

UNIVERSITY OF MINNESOTA

TWIN CITIES CAMPUS ASSEMBLY MINUTES

May 19, 1983

The fourth meeting of the Twin Cities Campus Assembly was convened in 25 Law Building, Minneapolis campus, on Thursday, May 19, 1983, at 3:15 p.m. Checking or signing the roll as present were 101 voting members of the faculty, 29 voting members of the student body, 4 members of the Council of Academic Officers, and 10 nonmembers. President C. Peter Magrath presided.

I. COMMITTEES OF THE ASSEMBLY, 1983-84

Action (3 minutes)

The following are in addition to those approved at the May 5 Assembly meeting:

EDUCATIONAL POLICY Faculty: Jerome Gates, Lael Gatewood, Roberta Humphreys, F. Gerald Kline (Co-Chr.), Robert McCollister, Michael Root (Co-Chr.), David R. Thompson, Gloria Williams, Mary Young. Ex Officio: Nils Hasselmo, John Wallace. Students: 3 to be named.

HONORS PROGRAMS Faculty: F. R. Akehurst. Ex Officio: Thomas Scanlan.

Approved

II. CONVOCATIONS AND THE ARTS COMMITTEE

(5 minutes for discussion)

INFORMATION

The cultural life of the campus is this committee's focus.

BUDGETING

The committee had a \$10,000 budget this year from which it provided seed money or partial funding for a wide range of cultural specials. Retrenchment cut the money off mid-year. When the committee has money to offer, major criteria for support are that the event should have no admission charge and that it be well advertised to the campus.

CULTURAL LIFE OF THE CAMPUS

If we are to behave like a University community, we need to construct a publicity system. With no standard hour for major lectures, and no campus-wide listings for major cultural events, awareness on campus and beyond of valuable presentations is pitifully inadequate. The committee is considering a recommendation to the Assembly that the University's information office be charged with preparing a weekly calendar of events. The job would probably require about 50% of upper-range clerical time, plus computer service.

COMMENTS:

- Consider a return to the campus-wide convocation system with a daytime hour reserved;
- To focus faculty concentration on a concerted University presentation *requires* reserving space on University calendar;
- Start by choosing a theme, in order to avoid competing lectures in a reserved hour;
- Time loss between St. Paul and Mpls. campuses makes cross-attendance hard;
- Cable TV may soon carry University lectures to the commuter student;

- KUOM can carry major lectures, as it used to carry convocations;
- There is no cohesive effort to make this a University community;
- Problem reflects a lack of faculty leadership. It is an issue for a University-wide faculty committee;
- We need occasions to bring us together;
- Should the Convocations and the Arts Committee, or the University, be campaigning for funds to underwrite a major lecture series?
- Assembly could charge Convocations and the Arts Committee with developing a proposal on convocations.

JONATHAN WIRTSCHAFTER
Chairman

See Abstract of discussion.

III. MINNESOTA STUDENT ASSOCIATION FORUM BOOKSTORE ADVISORY COMMITTEE (5 minutes)

MOTION:

Resolved, that the Twin Cities Campus Assembly recommends the establishment of a Bookstore Advisory Committee under the Assembly Committee structure; that it steer the proposal for such a committee to the Assembly Committees on Business and Rules and on Committees; and that it request action on the proposal at the November 17, 1983, meeting of the Assembly.

KATHLEEN WATSON, Speaker
MSA Forum
PATRICIA SWAN, Chr.
Assembly Steering Committee

Kathleen Watson withdrew the motion and referred the resolution to the Business and Rules Committee and the Committee on Committees.

IV. 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

Motion was approved 102-1, thereby attaining a majority of the voting membership for the second time and thus amending the constitution, bylaws, and rules.

V. STEERING COMMITTEE
RECREATIONAL SPORTS BOARD
(10 minutes)

MOTION:

Resolved, that the Twin Cities Campus Assembly permit the tentative establishment of a Recreational Sports Governing Board according to the constitution mutually agreed upon by the ad hoc Recreational Sports Task Force and Vice President Wilderson, while the Assembly Committees on Student Affairs, on Committees, and on Business and Rules examine the proposal further. These three committees shall report back to the Steering Committee in the fall in time for a motion regarding the official establishment of a Recreational Sports Governing Board to appear in the docket of the November 17, 1983, meeting of the Assembly.

PATRICIA SWAN, Chr.
Steering Committee

DAVID GIESE, Chr.
Business & Rules Committee

RUSSELL HOBBIE, VIRGINIA GRAY, Co-Chrs.
Committee on Committees

CLARE WOODWARD, Chr.
Student Affairs Committee

Approved

VI. OLD BUSINESS

none

VII. NEW BUSINESS

ELECTIONS COMMISSION AMENDMENT
(10 minutes)

MOTION:

That the Assembly approve the following change in the All-Campus Elections Rules (addition is underlined; deletion has line through it):

Section 11.08: Amendments to these rules shall be enacted by a majority vote of those voting in an All-Campus Election referendum after proposal by two-thirds affirmative vote by the Twin Cities Campus Assembly, except in specific cases where changes in the rules are necessitated by a change in (1) the structure of an organization electing their membership through the All-Campus Elections or (2) superordinate University policies or regulation. In the two cases mentioned above, the TCSA may enact corresponding changes in the election rules by a majority affirmative vote of those present; proposed by a simple majority vote of the All-Campus Elections Commission. All amendments must be submitted in writing to the Chair of the All-Campus Elections Commission at least ten school days prior to the meeting in which the change will be discussed. Those recommended amendments will go into effect upon a two-thirds approval of the Minnesota Student Association Forum. Rules changes will not go into effect during the period ten school days prior to the opening of filing for the general elections through the publication of the general election results.

INFORMATION:

Upon passage by the All-Campus Election Referendum, this rule would go into effect on May 30, 1983.

PAUL SCHULTE
Senator

The Assembly voted to suspend the rules so that the amendment could be considered. A motion to delay action on the proposal until certain aspects of it could be clarified was defeated, and the original motion was approved.

VIII. ADJOURNMENT

ABSTRACT

The Assembly meeting was called to order at 3:15 p.m. in 25 Law Building by President C. Peter Magrath. Committee memberships for two committees for next year were approved.

Convocations and the Arts. Jonathan Wirtschafter, professor of ophthalmology and chair of the Convocations and the Arts Committee, summarized what he called the major recommendations from his committee: that the University should reserve the 12:15 p.m. to 1:00 p.m. period for a campuswide convocation period; that the University should have a weekly calendar of events to remedy the present lack of adequate publicity for performances; and that the role of his committee in relation to the cultural life of the campus should be clarified.

Bookstore Advisory Committee. Kathleen Watson, MSA speaker, withdrew the motion to establish a bookstore advisory committee and said that it would be referred to the Business and Rules Committee and the Committee on Committees.

Academic Professional Representation in the Assembly Structure. David Giese, professor, General College, and chair of the Business and Rules Committee, introduced, as he did at the May 5 meeting, a motion for representation of academic professionals in the Assembly and on its committees. The motion was immediately approved, 102 to 1, which, when combined with the previous meeting's majority vote, was sufficient to amend the Assembly constitution, bylaws, and rules.

Recreational Sports Board. Patricia Swan, professor of food science and nutrition and chair of the Steering Committee, announced that her committee was joined by three others in presenting a resolution that would permit the tentative setting up of a recreational sports governing board while the committees could consider official establishment of such a board for consideration by the Assembly in the fall. Paul Cavitt, student, asked what kind of accountability there would be. Ms. Swan said reports would be made to MSA and to the Assembly through the Student Affairs Committee, with the administrative function structured as part of the student affairs vice president's office. The motion was then approved.

Elections Commission Amendment. Paul Schulte, student, moved that the rules be suspended so that his proposal to change the student all-campus election rules could be taken up. The Assembly voted accordingly, and Mr. Schulte went on to explain that the present rules contain a clumsy amending procedure with which it is almost impossible to comply because of timing requirements. His solution, he said, was to take jurisdiction out of the hands of the Twin Cities Campus Assembly and place it with the MSA Forum. He noted that the Student Affairs Committee had approved. Ms. Watson said that the Steering Committee had had only a brief time to examine the proposal, and she moved that it be sent to the Student Affairs Committee for consideration. Anne Hunt, student Steering Committee member, disagreed, indicating it was imperative that the proposal be approved, or packets being assembled for next year's candidates would not contain the new rule and a year would be lost. Mr. Schulte and Mr. Lenander then urged passage of the original motion, the Watson motion was defeated, and the Schulte motion was approved.

The Assembly adjourned at 3:40 p.m., after which the University Senate convened.

MARILEE WARD
Abstractor

APPENDIX
ATTENDANCE OF MEMBERS
1982-83

The Twin Cities Campus met four times during 1982-83.

FACULTY	Attended	Notified Clerk of Nonattendance or Alternate Attended
Adams, Russell	3	1
Albertson, Vernon	2	2
Alexander, Harold	2	1
Allen, C. Eugene	2	2
Anderson, Eugene	4	0
Anderson, J. Edward	2	1
Anderson, John	4	0
Angell, William	1	1
Bayman, Benjamin	3	0
Beck, Robert	4	0
Beier, Frederick	3	0
Blake, George	4	0
Bodley, James	3	0
Bognanno, Mario	3	1
Bohling, Raymond	4	0
Borchert, John	3	0
Brenner, Mark	4	0
Brown, David M.	1	1
Buckley, Joseph	2	0

Burcalow, Harry	1	2
Busta, Francis	3	1
Carrier, Carol	3	0
Cashman, Paul	1	1
Cavert, Mead	3	0
Chipman, John	3	0
Chou, Shelley	1	2
Clark, Shirley	3	1
Clayton, Tom	3	1
Collins, Terry	2	1
Conley, Thomas (appointed 1.83)	2	0
Crookston, Kent	4	0
Cushing, Edward	3	0
Davis, David	3	1
Davis, Eugenia	2	2
Dempsey, Mary	3	1
Diesch, Stanley	3	1
Dworkin, Martin	2	1
Eaton, Marcia	3	1
Enever, Robin	1	3
Eustis, Nancy	0	2
Farmer, Edward	4	0
Faunce, Pat	4	0
Fenton, Eleanor	4	0
Ferrieri, Patricia	2	2
Foreman, Gertrude	3	1
Freier, George	4	0
Fuchs, James	4	0
Garner, Shirley	3	1
Gassman, Paul	4	0
Gerberich, William	2	0
Giese, David	4	0
Goldman, Allen	1	3
Goldstein, Richard	2	2
Goodman, Lawrence	3	1
Goodrich, Richard	3	0
Gray, Grace	3	1
Gray, Virginia	4	0
Hamilton, David	4	0
Hansen, Helen	3	1
Hobbie, Russell	4	0
Hogenkamp, Henricus	3	1
Holloway, Robert	3	0
Hooper, Alan	3	1
Howe, Robert	2	1
Hoyle, Karen	2	2
Hurwicz, Leonid	3	1
Johnson, Allen	4	0
Johnson, Rodney	3	0
Josal, Wendell	3	1
Kelly, Richard	4	0
Kittleson, David	3	0
Kleinhenz, William	3	0
Kline, Gerald	4	0
Knopp, Timothy	4	0
Kralewski, John	3	0
Lehmberg, Stanford	4	0
Levitt, Seymour	2	1

Loud, Warren	4	0
Loupe, Michael	4	0
MacEachern, Donald	4	0
MacKenzie, Warren	3	1
MacLeod, Charlotte	4	0
Mann, Lois	4	0
Marion, Phyllis	4	0
Marshall, Byron	3	1
McCullister, Robert	3	0
McTavish, Donald	4	0
Merwin, Jack	4	0
Messer, Harold	4	0
Mitchell, J. Lawrence	2	1
Mortimer, Jeylan	4	0
Moulton, Robert	4	0
Ney, Edward	2	2
Overmier, Bruce	1	2
Pfender, Emil	1	3
Pick, Anne	2	1
Pintado, Maria	3	0
Poppele, Richard	3	1
Prager, Stephen	3	0
Purple, Richard	3	0
Rabas, David	excused due to location	
Raskind, Leo	2	1
Rasmusson, Donald	3	1
Robinson, Peter	2	1
Rosko, Peter	3	0
Rossmann, Marilyn	4	0
Ruth, George	4	0
Schuh, G. Edward	4	0
Scott, Thomas	3	0
Sedano, Heddie	2	2
Sell, George	0	2
Serrin, James	1	2
Snyder, Mariah	4	0
Soulen, Thomas	4	0
Spadaccini, Nicholas	2	1
Stromberg, Bert	2	1
Stuthman, Deon	4	0
Thompson, David R.	4	0
Thompson, David W.	4	0
Thompson, Roy	2	1
Veninga, Robert	2	1
Watson, Dennis	3	0
Weinberg, Richard	3	1
Weinberger, Hans	1	1
Welsch, Delane	4	0
White, Donald	2	2
Wynia, Gary	2	0
Young, Mary	4	0
Zahareas, Anthony	3	0
Zimmerman, Kenneth	3	0
STEERING COMMITTEE		
Fredricks, Virginia	4	0
Freier, Phyllis	4	0
Howe, John	3	0

Pratt, Douglas	2	0
Quie, Paul	3	0
Sundquist, Wesley	3	1
Swan, Patricia	4	0
Turner, John	4	0

STUDENTS

Amstutz, Gwen	1	1
Anderson, Jim (appointed 2/83)	3	0
Ansolabehere, Stephen	2	0
Baerg, Roger (appointed 2/83)	3	0
Bram, Ross	2	2
Cavitt, Paul (appointed 1/83)	2	0
Davis, Robert (terminated from MSA 4/83)	1	1
Dietz, Alex	3	0
Dove, Michael (appointed 2/83)	1	2
Ebel, Mark (terminated from MSA 4/83)	2	0
Evans, Liz (resigned 1/83)	1	0
Finch, Mike (terminated from MSA 1/83)	1	0
Ford, Andrew (terminated from MSA 11/82)	0	0
Green, Warren (appointed 2/83)	1	0
Hanson, Steven	4	0
Hayden, Van	3	1
Hendrickson, Dave (terminated from MSA 1/83)	1	0
Herrmann, Fritz (appointed 4/83)	2	0
Hoye, Polly	4	0
Hyde, Kevin	0	2
Johnson, Rose (terminated from MSA 1/83)	0	0
Koppel, Steve (appointed 1/83)	1	0
Linden, Diane	1	1
Lofthus, Susan	4	0
MacGregor, Bruce	3	1
Mason, Geoffrey	2	0
Matson, Roxanne (resigned 1/83)	0	1
Mayer, Robert	2	1
McDonnell, Lisa (terminated 5/83)	1	0
McKinney, William	4	0
Meline, Brian	2	1
Meyer, Bruce (appointed 1/83)	2	0
Nelson, Eric (terminated 5/83)	1	0
Nelson, Jessica	3	1
Nins, Thomas (terminated from MSA 11/82)	0	0
Nyberg, Nancy (resigned 1/83)	1	0
O'Connor, Galen	3	1
Parker, Andrew	3	0
Patoch, Lacy (terminated from MSA 4/83)	2	0
Paulson, John	4	0
Pieper, Christina (appointed 1/83)	3	0
Pollard, Janie (terminated from MSA 4/83)	1	0
Ponto, Julie (terminated from MSA 4/83)	1	0
Prohofsky, Diane	3	0
Quast, Greg (terminated from MSA 1/83)	1	0
Rasmussen, Paul (terminated from MSA 11/82)	0	0
Ruschke, David (appointed 2/83)	2	0
Sandager, Kirk (terminated from MSA 11/82)	1	0
Santulli, Bill (appointed 1/83)	1	0
Schrenk, Janet (terminated from MSA 11/82)	0	0

Schulte, Paul (appointed 2/83)	3	0
Schwartz, Richard	4	0
Schuyler, Greg	4	0
Short, Ron	3	0
Singer, Scott	4	0
Smith, Jerrod (terminated 4/83)	0	0
Sorheim, Vicky (appointed 1/83)	2	0
Stillman, Michael (terminated from MSA 11/82)	0	0
Taples, Loren	3	0
Thomas, Rob (appointed 1/83)	0	0
Tiffany, Margaret (appointed 1/83)	0	1
Trutwin, Peter	2	0
Wilde, Wade (appointed 1/83)	3	0
Young, Joseph (terminated from MSA 11/82)	0	0
Zylkowski, Judith	3	1
STEERING COMMITTEE		
Hunt, Anne	4	0
Iverson, Julie	4	0
Lenander, David	4	0
Linden, Rick	2	0
Watson, Kathy	4	0

Terminations are due to neglect of meetings.