

UNIVERSITY OF MINNESOTA
TWIN CITIES CAMPUS ASSEMBLY

MINUTES

October 21, 1976

The first regular meeting of the Twin Cities Campus Assembly was convened in the auditorium of Nicholson Hall on Thursday, October 21, 1976. Checking or signing the roll as present were 98 voting members of the faculty, 34 voting members of the student body, 1 member of the Council of Academic Officers, and 1 nonmember.

Vice Chairperson Barbara-Ann March presided.

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

I. MINUTES FOR APRIL 22, 1976
Reported for Action (5 minutes)

Approved

II. OFFICERS OF THE TWIN CITIES CAMPUS ASSEMBLY
Reported for Action (10 minutes)

The chairman of the Twin Cities Campus Assembly has designated the following as officers for 1976-77:

Parliamentarian—James E. Connolly
Abstractor and Clerk—Marilee Ward

Approved

III. SECHEDULED MEETINGS DURING 1976-77
Reported for Information

UNIVERSITY SENATE

- November 18, 1976
- March 3, 1977
- April 21, 1977
- May 26, 1977

TWIN CITIES ASSEMBLY

- October 21, 1976
- February 3, 1977
- April 28, 1977

All meetings are scheduled at 3:15 p.m. in Nicholson Hall auditorium.

IV. ASSEMBLY AND CAMPUS COMMITTEES, 1976-77

1. Reported for Action (15 minutes)

ASSEMBLY COMMITTEE ON ACADEMIC STANDING: Norman Kerr (Chr.), Frances Dunning, Robert Eyestone, John Helmsberger, Donald Kahn, Sander Latts, Seymour Levitt, James Preus (ex officio), Vera Schletzer, James Wertz (ex officio). Students: Carl Grimsby. Two to be appointed.

CAMPUS COMMITTEE ON PLACEMENT SERVICES: Lee Ponto (Chr.), Frank Braun, Patricia Fergus, Barbara Nemecek, Marilyn Sjoberg, Martin Snoko (ex officio), Janet Windmeier. Students: Debbie Baker, Kelly Dunn, Theresa Ward.

CAMPUS COMMITTEE ON BUSINESS & RULES: Mario Bognanno (Chr.), Susanne Fisher, William Schofield, Deon Stuthman, Marilee Ward (ex officio), Archie Wilson. Students: Linda Digby, Dennis Hogan.

ASSEMBLY COMMITTEE ON EDUCATIONAL POLICY: Patricia Swan (Chr.), Robert Brasted, Dwight Brown, Donald Browne, Robert Gast, Willard Hartup, Frank Hirschbach, Stanley Kegler (ex officio), Henry Koffler (ex officio), Arnett Mace, Richard Purple. Students: Kelly Dunn, Jacqueline Goodwin, Edward Wegerson.

CAMPUS COMMITTEE ON CONVOCATIONS AND THE ARTS: Mary Ellen Gee, Lyndel King, Jay Leavitt, Robert Moulton, Starling Price, Ross Smith (ex officio). One to be appointed. Students: Mary Lambert (Chr.). Two to be appointed.

CAMPUS COMMITTEE ON HONORS PROGRAMS: Robert Hexter (Chr.), Kathleen Houlihan, Peter Robinson (ex officio), Burnham Terrell, W. Dixon Ward, John Weidman. Students: Carolyn Bartholomew, Candance Dow, Jim Oesterle.

ASSEMBLY COMMITTEE ON INTERCOLLEGIATE ATHLETICS: David French (Chr. 7/1-12/31/76, V.Chr. 1/1-6/30/77), Marion Freeman (V.Chr. 7/1-12/31/76, Chr. 1/1-6/30/77), Vivian Barfield (ex officio), Walter Bruning (ex officio), Douglas Dearden, Paul Giel (ex officio), Chet Grygar (ex officio), Andrea Hinding (ex officio), John Kareken, Merle Loken (ex officio), John Moran, Vera Schletzer, Charles Scott, Charles Walcott. Students: Ann Marie DeGroot, Betsy Hyde, Rick Marsden. Alumni: Paul M. Presthus, Ronald L. Simon.

ASSEMBLY COMMITTEE ON STUDENT AFFAIRS: Paul Addis, Don Biggs, Charles Campbell, Natalie Gallagher, Leslie King, Stephen Miletich, Peter Reed, Helen Skowlund, Huber Warner, Don Zander (ex officio). One to be appointed. Students: Greg Barbe (Chr.), Bea Axelrod, Debbie Baker, Carolyn Bartholomew, Kathryn Bauermeister, James Carson, Carl Grimsby, Kevin Haertzen, Peter Kelly, Tom Stahl, Liz Templin. Two to be appointed. Alumni: Betty Barnhart Clapp, Charles Webber.

CAMPUS COMMITTEE ON INTERNATIONAL STUDENTS: Dale Lange (Chr.), Robert Kudrle, Forrest Moore (ex officio), Shirley Munson, James Preus (ex officio), Paul Rupprecht (ex officio), Belle Shenoj, Andrea Scott (ex officio), Beverly Sinniger, Jesse Williams. Students: Patricia Japs, Chi Yin Gabriel Kwong, Joseph G. Mayo, Peder Otterson, Birgit Wassmuth.

CAMPUS COMMITTEE ON RECREATIONAL SPORTS: Lud Spolyar (Chr.), Roger Harrold (ex officio), Arnett Mace, Pat Mueller (ex officio), Ed Silberman, Mary Wyvell. Students: Margaret McVay, Tim Meehan, Marshall Weber, Richard Wilke, Mark Schnobrich.

CAMPUS COMMITTEE ON HOUSING: Richard Forsyth, David Anderson (ex officio), Tsung S. Na, John C. Sim. Students: Julia Anderson, David Holmquist, Pam Sheehan, Andy Tomasko. One to be appointed.

CAMPUS COMMITTEE ON UNIVERSITY HEALTH SERVICE: Elaine Benthack, Joyce Funke, Isabell Harris, Mary Klaurens, Carol Ostrow, Paul Rupprecht (ex officio), Oliver Strand, Hugh Thompson, Don Zander (ex officio). Students: Norm Hendrickson (Chr.), Michael Adkins, Joseph Gerber, Dennis Hogan, Michael Mallinger, Richard Stambaugh, Kristine Torgeson, Tom Westrup, Adeline Wilcox. One to be appointed.

CAMPUS COMMITTEE ON STUDENT BEHAVIOR: John Clausen (Chr.), Peter Ascher, Ellen Betz, George Blake, Raymond Collier, Ruth Jones, Leslie King, Dennis Puleston, L. F. Snoxell (ex officio), Harold Swanson, Auke Tellegen, James Terwilliger,

Anita Tucker. To be appointed. Students: Jeff Angel, Carl Fears, Scott Hanson, David Jursik, Frank LaGrange, Steven Lundberg, Rita McCormick, Brian McDonald, Tim Meehan, Jeffrey Sha, Mark Spartz, Andrew Tomasko, Frank Unetic, John Weis, William Werb. One to be appointed.

CAMPUS COMMITTEE ON TRANSPORTATION & PARKING: David Thompson (Chr.), C. Luverne Carlson (ex officio), Stuart Fenton, Bonnie Gray, Orville Hauge, Margaret Wipperman. Students: Mary Ahrens, Thomas Carlson, Mark Jarvis, Jeffrey Kahl.

Approved

2. Reported for Information

ASSEMBLY COMMITTEE ON COMMITTEES: Eleanor Fenton (Chr.), Robert Beck, Richard Skaggs, Deon Stuthman, Clare Woodward, Gary Wynia. Students: Tom Carlson, Vicki Maras, Andy Tomasko.

ASSEMBLY STEERING COMMITTEE: Kenneth Keller (Chr.), Rutherford Aris, Donald Rasmusson, Betty Robinett, Barbara Stuhler, Dennis Watson, Mahmood Zaidi. Students: Ann DeGroot, Tom Fairbanks, Harriet Lewis, Barbara-Ann March (ex officio), Michael Malter, William Werb.

Accepted

V. REPORT OF THE CAMPUS COMMITTEE ON BUSINESS AND RULES Reported for Action (10 minutes)

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).

Approved, 106 to 0

Requires a second vote; to be on Feb. 3, 1977, agenda

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.

MARIO F. BOGNANNO
Chairman

Approved

VI. REPORT OF THE ASSEMBLY STEERING COMMITTEE Reported for Action (10 minutes)

PROPOSED AMENDMENT TO THE HANDBOOK OF RULES AND OPERATIONAL PROCEDURES OF THE TWIN CITIES CAMPUS ASSEMBLY, SECTION T1.3.2, ASSEMBLY STEERING COMMITTEE, DUTIES AND RESPONSIBILITIES.

Insert a new subsection f. to read: "The Faculty Steering Committee is empowered to appoint faculty representatives to non-Assembly bodies when requested to do so by those bodies or by the President of the University, when no other procedure for so doing is provided for in these rules, and after consultation with the Committee on Assembly Committees."

The present subsections f. and g. shall be redesignated g. and h. respectively.

KENNETH KELLER
Chairman

Approved

VII. SPECIAL NOMINATING COMMITTEE
Reported for Action by the Faculty Assembly (10 minutes)

The chairman of the Assembly appoints the following as members of a nominating committee to name candidates to fill, by the election procedure, 1977-80 vacancies (three 3-year terms) on the Faculty Assembly Steering Committee. (The Faculty Assembly Steering Committee forms the Twin Cities membership of the Senate Consultative Committee.) These appointments must be ratified by the Faculty Assembly.

Leon Riesman, Chr.
 Marion Brooks-Wallace
 Marcia Eaton
 Richard Jordan
 Richard Poppele

Approved

VIII. PROPOSED CALENDAR 1977-78*
TWIN CITIES CAMPUS
Reported for Action (15 minutes)

Fall Quarter 1977

September 26	Monday	Fall quarter classes begin
November 24	Thursday	Thanksgiving Holiday
November 24-25		Classes excused (Except Medical School)
December 6	Tuesday	Last day of instruction
December 7	Wednesday	Study Day
December 8-14		Final Examinations
December 10	Saturday	Last day of instruction for evening classes
December 12-17		Final exams, evening classes
December 14	Wednesday	Commencement
December 26	Monday	End of Fall Quarter
January 2	Monday	Christmas Day, Holiday New Year's Day, Holiday

Winter Quarter 1978

January 3	Tuesday	Winter quarter classes begin
March 10	Friday	Last day of instruction
March 11	Saturday	Study Day
March 13-18		Final examinations
March 18	Saturday	End of Winter Quarter

Spring Quarter 1978

March 27	Monday	Spring quarter classes begin
May 29	Monday	Memorial Day, Holiday
June 2	Friday	Last day of instruction
June 3	Saturday	Study Day
June 5-10		Final examinations
June 10	Saturday	Commencement End of Spring Quarter

*Floating Holidays to be announced.

Summer Session—First Term 1978

June 12	Monday	Last day for registration and payment of fees for first term
June 13	Tuesday	First term classes begin
July 4	Tuesday	Independence Day, Holiday
July 14	Friday	End of first term

Summer Session—Second Term 1978

July 17	Monday	Last day for registration and payment of fees for second term
July 18	Tuesday	Second term classes begin
August 18	Friday	End of second term

VERNON CARDWELL
Chairman

A motion was made and approved directing the Calendar Committee to consider including a referendum in the student spring elections to determine student opinion on ending the school year in May.

Approved

IX. ANNUAL REPORT, 1975-76

CAMPUS COMMITTEE ON STUDENT BEHAVIOR

Reported for Information

Reported to the Campus Committee on Student Behavior (CCSB) during the 1975-76 fiscal year for hearings and dispositions were complaints against seven students and one student organization. Five complaints alleged violations of National Collegiate Athletic Association (NCAA) rules by three students athletes; two complaints alleged theft by check and money order in violation of item six of the Conduct Code by two students; one complaint alleged defrauding and injuring a student organization in violation of item 14 of the Conduct Code by one student; and one complaint alleged disorderly conduct and threats to the safety of students and staff in violation of item 5 of the Conduct Code by one student. In addition, an appeal was filed against a ruling of the Campus Election's Commission by a candidate running for president of the Twin Cities Student Assembly.

The proceedings included seven preliminary conferences, six hearings, and one hearing for reconsideration. Two agreements were negotiated in lieu of CCSB hearings in matters relating to continuing complaints of disorderly conduct against two student residents of a campus residence hall.

Dispositions of the complaints included two dismissals, one because the student was found not guilty of fraud in a municipal court trial, and one because the accused terminated his registration and left the city. Two students were found innocent of intent to defraud with a recommendation that restitution be sought by the University from one through civil proceedings. Complaints against the three student athletes were heard with the understanding by the concerned parties that the CCSB would serve as a fact-finding body and report its findings to the Assembly Committee on Intercollegiate Athletics, the agency having authority to rule on matters relating to student eligibility for participation in intercollegiate athletics. The appeal case was dismissed inasmuch as the appellant chose not to appear at the scheduled hearing.

The problem of procuring and maintaining a quorum, with a volunteer committee, to serve from three to nine hours at a time, which matches the calendars of the principal parties, advocates and witnesses, is a continuing challenge. In order to minimize this

condition, discussions have been held with individuals of the Assembly Committee on Committees to outline the time demands associated with membership on the Committee. In addition, several orientation meetings were held early in the year with new members to acquaint them with the procedures and operations of the Committee.

Another matter which has been both time-consuming and inconvenient is the lack of an appropriate room to hold the preliminary conferences and regular hearings. The Office of Vice President of Student Affairs is currently in search of space to accommodate the special needs of the Committee.

JOHN N. CLAUSEN
Chairperson

Accepted

X. ANNUAL REPORT, 1975-76

CAMPUS COMMITTEE ON BUSINESS AND RULES

Reported for Information

The Campus Committee on Business and Rules considered three items this year.

1. The Committee recommended the amendment of the Constitution and Bylaws to replace "Administrative Committee" by "Council of Academic Officers" to be consistent with the Senate Constitution. The amendment failed each time it was presented because there were not enough people present. This raises serious questions about the importance of most business which comes before the Assembly; the Assembly may wish to consider amending the Constitution so that it does not have to meet once a quarter.

2. The Committee ruled on a question of whether senators from the Agricultural Experiment Stations should continue to sit on the Assembly now that the stations are a separate unit for Senate elections. (They have been members of the Assembly through the Institute of Agriculture since the formation of the Assembly; however, they are now a separate voting unit and they are not on the campus.) We felt that the Constitution intended to prevent senators from sitting in two different campus assemblies, so that as long as these representatives were sitting only in the Twin Cities Campus Assembly, they could continue to do so.

3. We recommended the change of name of the Intramural and Extramural Activities Committee to the Recreational Sports Committee. This was approved by unanimous consent at the October meeting of the Assembly.

RUSSELL K. HOBBIE
Chairman

Accepted

XI. ANNUAL REPORT, 1975-76

CAMPUS COMMITTEE ON RECREATIONAL SPORTS

Reported for Information

The Campus Committee on Recreational Sports has been engaged in the following activities for the year ending June 30, 1976:

1. Held two regular meetings of the full committee. Minutes of these meetings are being deposited with the Clerk of the Twin Cities Assembly as required by the Constitution.
2. Requested revised definition of duties and responsibilities from Chairman of the Committee on Committees.

3. Discussed the status of Sports Clubs in relation to NCAA eligibility. Prepared letter to Vice-President Wilderson recommending action for enhancing eligibility of Sports Clubs member for NCAA sponsored events. A follow-up meeting was held with Vice-President Wilderson to discuss this letter and a plan of attack.
4. Assisted in a survey of student recreational needs.
5. Raised the question of enclosing the outdoor tennis courts on 4th street during the winter to increase tennis facilities for year around use.
6. Committee toured most recreational facilities to identify problems and opportunities for recreational sports.

ARNETT C. MACE, JR
Chairman

Accepted

XII. ANNUAL REPORT, 1975-76

CAMPUS COMMITTEE ON HOUSING

Reported for Information

The Campus Committee on Housing had three meetings during the year and concentrated its attention on three issues: the findings of the Ad Hoc Committee and the St. Paul Campus single student housing, the fate of the MSA Housing Corporation and the question of taxation of the Como Student Community Cooperative. We invited representatives of various groups involved in the above issues and after carefully studying the issues passed the following resolutions which have been forwarded to the Assembly Committee on Student Affairs, Vice President for Student Affairs, Frank Wilderson, Jr., and Vice President for Finance, James Brinkerhoff:

The Campus Committee on Housing strongly supports the findings of the Ad Hoc Committee on the St. Paul campus student housing and recommends that the University build at least 200 additional resident hall spaces on the St. Paul campus.

(Resolution passed unanimously January 22, 1976.)

The Campus Committee on Housing supports the Como Student Housing Cooperative's appeal that the payment in lieu of taxes for services to the City of Minneapolis be discontinued. We are persuaded by their argument of discrimination and urged the administration and the Regents of the University of Minnesota to take appropriate action to discontinue payments as soon as possible. We urge the University to study the concept of student housing paying a fee in lieu of taxes to municipalities. If the concept has merit for Como, it would seem to have merit for all student housing on all campuses of all universities and colleges in the state of Minnesota.

(Resolution passed unanimously February 4, 1976.)

STANLEY R. STRONG
Chairman

Accepted

XIII. ANNUAL REPORT, 1975-76

COMMITTEE ON CONVOCATIONS AND THE ARTS

Reported for Information

The committee usually met every two weeks in Dr. Smith's office on Wednesdays at 3:15. Attendance was on the whole good. Many requests for funds were received and reviewed by the committee this year, partly because the chairperson sent out a memo to all department heads advising them of the availability of money for special events. A copy of

the particulars on each approved proposal is on file in the office of the Clerk of the Senate. It covers a tremendous range of subjects. Many of the proposals that came to us were constructively pared down quite a bit, thanks to the perceiving eye and knowledge that Dr. Smith has about transportation, publicity, and honorariums.

DIANE E. HOUP
Chairperson

Accepted

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURNMENT

MARILEE WARD
Clerk of the Assembly

Appendix ABSTRACT OF DISCUSSION

The meeting was called to order at 3:15 p.m. in Nicholson Hall auditorium by Barbara Ann March, student and vice chairman. Minutes for the last meeting as well as the officers of the Assembly were approved.

Committee memberships. Eleanor Fenton associate dean, Continuing Education and Extension and chairman of the Committee on Committees, indicated that there were 3 more faculty appointments to be made. All student nominations have been made, she said, but a few students had not yet been located. The Campus Committee on Educational Services had not been appointed because it seemed to have overlapping responsibilities with other committees—a fact that the Steering Committee was reviewing. Committee memberships were approved unanimously.

Committee name change. Deon Stuthman, associate professor of agronomy and plant genetics and a member of the Business and Rules Committee, introduced constitutional and bylaw amendments to change sections referring to the Administrative Committee to indicate the Council of Academic Officers, which replaced the former body. Both amendments passed, 106 to 0 and 109 to 0, respectively. (The constitutional amendment would need a second hearing after failing to meet the two-thirds requirement.)

Steering Committee appointment authority. Ken Keller, professor of chemical engineering and materials science and chairman of the committee, introduced a handbook amendment to authorize his committee to appoint faculty representatives of non-Assembly bodies, whenever required, where the rules didn't specify a procedure. The proposal was approved without dissent.

Nominating Committee. Membership on a nominating committee charged with the responsibility of providing nominees to fill vacancies on the Steering Committee for next year was approved.

1977-78 calendar. Vernon Cardwell, associate professor of agronomy and plant genetics and committee chairman, brought to the attention of the Assembly the general outline of a Twin Cities campus calendar for 1977-78. He explained that it was important to have the abbreviated form approved so that various administrative units could proceed to fill in their dates. The so-called "floating" holidays would be inserted later, and the full calendar would appear in the general information bulletin. Tom Fairbanks, student, asked what had happened to the Assembly request to the committee last winter to study and report on the feasibility of ending the school year in May. Mr. Cardwell said his committee had taken the proposal under advisement, had solicited considerable information, and had gotten input from Assembly committees, college units, departments, and individuals, but that it didn't have the student position. His committee believed that a valid student opinion could be obtained by conducting a survey of the student body, which could best be done by Student Life Studies. The cost had been estimated at \$1000, and his request for funds was awaiting central administrative approval. Robert Plunkett, professor of aerospace engineering and mechanics, claimed there had been a gradual erosion of time for instruction over the years and he asked why winter quarter had to end on March 18. Mr. Cardwell said his committee used a guideline of 50 days of instruction per quarter, but that holidays occurring during winter and spring quarter presented a problem. The committee was also restricted by a June 15 "time payment base." The calendar was then approved.

Jo Ann Johnson, student, moved to direct the committee to consider having the spring student elections ballot include a referendum on the calendar issue. Russell Hobbie, professor of physics, asked whether that meant that the committee would not go ahead with the survey if it got the needed funds. Ms. Johnson said that was not her intent. Another student pointed out that graduate students were not eligible to vote in the spring elections. The Johnson motion was then approved 69 to 34.

The meeting was adjourned at 4:15 p.m.

MARILEE WARD
Abstractor

PROF EDWARD B STANFORD
LIB SCH
4A WA LIB U OF M
MPLS, MN 55455