

UNIVERSITY OF MINNESOTA

TWIN CITIES CAMPUS ASSEMBLY MINUTES

December 4, 1980

The first meeting of the Twin Cities Campus Assembly was convened in Nicholson Hall auditorium, Minneapolis campus, on Thursday, December 4, 1980, at 3:15 p.m. Checking or signing the roll as present were 118 voting members of the faculty, 38 voting members of the student body, 4 members of the Council of Academic Officers, and 21 nonmembers.

Vice Chairman Russell Hobbie presided.

I. MINUTES FOR APRIL 24, MAY 29, JUNE 5

Action (3 minutes)

Approved

II. OFFICERS OF THE TWIN CITIES CAMPUS ASSEMBLY

Action (3 minutes)

The chairman of the Twin Cities Campus Assembly has designated the following as officers for 1980-81:

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

Approved

III. SCHEDULED MEETINGS DURING 1980-81

Information

TWIN CITIES CAMPUS ASSEMBLY: December 4, January 29, April 30. The January and April meetings will be held in 25 Law Building, West Bank.

Accepted

IV. ASSEMBLY AND CAMPUS COMMITTEES, 1980-81

Action (5 minutes)

Committee members not included in May 29 and June 5, 1980, Assembly Minutes.

ASSEMBLY COMMITTEE ON ACADEMIC STANDING Faculty: 1 to be named. Students: James Fink, 2 to be named.

CAMPUS COMMITTEE ON BUSINESS AND RULES Faculty: 1 to be named. Students: Ron Reiman, Kit Wiseman.

CAMPUS COMMITTEE ON PLACEMENT SERVICES Students: 3 to be named.

CAMPUS CALENDAR COMMITTEE Students: Bruce Thorpe, 2 to be named.

ASSEMBLY COMMITTEE ON EDUCATIONAL POLICY Faculty: John Gander. Students: Fritz Herrmann, Marjorie Lokich, Constance Peterson.

CAMPUS COMMITTEE ON CONVOCATIONS & THE ARTS Faculty: Judith Jellison. Students: Patricia Broyles, Mary Larsen, Louis Ling.

CAMPUS COMMITTEE ON HONORS PROGRAMS Faculty: Paul Weiblen, 1 to be named. Students: James Fink, Katherine Harris, 1 to be named.

ASSEMBLY COMMITTEE ON INTERCOLLEGIATE ATHLETICS Faculty: 2 to be named (faculty representatives from Men's and Women's Intercollegiate Athletics). Alumni: James Ramstad, Fritz Rohkohl. Students: Elizabeth Anderson, Shirley Holm, Dick Wilke.

ASSEMBLY COMMITTEE ON STUDENT AFFAIRS Faculty: Louvain Arndts, Arthur Erdman, Barbara Pillinger (ex officio), Robert Ross (ex officio). Alumni: Susan Busch, David Mona. Students: Lizanne Bristol, Cheryl Brown, Allen Fox, Russell Henly, Michele Kramer, Kathy Larson, David Lawson (Chr.), David Lenander, Sheryl McCurdy, Madhusudan Nigam, Ellen Schmidt, Rodney Ziebell, 1 to be named.

CAMPUS COMMITTEE ON RECREATIONAL SPORTS Students: Shirley Holm, Ted Takala, Jeff Thome, Rodney Ziebell, 1 to be named.

CAMPUS COMMITTEE ON INTERNATIONAL STUDENTS Faculty: 1 to be named. Students: Candace Dow, Lori Hillesland, Madhusudan Nigam, Thinh Phuoc Tran, 1 to be named.

CAMPUS COMMITTEE ON HOUSING Faculty: Edward Cushing. Students: Rebecca Arends, Grant Benjamin, William Byrne, Doug Rubel, 1 to be named.

CAMPUS COMMITTEE ON UNIVERSITY HEALTH SERVICES Civil Service: Carol Ostrow. Students: Candace Dow (Chr.), Vicki Ho Engstrand, Stewart Haight, Jo Ann Johnson, Elise Krueger, Jeff Moser, Christine Traxler, Margaret Weglinski, 2 to be named.

CAMPUS COMMITTEE ON STUDENT BEHAVIOR Students: Ken Adams, Julie Bergh, Deb Gregan, Richard Hanson, Janet Jokela, David Lawson, Linda Lipsky, Judy Nord, William Rohlf, Doug Rubel, Kristine Stelmachers, additional students to be named.

CAMPUS COMMITTEE ON TRANSPORTATION & PARKING Civil Service: Elaine Greenfield, Jerome Larson. Students: Jo Ann Johnson, Jim Plunkett, Dick Wilke, 1 to be named.

Approved

INFORMATION:

ASSEMBLY COMMITTEE ON COMMITTEES Students: Nancy Brecht, Mary Larsen, Kristine Stelmachers.

ASSEMBLY STEERING COMMITTEE Students: Orhan Arkan, Julie Bates, Judy Nord, Sue Pribyl, Bruce Thorpe.

Accepted

V. SPECIAL NOMINATING COMMITTEE **Action by Faculty Assembly (4 minutes)**

The chairman of the Assembly appoints the following as members of a nominating committee to name candidates to fill, by the election procedure, 1981-84 vacancies (two 3-year terms) on the Faculty Assembly Steering Committee. The Faculty Assembly Steering Committee forms the Twin Cities membership of the Senate Consultative Committee. The appointments to the nominating committee must be ratified by the Faculty Assembly: George Blake (chr.), Jack Merwin, Marian Pour-El, Earl Scott, and David Weissbrodt.

Approved

VI. CAMPUS COMMITTEE ON UNIVERSITY HEALTH SERVICES ANNUAL REPORT, 1979-80

Committee members heard from Boynton Health Service staff about some of their responsibilities and results of their work: the Wellness Center Health Education Program, student satisfaction with services as measured by survey results, accreditation procedures. Blue Cross and Blue Shield no longer provides family and dependent coverage for students, since the insurance company experienced high utilization rates which would have led to a much higher premium. No other companies bid for this contract.

Committee members acted on the following items:

1. Committee members investigated the possibility of Boynton Health Service or another campus department or organization providing a parenting group and pediatric services for students with children, though neither of these services materialized.
2. Committee members lobbied unsuccessfully to have the Student Fees Committee grant \$34.80 per student per quarter as the Health Service portion of fees. TCSA and the Fees Committee recommended a quarterly Health Service fee of \$34.50 per student, which administration subsequently cut to \$34.43. It is difficult to cut fee support for Boynton Health Service without sacrificing quality. Consequently, the Committee and Boynton Health Service administrators are examining reducing services and finding other funding sources for the service, which is and has been totally fee supported.
3. Committee members sat on search committees to find replacements for three physicians, the director of the Gynecology Department and the director of Environmental Health & Safety.

VICTORIA HO ENGSTRAND
Chair

Accepted

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

None

IX. ADJOURNMENT

ABSTRACT

The first meeting of the year was called to order by vice chairman Russell Hobbie, director, Space Science Center, at 3:15 p.m. in Nicholson Hall auditorium. The minutes of last spring's meetings and officers for the current year were approved. Also approved were additions to Assembly and Campus committee memberships for 1980-81 and the makeup of the nominating committee for filling next year's vacancies on the Assembly Steering Committee. These matters disposed of and there being no old or new business, the meeting was adjourned with dispatch by its vice chairman.

MARILEE WARD
Abstractor