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**UNIVERSITY OF MINNESOTA**  
**TWIN CITIES CAMPUS ASSEMBLY MINUTES**

**May 5, 1983**

The third meeting of the Twin Cities Campus Assembly was convened in 25 Law Building, Minneapolis campus, on Thursday, May 5, 1983, at 3:15 p.m. Checking or signing the roll as present were 124 voting members of the faculty, 34 voting members of the student body, 2 members of the Council of Academic Officers, and 22 nonmembers. President C. Peter Magrath presided.

**I. MINUTES FOR FEBRUARY 17**

**Action (3 minutes)**

*Approved*

**II. COMMITTEES OF THE ASSEMBLY, 1983-84**

**Action (3 minutes)**

**STUDENT AFFAIRS Faculty:** Francis Busta, Shirley Clark, Terence Cooper, Donald Kahn (chr.), Jean Kintgen-Andrews, Timothy Knopp, William Schofield, Martin Snoke, Clare Woodward, 1 to be named. Ex officio: Barbara Pillinger, Robert Ross. Students: 13 to be named. Alumni: 2 to be named.

**RECREATIONAL SPORTS Faculty:** Adele Donchenko (chr.), Allen Goldman, Dennis Simon, Thomas Stinson, Donald White. Ex officio: Roger Harrold, Pat Mueller. Students: 5 to be named.

**CONVOCATIONS & THE ARTS Faculty:** Harold Alexander, William Hathaway, Robert Moulton, Linda Shapiro, Mel Waldfogel, Jonathan Wirtschafter (chr.). Ex officio: Esther Neeley, Ross Smith. Students: 3 to be named.

**UNIVERSITY-ROTC RELATIONSHIPS Faculty:** Harold Angle, Paul Cashman (chr.), Jean Congdon, Lawrence Goodman, Hamilton McCubbin, 1 to be named. Ex officio: Phil Bomersheim, Arvin Chauncey, Al Linck, Robert Patrick. Students: 3 to be named.

**STUDENT BEHAVIOR Faculty:** John Bryson, Mary Dempsey, Sharon Desborough, Guy Gibbon, Barbara Knudson, Ian Maitland, Warren MacKenzie, Peter Olin, Donald Slack, William A. Smith, Raymond Sterling, Douglas Wangenstein, David Wark (chr.), 3 to be named. Ex officio: Nicholas Barbatsis. Students: at least 10 to be named.

**HONORS PROGRAMS Faculty:** John S. Anderson (chr.), Subir Banerjee, Laurie Hayes, Fred Shideman, 1 to be named. Ex officio: John Bell, Stephen Blake, Marjorie Cowmeadow, Glen Holt, James Jensen. Students: 3 to be named.

*Approved*

### III. ELECTION OF A 1983-84 VICE CHAIR OF ASSEMBLY

#### Action (5 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, 1983.

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

### IV. CALENDAR COMMITTEE

#### A. PROPOSED 1984-85 TWIN CITIES CAMPUS CALENDAR ("Uniform") (5 minutes)

##### MOTION:

That the Assembly approve the following 1984-85 calendar:

##### Fall Quarter, 1984 (50)\*

Sept 27	Thursday	Fall Quarter classes begin
Nov 22-23	Thurs-Friday	Thanksgiving Holiday—classes excused
Dec 7	Friday	Last day of instruction
Dec 8	Saturday	Study day
Dec 10-15	Monday-Saturday	Final Examinations

##### Winter Quarter, 1985 (50)\*

Jan 7	Monday	Winter Quarter classes begin
March 15	Friday	Last day of instruction
March 16	Saturday	Study day
March 18-23	Monday-Saturday	Final Examinations

##### Spring Quarter, 1985 (49)\*

April 1	Monday	Classes begin
May 27	Monday	Memorial Day holiday
June 7	Friday	Last day of instruction
June 8	Saturday	Study day
June 10-15	Monday-Saturday	Final Examinations

##### SSI (23)\*

June 18	Tuesday	Classes begin
July 4	Thursday	Independence Day
July 19	Friday	Last day of instruction

##### SSII (25)\*

July 22	Monday	Classes begin
Aug 23	Friday	Last day of instruction

1984-85 Holidays: Wednesday, July 4, Independence Day  
Monday, September 3, Labor Day  
Thursday, November 22, Thanksgiving  
Friday, November 23, (Floating)  
Monday, December 24, (Floating)  
Tuesday, December 25, Christmas  
Monday, December 31, (Floating)  
Tuesday, January 1, New Year's  
Monday, March 25, (Floating)  
Monday, May 27, Memorial Day

\*Number of instruction days

*Approved*

**UNIVERSITY OF MINNESOTA**

**TWIN CITIES CAMPUS ASSEMBLY MINUTES**

**February 17, 1983**

The second meeting of the Twin Cities Campus Assembly was convened in 25 Law Building, Minneapolis campus, on Thursday, February 17, 1983, at 3:15 p.m. Checking or signing the roll as present were 109 voting members of the faculty, 40 voting members of the student body, 8 members of the Council of Academic Officers, and 11 nonmembers.

President C. Peter Magrath presided.

**I. MINUTES FOR NOVEMBER 18**

**Action (3 minutes)**

*Approved*

**II. COMMITTEES OF THE ASSEMBLY, 1982-83**

(These are in addition to those approved at the November 18, 1982, Assembly meeting)

**Action (5 minutes)**

BUSINESS AND RULES Student: Kathy Watson

STUDENT AFFAIRS Student: Susan Malich

UNIVERSITY-ROTC RELATIONSHIPS Student: Joseph Ryan

*Approved*

**INFORMATION:**

TRANSPORTATION AND PARKING Student: Greg Schuyler

*Approved*

**III. RECREATIONAL SPORTS COMMITTEE**

**ANNUAL REPORT, 1981-82**

**(5 minutes for discussion)**

During 1982 the main activities of the committee consisted of reviewing the Recreational Sports Department budget and request for student fees allotment, and becoming familiar with studies and plans for upgrading the presently inadequate recreational sports facilities on the Twin Cities campus. The department now relies most heavily on student fees for its support (some \$720,000 comes from this source and approximately \$220,000 is from staff participation cards, team, and other user fees).

In view of the funding situation and the expression of a need for a governing structure more directly responsible to the constituency the program serves, the committee unanimously recommends that the present Assembly Committee on Recreational Sports be dissolved and that a governing board for the program be organized by the vice president for student affairs to take its place.

**ADELE K. DONCHENKO**  
**Chair**

Intercollegiate Athletics; Senate Extension & Community Programs; Senate Business and Rules; Special Senate Committee on Salaries; Dean's Committee on Salary Policy; Committee to Evaluate the Experimental College Program; University Measurement Services; Computer Facilities Committee for Education, Psychology, and General College; Committee to Develop the University Course Numbering System.

Richard Goldstein: 1961\*; Professor of Mechanical Engineering, Institute of Technology; member, University Senate, 1976-79 and 1981-84. Committee participation: Senate Faculty Affairs; University Committee on Instructional Material and Media; University Cross Disciplinary Studies; University Measurement Services Center Advisory Committee; All-University Single Quarter Leave; I.T. Educational Development Program; I.T. Curriculum; Mills II-403(b) Subcommittee. Other activities: Director, I.T. Undergraduate Studies.

David Hamilton: 1977\*; Professor of Anatomy, Medical School; member, University Senate, 1982-85. Committee participation: Senate Educational Policy; Medical School Promotions and Tenure; Faculty Promotions and Tenure; Review Committee for the Department of Radiology; Health Sciences Grievance Committee.

Jack Merwin: 1960\*; Professor of Educational Psychology, College of Education; member, University Senate, 1980-83. Committee participation: Services to the Handicapped; Committee on Faculty Vitality; President's Planning Working Group; University Biennial Request and Budget Review; Governing Board of Midwest Universities Consortium on International Activities; Senate Committee on Institutional Relations; College of Education Dean's Consultative Committee.

Irwin Rubenstein: 1969\*; Professor of Genetics & Cell Biology, College of Biological Sciences; member, University Senate, 1974-77. Committee participation: Senate Planning; Senate Finance; Planning Council; Senate Resources and Planning; Senate Library; Genetics & Cell Biology Graduate Program; Genetics & Cell Biology Ad Hoc Committee on Promotion and Tenure; CBS Single Quarter Leave; CBS Long Range Planning; Bio-hazards; Institutional Biosafety; Phase I, St. Paul Campus Libraries Building; Director of Twin Cities Libraries Search Committee. Other activities: CBS Grievance Review Officer.

Deon Stuthman: 1966\*; Professor of Agronomy & Plant Genetics, College of Agriculture; member, University Senate, 1975-83. Committee participation: Senate Business & Rules; Senate Committee on Committees; Senate International Education; Search Committee for VP-Grad. Dean; IAFHE; College of Agriculture FCC; College of Agriculture Ad Hoc Planning Advisory Committee.

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; Phyllis Freier, Institute of Technology; John Howe, College of Liberal Arts; Wesley B. Sundquist, College of Agriculture.

The terms of Douglas Pratt, College of Biological Sciences; Paul Quie, Medical School; and Patricia Swan, Colleges of Agriculture and Home Economics, expire at the end of this academic year.

**VERNON CARDWELL, Chr.**  
**IRIS CHARVAT**  
**MARY CORCORAN**  
**MARTIN DWORKIN**  
**WILLIAM FLANIGAN**

\*Date of initial appointment at the University.

*Approved*

**XIII. STEERING 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, 1983-86 vacancies (two 3-year terms) on the Committee on Committees: Deon Stuthman (Agriculture), chair; Lorne Chanin (IT); James Bodley (Medical School); Shirley Garner (CLA); and Norman Garmezy (CLA). The appointments to the nominating committee must be ratified by the Faculty Assembly.

**PATRICIA SWAN**  
**Chair**

*Approved*

**XIV. ADJOURNMENT**

**ABSTRACT OF DISCUSSION**

The February 17 meeting of the Twin Cities Campus Assembly was called to order by President C. Peter Magrath at 3:15 p.m. in 25 Law Building, Minneapolis campus. The minutes of the November meeting and additions to committee memberships were approved.

*Recreational Sports Committee.* Adele Donchenko, associate professor of Russian and East European Studies and chair of the Recreational Sports Committee, told the Assembly that existing recreational sports facilities on the campus were grossly inadequate and that the remedy lay in establishing a governing structure more directly responsible to the constituency the program serves and in a review of the funding situation. Her committee had voted unanimously to dissolve itself, and suggested that in its place a governing board be established by the vice president for student affairs. That board, she said, would have a more finely defined scope, including close attention to the sources of funding, that is, student fees and participation fees. David Giese, professor, General College, and chair of the Business and Rules Committee, noted that two years ago the Assembly had approved elevation to the status of a full Assembly committee of the Recreational Sports Committee thus giving it direct access to the Assembly. He added that his committee believed that the issues had not been addressed by the Recreational Sports Committee and maintained that it should not be dissolved. Russell Hobbie, professor of physics and co-chair of the Committee on Committees, said his committee was waiting until the proposed governing board was in place before making a recommendation with respect to the status of the Recreational Sports Committee. Carl Nelson, coordinator, student activities, speaking for the vice president, said that the governing board would bring qualitative consultation to replace the present structure. Steven Feig, chair of the student Services Fees Committee, urged support of the Donchenko proposal.

Patricia Swan, professor of food science and nutrition and chair of the Steering Committee, moved that the proposal be referred to the Committee on Committees, requesting that that committee consult with Business and Rules and bring a recommendation to the Assembly in May, or by next fall at the latest. Her motion was approved by the Assembly.

*Nominating Committee for Steering Committee.* Vernon Cardwell, professor of agronomy and plant genetics and chair of the nominating committee to fill 1983-86 Twin Cities campus faculty positions of the Consultative Committee, presented a slate of six names from which three would be elected by the faculty in a mail ballot. There were no further nominations and the slate was approved.

*Nominating Committee for Committee on Committees.* Patricia Swan, Steering Committee chair, presented five faculty names of persons to serve as a nominating committee to fill 1983-86 vacancies on the Committee on Committees. The committee as presented was approved.

The meeting was adjourned at 3:35 p.m.

**MARILEE WARD**  
**Abstractor**

## B. UNIFORM CALENDAR GUIDELINES

### INFORMATION:

( ) = Leap Year

Code	FALL QUARTER			WINTER QUARTER		SPRING QUARTER		SSI Start	SSII Start	SSII Ends	Full Weeks to Labor Day
	Start Thurs-day	Last Day of Finals Saturday	Length of Dec. Break Weeks	Start Mon. or Tues.*	Last Day of Finals Saturday	Start Monday	Last Day of Finals Saturday				
	9 24	12 12	3	1 4	3 20(19)	3 29(28)	6 12(11)				
A	9 24	12 12	3	1 4	3 20(19)	3 29(28)	6 12(11)	6 15(14)	6 19(18)	8 20(19)	2
B	9 25	12 13	3	1 5	3 21(20)	3 30(29)	6 13(12)	6 16(15)	7 20(19)	8 21(20)	2
C	9 26	12 14	3	1 6	3 22(21)	3 31(30)	6 14(13)	6 17(16)	7 21(20)	8 22(21)	1
D	9 27	12 15	3	1 7	3 23(22)	4 1(3 31)	6 15(14)	6 18(17)	7 22(21)	8 23(22)	1
E	9 28	12 16	3	1 8	3 24(23)	4 2(4 1)	6 16(15)	6 19(18)	7 23(22)	8 24(23)	1
F	9 29	12 17	2	1 3*	3 18(17)	3 27(26)	6 10(9)	6 13(12)	7 17(16)	8 18(17)	2
G	9 30	12 18	2	1 3	3 19(18)	3 28(27)	6 11(10)	6 14(13)	7 18(17)	8 19(18)	2

### NOTES:

- 1) Floating Holidays—The day after Thanksgiving will be a Floating Holiday. No others will be permitted during scheduled class or final exam periods. (Suggest—2 during December break; 1 during Spring break.)
- 2) Under Code E, if Winter Quarter would start on Tuesday, 1/2, all following dates could be advanced by one week.
- 3) Under Codes A-E, there are 3 week breaks for the December holidays. An option could be to start one week later and reduce the break to 2 weeks.
- 4) Of the regularly scheduled holidays (New Year's, Memorial Day, July 4, Labor Day, Thanksgiving, and Christmas), Memorial Day and July 4 will reduce Spring Quarter and SSI by one day each.

**DONALD VESLEY**  
Chairperson

*Accepted*

## V. STEERING COMMITTEE

### REPORTING LINES AND JURISDICTIONAL LINES REGARDING REGISTERED STUDENT

#### ORGANIZATIONS ON THE TWIN CITIES CAMPUS

(5 minutes)

(Additions are underlined; deletions have lines through them.)

#### MOTION:

That the Twin Cities Campus Assembly Constitution be amended as follows:

Article I. General Powers.

(to be inserted after the first sentence in paragraph 3):

The Assembly shall have jurisdiction over all Twin Cities campus student organizations registered with the Student Organization Development Center or its successor.

#### MOTION:

That the Twin Cities Campus Assembly Bylaws be amended as follows:

Article III. Twin Cities Assembly Committees.

1. Committees Reporting to the Assembly.

C. Student Affairs.

Duties and Responsibilities.

- to formulate and recommend to the Assembly policies pertaining to all those student affairs and student organizations registered with the Student Organization Development Center or its successor within the jurisdiction of the Assembly and not within the control or supervision of any other committee of the Assembly. Specific non-classroom matters of concern to the committee shall include, but not be limited to... (remainder of section unchanged).
- to provide for orderly supervision over the financial affairs of all student organizations of the Twin Cities campus over which the University has control registered with the Student Organization Development Center or its successor.
- to require of all registered student organizations an annual report and, upon request, a report within 30 days of notice. (remaining two items of ACSA section follow, unchanged)

**INFORMATION:**

The intent of these amendments is to clarify which student organizations come under the Assembly's jurisdiction.

**PATRICIA B. SWAN**  
Chair

*Approved 129 to 0*

**VI. BUSINESS & RULES COMMITTEE**

**ACADEMIC PROFESSIONAL REPRESENTATION IN THE  
ASSEMBLY STRUCTURE**

**(10 minutes)**

**MOTION:**

That the Twin Cities Campus Assembly Constitution, Bylaws, and Rules be amended to provide for academic professional representation in the Assembly structure subject to the following conditions:

1. Academic professional representation would be limited to academic professionals holding continuous, probationary, or fixed terms of two years' or more length.
2. Academic professionals eligible to serve in the Assembly would be eligible to vote in their unit. Such academic professionals would count in the allocation of seats to the respective units.
3. Academic professionals eligible to vote may serve on committees of the Assembly. For purposes of committee membership quotas, academic professionals will count as faculty members.
4. Academic professionals will not serve on the Faculty Assembly or on committees that report to the Faculty Assembly. A faculty alternate may replace the academic professional on the Faculty Assembly.

**DISCUSSION:**

If the motion is adopted, the Assembly Constitution, Bylaws, and Rules will be modified to reflect the above conditions. Academic professionals will be allowed to vote in the election of new representatives for 1983-84. The term faculty/academic professional will be used to denote the augmented group. Since Assembly membership depends on the actual number of eligible voters and varies from year to year, one can only suggest the change in membership that will result from this motion. Business and Rules feels that the change will be minimal, perhaps one or two additional representatives in units such as Continuing Education and Extension or Libraries. It does provide representation for a group of colleagues.

**DAVID GIESE**  
Chair



*The motion was approved 119 to 0, which is more than the required majority of the membership (95), but less than two-thirds (126). The motion must be presented for a second hearing at the next regular meeting and, if once again a majority vote for it, it will be approved.*

## VII. INTERCOLLEGIATE ATHLETICS COMMITTEE (10 minutes)

In the following two documents, additions are underlined; deletions have lines through them.

### A. POLICY ON SCHEDULING

#### MOTION:

That the Assembly approve the policy on scheduling.

#### 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, or travel to or from those events, will be approved if that schedule includes more than six school days away from campus during any one academic quarter (excluding summer session).

#### B. Travel During Finals

1. No schedule of regular season competitive events for a sport, or travel to or from such an event, will be approved if events or travel 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.~~
2. In those instances where post-season competitive events occur during study day or finals week, ACIA will consider them approved with the regular schedule of in-season competition subject to the following conditions:
  - a. The coach or athletes can demonstrate to the academic advisor that satisfactory alternative academic arrangements have been made;
  - b. Participation in the event is a logical progression in that sport, leading from in-season competition to Conference or regional championships to national competition;
  - c. The event is conducted under the aegis of the NCAA or the appropriate national governing body if it is not the NCAA.
3. All other post-season competition, such as bowl games or invitational events, requires the specific approval of ACIA. ACIA will attempt to anticipate such invitational or optional post-season competition in order to be able to discuss and decide, at a regular meeting, upon the advisability of permitting a team or individual(s) to attend. If the timing of the event, however, requires a decision before a meeting of the Committee, the Chair of ACIA or, in the absence of the Chair, the Chair of the Subcommittee on Eligibility, shall have the authority to approve or disapprove University representation in the event.
4. The Athletic Directors will report to ACIA annually, at the first meeting of Fall Quarter, on the number of athletes who missed study days or any part of finals weeks during the preceding year and on the academic standing and performance of those athletes.

C. All competition by varsity or junior varsity teams, or athletes on those teams, which is sanctioned or supported financially or materially by the University, must be approved in advance by ACIA in the same manner it approves regular varsity schedules. Such approval includes those instances where that competition involves teams or individuals not formally affiliated with the University, and it includes any competition which may occur at times other than during the normal academic year. On those occasions when the full Committee will not meet before the proposed competition is to occur, the chair of the Committee is authorized to approve or disapprove the event(s).

D. All intra-squad events which take place off the Twin Cities campus must be approved in advance by ACIA.

E. All regularly scheduled practice sessions for each sport, at which attendance of athletes is required by the coach, must be submitted to ACIA for information before the beginning of each quarter.

## 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 to return to campus	
8:00 am-12:00 noon	¾ day
After 12:00 noon	1 day
3. Scheduled home events	
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.

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

Approved by the Twin Cities Campus Assembly 4/30/82.

Revisions approved by the Assembly Committee on Intercollegiate Athletics 3/17/83.

Revisions approved by the Twin Cities Campus Assembly\_\_\_\_\_.

## **B. POLICY ON ADDING OR DELETING SPORTS IN A DEPARTMENT OF INTERCOLLEGIATE ATHLETICS**

### **MOTION:**

That the Assembly approve the policy on adding or deleting sports in a department of intercollegiate athletics.

### **INFORMATION:**

#### **I. INTRODUCTION**

Recognizing that the sport composition of the athletic departments need not remain forever unaltered, the Assembly Committee on Intercollegiate Athletics (ACIA) establishes this policy and set of procedures to add to or subtract from the varsity sports\* which comprise a department.

#### **II. DEFINITION**

A. A varsity sport is one in which the team members compete under the auspices of the rules and policies of ACIA as well as the National Collegiate Athletic Association (NCAA) and affiliated conference governing organizations. ~~if a men's sport and the Association for Intercollegiate Athletics for a women's sport.~~

B. Current rules of the NCAA impose on member institutions certain requirements which must be met before a sport can be legitimately considered to be varsity. The following excerpt from the 1979-80 NCAA Manual delineates those requirements.

O.I. 12. The constitution, bylaws and other legislation of this Association, unless otherwise specified therein, shall apply to all sports recognized by the member institution as varsity intercollegiate sports and which involve all-male teams and mixed teams of males and females. To be so recognized, a sport must be one in which the Association conducts championships or for which it is responsible for providing playing rules for intercollegiate competition, which officially has been accorded varsity status by the institution's chief executive officer or committee responsible for intercollegiate athletic policy, which is administered by the department of intercollegiate athletics, for which the eligibility of the student-athletes is reviewed and certified by a staff member designated by the institution's chief executive officer or committee responsible for intercollegiate athletic policy and in which qualified participants receive the institution's official varsity awards. (p. 25)

If those conditions are met, and the institution also forwards annually to the Big Ten Conference a list of names of individuals certified to be eligible for competition under its rules and those of the NCAA, then the ~~male~~ students competing in the particular sport will be considered to be varsity athletes.

~~C. Although the rules of the AIAW are less specific in setting forth such requirements, it is clear from the rules, as written, that the Association is primarily concerned with institutional control and eligibility standards, thus permitting ACIA to establish uniform standards applicable to both men and women.~~

~~D. Inasmuch as the NCAA requirements are most explicit, are logical in their implications, do not conflict with AIAW regulations and are in accord with them in spirit, they will set the~~ The following conditions which must obtain if a sport is to be granted varsity status.

1. The sport must be one recognized in some fashion by either the AIAW or NCAA, as appropriate, or Big Ten Conference.

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.
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" award.

### III. PROCEDURES FOR ADDING SPORTS

- A. Initial inquiries about acquiring varsity status should be brought to the appropriate Director of Athletics and the Chair of ACIA.
  1. The Director will consult with his or her staff to determine whether or not the Department believes it feasible and appropriate for the sport to be added to the program.
  2. The Chair of ACIA will provide the representatives of the sport with the criteria to be used by the Committee in judging whether or not to act positively to the request. In addition, the representatives will be provided with a set of specific questions which will need to be addressed. (The criteria are attached to this policy as Appendix A; the questions as Appendix B.)
- B. A preliminary presentation to ACIA by the representatives of the sport should be scheduled as soon as convenient. The Committee reserves the right to set all terms and conditions of such a presentation.
  1. Representatives of the sport should be prepared to respond generally to the questions (although extensive research into costs, schedules, facilities, and the like need not have been done) and to discuss the extent to which their sport fulfills the criteria.
  2. The Director of Athletics will also then make a recommendation.
- C. ACIA will then vote on whether or not to recommend further research and discussion.
  1. If ACIA votes not to consider the matter further, that decision will be final.
  2. If ACIA votes positively on the request, Sections III (D)-(F) shall govern.
- D. When further consideration is to take place, detailed written responses to the questions shall be circulated to ACIA members. This document should be prepared in consultation with the Director of Athletics and the Athletic Facilities Coordinator.
- E. A final presentation shall be scheduled to discuss the request. A group consisting of the Vice President for Administration and Planning, the Chair of ACIA, the Director of Athletics, the Faculty Representative, the Athletic Facilities Coordinator, and other individuals designated by the Chair of ACIA shall evaluate the presentation, with the option of excluding the representatives of the sport.
- F. The Chair of ACIA will report back to the full Committee on the nature of the discussion and the recommendation of the group. ACIA will then vote whether or not to give final approval to the request.
  1. If ACIA denies the request, that decision shall be final.
  2. If ACIA votes to approve the request, Section III(G) shall govern.
- G. A positive recommendation from ACIA to add a sport shall be forwarded to the Vice President for Administration and Planning. The Vice President may approve or deny the request; that decision will be final. The Vice President will be responsible for notifying ACIA and representatives of the sport of the decision and the reasons for it.

#### IV. WITHDRAWAL OF VARSITY STATUS FROM A SPORT

There may be an occasion when, for a variety of reasons, it is determined that a sport should no longer retain varsity status. In those instances, the following procedures shall govern.

- A. A request that a sport be discontinued at the varsity level must come from either the Director of Athletics of the program in which the sport is offered or the Vice President for Administration and Planning. The request must be made to ACIA.
  1. The Director or the Vice President will present a written report to ACIA explaining the reasons for the request.
  2. Although not delimiting the reasons for which such a request might be made, it is assumed that at least one of the following three factors would play a part in it:
    - a) Financial exigency; the Department is financially constrained and unable to support the sport(s);
    - b) Withdrawal of recognition of the sport by an athletic governing organization; or
    - c) Declining student interest in participating in the sport.
- B. Upon receipt of such a request, ACIA shall schedule a meeting with the Director, the Vice President, the coach(es), and athletes representing the sport to discuss the proposal. Reasonable notice shall be provided by the Athletic Director to the coach(es) and the athletes about a recommendation to drop a sport and about the ACIA meeting required by this section. The Office of the Vice President for Administration and Planning shall have the responsibility for inserting a notice in the Minnesota Daily soliciting comment from interested members of the University community.
- C. Following the ~~meeting discussion~~, ACIA will vote on whether or not to remove varsity status from the sport. The decision of the Committee shall be final. If ACIA votes to remove varsity status from a sport, the Athletic Department shall continue to provide the same level of financial aid to those athletes who had been receiving it until they graduate, leave school, or for a maximum of four years for each athlete, whichever occurs first.

NOTE: Appendices A and B are unchanged.

**CHARLES WALCOTT**  
Chair

*Approved*

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\*For the purposes of this policy, "varsity" is understood to refer to both full-fledged varsity status and varsity club status. See the "Policy on Varsity Club Status" for differentiation between the two and applicable governing University policy.

Adopted by the Assembly Committee on Intercollegiate Athletics 3/25/80.

Approved by the Twin Cities Campus Assembly 6/5/80.

Approved by Vice President Nils Nasselmo 6/11/80.

Revisions approved by the Assembly Committee on Intercollegiate Athletics 11/18/82.

## VIII. STUDENT AFFAIRS COMMITTEE

### FINANCIAL AID

(5 minutes)

#### MOTION:

That the Assembly approve the following policy recommendations:

I. The service offered by the Financial Aid Office must be improved. There is a real need for personnel increases. The critically understaffed offices cannot meet the increasing demands for financial aid counseling and processing. Funding for financial aid should be increased, but this must not be achieved by using funds which are intended as aid for students or programs for the disadvantaged, since these funds are already dangerously low. Staff must be available to serve students at reasonable hours and, when no personnel is available, the office should be closed. Every effort must be made to pay funds which have been committed, at the time that they are promised. Students frequently have no other resources, and even a month's delay can present a financial crisis.

II. For awarding of financial aid we make the following recommendations:

- a. The awarding of aid must continue to be based on real need, and must continue to give highest priority to recognized disadvantaged groups and ethnic minorities.
- b. Programs for ethnic minority and disadvantaged students, both concerning financial aid and other areas related to financial aid, should be made a regular and permanent part of the University. These programs must be coordinated with each other and with the academic units of the University. By making positions and funding for these programs permanent the administration will show its genuine concern in such areas.
- c. Recognizing that students who already have one or more college degrees are in a much better position for employment, the highest priorities should be given to students pursuing the first degree. (Substantial funding from various sources is available to graduate and professional students. These recommendations should not be taken to intend any reduction in aid from these sources or sources whose designated objective is to provide scholarships and financial assistance on the basis of merit.)

**CLARE WOODWARD**  
Chair

*Approved following addition of a friendly amendment to Item II. c., which added the phrase "... or sources whose designated objective is to provide scholarships and financial assistance on the basis of merit." to the last sentence within the parentheses.*

## IX. STUDENT AFFAIRS COMMITTEE AND TRANSPORTATION & PARKING COMMITTEE

### PARKING IMPACT STUDY

(5 minutes)

#### MOTION:

That the Assembly approve the following parking impact study resolution:

WHEREAS, parking space is a critical commodity for the faculty, staff, students, and others who work, attend classes, study, or otherwise use facilities on the Twin Cities campus, and

WHEREAS, new facilities and major facility renovation projects on the Twin Cities campus significantly affect the availability and demand for this critical commodity due to the parking space needed by workers during construction, due to the loss of parking space when new

facilities are constructed where parking space previously existed and due to the long-term parking space needs of occupants and/or users of the new or remodelled facility;

THEREFORE, BE IT RESOLVED, that the University administration be encouraged to do a parking impact study as part of the planning for any new facility or for any major facility renovation.

BE IT FURTHER RESOLVED, that the parking impact study should include an analysis of the short-term (construction) and long-term (normal use) impact and demand that the facility will make on parking space and should demonstrate that such impact and demand can be reasonably accommodated by existing and/or planned parking facilities.

**CLARE WOODWARD, Chr.**  
**Student Affairs Committee**

**JEROME LARSON, Chr.**  
**Parking & Transportation Committee**

*Approved*

## **X. CONVOCATIONS AND THE ARTS COMMITTEE**

### **ANNUAL REPORT 1982-83**

Committee members: Jonathan Wirtschafter, chairman; William Hathaway; Judith Jellison; Edward Savage; Linda Shapiro; Ross Smith; Mel Waldfogel; Esther Neeley; Stephan Ansolabehere (student); David Dahlgren (student); Richard Schwartz (student).

The committee met once during the fall quarter and disbursed 6 grants:

<u>Grantee</u>	<u>Title</u>	<u>Amount</u>
University Gallery	Honorarium/	\$250
Architectural Photography Program	Guest Lecturer	
Graduate Student Information Program	Graduate Student Information	800
Moslem Iranian Students Society; Iranian Film Festival	Iranian Film Festival	280
Women's Studies	"Love's Tender Probe"	300
Civil and Mineral Engineering Seminar Series	Outstate Lecturer/ General Topic	500
Afro-American/African Studies	Martin Luther King Jr. Concert	400

The committee disbursed \$2,530 of the original allocation of \$6,000. The remainder of the original allocation was rescinded as the result of the University budget shortfall.

The committee recommends that its budget be restored in future years for the purpose of providing partial support for cultural activities of interest to a broad spectrum of members of the Twin Cities University community. The committee has also noted a need for a calendar serving poorly and incompletely publicized events of broad interest throughout the University community. The committee recommends that the administration explore the publication of a one or two page cultural calendar on a weekly basis as a paid inserted advertisement in the Minnesota Daily. The content and format of the cultural calendar could be prepared by the University news service and the Department of University Relations. Our committee plans to meet once more this academic year to recommend more detailed guidelines.

**JONATHAN WIRTSCHAFTER**  
**Chairman**

*Accepted*

## **XI. TRANSPORTATION & PARKING COMMITTEE**

### **ANNUAL REPORT, 1981-82**

During the year the committee met four times. On January 13, 1982, the committee revised the policy revoking contract parking privileges upon the second offense. Rather than a violation remaining on a contract holder's record indefinitely, effective July 1, 1982, a violation would remain on record for two fiscal years. If no further violations occurred during that two-year period, "the slate would be wiped clean," and a new two-year period would begin.

The committee reviewed and evaluated the impact that new construction has on campus parking, both during construction and after its completion. The planning office was contacted to ascertain the current procedures. The committee decided that greater attention should be given to the problem. A resolution was passed on April 23, 1982, encouraging University administration to do a parking impact and demand study as part of planning for any new facility or major renovation. The study should analyze both the short- and long-term effect and demonstrate that existing or planned parking facilities can accommodate the demand.

The committee met with Vice President Bohlen to discuss budget cuts and their effect on transportation and parking. Various options were considered. The 10¢ charge for the intercampus bus to West Bank, and a portion of the parking rate increases effective July 1982 are a result of the budget cuts, as only Parking Services is a self-supporting operation. The committee does not set parking rates or other charges, but it was concerned that no single user group bear the full burden of the cuts at this time. The Transportation and Parking Committee was only one of several groups that Vice President Bohlen consulted before the changes were made.

During fall quarter the committee requested and received a presentation from a representative of the planning office regarding the proposed bike routes on campus. Afterward the committee sought input from people affected by the proposal and forwarded the suggestions on to the planning office.

Other topics of concern for the committee during the year included the effect of the 10¢ intercampus bus charge on usage and complaints resulting from the charge, commuter bus service and the need to increase it, perceived lack of snowplowing on the St. Paul campus by the people using those facilities, the deterioration of Ramp B, and the Metrodome's effect on parking at the University and proposed bus service to the Dome.

**JO ANN JOHNSON**  
Chair

*Accepted*

## **XII. INTERNATIONAL STUDENTS COMMITTEE**

### **ANNUAL REPORT, 1981-82**

The International Students Committee was relatively inactive as a formal body during 1981-82. Individual members and units with committee representation were involved during the year with a number of activities having direct significance to International Students. These include primarily:

- 1) Changes in immigration regulations and
- 2) Formulation and development of the "International Students at the University of Minnesota" (Pazandak) report.

This latter report is being reviewed by the committee and we anticipate making a formal response to its recommendations and support material, particularly those with potential for impact upon the general welfare of international students, in 1982-83.

**J. C. SENTZ**  
Chair

*Accepted*



### **XIII. PLACEMENT SERVICES COMMITTEE**

#### **A. ANNUAL REPORT, 1981-82**

The committee did not meet during 1981-82.

**GARY McGRATH**  
Chair

#### **B. ANNUAL REPORT, 1982-83**

The committee discussed student needs and concerns for placement services and possibilities for increasing student awareness of placement resources.

The activities of Collegiate Placement on campus caused the committee considerable concern. The Student Organization Development Center has investigated Collegiate Placement and brought their activities to the attention of the Minnesota State Attorney General's Office for possible action. The link between Collegiate Placement and Golden Key Honors Society is being investigated.

The Placement Committee recommends that prior to approval by Student Development, requests by commercial placement services to use student organizations and campus facilities be sent for review and comment by University placement personnel such as collegiate placement officers and/or the University Placement Committee.

**M. B. KILLEN**  
Chair

*Accepted*

### **XIV. STUDENT AFFAIRS COMMITTEE**

#### **ANNUAL REPORT, 1981-82**

The ACSA concerned itself with a dozen items of business: receiving and noting reports, referring to other University committees or organizations, taking action for approval or denial, reviewing and updating policies for registered student organizations, and recommending possible courses of action for future ACSA concerns. The issues were:

1. University food policy report: Received and noted. No action taken.
2. Raffle & money-raising ordinance of Falcon Heights (affecting the St. Paul Campus): Subject to interpretation of state law; the University's interpretation has been corrected.
3. New MUCB Assembly constitution: draft was received, entered, and approved unanimously. Details: method for electing chairperson is slated for bylaws; stipulates students file at all-campus elections time; establishes drafting and revision process for constituent unions (and their individual approval); brings unions into conformity with ACSA and Regents' policies; provides for revision of bylaws.
4. Muslim Students' Association Assembly disruption: Received an "information only" informal report from Carl E. Nelson, Jr., coordinator of Student Activities and director of Minnesota Union, on facts and evidence established during three weeks following the February 6, 1982, incident in Coffman Union. Information served as basis for examination of existing rules and regulations for conduct of student individuals and organizations. All hearings have been completed, and major University issues have been resolved. Civil suits are still pending.
5. Policy for class absences: this matter has been updated by the Student Organization Development Center (SODC) as carried in the *Policy Manual for Registered Student Organizations*.
6. Policy for religious holidays: Is under consultation with Senate Committee on Educational Policy and Religious Affairs Activities Board.

7. ACSA relationship with four all-campus committees: (1. Housing, 2. Transportation and Parking, 3. Health Services, and 4. Recreational Sports): Due to drastic retrenchments in all four areas, programmatic relationships are in process of continuing review.
8. Fare charges for inter-campus bus service: Resolved in form of 10¢ fee for East Bank/West Bank riders, which action has been protested.
9. Regulations regarding grievance procedures for employees of student organizations (they are not University employees): Unanimously recommended an ACSA task force assignment. Reasoning: no present policies are in force regarding rights and responsibilities of such employees, and problems such as sexual harassment and arbitrary firings, etc., have existed for some time.
10. Request from the Board of Publications regarding responsibility for publications currently not specifically assigned to the Board of Publications: Approved unanimously that the chair appoint a task force to work on this matter, and that consultation with Board of Publications be made a part of this procedure.
11. Board of Publication asked clarification on the current Minnesota open meeting law: request was for some "relief" beyond what is currently acceptable. Specific question: what constitutes an "Executive Session"? Item was assigned to task force (Issue 10).
12. Possible revision of election rules for all-campus elections: Request from Carl E. Nelson, Jr., indicated felt needs—both structural and functional—merited examination and revision. Chair was requested to appoint such a task force jointly with 1982-1983 chairperson (Professor Guadagno). Approved unanimously.

The Assembly Committee on Student Affairs, as an element of the faculty governance structure, remains available as the most effective and practical liaison between student organization needs and University administrative processes. ACSA members, in evaluating the year, felt that there may have been fewer issues for the committee. After some analysis, members identified possible causes: Severe University problems of reallocation and retrenchment so overwhelmed our attention that so-called normal concerns were subordinated: consultation on inter-campus bus fare did not happen—the decision was made elsewhere; two other items went to the Senate Committee on Student Behavior instead of ACSA. The chair wishes to express his gratitude to the committee secretary, Robert W. Ross, for his valiant labors throughout the year, as well as his warmest thanks to all members of the committee.

**WARREN J. GORE**  
Chairperson

*Accepted*

## **XV. 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 1983-86 and one 1983-85 vacancies on the Assembly Committee on Committees as follows:

Shirley Clark (1968\*) associate professor, educational policy studies and administration, College of Education; member, University Senate, 1981-84; member, Student Affairs Committee, 1982-84; member, Planning Committee, spring quarter 1983.

Patricia Faunce (1962\*) professor, psychology and Women's Studies Program, College of Liberal Arts; member, University Senate, 1981-84; member, Equal Employment Opportunity for Women Committee, 1980-82.

Richard Goodrich (1965\*) professor, animal science, College of Agriculture; member, University Senate, 1981-84; member, University College Assembly, 1977-80 (chr., 1978-79).

Helen Hansen (1957\*) assistant professor, School of Nursing; member, University Senate, 1980-83.

Paul Quie (1958\*) professor, pediatrics, Medical School; member, University Senate, 1979-83; member, Consultative Committee, 1980-83; member, Use of Human Subjects in Research Committee, 1974-79; member, All-University Honors Committee, 1975-78.

Thomas Soulen (1964\*) associate professor, botany, College of Biological Sciences; member, University Senate, 1982-85.

\*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.

The faculty member who places third in the voting results will serve a two-year term as a replacement for Margaret Davis, who will resign from the committee June 30.

Other elected faculty members of the committee whose terms continue at least through 1984 are:

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

Phillip Tichenor, professor, journalism and mass communication, College of Liberal Arts.

Mahmood Zaidi, professor, industrial relations, School of Management.

**DEON STUTHMAN, Chair**  
**James Bodley**  
**Lorne Chanin**  
**Norman Garmezy**  
**Shirley Garner**

*Shirley Clark and Paul Quie were elected to 3-year terms; Richard Goodrich, to a 2-year term.*

**XVI. OLD BUSINESS**

none

**XVII. NEW BUSINESS**

none

**XVIII. ADJOURNMENT**

## ABSTRACT

The Twin Cities Campus Assembly was called to order at 3:15 p.m. by its chair, President C. Peter Magrath. Minutes of the last meeting and committee memberships for next year were approved.

*Vice Chair.* Patrician Swan, professor of food science and nutrition and chair of the Steering Committee, nominated John Turner, Regents' professor of political science and this past year's vice chair, to serve in that post next year. She said he was the unanimous choice of her committee, having made fine contributions to its work over the year. There being no further nominations, a unanimous ballot was cast in his favor and the Assembly accorded him a round of applause in appreciation for his efforts on behalf of the Assembly.

*Calendar Committee.* Donald Vesley, professor of environmental health and chair of the committee, presented the 1984-85 campus calendar, indicating that it came very close to being a truly "uniform" calendar, having 10 Tuesdays, Wednesdays, Thursdays, and Fridays, and 50 instructional days fall and winter, 49 in spring. He pointed out that his committee had printed uniform calendar guidelines for future use. The calendar was then approved.

*Student Organizations.* Patricia Swan, Steering Committee chair, introduced constitutional and bylaw amendments to place with the Assembly jurisdiction of campus student organizations registered with the Student Organization Development Center, and to put them under the Student Affairs Committee of the Assembly. The amendments were approved without further discussion, 129 to 0.

*Academic Professional Representation.* David Giese, professor, General College, and chair of the Business and Rules Committee, reminded the Assembly that it had reviewed at its last meeting his committee's proposal for representation in the Assembly of academic staff professionals and that the item was brought to the current meeting for action. He called attention to the provision that such personnel would not serve on committees that report to the Faculty Assembly, nor would they serve on the Faculty Assembly itself, but could be replaced by faculty alternates during deliberations of that body. He reminded the Assembly that academic professionals must have appointment terms of at least two years. The vote of 119 to 0 was not sufficient to pass the constitutional amendment in a single meeting but did meet the "majority of membership" requirement, which meant that it must be presented at the next meeting and attain at least a majority once more in order to take effect.

*Athletics, Scheduling.* Charles Walcott, associate professor of political science and chair of the Intercollegiate Athletics Committee, presented some policy changes for scheduling athletic events. He explained that they covered travel during finals week and post season competition subject to certain conditions, neither of which had been included before. The Assembly approved them without discussion.

*Athletics, Adding or Deleting Sports.* Mr. Walcott then introduced policy changes with regard to adding or deleting sports, one of which eliminated language referring to the AIAW (now out of business), a second to provide reasonable notice of dropping a sport (women's field hockey, he noted sadly, was a casualty), and the third to enable those students with scholarships whose sports were discontinued to remain in school and finish the year. Again, the Assembly approved the amendments without debate.

*Financial Aid.* Clare Woodward, professor of biochemistry and chair of the Student Affairs Committee, presented a recommendation to improve the service offered by the Financial Aid Office and another having to do with criteria for awarding financial aid. She accepted as a friendly amendment a proposal from the Steering Committee to add an assurance that sources providing assistance on the basis of merit would not be reduced. (The recommendation had cited only sources available to graduate and professional students.) Ms. Woodward went on to explain that priorities for the funds are to be disadvantaged minority students and undergraduates. Her proposal was then approved.

*Parking Impact Study.* Jerome Larson, computer center manager and chair of the Transportation and Parking Committee, presented a resolution calling for a parking impact study as part of the planning for any new building or major renovation, due to the strain that

is placed on already inadequate parking facilities. The Assembly approved the resolution following Mr. Larson's explanation.

*Committee on Committees Nominations.* Deon Stuthman, professor of agronomy and chair of a nominating committee to present a slate for next year's vacancies on the Committee on Committees, reported his committee's six candidates from which three would be elected. The slate was quickly approved by the Faculty Assembly. They then voted by paper ballot, and a count following the meeting revealed that Shirley Clark, associate professor of educational policy studies; Paul Quie, professor of pediatrics; and Richard Goodrich, professor of animal science, had been elected.

President Magrath adjourned the meeting at 3:45 p.m., noting that the University Senate would convene immediately thereafter.

**MARILEE WARD**  
**Abstractor**