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**UNIVERSITY OF MINNESOTA**

**TWIN CITIES CAMPUS ASSEMBLY MINUTES**

**January 28, 1982**

The second meeting of the Twin Cities Campus Assembly was convened in 25 Law Building, Minneapolis campus, on Thursday, January 28, 1982, at 3:15 p.m. Checking or signing the roll as present were 98 voting members of the faculty, 23 voting members of the student body, 3 members of the Council of Academic Officers, and 18 nonmembers.

Professor Richard Purple, Vice Chair of the Assembly, presided.

**I. MINUTES FOR NOVEMBER 19, 1981**

**Action (3 minutes)**

*Approved*

**II. COMMITTEES OF THE ASSEMBLY, 1981-82**

**Action (5 minutes)**

Committee members not included in November 19, 1981, Assembly minutes.

EDUCATIONAL POLICY: Faculty: Bob Beck.

INTERCOLLEGIATE ATHLETICS: Faculty: James Jernberg.

STUDENT AFFAIRS: Students: Bruce McKenzie, Patrick O'Connor.

CALENDAR: Faculty: David Thompson.

STUDENT ACADEMIC SUPPORT SERVICES: Student: David Dockter.

STUDENT BEHAVIOR: Student: Edward Hanzlek.

UNIVERSITY HEALTH SERVICES: Faculty: William T. Anderson.

UNIVERSITY-ROTC RELATIONSHIPS: Faculty: William Wright (chr.), Phil Bomersheim (ex officio), John Clausen, John Goodding, Kenneth Keller (ex officio), Hamilton McCubbin, Douglas Menikheim (ex officio), Rosemarie Park, Robert Patrick (ex officio), Elton Wolfe. Students: Bruce McKenzie, two to be named.

*Approved*

**III. COMMITTEE ON COMMITTEES**  
**NOMINATING COMMITTEE, STEERING COMMITTEE**  
**Action by Faculty Assembly (4 minutes)**

The Committee on Committees appoints the following as members of a nominating committee to name candidates to fill, by the election procedure, 1982-85 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: Walter H. Johnson (chr.), Carl Adams, Eugene Allen, Shirley Clark, and Marcia Pankake.

**MARY CORCORAN**  
**VIRGINIA GRAY**  
**Co-Chairs**

*Approved*

**IV. CONSULTATIVE COMMITTEE**  
**NOMINATING COMMITTEE, COMMITTEE ON COMMITTEES**  
**Action by Faculty Assembly (4 minutes)**

The Steering Committee appoints the following as members of a nominating committee to fill, by vote of the Faculty Assembly at its spring quarter meeting, 1982-85 vacancies (two 3-year terms) on the Committee on Committees: Robert Beck, Laura Cooper, Ida Martinson, Donald Rasmusson, and Gary Wynia (chr.). The appointments to the nominating committee must be ratified by the Faculty Assembly.

**DOUGLAS PRATT**  
**Chair**

*Approved*

**V. INTERCOLLEGIATE ATHLETICS COMMITTEE**  
**A. VARSITY CLUB SPORTS POLICY**

**INFORMATION:**

**I. INTRODUCTION**

At present there are three different levels of athletic competition at the University of Minnesota, Twin Cities: intramural, club sport, and varsity. The first two are conducted under the aegis of the Department of Recreational Sports; the third is constituted by the Department of Men's Intercollegiate Athletics and the Department of Women's Intercollegiate Athletics. It is only the recognized varsity teams that may compete under the auspices of the National Collegiate Athletic Association (NCAA) and the Association for Intercollegiate Athletics for Women (AIAW).

In view of the financial constraints facing the University generally and the athletic departments specifically, it is only with caution that the institution can consider the addition of full-fledged varsity teams to either the men's or women's athletic programs. Because of the costs involved in providing coaching staff, equipment, travel, meals, lodging, and financial aid, as well as support from auxiliary services such as academic support, publicity, event management, and health and training, adding a sport can be a financial burden to a department. Moreover, the aged and inadequate physical facilities available for athletics,

along with a lack of outdoor field space, combine to require that very careful consideration be given to any proposal to increase the number of varsity intercollegiate sports.

Recognizing the problems that inhere in any request by a group for varsity sport status, the Assembly Committee on Intercollegiate Athletics nonetheless reaffirms its view that as many qualified students as possible should be given the opportunity to compete at the highest level of amateur college athletics: varsity intercollegiate competition. The Committee is cognizant of the predicament confronting a club sport wishing to engage in extramural competition, including the reluctance of potential opponents which have varsity status to schedule events with a University of Minnesota team which does not and the ineligibility of outstanding athletes in individual sports to compete in NCAA and AIAW championships because their sport has not been designated as varsity. As one solution to these problems, the Committee formulates this policy creating a fourth level of athletics, the varsity club.

It is to be noted that varsity club status is a classification separate and distinct from the other forms of athletic competition on the Twin Cities campus. It is created as a means of permitting outstanding student-athletes who compete in sports other than recognized varsity sports to nonetheless have an opportunity to schedule better opponents and to gain entry to sanctioned post-season events. Varsity club status is not to be considered a stepping stone to varsity status, nor is it to be seen as creating any financial commitment on the part of the sponsoring department of intercollegiate athletics. Varsity club status should be understood as a convenience to the students who compete in club sports, not a promise to bring them to full varsity status.

## II. PROCEDURES

The "Policy on Adding or Deleting Sports in a Department of Intercollegiate Athletics" shall govern all applications for varsity club status.

## III. ADMINISTRATION OF THE SPORT: DEFINITIONS AND LIMITATIONS

- A. In order for a sport to be considered "varsity" for competition with other institutions and in organizationally sanctioned tournaments and championships, the following conditions, primarily predicated on the requirements of the NCAA and AIAW, must obtain:
1. The sport must be one recognized in some fashion by either the AIAW or NCAA, as appropriate.
  2. ACIA must officially declare the sport to be varsity, thereby rendering it subject to all rules, regulations, and policies adopted by the Committee and the appropriate athletic governing organizations of which the University is a member. The ACIA action shall include a proviso denoting the sport as "varsity club" when that is the status being granted.
  3. The sport will be administered by one of the departments of athletics.
  4. The eligibility of all athletes competing in that sport will be certified by the department to the appropriate athletic governing organization in the manner prescribed by its rules.
  5. The athletes who compete in the sport and who meet criteria set by ACIA will be eligible to receive the varsity "M" awards.
- B. "Administration" of a sport, for the purposes of this policy, as referred to in Section III (A), shall include but not be limited to the following conditions:
1. The budget for the sport will be controlled by the director in the same manner as all other sports in the department regardless of the source of income used to pay its expenses.
  2. The department reserves the right to set ticket prices for admission to competitive events in the same manner it establishes such prices now. Such prices are subject to the advice and consent of ACIA. All income generated from gate receipts or other sources will be controlled by the department.
  3. The practice, competition, shower, and locker facilities to be used by the participants will be determined by the facilities coordinator with review by the

facilities board and the consent of the director and the vice president for administration and planning.

4. The coach(es) will serve at the pleasure of the director, subject to the personnel policies of the University if applicable.
  5. The department, in conjunction with its faculty representative, will be responsible for ascertaining and certifying the eligibility of the athletes in its routine manner.
  6. The director will provide such support as he or she deems appropriate (if any) in the areas of promotion and publicity, health and training, equipment dispensing, and event management.
  7. The source of funds to pay the expenses of a varsity club sport will be determined by the director in consultation with the vice president for administration and planning and other individuals they determine to be appropriate.
- C. In granting varsity club status, in contrast to full varsity status, ACIA specifically stipulates the following limitations on the obligations of the department administering the sport:
1. The coaching staff will not be compensated.
  2. Financial aid based on athletic ability will not be awarded.
  3. The costs associated with a sport (equipment, travel, meals, lodging, officials, etc.) will not be paid for with athletic department funds.
  4. No other financial commitment is either expressed or implied by this policy except as contained in Sections III(A)(5) and III(B)(5).
- D. In unusual or unique circumstances the director may determine that certain expenses associated with a varsity club sport may be paid for with department funds. Any financial support to a varsity club sport beyond administering the determination and certification of eligibility and the extension of other auxiliary aids (as listed in Section III(B)(6)) will require the express approval of the vice president for administration and planning.

#### IV. CHANGE IN STATUS

Any request by a varsity club sport that it be changed to full varsity status shall be dealt with in the manner prescribed by the "Policy on Adding or Deleting Sports in a Department of Intercollegiate Athletics." No varsity club sport may petition to become varsity less than four years after the date final approval is given by the vice president for varsity club status.

#### ADDENDUM TO THE VARSITY CLUB SPORTS POLICY

The Assembly Committee on Intercollegiate Athletics voted to approve, on an experimental basis, one sport in each of the men's and women's intercollegiate athletic programs. This varsity club sport, to operate under the provisions of the attached policy, would be approved for a three-year period, at the end of which the ACIA will review both the experiences of that sport and the policy in general.

The Assembly Committee on Intercollegiate Athletics will accept applications for varsity club status in accordance with the procedures outlined in its policy on adding or deleting sports from a department of intercollegiate athletics.

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Adopted by the Assembly Committee on Intercollegiate Athletics 11/6/80.

## B. SCHEDULING POLICY

### INFORMATION:

The Assembly Committee on Intercollegiate Athletics (ACIA), charged with responsibility for matters related to the scheduling of events and the academic performance of student-athletes, adopts the following policy concerning scheduled time away from campus and for "home" events early in the day:

#### I. GENERAL POLICY

- A. No schedule of competitive events for a sport will be approved if that schedule includes more than six school days away from campus during any one academic quarter (excluding summer session).
- B. No schedule of regular season competitive events for a sport will be approved if events are scheduled during study day or finals week of an academic quarter. Special competitive opportunities, such as regional, national, or other post-season competition, may be approved by ACIA upon petition of the coach and the athletic director.

#### II. MISSED CLASS TIME

- A. The Committee recognizes that practice times, class schedules of athletes, departure times, and mode of transportation, all affect the amount of actual class time missed by athletes due to competitive events scheduled at other institutions. It is the judgment of the Committee, however, that a uniform standard of counting missed class time, if known to all coaches and athletes as they prepare their schedules, can be adapted to with minimal inequities among sports. Because it would be difficult, if not impossible, to use a different standard for each sport, the Committee chooses instead to adopt a uniform standard.

- B. The rules for counting missed class time are as follows:

1. Scheduled time of departure from campus:	Class days missed:
8:00 am-12:00 noon	1 day
12:00 noon-2:00 pm	¼ day
After 2:00 pm	0 days
2. Scheduled time of return to campus:	Class days missed:
8:00 am-12:00 noon	¾ day
After 12:00 noon	1 day
3. Scheduled home events:	Class days missed:
8:00 am-12:00 noon	1 day
12:00 noon-2:00 pm	¼ day

In each of the foregoing, the time missed would be counted only if classes are scheduled that day.

#### III. EXCEPTION

If, because of athletic governing organization obligations, a team must be scheduled to miss more than six class days during a quarter, ACIA may permit the six-day limit to be exceeded.

#### IV. APPROVALS

Following the adoption of this policy, the Committee no longer wishes to act affirmatively on every team schedule submitted. All schedules will be circulated to Committee members for information, but will be considered automatically approved following the next regularly scheduled ACIA meeting unless they exceed the six-day limit on missed class time.

All exceptions will require the specific approval of the Committee.

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Approved unanimously by the Assembly Committee on Intercollegiate Athletics 11/6/80.

## C. ELIGIBILITY POLICIES, WOMEN'S INTERCOLLEGIATE ATHLETICS

### INFORMATION:

1. As a student-athlete you must maintain amateur status.

An amateur student-athlete is one who participates in a sport solely for the benefits derived therefrom and to whom participation is an avocation. Any time a player is paid to play or has agreed to a payment for participation, regardless of amount, she is no longer an amateur in that sport.

Amateur status for intercollegiate competition is determined by the relevant governing body for amateur athletics in that particular sport in conjunction with AIAW policy regarding amateurism. See AIAW Handbook 1980-81, Section 1, A7, p. 37-38.

\*\*\* (Change: Added last paragraph. Rationale: To make student-athletes aware that amateur status is not only defined by AIAW, but by the various sport governing bodies as well.)\*\*\*

2. As a student-athlete, you must be enrolled as a full-time, undergraduate student carrying a minimum of 12 credits during each quarter of your competitive season. If you drop below 12 credits during a quarter of your competitive season, you are ineligible to compete for the remainder of that quarter.

\*\*\* (Change: Added last sentence. Rationale: To state more directly that athletes who drop below 12 credits become ineligible to compete for the rest of that quarter.)\*\*\*

3. All student-athletes must submit a paid fee statement for each quarter in which they are competing.

\*\*\* (No change.)\*\*\*

4. As a student-athlete you must have a medical examination and submit an activity rating within the year of competition.

\*\*\* (Change: Was number 5. Rationale: To group details such as fee statements and activity ratings together.)\*\*\*

5. As a student-athlete you must achieve a 2.0 cumulative grade point average by the beginning of your sport season.

\*\*\* (Change: Eligibility in terms of GPA will be determined at the beginning of the sport season, rather than quarterly. Athletes will be declared eligible for the entire sport season, provided they remain full-time students while competing. Rationale: To provide a broader time base for athletes to meet academic standards, while maintaining the 2.0 GPA minimum. This will give our athletes some additional flexibility, particularly during competitive quarters, and still retain the department's goal of encouraging an academic focus for our athletes. GPA and credit completion will still be monitored quarterly for purposes of counseling athletes and advising coaches.)\*\*\*

Academic eligibility will be determined at the beginning of each sport season. Freshmen have until the beginning of their second season in a particular sport to achieve the 2.0. A freshman who competes in two sports will have until her second year of participation in each to achieve the 2.0 GPA.

\*\*\* (Change: Freshmen won't be held to the 2.0 GPA requirement until they have been through one entire sport season. This will give the majority of freshmen three quarters' worth of credits as a base to establish a stable GPA. There are no sports which have a spring-only season. Most sports now have a year-long practice schedule and at least two quarters of competition. Freshmen who would start competing in the spring and not have their GPA checked for the sport until the following spring would be a very small number of walk-ons and would not be athletes on grant.)\*\*\*

An upperclassman who competes in two sports must meet academic eligibility as well as normal progress requirements for each sport at the beginning of that particular sport

season (i.e., must have a 2.0 and 36 passing credits accumulated since the last affidavit of eligibility was submitted for each sport).

\*\*\* (Change: No change with regard to meeting normal progress and academic eligibility at the beginning of each sport season. Quarterly GPA requirement would be dropped to reflect new policy.)\*\*\*

A transfer student-athlete who would have been academically eligible to compete at her former institution is academically eligible to compete at her new institution. Normal progress and academic eligibility requirements of the University of Minnesota must be met at the beginning of the athlete's second year of participation in a particular sport at this institution.

\*\*\* (Change: First sentence added to bring our written policy in line with AIAW policy. Second sentence extends the new GPA check policy to transfer students.)\*\*\*

Incompletes must be made up by the beginning of the quarter in order to be counted for that quarter. GPA will be calculated as follows:

- A-N = N counts as F
- I = from preceding quarter, does not count
- I = from other quarters, counts as F
- S-N = N does not count

Students are encouraged to take all coursework A-N. No student-athlete should drop a course or take an incomplete without first discussing the eligibility implications with a staff person from Women's Intercollegiate Athletics.

\*\*\* (Change: Last sentence revised to encourage athletes to check on eligibility implications of dropping courses, etc. before such action is taken.)\*\*\*

6. As a returning student-athlete you must be making normal progress (36 passing credits per year) toward a degree.

A returning student-athlete has from the beginning of her sport season until the beginning of the following sport season to fulfill the normal progress and academic eligibility requirements. Summer school attendance may be included as a "between season" method of making normal progress. See AIAW Handbook 1980-81.

\*\*\* (Change: Added "academic eligibility" requirements to the sentence, indicating that they are to be met at the beginning of the sport season.)\*\*\*

7. You must meet eligibility requirements (2.0 cumulative GPA and 36 passing credits per year) by the first competition for your sport or the end of second week of classes for that quarter, WHICHEVER COMES FIRST.

\*\*\* (Change: Eligibility deadline changed from whichever comes second to whichever comes first. Rationale: Present policy may allow an athlete whose sport season begins in late August to have until the second week of classes (first week of October) to get eligible. The change would require athletes to clear up eligibility problems at an earlier date, hopefully eliminating last minute declarations of eligibility.)\*\*\*

If you are ineligible because of grade point average or normal progress at the beginning of your sport season, you must wait until the next quarter to become eligible. In the next quarter, you have until the end of the second week of classes to complete eligibility requirements.

A transfer student-athlete who is ineligible at the beginning of her sport season, according to the requirements of the institution from which she transferred, will be held to University of Minnesota normal progress and academic eligibility requirements to become eligible the next quarter.

\*\*\* (Change: Brings written policy more in line with AIAW rules.)\*\*\*

Failure to meet eligibility requirements at the beginning of a sport season may affect majority of season requirements for competition in regionals and nationals as well as the coach's decision about selection for the team.

\*\*\**(Change: No change in policy, merely an addition to written policy. Rationale: To make athletes aware that although they may delay becoming eligible until the following quarter, being unable to compete for a quarter may have other ramifications.)*\*\*\*

8. *If your sport season includes a competition between quarters, and you were eligible at the beginning of the sport season, you will be eligible to compete provided that you are registered for 12 credits (submit a paid fee statement prior to the competition) for the following quarter. Competitions which occur after the last day of the quarter, but prior to the first day of classes of the following quarter, will be considered part of the following quarter (e.g., competition after the last day of fall quarter will be considered a winter quarter competition).*

*If you were ineligible at the beginning of your sport season (i.e., fall) and your sport season includes a spring break competition, you may not use credits enrolled in winter quarter to become eligible (e.g., generally, you must be eligible by the beginning of winter quarter to compete in a competition over spring break).*

\*\*\**(Change: No change in existing policy, just added to written policy.)*\*\*\*

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Adopted by the Assembly Committee on Intercollegiate Athletics, Spring 1981

**CHARLES WALCOTT**  
Chair

*Accepted. See the Abstract of Discussion for an additional item pertaining to athletics.*

## **VI. OLD BUSINESS**

none

## **VII. NEW BUSINESS** **(10 minutes)**

none

## **VIII. ADJOURNMENT**

Following adjournment, an all-University Senate Forum was held. See the Abstract of Discussion.

## ABSTRACT OF THE DISCUSSION

The Assembly meeting was called to order at 3:15 p.m. by Richard Purple, vice chair, in 25 Law Building. The minutes of the fall quarter meeting and membership additions to committees were approved after noting that one student was no longer on the Convocations Committee.

*Nominating Committee, Steering Committee*—The Committee on Committees' slate of names for service on a nominating committee to fill next year's vacancies on the Steering Committee was approved.

*Nominating Committee, Committee on Committees*—The Assembly approved the nominating committee named by the Steering Committee to fill vacancies on next year's Committee on Committees.

*Athletics, Academic Excellence*—Following acceptance of several Intercollegiate Athletics Committee items that were reported for information, John Turner, Regents' professor of political science, asked whether, in view of the University's commitment to academic excellence, there were ways its position could be clarified when cases similar to that of Mark Hall, a basketball player whose eligibility was in question due to questions about his enrollment status, arise. Mr. Purple reported that the Consultative Committee had just heard a report from the chair of the Intercollegiate Athletics Committee, Charles Walcott, associate professor of political science. Mr. Walcott then explained that an internal review committee and his committee were doing a study on academic progress of athletes which would provide a data base for his committee's consideration. Also, he said, his committee, Vice President Nils Hasselmo, and Law School Dean Robert Stein had informed the athletic departments of faculty concern that all coaches take seriously the academic performance of their athletes. He said the silver lining appeared to be the renewed concern shown campuswide for the whole subject. President Magrath explained that he was reluctant to say much at the moment in view of pending legal proceedings in the Hall case, but he affirmed the importance of academic integrity in the matter. Douglas Pratt, professor of botany and chair of the Consultative Committee, promised the Assembly an informal report from the Intercollegiate Athletics Committee at the spring meeting of the Assembly.

There being no old or new business, the meeting was adjourned at 3:40 p.m.

At this point President Magrath informed the Assembly that he had just received word of the death of former President Malcolm Moos, which had occurred as the result of a heart attack at his summer home in northern Minnesota. President Moos had served the University as its tenth president, he said, and had in a 1976 speech said that he wanted to be remembered "as a person committed to the rule of reason, who resisted, as best he could, the volcano of violence that erupted on our campuses and in our society in the last decade." President Magrath announced that there would be a University memorial service with the date to be set shortly.

## Senate Forum

A forum of the University Senate called by the Consultative Committee followed the Assembly meeting. Coordinate campuses were connected by phone. Vice chair Purple presided.

Douglas Pratt, professor of botany and chair of the Consultative Committee, said he was pleased with the attendance and his committee hoped to continue keeping the University community informed in a timely fashion of the fiscal situation. He reported that program priorities to be acted on by the Board of Regents in February would be released to college units as soon as possible thereafter. His committee, he said, was seeking the widest possible consultation in the setting of priorities. The committee was concerned about effective communication at the department level, he said, and had sent a questionnaire to a number of senators in an effort to learn how departments were going about the planning and consulting process. Almost all had been returned. The Consultative Committee, he concluded, would draw up an abstract of its findings, which will then be

published. He reminded the Assembly that his committee's meetings were open to all.

Patricia Swan, professor of food science and nutrition and chair of the Finance Committee, reported on her committee's activities in several areas. First, it plans to make a recommendation for handling the cut in the faculty salary appropriation next year; it is concerned about the reduction in services performed by the non-academic support units, while agreeing that such cuts must be made; it is looking at planned cuts in academic support units; it has agreed with the criteria used to determine priorities in academic units; and finally, the committee will pursue its preliminary discussion of the statement of academic program priorities that would be presented to the regents.

The president then expressed appreciation to the University Senate and the entire University community—"to all who care about the University"—in their efforts to make known the University's needs during the financial crisis of the state. He said he was convinced that the cuts the University could have sustained would have been totally damaging, but "we are intact and will continue our work and our mission." The cut was \$19.6 million in the current appropriation, he said, with a reduction next year of \$6 million in faculty salary funds.

Academic Affairs Vice President Kenneth Keller presented a series of charts pointing out the distribution of the reductions in (1) administration and support services, (2) state special appropriations, (3) Twin Cities campus academic programs, and (4) coordinate campuses total budgets. Included were a 10 percent increase in faculty salary funds for the current year, supplements to retirees, and funds for recruitment and retention. Large increases in health plan costs and social security had to be reckoned with, so the result was a deficit of \$1,672,000 to be taken from next year's salary funds. He said one source of funds could be the voluntary move from a 12 to 9 month appointment by some faculty members; some civil service appointments at Crookston and Waseca were being reduced to 75 percent.

Leonid Hurwicz, Regents' professor of economics, asked whether there would be any appeal process following decisions by the regents on program priorities, where it could be shown that consultation had been inadequate. Mr. Keller, again asserting the importance of keeping budget constraints in mind, said the administration was open to suggestions from the Consultative and Finance Committees and would listen to evidence as to the application of the criteria. The president added that he had encouraged review of the process at the unit level where there were bound to be different perceptions about how the consultative process was working, but he warned "the clock is running" and any followup would have to be taken in a timely manner. He defended the procedure as superior to a "mindless" across-the-board decrease. David Lenander, student, was concerned about the impression he had from an article in *Brief* that tuition would rise by 15 percent, while earlier stories had reported 13 percent. Stanley Kegler, vice president for institutional planning and relations, said the higher figure was quoted within the context of the 1982-83 \$6 million faculty salary decrease. President Magrath assured students there would be no surcharge on tuition for spring quarter.

In response to concern from the Duluth campus regarding coordinate campus reductions, the president said that academic program cuts on those campuses would not be disproportionate relative to the Twin Cities campus.

Mr. Purple, looking back on a "hard" month, said that between now and 1983 the Consultative Committee would continue to schedule forums. The president noted the enormous amount of time invested in the process by members of the Consultative and Finance Committees and praised the results of their efforts as well as the effective work of the University Senate.

The meeting was adjourned at 5:00 p.m.

**MARILEE WARD**  
Abstractor

**UNIVERSITY OF MINNESOTA**

**TWIN CITIES CAMPUS ASSEMBLY MINUTES**

**April 29, 1982**

The third meeting of the Twin Cities Campus Assembly was convened in 25 Law Building, Minneapolis campus, on Thursday, April 29, 1982, at 3:15 p.m. Checking or signing the roll as present were 79 voting members of the faculty, 16 voting members of the student body, 1 member of the Council of Academic Officers, and 3 nonmembers.

Professor Richard Purple, vice chair of the Assembly, presided.

**I. MINUTES FOR JANUARY 28**

**Action (3 minutes)**

*Approved*

**II. COMMITTEES OF THE ASSEMBLY**

**Action (5 minutes)**

STUDENT AFFAIRS, 1981-82: Student, Ross Braum

INTERCOLLEGIATE ATHLETICS, 1982-83: Charles Walcott (chr.), Robert Brasted, John Clark, Eleanor Fenton, James Jernberg, Sander Latts, Charles Scott, and Mariah Snyder; ex officio Jo-Ida Hansen (faculty representative), Robert Stein (faculty representative), Paul Giel, Chet Grygar, Nils Hasselmo, and Kate Mathison. Students and alums to be named later.

*Approved*

**III. ELECTION OF 1982-83 VICE CHAIR OF ASSEMBLY**

**Action (10 minutes)**

The constitution provides that a vice chair 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 year starting July 1, 1982.

*John Turner, Regents' professor of political science, was elected.*

**IV. REPORT OF THE NOMINATING COMMITTEE  
FOR TWIN CITIES ASSEMBLY COMMITTEE ON COMMITTEES  
Action by the Faculty Assembly  
(5 minutes)**

**MOTION:**

That the Faculty Assembly approve the slate of nominees to fill two 1982-85 vacancies on the Assembly Committee on Committees as follows:

Margaret Davis (1976\*) professor, ecology and behavioral biology, College of Biological Sciences; member, University Senate, 1979-82.

Marion Dobbert (1973\*) associate professor, social, psychological, & philosophical foundations of education, College of Education; member, Use of Human Subjects in Research Committee, 1978-79.

Floris King (1976\*) professor, School of Nursing.

Phillip Tichenor (1956\*) professor, journalism & mass communication, College of Liberal Arts; member, University Senate, 1972-75; member, Tenure Committee, 1972-75; member, Judicial Committee, 1979-82.

\*date of initial appointment at the University

**INFORMATION:**

The bylaws of the Twin Cities Campus Assembly provide that two of the six faculty members of the Assembly Committee on Committees (who also serve as Twin Cities faculty representatives on the Senate Committee on 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 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 1983 are:

Virginia Gray, associate professor, political science, College of Liberal Arts

Russell Hobbie, professor, physics, Institute of Technology, and Director, Space Science Center

James Houck, professor, agricultural and applied economics, College of Agriculture

Mahmood Zaidi, professor, industrial relations, School of Management

**GARY WYNIA, Chr.  
Robert Beck  
Laura Cooper  
Ida Martinson  
Donald Rasmusson**

*Margaret Davis and Phillip Tichenor were elected.*

**V. REPORT OF THE NOMINATING COMMITTEE  
FOR TWIN CITIES ASSEMBLY STEERING COMMITTEE  
Action by the Faculty Assembly  
(5 minutes)**

**MOTION:**

That the Faculty Assembly approve the following slate: Phyllis Freier, W. B. (Bert) Sundquist, W. Phillips Shively, and Jack Merwin.

## INFORMATION:

The special nominating committee (approved by the Assembly January 28) to fill 1982-85 Twin Cities campus faculty terms on the Senate Consultative Committee presents the following 4 names, from which 2 are to be elected by mail ballot by the faculty of the Twin Cities campus:

Phyllis Freier: 1971 (with service as research associate prior to that time)\*; Professor of Physics, Institute of Technology; member, University Senate, 1977-80; member, Senate Judicial Committee, 1973-76 (Chr., 1975-76); Senate Committee on Research, 1972-75; Sexual Harassment Board, 1981-82 (Chr.).

Jack Merwin: 1960\*; Professor of Social, Psychological, & Philosophical Foundations of Education, College of Education; member, University Senate, 1980-83; member, University Committee on Biennial Request & Budget Review, 1978-81; Services for the Handicapped Committee, 1980-82.

W. Phillips Shively: 1971\*; Professor and Chair of Political Science, College of Liberal Arts; member, University Senate, 1978-81.

Burt (Wesley B.) Sundquist: 1971\*; Professor of Agriculture & Applied Economics, College of Agriculture; member, University Senate, 1972-73; member, Senate Committee on Resources & Planning, 1971-73; Senate Committee on Research, 1973-76; Senate Library Committee, 1975-78.

\*Date of initial appointment at the University.

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) nominations 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.

Currently serving and continuing at least through next year: M. Virginia Fredricks, College of Liberal Arts; John Howe, College of Liberal Arts; Douglas Pratt, College of Biological Sciences; Paul Quie, Medical School; and Patricia Swan, Agriculture & Home Economics.

The terms of Robert Brasted, Institute of Technology, and Marcia Eaton, College of Liberal Arts, expire at the end of this academic year.

**WALTER H. JOHNSON, JR., Chr.**  
**CARL ADAMS**  
**EUGENE ALLEN**  
**SHIRLEY CLARK**  
**MARCIA PANKAKE**

*Approved*

## VI. CALENDAR COMMITTEE

### 1983-84 TWIN CITIES CAMPUS CALENDAR

(5 minutes)

**MOTION:**

That the Assembly approve the following 1983-84 calendar:

FALL QUARTER, 1983 (52\*)

September 26	Monday	Fall quarter classes begin
November 24-25	Thursday-Friday	Classes excused, Thanksgiving holiday
December 8	Thursday	Last day of instruction
December 9	Friday	Study day
December 10-16	Saturday-Friday	Final examinations
December 23-26	Friday-Monday	Christmas holidays

WINTER QUARTER, 1984 (49\*)

December 30-		
January 2	Friday-Monday	New Year's holidays
January 3	Tuesday	Winter quarter classes begin
March 9	Friday	Last day of instruction
March 10	Saturday	Study day
March 12-17	Monday-Saturday	Final examinations
March 19	Monday	Winter holiday

SPRING QUARTER, 1984 (49\*)

March 26	Monday	Spring quarter classes begin
May 28	Monday	Memorial Day holiday observed
June 1	Friday	Last day of instruction
June 2	Saturday	Study day
June 4-9	Monday-Saturday	Final examinations

SUMMER SESSION—FIRST TERM 1984 (23\*)

June 12	Tuesday	Classes begin
July 4	Wednesday	Holiday
July 13	Friday	Last class meeting

SUMMER SESSION—SECOND TERM 1984(25')

July 16	Monday	Classes begin
August 17	Friday	Last class meeting

\*Number of instructional days

*Civil Service Floating Holidays*

1. Nov. 25, 1983, Friday, day after Thanksgiving
2. Dec. 23, 1983, Friday before Christmas
3. Dec. 30, 1983, Friday before New Year's
4. Mar. 19, 1984, Monday, winter holiday

**DONALD VESLEY**  
Chairperson

*Approved*



3. Scheduled home events

8:00 am-12:00 noon  
12:00 noon-2:00 pm

Class days missed

1 day  
¼ day

In each of the foregoing, the time missed would be counted only if classes are scheduled that day.

III. EXCEPTION

If, because of athletic governing organization obligations, a team must be scheduled to miss more than six class days during a quarter, ACIA may permit the six-day limit to be exceeded.

IV. APPROVALS

Following the adoption of this policy, the Committee no longer wishes to act affirmatively on every team schedule submitted. All schedules will be circulated to Committee members for information, but will be considered automatically approved following the next regularly scheduled ACIA meeting unless they exceed the six-day limit on missed class time.

All exceptions will require the specific approval of the Committee.

Adopted by the Assembly Committee on Intercollegiate Athletics in part 11/6/80 and in part 4/1/82.

## B. VOTING PROCEDURES FOR FACULTY REPRESENTATIVES

### MOTION:

That the Assembly approved the voting procedures for University of Minnesota faculty representatives for Men's and Women's Intercollegiate Athletics in the Big Ten Conference and at national governing organization meetings.

### INFORMATION:

- I. The University of Minnesota's faculty representative for Women's Intercollegiate Athletics and faculty representative for Men's Intercollegiate Athletics will be considered appointments of equal responsibility.
- II. Representation at meetings of the Intercollegiate (Big Ten) Conference of Faculty Representatives will be as follows:
  - A. Minnesota will cast one institutional vote on all issues raised in meetings of the Big Ten, as decreed by the Report of the Transition Committee to Develop Policies and Procedures for Participation of Women in the Intercollegiate (Big Ten) Conference of Faculty Representatives. The vote will be cast in the following manner:
    - 1) The faculty representative for Women's Intercollegiate Athletics will direct the vote on matters relating to women's athletics; the faculty representative for Men's Intercollegiate Athletics will direct the vote on matters relating to men's athletics.
    - 2) On matters of concern to both Women's and Men's Intercollegiate Athletics, the two faculty representatives will consult and attempt to reach agreement. If an agreement cannot be reached, the matter will be taken to the Assembly Committee on Intercollegiate Athletics before the next Big Ten meeting at which the issue will be considered.
    - 3) In the absence of either of the faculty representatives, the other may cast the entire vote.
  - B. The faculty representatives for both the Women's and Men's Intercollegiate Athletics will attend meetings of the Joint Group, and the University of Minnesota vote will be cast as prescribed in II(A) (1), II(A)(2), and II(A)(3), above.

III. The faculty representatives for both Women's and Men's Intercollegiate Athletics may attend the meetings of the AIAW and the NCAA. The vote of the University of Minnesota will be cast in the manner prescribed in II(A)(1), II(A)(2), and II(A)(3), above.

Adopted by the Assembly Committee on Intercollegiate Athletics 2/18/82.

### **C. VOTING PROCEDURES FOR ATHLETIC DIRECTORS**

#### **MOTION:**

That the Assembly approve the voting procedures for University of Minnesota athletic directors for Men's and Women's Intercollegiate Athletics in the Big Ten Conference.

#### **INFORMATION:**

- I. In compliance with Section VIII of the Report of the Transition Committee to Develop Policies and Procedures for Participation of Women in the Intercollegiate (Big Ten) Conference, the University of Minnesota Assembly Committee on Intercollegiate Athletics submits to the Chair of the Joint Group the procedures by which the vote of the athletic directors is to be cast in meetings of the directors of athletics and in the Conference Joint Group.
- II. Athletic director representation at meetings of the Intercollegiate (Big Ten) Conference will be as follows:
  - A. At meetings of the athletic directors, Minnesota will cast a total of one vote. The vote will be cast in the following manner:
    - 1) The athletic director for Women's Intercollegiate Athletics will direct the vote on matters relating to women's athletics; the athletic director for Men's Intercollegiate Athletics will direct the vote on matters relating to men's athletics.
    - 2) On matters of concern to both Women's and Men's Intercollegiate Athletics, the athletic directors will consult; if both elect to vote in these cases, each director will cast one-half of Minnesota's total of one vote.
    - 3) In the absence of either of the athletic directors, the other may cast the entire vote or divide it as appropriate.
  - B. The athletic directors for both Women's and Men's Intercollegiate Athletics will attend meetings of the Joint Group, and the University of Minnesota vote will be cast in the manner prescribed in II(A)(1), II(A)(2), and II(A)(3), above.

Adopted by the Assembly Committee on Intercollegiate Athletics 2/18/82.

**CHARLES WALCOTT**  
Chair

*Approved*

### **VIII. INTERCOLLEGIATE ATHLETICS COMMITTEE** **(10 minutes)**

A report by Charles Walcott, chair of the Intercollegiate Athletics Committee.

See Abstract of discussion.

## IX. OLD BUSINESS

none

## X. NEW BUSINESS (10 minutes)

See Abstract of Discussion.

## XI. ADJOURNMENT

### APPENDIX ATTENDANCE OF MEMBERS 1981-82

The Twin Cities Campus Assembly met three times during 1981-82.

FACULTY	Attended	Notified Clerk of Nonattendance or Alternate
		Attended
Adams, Russell	2	0
Albertson, Vernon	2	0
Alexander, Harold	3	0
Allen, C. Eugene	2	1
Anderson, J. Edward	1	0
Anderson, John S.	2	0
Anderson, Nancy	0	3
Angell, William	2	0
Bayman, Benjamin	1	1
Beck, Robert	3	0
Beier, Frederick	2	0
Blackshear, Perry	3	0
Bodley, James	1	0
Bognanno, Mario	1	1
Bohling, Raymond	3	0
Borchert, John	0	1
Brede, Caroline	3	0
Brenner, Mark	2	1
Buckley, Joseph	2	0
Burcalow, Harry	2	1
Cashman, Paul	1	1
Cavert, Mead	3	0
Clark, Shirley	2	1
Collins, Terry	3	0
Conroy, Lawrence (appointed 1/82)	2	0
Cooperman, David	1	0

Crookston, Kent	2	1
Cushing, Edward	3	0
Davis, David (appointed 11/81)	1	0
Davis, Eugenia	2	1
Dempsey, Mary	1	0
Diesch, Stanley	1	1
Dworkin, Martin	1	1
Enever, Robin	3	0
Enfield, Frank (appointed 12/81)	1	0
Epley, Richard	2	1
Farmer, Edward	3	0
Faunce, Pat	2	0
Fenton, Stuart	3	0
Ferrieri, Patricia	0	0
Foreman, Gertrude	3	0
Freier, George	3	0
Galaskiewicz, Joseph	3	0
Garner, Shirley	2	1
Gentry, William	3	0
Gerberich, William	1	0
Glenn, Allen	1	1
Godzich, Wladyslaw	1	0
Goldman, Allen	0	0
Goldstein, Richard	1	1
Goldstein, Sheldon	3	0
Goodrich, Richard	2	0
Griffin, Edward	1	1
Hage, George	2	0
Hansen, Helen	1	1
Haygreen, John	0	2
Holt, Robert	2	0
Howe, Robert	1	1
Humphreys, Roberta	2	0
Hurwicz, Leonid	2	1
Johnson, Allen	3	0
Johnson, Carol	3	0
Johnson, Rodney	3	0
Josal, Wendell	1	2
Keck, Steven	1	1
Kerr, Norman (appointed 1/82)	2	0
Kleinhenz, William	2	1
Kline, Gerald	3	0
Knopp, Timothy	3	0
Kralewski, John	3	0
Krislov, Sam	2	1
Krivit, William	0	0
Kumar, K.S.P.	2	0
Larson, Roger	3	0
Lehmborg, Stanford	3	0
Levitt, Seymour	0	1
Liu, Benjamin	1	0
MacEachern, Donald	3	0
Mann, Lois	2	1
McCollister, Robert	2	0
McTavish, Donald	3	0
Merwin, Jack	3	0
Messer, Harold	1	0

Mitchell, J. Lawrence	1	0
Moore, Shirley	0	1
Moulton, Robert	2	0
Newman, John	2	1
Overmier, Bruce	1	2
Parker, John	2	1
Poppele, Richard	1	1
Rasmusson, Donald	0	3
Robinson, Peter	1	1
Rose, Gordon	1	2
Rosko, Peter	0	1
Rust, Joseph	0	2
Ruth, George	2	0
Sedano, Heddie	1	1
Sell, George	1	0
Serrin, James	2	1
Skaggs, Richard	1	1
Snoke, Martin	2	0
Synder, Mariah	2	1
Sorauf, Frank	2	1
Spadaccini, Nicholas	2	0
Stein, Marvin	0	3
Stromberg, Bert	1	0
Stuthman, Deon	2	0
Tenney-Pinto, Barbara	2	1
Thompson, David	3	0
Thompson, Roy	1	1
Turner, John	2	1
Ulstrom, Robert	1	0
Veninga, Robert	1	2
Wang, Yang	2	1
Watson, Dennis	3	0
Weinberg, Richard	1	2
Weinberger, Hans	1	0
Weller, Milton	3	0
Welsch, Delane	2	1
Wertz, John	2	0
White, Donald	2	1
Williams, C. Arthur	3	0
Wynia, Gary	0	0
Young, Mary	3	0
Zahareas, Anthony	0	0
Zimmerman, Kenneth	3	0
STEERING COMMITTEE		
Brasted, Robert	3	0
Eaton, Marcia	2	0
Fredricks, M. Virginia	1	2
Howe, John	1	0
Pratt, Douglas	3	0
Purple, Richard	3	0
Quie, Paul	0	0
Swan, Patricia	2	1

## STUDENTS

Anderson, Steve	1	0
Bard, John	0	0
Bates, Julie (appointed 2/82)	0	1
Berquist, Paul (terminated 3/82)	0	0
Blank, Mark	0	0
Bonney, Elizabeth	1	1
Bram, Ross	3	0
Cardozo, Marion (appointed 2/82)	0	0
Carmel, Doug	2	1
Chaffee, John	1	0
Curry, Chris (terminated 3/82)	1	1
Drewek, Gerard	1	0
Ebel, Mark	2	0
Erickson, Joel (appointed 2/82)	0	0
Evans, Liz	3	0
Flem, Dawn (terminated 4/82)	1	0
Harrington, Cecilia	0	0
Henly, Russell	1	1
Howes, Margaret (appointed 2/82)	0	0
Hoye, Polly	1	0
Hunt, Anne	3	0
Johnson, JoAnn	1	0
Johnston, Stephen (terminated 3/82)	2	0
Kashian, Philip (terminated 3/82)	0	0
Koss, Alex (appointed 2/82)	0	0
Leafblad, Joel (terminated 3/82)	0	0
Loushin, Betsy	2	0
Lowagie, Vince (appointed 2/82)	0	0
McDonnell, Lisa (appointed 2/82)	1	0
Micolichek, Cynthia (terminated 3/82)	0	1
Moore, Virginia (terminated 3/82)	0	1
Nelson, Jessica	3	0
O'Connor, Galen	3	0
Olsen, Kristen	1	0
Reimann, Ron	3	0
Rekenthaler, Darlene (terminated 3/82)	0	0
Schmidt, Linda (appointed 2/82)	0	0
Shrenk, Janet (appointed 2/82)	0	0
Stordahl, James (resigned 1/82)	0	0
Synorec, Ryan (terminated 3/82)	2	0
Timmons, Leo	2	0
Topic, Jim (resigned 1/82)	0	0
Von Drasek, Sue	1	0
Watson, John	0	0
Watson, Kathy (appointed 1/82)	2	0
Zellmer, Nancy (appointed 1/82)	0	1
Zylkowski, Judith	3	0

## STEERING COMMITTEE

Brecht, Nancy	3	0
Fleming, Dawn (elected 2/82)	0	0
Lenander, David	3	0
Linden, Rick	3	0
Wiseman, Kit	3	0

## ABSTRACT OF DISCUSSION

The third meeting of the Twin Cities Campus Assembly was called to order at 3:20 p.m. by the vice chair, Richard Purple, professor of physiology. The minutes of the last meeting and committee memberships were approved.

*1982-83 Vice Chair*—John Turner, Regents' professor of political science, was elected unanimously after being nominated by Douglas Pratt, professor of botany and chair of the Steering Committee. The vice chair offered congratulations and commiseration.

*Nominating Committee, Committee on Committees*—A slate of four candidates from which two would be elected to fill 1982-85 vacancies on the Committee on Committees was presented. There were no further nominations from the floor, and in the ensuing written ballot Margaret Davis, professor of ecology and behavioral biology, and Phillip Tichenor, professor of journalism and mass communication, were elected.

*Nominating Committee, Steering Committee*—A slate of four candidates from which two would be elected to the Steering Committee for 1982-85 was presented by Walter Johnson, professor of physics and chair of the nominating committee. There were no further nominations from the floor; the Twin Cities faculty would elect from the slate by written mail ballot, he indicated.

*1983-84 Campus Calendar*—Donald Vesley, professor of environmental health and chair of the Calendar Committee, presented the 1983-84 calendar for the Twin Cities campus. There being no disagreement with its contents, it was approved.

*Intercollegiate Athletics Scheduling and Voting Procedures*—Charles Walcott, associate professor of political science and chair of the Intercollegiate Athletics Committee, presented three items for action. The first was a general policy on scheduling, which provided guidelines so that committee action on individual schedules would no longer be required. Instead, it would receive them for information and would act only where exceptions to the six-day limit on missed class time are requested. The other two items pertained to voting procedures for the University's faculty representatives and athletic directors at Big Ten Conference meetings. Mr. Walcott pointed out that the Universities of Minnesota and Iowa had taken the lead toward full equality for women's athletics; only those two institutions in the Big Ten had separated the men's and women's departments. All others, he said, were headed by men, with the women's division a subordinate activity. The three motions were approved with one dissenting vote on the first two, none on the third.

*Intercollegiate Athletics Report*—Mr. Walcott then continued with a report on coach-faculty contacts that had been requested at the winter quarter Assembly meeting. Interest had surfaced because of alleged intervention by coaches on behalf of student athletes. He said he had hoped to complete the report in time for the meeting but information had come in slowly and his committee was still engaged in fact-finding. However, he noted two tentative general conclusions. First, there had indeed been contacts between some of the men's athletics coaches and faculty members, though they were few in number, and few coaches involved. Second, the major problem appeared to be that the University does not have a policy, so the coaches and faculty do not have a stable set of expectations, he explained. In conclusion, he said he hoped his committee could bring a set of recommendations on setting such rules or some kind of framework which could be put in place next year. Mr. Purple asked whether the committee had been able to inquire broadly enough and had gotten full cooperation; Mr. Walcott was confident that the major instances had been identified.

*Health Services Committee*—Kathy Watson, student and member of the Health Services Committee, expressed frustration with regard to bringing about change by her committee. Douglas Pratt, professor of botany and chair of the Steering Committee, advised her that committees were not without power and that the Assembly constitution, bylaws, and rules outlined the procedure for bringing recommendations to the Assembly floor.

After expressing appreciation to those who had chaired Assembly committees and those who had served on them for the past year, Mr. Purple adjourned the meeting.

MARILEE WARD  
Abstractor

Twin Cities Campus Assembly

CONSTITUTION

Article I. General Powers

1. Authority and Powers in General of the Twin Cities Assembly

The Assembly is the elected governing body of the faculty of the Twin Cities Campus of the University of Minnesota. The Assembly exercises the general legislative authority and responsibility in educational matters concerning the Twin Cities Campus which are delegated to the faculty of said campus by the University Senate and the Regents of the University. The Assembly shall have legislative authority, as defined above, over the Twin Cities Campus as a whole, but not over the internal affairs of a single institute, college, or school of collegiate rank, except where these materially affect the interests of other institutes, colleges, or schools of the Twin Cities Campus. Matters having implications for campuses other than the Twin Cities, or for the University as a whole, shall be referred to the Senate for debate and action.

Article II. Twin Cities Campus Assembly

1. Composition

The Twin Cities Assembly shall be composed of (a) elected representatives of the various institutes, colleges, schools of collegiate rank of the Twin Cities Campus, and the Mayo Graduate School of Medicine, (b) The President of the University, and (c) the Twin Cities Campus members of the All-University Administrative Committee who shall serve as ex officio non-voting members of the Assembly. Each member of the Assembly shall represent the faculty of the Twin Cities Campus as a whole.

2. Student Relations with the Twin Cities Assembly

The Assembly shall have the power to enact regulations for the governing of the students in those relations with the University which affect the Twin Cities Campus.

3. Election of Assembly Members

a. The elected representatives of the faculties of the Twin Cities Campus to the Assembly shall be chosen by secret ballot by the faculties of the several institutes, colleges, or schools of collegiate rank as follows: The regular members of each faculty who are professors, associate professors, or assistant professors (including research associates) shall jointly elect from their rank (professors, associate professors, and assistant professors) 1 Assembly member for each 10 of their regular members or fraction of the number holding such ranks. The provisions hereof shall not apply to the election of the representatives of the Mayo Graduate School of Medicine.

b. For the purpose of electing representatives to the Assembly, members of each faculty holding rank of assistant professor (including research associate) and above shall be eligible to vote, providing that they hold regular appointment as defined in the Regulations Concerning Academic Tenure. The provisions hereof shall not apply to the election of the representatives of the Mayo Graduate School of Medicine.

c. The Mayo Graduate School of Medicine shall be entitled to four elected representatives to be elected jointly by faculty members who are professors, associate professors, or assistant professors (including research associates). The election shall be by secret ballot.

d. Members of the University Administrative Committee shall not be eligible for election to the Assembly as members of the faculties under (a) hereof.

e. Elections to the Assembly shall be held no later than the 20th of May. One third, or as near to one third as arithmetically possible, of the representatives of each institute, college, or school shall be elected each year by each institute, college, or school. All members elected to the

Assembly shall begin service on July 1 and shall serve for three years and/or until their successors shall be elected and qualified. Elected members of the Assembly shall not serve more than four consecutive years and shall be eligible for re-election only after a one year interval of non-membership in the Assembly.

f. Each institute, college, or school, and the Mayo Graduate School of Medicine, which elects a representative to the Assembly, may if it desires, at the time of electing representatives elect alternate representatives to the Assembly, which alternate shall be permitted to serve as a representative at any Assembly meeting in the absence of an elected representative. Alternate representatives shall be elected in the same manner and at the same time as representatives. The maximum number of alternates to be elected by an institute, college, or school or the Mayo Graduate School of Medicine shall not exceed the number of representatives to be elected. Alternates and representatives shall not be paired. Any representative may designate any alternate from his institute, college, or school, as the alternate to serve in his place and stead by written notice to the clerk of the Assembly prior to the commencement of any Assembly meeting.

#### 4. Assembly Officers

The President of the University, or his designee, shall be chairman of the Assembly. A vice-chairman shall be elected by the Assembly at its first meeting in the Spring from among its members for a term of one year. He shall be eligible for re-election. The chairman, with the consent of the Assembly, shall appoint a clerk of the Assembly, who need not be a member of the Assembly, and whose duties shall be prescribed in the By-Laws and Rules.

#### 5. Assembly Agenda and Minutes

The agenda of each Assembly meeting shall be distributed in advance to all faculty members entitled to vote for members of the Assembly, to all members of the Assembly, to all members of Assembly committees, and to such others as the Assembly may direct. The Minutes of Assembly meetings also shall be distributed to all such Assembly, Assembly committee, and faculty members. Matters under Assembly jurisdiction, including proposed amendments to this Constitution or By-Laws, may be submitted by any Assembly committee or Assembly member or petition signed by any 20 voting members of the Twin Cities faculties to the Assembly Committee on Business and Rules for placing on the agenda of the Assembly.

#### 6. Assembly Meetings - Call - Quorum

The Assembly shall hold regular meetings, at least once in each quarter of the academic year, at a time and place determined by the chairman. Special meetings of the Assembly may be held upon the call of the President, the chairman, upon request of the Committee on Business and Rules, or upon the written request of 10 members of the Assembly or of 20 voting members of the faculties. At any regular or special meeting of the Assembly, a majority of the membership shall constitute a quorum. All members of the faculty who hold regular appointment as defined in the Regulations Concerning Academic Tenure may be present at Assembly meetings, and shall be entitled to speak and to offer motions for Assembly action. Non-Assemblymen shall not be entitled to vote.

### Article III. Composition of Committees of the Assembly

#### 1. Committees of the Assembly

There shall be two kinds of standing committees of the Assembly: 1) Assembly Committees, and 2) Campus Committees. The Assembly also may create by joint Assembly-Administration action special committees for purposes of study of special topics.

#### 2. Assembly Committees

Assembly Committees are committees to which the Assembly delegates responsibilities in general areas of concern to the faculty of the Twin Cities Campus. An Assembly Committee is any committee whose primary responsibilities are to consider, initiate, and formulate policies within specified broad areas of campus concern, and whose continued and sustained activities are so essential to effective

campus faculty government that the Assembly establishes it under the By-Laws.

a. Creation of Standing Assembly Committees

The Assembly by appropriate By-Laws may create standing Assembly Committees clothed with such responsibilities as the Assembly has the power to confer. Faculty members of such committees who are not members of the Assembly shall have the privileges granted in Article II, Section 6. Student members of such committees may be present at a meeting of the Assembly during such time as report of their committee is under discussion and may participate in such discussion but may not have the privilege of making motions or voting.

3. Campus Committees

Campus Committees are standing committees created by the Assembly and assigned a relationship and responsibility to an Assembly Committee. Each Campus Committee will concern itself with policy matters designated by the Assembly or referred to it by the responsible Assembly Committee, and within its area of responsibility may initiate studies and policy proposals for consideration by the Assembly Committee and the Assembly. The Campus Committee's initial report shall be to its Assembly Committee provided, however, any Campus Committee shall have the right thereafter to bring its proposals to the Assembly for consideration and adoption.

a. Creation of Campus Committees

Campus Committees may be established or terminated at any time by majority vote of the Assembly upon resolution presented. Passage of By-Laws is not required for the establishment or dissolution of Campus Committees.

4. Appointment of Committee Members to Assembly and Campus Committees

All members of standing committees of the Assembly shall be appointed by the chairman and confirmed by the Assembly except as provided in the appropriate By-Laws for the Committee on Assembly Committees, which committee shall be created as provided in said By-Laws. Membership in the Assembly shall not be prerequisite to such appointment.

5. Special Committees

Special committees are assigned to study and make recommendations in special topics of Twin Cities Campus concern.

a. Creation of Special Committees

Special committees may be created jointly by the President or chairman and 1) an appropriate Assembly Committee, or 2) the Assembly. Special committees shall have such specific powers, perform such duties, and act for such times as are designated in the resolutions calling for their establishment.

b. Appointment of Members

The chairman of the Assembly shall appoint members of special committees in consultation with the related Assembly Committee or the Committee on Assembly Committees.

6. Student Membership on Committees

Any committee of the Assembly may propose appointment by the chairman of representatives of the student body to serve with the committee. Student representatives shall be accorded full rights and privileges of committee membership.

Article IV. Relations with Other Campuses and Institutions

The Assembly shall communicate both formally and informally with faculty governing bodies on other campuses of the University. When items of potential all-University concern come before committees of the Assembly, the committee shall involve appropriate representation from other campuses at an early date in preparation for presentation to the University Senate. Relations between the Twin Cities Campus and other educational institutions shall be subject to the control of the Senate, either directly or through appropriate committees.

Article V. Jurisdictional Questions

1. Controversies Between the Assembly and the Senate

In cases of conflict of jurisdiction between the Senate and the Assembly, the decision of the Senate prevails. If a disagreement develops between the Assembly and the Senate, either may appeal the question to the Regents through the Office of the President.

Article VI. Amending Procedure

1. Adoption of Amendments

Amendments to this Constitution shall be approved by a two-thirds majority vote of all members of the Assembly, at a regular or special meeting, provided the proposed amendment has been submitted, in writing, to each member of the Assembly and to each faculty member entitled to vote for members of the Assembly at least 10 days prior to the date of the vote on the approval of the proposed amendment. Such amendments shall then be submitted in writing to those entitled to vote for members of the Assembly and unless disapproved by at least one third of such members within 30 days by written vote shall be submitted to the Regents for approval.

2. Effective Date

Amendments to this Constitution shall be effective only after approval by the Regents and as of the day following the date of such approval.

Article VII. Effective Date of Constitution

This Constitution, having been adopted by the Assembly, shall be effective as of July 1, 1969, and following its approval by the Regents.

Article VIII. Adoption of By-Laws

The Assembly may enact, amend, or repeal by-laws by majority vote of the total membership of the Assembly, provided the proposed change has been submitted, in writing, to each member of the Assembly at least 10 days prior to the date of the vote on the approval of the proposed change.

BY-LAWS

Article I. Assembly Membership, Elections, and Officers

1. For the purpose of electing members and alternate members, if any, to the Assembly, qualified faculty members shall vote as members within each of the following units of the Twin Cities Campus: (1) Agriculture, (2) Business Administration, (3) Veterinary Medicine, (4) Dentistry, (5) Education, (6) Extension Division, (7) General College, (8) Law, (9) Medical Sciences, (10) Pharmacy, (11) Liberal Arts, (12) Technology, (13) Mayo, and (14) Biological Sciences.
2.
  - a. Each spring before May 1, the clerk of the Assembly shall prepare for each unit listed in Section 1 of this Article a list of all persons in that unit who, as of April 15, are entitled to vote for Assembly members and alternate members, if any, and shall send the appropriate number of copies thereof to the administrative head of each unit.
  - b. Between May 1 and May 20, each unit listed in Section 1 of this Article shall conduct an election for Assembly members and alternate members, if any. Each unit shall establish its own procedures for conducting its elections. The results of the elections shall be mailed to the clerk of the Assembly not later than May 23.
  - c. The names of the Assembly members and alternate members elected for the coming year shall be reported on a docket supplement distributed at the last regular meeting of the current year.
3. Vacancies in the Assembly caused by death, resignation, or separation from the University may be filled, at the option of the faculty or the administrative unit, by special election on the part of the relevant group within the faculty concerned, or by designation on the part of the members of the Assembly currently representing that faculty.
4. Any person eligible to vote for members of the Assembly under the provisions of Section 3 of Article II of the Assembly Constitution, but not attached to any voting unit designated in Section 1 of this Article, may apply in writing to the Assembly Committee on Business and Rules for a determination of his status for voting for members of the Assembly. It shall be a duty of the Committee on Business and Rules to classify such a staff member with one of the voting units specified in Article I, Section 1, of these By-Laws in view of factors which the Committee on Business and Rules considers to be relevant to such classification.
5. The Assembly shall review the provisions of Article II, Section 3a, of the Constitution of the Assembly at the end of 5 years following the effective date of the Constitution, in order to determine whether changes should be made in the formula utilized in the election of members of the Assembly.
6. The clerk of the Assembly shall be the custodian of its records, shall circulate the agenda and minutes of Assembly meetings as directed by the Committee on Business and Rules, and shall perform such additional functions as shall be assigned to him in the By-Laws, in the Rules, or by the Chairman.

Article II. General Rules for Committees of the Assembly

1. All committees of the Assembly shall keep records of their meetings and proceedings. Copies of these records shall be placed on file with the clerk of the Assembly and shall be available for inspection by all members of the University faculty eligible to vote for members of the Assembly.
2. Any committee of the Assembly may be required, upon majority vote of the Assembly, to report to

that body at its next meeting, whether regular or special, on matters placed in the charge of such committee.

3. Additional general rules for functions and operational procedures of all committees of the Assembly shall be contained in the Faculty Organization Handbook. Amendments to the Rules shall be made by majority vote of the Assembly for matters pertaining to the Assembly.

#### Article III. Creation, Composition, and Functions of Standing Assembly Committees

##### 1. Business and Rules

There shall be a Committee on Business and Rules which shall consist of five members of the faculty, one representative of the student body, and ex officio membership of the vice chairman of the Assembly and the clerk of the Assembly. The Assembly Committee on Business and Rules shall arrange the order of business for the Assembly and recommend the disposition of business which appears in its judgement to be not germane to the purposes of the Assembly. It shall prepare the agenda for each meeting of the Assembly and cause copies thereof to be distributed under the provisions of the Constitution. It shall prescribe with the approval of the Assembly such general rules of procedure as are not provided in the Constitution or Rules, and shall serve as liaison among the several standing committees and the Assembly. It shall perform such other functions as may be described in the Rules of the Assembly.

##### 2. Assembly Committees

The Committee on Assembly Committees shall consist of 6 elected members of the faculty and one elected member of the student body.

a. A special nominating committee of the Assembly, appointed by the chairman and approved by the Assembly, shall nominate twice as many candidates for the committee as are to be elected each year. These candidates shall be announced in the Assembly docket for the last regular meeting of the academic year. Additional nominations, certified as available, may be made by the petition of 12 Assemblymen, provided that the petition is in the hands of the clerk of the Assembly the day before the Assembly meeting. At the last regular Assembly meeting of the regular year, the Assembly shall elect by secret ballot two members of the committee, those elected for three years. No member is eligible to serve more than two consecutive full terms. In the case of a tie, the chairman of the Assembly shall cast the deciding vote.

b. In the case of a vacancy, the remaining members are authorized to appoint a replacement for the unexpired term.

The Committee on Assembly Committees shall review the number, scope, and functions of all Assembly Committees, Campus Committees, and special committees of the Assembly, and shall make appropriate recommendations thereon. It shall assist the chairman of the Assembly in his appointment of committees by furnishing him a slate of twice the number of faculty names to be appointed to the standing committees as specified, giving consideration to: 1) broad representation of the various schools, institutes, and colleges of the Twin Cities Campus when this is appropriate; 2) the number of standing committees on which the faculty member currently is serving; 3) the principles of rotation of committee assignments; and 4) the recommendations of the respective committee chairmen and faculty members.

##### 3. Educational Policy

There shall be a committee on Educational Policy which shall consist of 8 members of the faculty, 2 representatives of the student body, and such ex officio representation as may be specified in the Rules of the Assembly. The Educational Policy Committee shall seek ways in which the total educational work of the Twin Cities Campus may be improved, and make appropriate recommendations to that end. The Committee shall be concerned with, but not limited to: improvement of instruction,

general Twin Cities Campus educational policy, honors programs, military training programs, co-ordinated educational services, co-ordination of campus curricula, general academic organization, and inter-departmental education programs.

#### 4. Intercollegiate Athletics

There shall be a Committee on Intercollegiate Athletics which shall consist of 8 members of the faculty; two representatives of the student body; two representatives of the Minnesota Alumni Association recommended by the Board of Directors, appointed by the Chairman, and approved by the Assembly; and such ex officio representation as may be specified in the Rules of the Assembly. Under the authority of the Assembly and subject to specific limitations which may be imposed by the Assembly, this committee in behalf of the Twin Cities Campus shall exercise faculty control over intercollegiate athletics as required by intercollegiate athletic associations and conferences. Except as specified herein or in the Rules of the Assembly, it shall be responsible for formulation of all policy matters and for supervision of implementation of such policy on intercollegiate athletics, including all matters of eligibility of students, scheduling of contests, awards, policies concerning tickets to intercollegiate contests and pricing of such tickets. It shall be the duty and responsibility of the Chairman of the Committee on Intercollegiate Athletics to meet as frequently as necessary with the chairmen of those committees on athletics located on other campuses of the University to formulate and coordinate the broad policies on athletics of the University of Minnesota. It shall perform such other functions and responsibilities as may be specified in the Rules of the Assembly.

#### 5. Student Affairs

There shall be a Committee on Student Affairs which shall consist of 10 members of the faculty; two representatives of the Minnesota Alumni Association, nominated by its Board of Directors, appointed by the Chairman, and approved by the Assembly; thirteen representatives of the student body; and such ex officio representation as may be specified in the Rules of the Assembly. Student members shall exceed by at least one the total of other voting members. The Committee shall be responsible for formulating policies pertaining to all those student affairs and student organizations within the jurisdiction of the Assembly and not within the control or supervision of any other standing committee. It shall have responsibility for provision for orderly supervision over the financial affairs of all student organizations of the Twin Cities Campus over which the University has control. It shall provide for supervision of all publications issued by students. It shall have charge of all local and intercollegiate contests in debate and oratory over which the Assembly has jurisdiction. It shall establish general policies concerning the development of recreational facilities and programs for students, but such policies shall be administered through the appropriate offices and agencies. It shall be empowered to make recommendations regarding the operation of recreation programs to the Recreation Coordinating Council and to any standing committee, department, or agency concerned with such programs.