CLA and IT can be assured full consideration.

December 15, Wednesday Commencement. Individual collegiate graduation events may be held throughout the quarter. Check college office. End of fall quarter.

December 24, Friday Christmas, holiday observed.

December 30, Thursday Last day for payment of winter quarter fees for all undergraduates, including adult special, except teachers in service.

December 31, Friday New Year's, holiday observed.

Winter Quarter—1977

January 3, Monday Winter quarter classes begin.

January 7, Friday Last day for registration and payment of fees for Graduate School and teachers in service.

January 8, Saturday Graduate student information program.

January 14, Friday Last date for application for spring admission to undergraduate programs in CBA.

February 3, Thursday Twin Cities Assembly, 3:15 p.m.

February 7, Monday Last day to pay graduation fees for winter quarter.

February 15, Tuesday Last date applications for spring admission to undergraduate colleges or for change of college within the University can be assured full consideration.

February 15, Tuesday Last date for applications for spring admission as adult special in CBA.

February 21, Monday President's Day, University holiday.

February 25 *Graduate School application deadline spring quarter.

March 3, Thursday University Senate meeting, 3:15 p.m.

March 11, Friday Last day of instruction.

March 12, Saturday Study day.

March 14 - 19 Final examinations.

March 15, Tuesday Last date applications for spring admission as adult special in CLA and IT can be assured full consideration.

March 17, Thursday Last day for payment of spring quarter fees for undergraduates in residence winter quarter, including adult special students.

March 18, Friday No Graduate School commencement. Candidates for baccalaureate degrees should check with college offices for commencement information. End of winter quarter.

March 19, Saturday End of winter quarter.

March 21 - 26 Orientation program period, registration, and payment of fees for new students in some undergraduate colleges. Other colleges will announce dates in mailed instructions.

March 25, Friday Last day for payment of spring quarter fees for all undergraduates, including adult specials, except teachers in service.

Spring Quarter—1977

March 28, Monday Spring quarter classes begin.

April 1, Friday Last day for registration and payment of fees for Graduate School and teachers in service.

April 2, Saturday Graduate student information program.

April 20, Wednesday Last day to pay graduation fees for spring quarter.

April 21, Thursday University Senate meeting, 3:15 p.m.

April 28, Thursday Twin Cities Assembly, 3:15 p.m.

May 15 *Graduate School application deadline for first term of Summer Session.

May 19, Thursday University Senate meeting, 3:15 p.m.

May 30, Monday Memorial Day, holiday.

June 3, Friday Last day of instruction.

June 4, Saturday Study day.

June 6 - 11 Final examinations.

June 11, Saturday Graduate School commencement. Candidates for baccalaureate and professional degrees should check with college offices for commencement information. End of spring quarter.

Summer Session I—1977

June 10, Friday Last day to pay graduation fees for first term of Summer Session.

June 13, Monday Last day for registration and payment of fees for first term.

June 14, Tuesday First term classes begin.

June 15 *Graduate School application deadline for second term Summer Session.

July 4, Monday Independence Day, holiday.

July 15, Friday Candidates for baccalaureate degrees should check with college offices for commencement information. End of first term.

Summer Session II—1977

July 15, Friday Last day to pay graduation fees for second term of Summer Session.

July 18, Monday Last day for registration and payment of fees for second term.

July 19, Tuesday Second term classes begin.

August 19, Friday No Graduate School commencement. Candidates for baccalaureate degrees should check with college offices for commencement information. End of second term.

VERNON CARDWELL
Chairman
Twin Cities Campus Calendar
Committee

An amendment to replace the words "Civil Service floating holiday" with the words "University holiday" was *approved*.

A proposal was made that would require the Calendar Committee to explore the future possibility of the school term beginning and ending on earlier dates and the possible change from the quarter system to the semester system.

Approved

VII. SPECIAL NOMINATING COMMITTEE

Reported for Action by the Faculty Assembly (10 minutes)

Assembly Committee on Committees

The chairman of the Assembly appoints the following as members of a committee to nominate candidates to fill, by the election procedure, 1976-79 faculty vacancies on the Assembly Committee on Committees: Kent Bales (chairman), John Clausen, Mary Dempsey, Margaret Doyle, and Jerome Moss. There will be two vacancies to fill.

Approved

VIII. REPORT OF THE NOMINATING COMMITTEE FOR THE TWIN CITIES ASSEMBLY STEERING COMMITTEE

Reported for Action by the Faculty Assembly (15 minutes)

The special Nominating Committee (approved by the Assembly October 23, 1975) to fill 1976-79 faculty membership terms on the Assembly Steering Com-

*Applications accepted through next business day if date falls on Saturday, Sunday, or University holiday.

mittee presents the following four names, from which two (2) are to be elected (Dates are dates of initial appointment at the University):

Willard W. Hartup: 1963; Professor and Director, Institute of Child Development; Senate/Assembly member, 1974-77; Senate/Assembly Committee on Educational Policy.

Fred L. Morrison: 1969; Professor, Law School; Senate/Assembly member, 1973-76; University Committee on Tenure.

Betty Wallace Robinett: 1968; Professor, Linguistics; Senate/Assembly member, 1974-77; Senate/Assembly Committee on Committees (chr.); Senate Committee on Resources and Planning; Campus Committee on International Students; Ad Hoc Committee on Faculty Accountability; Ad Hoc Committee on Equal Opportunity for Faculty and Student Women (chr.)

Mahmood A. Zaidi: 1965; Professor and Director of Graduate Studies, Industrial Relations Center; Senate/Assembly member, 1973-76; Senate Committee on Faculty Affairs (chr.)

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. The faculty representatives of the Twin Cities Assembly shall reduce by vote the slate to twice the number to be elected, and shall forward the results to the clerk of the University Senate.

The University Senate Bylaws provide that the clerk of the Assembly shall distribute, by mail, election ballots and slates to all faculty eligible to vote for members of the Senate and shall receive all returns.

Faculty members currently serving on the Steering Committee, whose terms of office continue beyond the current academic year are:

Rutherford Aris, Institute of Technology

Kenneth Keller, Institute of Technology

Donald Rasmusson, Institute of Agriculture, Forestry and Home Economics

Barbara Stuhler, Continuing Education and Extension

Dennis Watson, Medical School

The terms of Paul Murphy, College of Liberal Arts, and Leon Reisman, General College, expire with the end of this academic year.

LAVELL HENDERSON (chr.)

SAMUEL KRISLOV

PAUL QUIE

SANDRA SCARR-SALAPATEK

EDWARD SUCOFF

Approved

IX. OLD BUSINESS

None.

X. NEW BUSINESS

None.

The meeting of the Twin Cities Campus Assembly was adjourned.

MARILEE WARD

Clerk of the Assembly

Appendix
ABSTRACT OF DISCUSSION
February 5, 1976

The meeting was called to order at 3:15 p.m. by George Shapiro, professor of speech-communication and vice chairman of the Assembly, in Nicholson Hall auditorium. Minutes of the April 24 and October 23 meetings were approved. It was agreed that two proposed agenda items, the 1976-77 calendar and a request from the President to name a chairman for the Student Affairs Committee, should be inserted in the order of business.

Committees, 1975-76, and ACSA Chairmanship—Membership changes and additions were approved. A proposal by President Magrath to name Greg Barbe as chairman of the Assembly Committee on Student Affairs was then taken up. John Ciabattari, student, was upset that the President did not accept the view of the Student Committee on Committees that another candidate should be approved. Russell Hobbie, professor of physics and chairman of the Business and Rules Committee, reminded the Assembly that the Bylaws require the Assembly Committee on Committees to present the President with a double slate of nominees for the committee, from which the choice is made. The motion to approve the President's nomination was approved on a close vote, and a motion by Rick Marsden, student, for a roll call vote was defeated.

Grading Practices Task Force—Pat Swan, professor of food science and nutrition and chairwoman of the Educational Policy Committee, reported the request by her committee for the President to name a task force on grading practices. This request came about when a joint subcommittee of the Educational Policy and Academic Standing Committees concluded, following publication of a paper by Gary Engstrand, student member, that more complete information was needed from collegiate units and that a more broadly representational committee was needed. The Academic Vice President's office would collect data, she said, and recommendations for change would be solicited for the task force to review. When asked who raised objections to the current system, Ms. Swan responded that the dual transcript system had caused problems, that the use of grades other than the traditional A, B, C, etc., should be studied, and that inflation of grades was occurring.

Rules Amendment, Agenda Procedure—Mr. Hobbie introduced a Bylaws amendment to require a two-thirds vote to introduce an item of new business to the agenda and to change an information item to an action item. Mr. Ciabattari labeled the proposal a "gag rule," maintaining that, since the body met only three times a year, it should listen to all issues brought to its attention, and that it should maintain its image as a free and open forum. Mr. Hobbie said the amendment was in the spirit of Robert's Rules as well as the Assembly rules, which call for printing of the agenda 5 days in advance of the meeting. Mike Ungar, student, disagreed, holding that Robert's Rules should facilitate the rule of the majority, and that under the amendment majority opinion could be defeated. Josef Altholz, professor of history, noted that it has been said that someone who has just read Robert's Rules should be considered dangerous, and he noted that the amendment shouldn't be considered a gag rule, since the subject of an item would be discussed before the vote was taken. The amendment was then approved, 82 to 31.

Constitutional Amendment, Council of Academic Officers—An amendment to replace the Administrative Committee with the Council of Academic Officers was approved by a majority of those present, and Mr. Shapiro announced that

it would be on the agenda of the next meeting for a second reading as required by the Constitution. Mr. Hobbie deferred a related Bylaws amendment until that meeting.

Ticket Prices for Athletic Events, and NCAA Investigation—David French, professor of plant pathology and cochairman of the Intercollegiate Athletics Committee, said the published ticket price list for next year differed from that of the current year only because there was one less home event.

In connection with the current investigation of charges made by the National Collegiate Athletic Association (NCAA) of violations by the University of Minnesota, Mr. French said that he would have a report for the Assembly at its next meeting on the decision of the NCAA committee.

1976-77 University Calendar—Vernon Cardwell, associate professor of agronomy and plant genetics and chairman of the Twin Cities Campus Calendar Committee, in presenting the proposed calendar, noted that his committee had done its best to adhere to the guidelines that called for 50 instructional days per quarter; the calendar provides 50, 49, and 49 for next year. Mr. Cardwell said he hadn't received approval from the Civil Service Committee on the floating holidays indicated, and asked that the Assembly consent to the calendar subject to confirmation of those dates by the committee. He explained that the University's General Information Bulletin was going to press shortly, so Assembly approval was needed at this meeting. When asked why such dates couldn't be designated "University holidays," since the entire University observed them, Mr. Cardwell agreed there was no reason not to do so, and the calendar was approved with that change.

Mr. Ciabattari said he wanted to introduce a proposal for the Calendar Committee to explore the possibility of adjusting the University calendar to meet the needs of students seeking summer jobs by ending the spring quarter in the middle of May starting next year. He said jobs were quickly filled by students attending colleges that closed earlier than the University or by students whose fathers had connections, as in his own case. Mr. Cardwell advised that his committee had indeed considered such a plan, and he pointed out that it would mean a change in the "break" periods involving Christmas and New Year's, as well as an early fall quarter opening. He said moving to a semester system might provide a solution, but that there would be far-reaching implications throughout the campus with any change, and no change could be made as early as next year, with even a 1978-79 change difficult. Mr. Cardwell asked for an expression of the sentiments of the Assembly. Edward Foster, associate dean of the Graduate School, said he hoped the committee would bring back to the Assembly a report that it could react to, and he proposed a friendly amendment to indicate that any proposal by the committee for a change be made applicable to a future year, rather than next year. The amendment was accepted, and the Assembly approved the Ciabattari motion.

Mr. Shapiro offered to take a straw vote on whether the Assembly favored making any change and, if it did, whether the quarter system should be continued. Gary Engstrand, student, reminded the Assembly that the question of retention was bound up in the issue and that the President's Task Force on Student Access should also look into the matter before it disbanded. A straw vote was not taken, when the Assembly voted against doing so after deciding that it wanted to hear from the committee before taking any stand.

Nominating Committee, Committee on Committees—A slate of persons to present nominees to fill next year's vacancies on the Committee on Committees was approved.

Steering Committee Nominees—Lavell Henderson, professor of biochemistry and chairman of the nominating committee to fill next year's vacancies on the Steering Committee, presented a slate of four names, which was approved when no more names were proposed.

The meeting adjourned at 4:30 p.m.

MARILEE WARD
Abstractor