

UNIVERSITY OF MINNESOTA

TWIN CITIES CAMPUS ASSEMBLY

MINUTES

April 27, 1978

The third regular meeting of the Twin Cities Campus Assembly for 1977-78 was convened in the new Law School Building, room 25, on Thursday, April 27, 1978. Checking or signing the roll as present were 82 voting members of the faculty, 19 voting members of the student body, 3 nonmembers, and 1 member of the Council of Academic Officers.

Professor Betty Robinett, Vice Chairman Pro Tem, presided.

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

I. MINUTES FOR FEBRUARY 2, 1978
Action (5 minutes)

Approved

II. ASSEMBLY AND CAMPUS COMMITTEES, 1977-78
Action (5 minutes)

CAMPUS COMMITTEE ON STUDENT BEHAVIOR: Add Hersch (Harry) Izek and Gail Montpetit, students.

ASSEMBLY COMMITTEE ON STUDENT AFFAIRS: Add Ashar Hamid and Jim Mollenhoff, students.

CAMPUS COMMITTEE ON TRANSPORTATION AND PARKING: John Miller replaces Gary Ecker, who has resigned.

INFORMATION:

COMMITTEE ON ASSEMBLY COMMITTEES: Richard Cooke replaces Kris Hansen, who has resigned.

Approved

III. ASSEMBLY STEERING COMMITTEE ELECTION

INFORMATION:

In the recent election to fill 1978-81 vacancies on the Assembly Steering Committee, Vera M. Schletzer and L. E. Scriven were elected. Continuing members on the committee include: Betty Robinett (1976-79), Mahmood Zaidi (1976-79), George Blake (1977-80), Fred Morrison (1977-80), and Richard Purple (1977-80).

MARILEE WARD
Clerk of the Assembly

Accepted

IV. CAMPUS COMMITTEE ON BUSINESS AND RULES

Action (15 minutes)

ELECTION OF A VICE CHAIRMAN

The Constitution provides that a vice chairman shall be elected by the Twin Cities Assembly at its first meeting in the spring of the academic year from among its members for a term of one (1) year. He/she shall be eligible for re-election.

Kenneth Keller, professor of chemical engineering, IT, was elected.

V. NOMINATING COMMITTEE FOR THE TWIN CITIES

ASSEMBLY COMMITTEE ON COMMITTEES

(10 minutes)

MOTION for action by the Faculty Assembly:

That the Faculty Assembly approve the slate of nominees to fill two 1978-81 vacancies on the Committee on Assembly Committees as follows:

Paula Berry, Assistant Professor, Family Social Science, Home Economics
Gordon Davis, Professor, Management Sciences, Business Administration
Pearl Rosenberg, Assistant Dean and Associate Professor, Physical Medicine,
Medical School
Theofanis Stavrou, Professor of History, CLA

COMMENTS:

The bylaws of the Twin Cities Assembly provide that two of the six faculty members of the Committee on Assembly Committees (who also serve as Twin Cities faculty representatives on the Committee on Senate Committees) shall be elected by secret ballot at the last regular meeting each year from a slate of candidates selected by a special Nominating Committee, and from such other candidates as may be nominated by petition of 12 members of the Assembly. Petitions to nominate candidates not on the Nominating Committee's slate must be in the hands of the clerk of the Assembly on the day before the meeting at which the election is to be conducted. Other elected faculty members of the Committee whose terms continue at least through 1978-79 are:

Robert Beck, Regents' Professor of History & Philosophy of Education
Virginia Fredricks, Professor of Theatre Arts

William Peria, Professor of Electrical Engineering
Deon Stuthman, Associate Professor of Agronomy & Plant Genetics

GARY WYNIA, Chairman
JOHN COUND
WARREN GORE
ROBERT LAMBERT
MARY YOUNG

Paula Berry and Pearl Rosenberg were elected.

VI. CAMPUS COMMITTEE ON BUSINESS AND RULES CONSTITUTIONAL AMENDMENTS (10 minutes)

MOTION:

Amend the Assembly Constitution, Article III, Section 2, by adding "b. Termination of Assembly Committees . . . Assembly committees may be terminated by amendment of the bylaws."

Amend the Assembly Constitution Article III, Section 3, by adding words enclosed in brackets, "a. Creation [and termination] of Campus Committees . . . Campus committees may be established or terminated at any time by [a] majority vote [of the members] of the Twin Cities Assembly [present and voting] upon resolution presented. Passage of bylaws is not required for the establishment or dissolution of Campus committees."

COMMENTS:

The above amendments were voted on at the February 2, 1978, Assembly meeting, but did not receive the required two-thirds majority vote for approval; therefore they require a second vote at this meeting.

MARIO BOGNANNO
Chairman

Approved

VII. ASSEMBLY COMMITTEE ON ACADEMIC STANDING GRADING POLICY

INFORMATION:

The 1972 grading policy approved by the Twin Cities Assembly restricted release of the operational academic record (the internal, complete academic record) to the student and the student's current college. That restriction was not changed in the 1977 Assembly action which discontinued the two-record transcript system. The Committee does not recommend a retroactive change which would legitimize requiring the operational record for admission. Students accumulated academic records during the 1972-1977 period under a set of assumptions about the University grading policy, and the University should keep its commitment to that policy insofar as possible.

Currently, most Twin Cities colleges require a prospective intra-University transfer applicant for admission to provide the admitting college with a copy of the operational record prior to acting on the application for admission, the need to make decisions based on a full academic record being the basic rationale for the practice.

The Assembly Committee on Academic Standing has approved a specific change in

procedure in the Office of Admissions and Records which recognizes the realities of current practice and is intended to reduce a problem in providing service to students. That office had taken literally the restriction on releasing operational records and had been unwilling to send such records to admitting colleges, even at the student's request. Requiring the student to secure and deliver the operational record personally creates a procedural problem which no longer serves its original purpose. Hence, with the permission of this Committee, the Office of Admissions and Records will now release the operational record to admitting University colleges at the written request of the student.

VERA M. SCHLETZER
Chairperson

Accepted

VIII. ASSEMBLY COMMITTEE ON INTERCOLLEGIATE ATHLETICS ANNUAL REPORT, 1977-78

INFORMATION:

The ACIA met 20 times during the year.

I. THE IMBROGLIO WITH THE NATIONAL INTERCOLLEGIATE ATHLETIC ASSOCIATION

The last action (October 1977) of the Committee was to declare two basketball players ineligible. This was after their shield of the Court was dissolved August 2, 1977, by the United States Court of Appeals of the Eighth Circuit. (The 2 athletes were able to compete during the 1976-77 season under the protection of a preliminary injunction issued by the District Court December 2, 1976.)

The University was informed by the Big Ten Conference office after the injunction was dissolved that, according to the NCAA, if Minnesota played the aforementioned athletes who were considered "not in good standing" with the NCAA, all athletes from other universities who competed against them would also be considered "not in good standing" by the NCAA and, as a consequence, not eligible for the post-season National NCAA Basketball Tournament. Thus, the Big Ten schools could either not compete against our basketball team and remain eligible for the play-offs or compete against Minnesota and not qualify for the NCAA Basketball championship tournament.

II. FINANCES INFLUENCE ATHLETIC POLICY

This is true for both the Men's and the Women's programs. However, it fundamentally influences the men as their program is self-supporting. (The women's program is funded by the state legislature.)

a. The need for dollars at most universities, not only Minnesota, is forcing the revenue-producing sports (basketball, football, hockey) to increase the number of intercollegiate contests scheduled in a season. This is particularly serious in basketball and hockey, as more than 5 class days per quarter are frequently missed by the student athletes. The Committee policy is to approve as a maximum 5 class days missed in any quarter. (Examination week absence is not approved unless the athlete has qualified for a national championship and then only with the approval of the professor.) The Committee is frequently asked to relax its policy regarding class days to be missed on the grounds of keeping the teams competitive and increasing revenues. The University Faculty Representative for Men, Professor Merle Loken, is working on the lost class time issue with the Big Ten Faculty Representatives.

- b. Another instance of money affecting policy is in the sport of soccer. Members of the University Men's Soccer Club have made an excellent and reasonable request for varsity status for their club. The Assembly Committee has endorsed the concept of soccer as a varsity sport at the University; but the funds and the physical space to support the team are not readily available; so the team remains at club status.
- c. Ticket prices continue to be a concern. The ACIA policy is to rely on the Athletic Directors' judgment concerning the market conditions regarding ticket prices for those spectators not affiliated with the University; and for the ACIA to accept the responsibility for establishing appropriate discount rates for students and staff. Student ticket prices at Minnesota are as low or lower than any school in the Big Ten.

III. THE OPPORTUNITIES FOR WOMEN IN INTERCOLLEGIATE ATHLETICS INCREASE

The Women's Intercollegiate program has grown from a budget of \$15,907 in 1972 to approximately \$760,000 for the next academic year. Two hundred and fifty women participate in 10 varsity sports. Grants-in-aid are awarded in all sports.

IV. THE COMMITTEE DEVELOPED GUIDELINES: DUTIES AND SELECTION OF THE FACULTY REPRESENTATIVES

This document was presented to and accepted by President Magrath July 1977.

A search committee for the Faculty Representative for Women's Intercollegiate Athletics was appointed by ACIA in August 1977. The search committee's recommendation was forwarded to President Magrath November 1977. Professor Julie Carson was appointed to a 6-year term beginning in December 1977.

MARION BURROWS FREEMAN
Chair

Accepted

IX. OLD BUSINESS

None.

X. NEW BUSINESS
(15 minutes)

Please feel free to use this agenda item to comment on a topic you feel is of general interest to the Assembly.

Not to be confused with the University Senate's "Questions to the President," the Assembly is reminded that this entry in the agenda may be used to raise specific issues, concerns and/or ideas of general interest. A motion is not required. As much as anything, the Business & Rules Committee wished to remind the Assembly that all ideas presented to the body need not flow from a committee.

None.

XI. ADJOURNMENT

The meeting of the Twin Cities Campus Assembly was adjourned.

Appendix 1 ATTENDANCE OF ELECTED MEMBERS 1977-78

The Twin Cities Campus Assembly held three regular meetings during 1977-78.

FACULTY	Notified Clerk of Nonattendance or	
	Attended	Alternate Attended
Adams, Carl R.	2	1
Adams, Russell S.	2	0
Allred, Evan	2	1
Anderson, Robert K.	2	0
Bagley, Ayers	2	1
Baizerman, Michael	1	1
Bales, Kent R.	2	0
Bashar, Bakdash	2	1
Bayman, Benjamin F.	1	0
Beck, Robert H.	2	1
Blackmore, John	1	0
Blake, George	2	0
Bloedel, James	2	1
Borich, Patrick J.	0	3
Bouchard, Thomas J.	3	0
Brand, Gerhard	0	1
Brasted, Robert	2	1
Busch, Robert	3	0
Caldwell, Elwood	2	0
Capps, Mary Jayne	2	0
Carlson, Harley C.	0	0
Carter, Clarence	2	0
Carter, Roy E.	2	1
Cavert, H. Mead	2	0
Chase, Harold	resigned	
Clark, John P.	2	0
Clayton, Thomas	3	0
Collins, W. Andrew	2	0
Conroe, Ray Martin	3	0
Cooper, Laura	3	0
Corcoran, Mary E.	3	0
Courant, Hans W. J.	3	0
Desborough, Sharon	2	0
Donchenko, Adele K.	3	0
Dykstra, Robert	1	1
Eaton, Marcia	resigned	
Ederer, Grace Mary	2	0
Edstrom, Ronald D.	0	0
Egeland, Byron	2	0
Egertson, Kenneth	2	1
Erickson, W. Bruce	1	0
Finch, Martin	2	1
Foster, Edward	3	0
Fredricks, M. Virginia	1	2
Freeman, Mervin	0	0
Freier, Phyllis S.	1	0
Frenkel, Albert W.	1	1
Garmezy, Norman	2	0
Garner, Shirley	1	1

Gatewood, Lael C.	3	0
Gertjejansen, Roland O.	0	2
Goldstein, Richard	2	1
Goldstein, Sheldon	3	0
Ham, George	2	1
Hammond, Jerome	1	2
Hanley, Mary	2	0
Hanna, Patrick	2	1
Hansen, Evelyn U.	2	0
Hansen, L. Sunny	0	3
Hardy, Robert	1	1
Henderson, Lavell M.	2	0
Heneman, Herbert G.	1	0
Herman, William	1	0
Hexter, Robert	2	1
Hirschbach, Frank D.	3	0
Holt, Robert T.	2	0
Hoyt, John S.	0	0
Hurwicz, Leonid	2	1
Isbin, Herbert S.	2	1
Jenkins, James J.	2	1
Johnson, Paul E.	0	0
Kahn, Donald	3	0
Kelly, Richard	3	0
Keynes, Harvey B.	1	1
Kjervik, Diane	3	0
Lee, E. Bruce	1	1
Lykken, David T. resigned		
Mansfield, Elaine	3	0
Mantis, Homer	2	1
Matalamaki, William	0	0
McEachern, Donald G.	2	1
Meadows, Garland K.	3	0
Miller, Daniel	3	0
Miller, Gerald	2	1
Moen, Norman W.	1	0
Mooney, Harold M.	3	0
Moulton, Robert D.	3	0
Munson, Shirley	3	0
Murphy, Paul L.	1	0
Osier, Donald	3	0
Pankake, Marcia	2	1
Pearsall, Thomas	1	2
Penn, Mischa	0	0
Petersen, Allan	2	1
Pohtilla, James F.	2	0
Poppele, Richard E.	2	0
Prager, Stephen	2	1
Pratt, Douglas	1	1
Prince, James T.	2	1
Purple, Richard L.	3	0
Ranz, William E.	3	0
Rathburn, Robert C.	0	2
Riedel, Johannes	0	1
Root, Michael D.	2	1
Schletzer, Vera	3	0
Schwartz, Samuel	2	0
Schwartzberg, Joseph	3	0

Sivert, Eleen	0	0
Sonkowsky, Robert	2	0
Southall, Geneva H.	2	0
Speidel, Michael	3	0
Storvick, David	3	0
Stuthman, Deon	3	0
Sugnet, Charles	1	1
Swan, Patricia	3	0
Tellegen, Auke	3	0
Thompson, David W.	3	0
Toth, Louis	2	0
Touchberry, Robert W. ..	2	0
Tracy, James	0	0
Turner, John E.	2	0
Usenik, Edward	2	0
Walker, Paul	1	1
Wallace, John	2	0
Ward, Jean W.	3	0
Weeks, Richard E.	0	0
Weyhmann, Walter V.	3	0
Wharton, Keith	3	0
Wilsman, Norman	1	0
Wolfram, Charles	1	0
Zimmerman, Kenneth	2	0
Zimmermann, William, Jr. .	3	0

CONSULTATIVE COMMITTEE

Robinett, Betty W., Chr.	3
Zaidi, Mahmood, Assoc. Chr. .	2
Blake, George	2
Keller, Kenneth	1
Morrison, Fred	2
Purple, Richard	3
Stuhler, Barbara	2

Notified Clerk of Nonattendance or Alternate Attended

STUDENTS

	Attended	Notified Clerk of Nonattendance or Alternate Attended
Abandroth, Jeanne	1	0
Ahlness, Pat	1	0
Arnold, Lynn	1	1
Bann, Jenny	2	1
Belzer, Joe	2	0
Berman, Mark	1	0
Bornhofen, Bob	0	0
Bruce, Don	1	0
Busk, Curt	0	0
Carlson, Paul	0	0
Carlson, Steve	1	0
Carr, Michael	0	0
Checky, Mike	2	0
Chiejina, Chidozie	2	0
Clark, Jim	3	0
Colesworthy, Scott	0	0
Cooke, Richard	2	1
Estomba, Michael	2	0
Fellows, Roger	0	0

Ferkul, Kathy	0	0
Finkelstein, Phil	0	0
Foertsch, Mark	0	0
Fritche, Tom	0	0
Gnepp, Jackie	1	0
Gomien, Donna	0	0
Hawley, Karen	1	0
Hemmingson, Carla	2	0
Hovind, Al	2	0
Johnson, Greg	1	0
Kelley, Colleen	0	1
Kemmer, Lyle	0	0
Kigner, Brent	0	0
Kottke, Richard	1	0
Plunkett, Jim	1	0
Potter, Tom	3	0
Reid, Stuart	2	0
Rolloff, Paul	2	0
Running, Richard	1	0
Sands, Elizabeth	2	0
Schultz, Roger	0	0
Torgeson, Kris	1	1

CONSULTATIVE COMMITTEE

DeGroot, Ann	3
Lewis, Harriet	3
Marchiniak, Terry	1
Ryan, Phil	2
Wagner, Mike	2

MARILEE WARD
Clerk of the Assembly

Appendix 2
ABSTRACT OF DISCUSSION

The meeting was called to order at 3:20 p.m. by Vice Chairman Pro Tem Betty Robinett, professor of linguistics and chairman of the Assembly Steering Committee, in room 25 of the Law Building. The minutes of the last meeting were approved, as were committee changes and additions.

Fred Morrison, associate dean of law and member of the Assembly Steering Committee, welcomed the assembly to the new Law Building, which had been completed during the past winter. A number of courts, including the Minnesota Supreme Court, had convened in the various settings there, he said, and he invited members of the Assembly on a tour at the conclusion of the meeting.

Items for information were then reviewed. Marion Freeman, assistant professor of social work and chairman of the Intercollegiate Athletics Committee, which had submitted a report, said it seemed that the NCAA problems would go on forever. She then noted that the Task Force on Athletics had completed its report and that her committee would be studying it and would be glad to make recommendations to the Assembly if it desired.

Election of Vice Chairman—Harriet Lewis, student, nominated Kenneth Keller, professor of chemical engineering and materials science, to be vice chairman of the Assembly next year. There were no further nominations, and he was elected unanimously.

Committee on Committees Election—Four names were placed in nomination by a committee to fill two vacancies on the Committee on Committees. Voting was by paper ballot; Paula Berry, assistant professor of family social science, and Pearl Rosenberg, assistant dean of the Medical School and associate professor of physical medicine, were elected.

Constitutional Amendments—A second reading of two amendments to the Constitution by Mario Bognanno, professor of industrial relations and chairman of the Business and Rules Committee, was necessary to fulfill the requirements because only a simple majority vote was achieved previously. The Assembly approved them with only a few votes to spare.

No topics were raised under the "New Business" heading, and the body adjourned at 3:45 p.m., with many members joining Professor Morrison and other Law School faculty members on the tour.

MARILEE WARD
Abstractor