

UNIVERSITY OF MINNESOTA

TWIN CITIES CAMPUS ASSEMBLY MINUTES

February 16, 1984

The first meeting of the Twin Cities Campus Assembly was convened in 25 Law Building, Minneapolis campus, on Thursday, February 16, 1984, at 3:15 p.m. Checking or signing the roll as present were 114 voting members of the faculty, 30 voting members of the student body, 3 members of the Council of Academic Officers, and 11 nonmembers.

President C. Peter Magrath presided.

I. MINUTES FOR NOVEMBER 17
Action (3 minutes)

Approved

II. COMMITTEES OF THE ASSEMBLY, 1983-84
Action (3 minutes)

The following are in addition to those approved at the May 5, May 19, and November 17, 1983 meetings:

STUDENT AFFAIRS Students: Julie Bates, Laura Jachim.

HONORS PROGRAMS Students: Jonathon Greve.

UNIVERSITY-ROTC RELATIONSHIPS Faculty: Kinley Brauer (chr.).

INFORMATION:

COMMITTEES Students: Tim Altenburg, Jerry Wilson.

CALENDAR Students: Shari Marien.

HOUSING Students: Kevin Heikkila.

INTERNATIONAL STUDENTS Students: Benjamin Bornsztejn, Katy Darties, Ali Nourbakhsh.

PLACEMENT SERVICES Students: Kevin Maloney, Wendy Petschauer.

UNIVERSITY HEALTH SERVICES Students: Paula Shapiro, Robert Thames, Michael Undlin.

Approved

III. BUSINESS & RULES COMMITTEE

MORTUARY SCIENCE STUDENT REPRESENTATION
(5 minutes)

MOTION:

That Article I, Section 1, of the Assembly Bylaws be amended to add (17) Mortuary Science (student representatives only), and to re-number the subsequent designations.

IX. STUDENT AFFAIRS COMMITTEE

ANNUAL REPORT, 1983-84

During the year, the ACSA has studied various issues including financial aid, the honors program, student enterprises, etc.

In addition, the ACSA brought to the Assembly a policy on sponsorships, advertisements, and promotions, which was passed on April 19, 1984.

DON KAHN
Chair

Accepted

X. CONVOCATION AND THE ARTS COMMITTEE

ANNUAL REPORT, 1983-84

Committee: Jonathan Wirtschafter, Chair; Harold Alexander, William Hathaway, Robert Moulton, Linda Shapiro, Mel Waldfoegel, Esther Neeley, Ross Smith. Students: David Dahlgren, Barbara McCarthy, Kerry Sheehy.

The committee met four times during the year and dispersed grants.

Convocations Booklet and Application	Committee	\$60
Rudolf Steiner Exhibit	Architecture	\$300
Word Works Exhibit	CUPC	\$500
New Generation Prints: 1983-Exhibition	Studio Arts	\$150
Indian Dance Program	Humanities	\$150
Performances by Alarmel Valli	Humanities	\$150
Third Ann. Martin Luther King Mem. Concert	Afro-Amer. & African Studies	\$400
Posters for Iron Pour "Pig Iron"	Studio Arts	\$50
15th Annual Hungarian film critic, Yvette Biro	University Film Society	\$550
Public Readings	West Bank Union	\$700
Marian Marzynski, filmmaker	Comparative Lit.	\$100
"Public Myths about the Soviet Union"	Russian and East-European Studies	\$300
River Rights and Spotlight on Summer Series	CUPC(G.S.O.P.)	\$900
"Collecting Navajo Weaving"	Design, Housing, Apparel-	\$650
	Goldstein Gallery	
Performances by Alermel Valli	Humanities	\$900

The committee has prepared a grant request handbook which will be printed and distributed to organizations and persons seeking support from the committee. Additionally, the committee has prepared an application which will be helpful to both applicants and committee members. It is recommended that an allocation of funds to the committee be increased as this has been stable at \$6,000 for many years while the cost of the activities to be funded has increased significantly.

During the past two years the committee has drawn attention to the need for a well prepared and well distributed calendar of cultural events at the Twin Cities campus. Similar concerns were expressed in the recommendations of the Task Force on the Student Experience.

After exploring several avenues of financial support it was concluded that the best approach would be a full-page calendar of University events to be published in *The Daily*. The committee has been informed that publication of this calendar will commence on September 24, 1984, and continue each Monday thereafter under the sponsorship of the Office of the Vice President for Academic Affairs and the Office of University Relations. In addition, the committee wishes to acknowledge improvements in the breadth of coverage and the format of the weekly calendar distributed on and off campus by the Office of University Relations.

COMMENT:

Mortuary Science is a department within the health sciences area of the University and is not part of the other five schools (Medical, Pharmacy, Nursing, Public Health, Dentistry). The Business and Rules Committee recommends that the students of that unit be given representation in the Senate in accordance with procedures for all other units of the University.

RICHARD PURPLE
Chair

Approved, 97-0

IV. OLD BUSINESS

none

V. NEW BUSINESS

(10 minutes)

none

**VI. REPORT OF THE NOMINATING COMMITTEE
FOR THE TWIN CITIES ASSEMBLY STEERING COMMITTEE**

Action by the Faculty Assembly (5 minutes)

MOTION:

That the faculty Assembly approve the following slate: Diane Kjervik, Paul Murphy, Eileen Sivert, Frank Sorauf.

INFORMATION:

The special nominating committee (approved by the Assembly November 17) to fill 1984-87 Twin Cities 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.

Diane Kjervik, R.N., M.S., J.D.: 1973*; Assistant Professor of Nursing, School of Nursing; Adjunct Faculty Member, Women's Studies; member, University Senate, 1975-78. Committee participation: Senate Judicial Committee; Ad hoc Committee to Consider Procedures related to Internal Tribunals; Twin Cities Chapter A.A.U.P. Executive Committee and Status of Women Committee; School of Nursing Grievance Committee; Undergraduate Curriculum Committee; Faculty Development Committee and Constitution Committee. Other activities: Vice Chair, School of Nursing General Assembly.

Paul Murphy, Ph.D.: 1957*; Professor of History and American Studies, College of Liberal Arts; member, University Senate, 1973-76, 1977-80, 1983-86. Committee participation: Senate Consultative Committee; Senate Library Committee; Senate Judicial Committee; Assembly Honors Programs Committee; CLA Consultative Committee; CLA Committee on Policy, Planning, and Budget; University Sexual Harassment Board.

Eileen Sivert, Ph.D.: 1971*; Associate Professor of French and Italian, College of Liberal Arts; member, University Senate, 1977-78. Committee participation: Assembly Student Affairs Committee; Bush Fellowship Advisory Committee; General Research Advisory Committee; CLA Task Force on Foreign Language Instruction; CLA Student Services Committee; CLA Assembly; Council on Curriculum, Instruction, and Advising; Search Committee for Associate Dean and Executive Officer; Nominating Committee for CLA Consultative Committee. Other activities: Assistant Chair, Department of French and Italian.

Frank Sorauf, Ph.D.: 1961*; Professor of Political Science, College of Liberal Arts; member, University Senate, 1971-74, 1979-82; Vice Chair University Senate, 1972-73. Committee participation: Senate Business and Rules Committee; Senate Planning Committee; University Planning Council; University Press Committee; Vice President's Committee on Bush Sabbatical Grants; Ad Hoc Committee on University Libraries; Search Committee for Vice President for Administration and Planning.

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: Phyllis Freier, Institute of Technology; Jack Merwin, College of Education; Irwin Rubenstein, College of Biological Sciences; Deon Stuthman, College of Agriculture; Wesley Sundquist, College of Agriculture.

The terms of M. Virginia Fredricks, College of Liberal Arts, and John Howe, College of Liberal Arts, expire at the end of this academic year.

MARCIA EATON, Chr.
STEVEN EISENREICH
STANFORD LEHMBERG
JAMES MOLLER
GEORGE T. WRIGHT

Approved

VII. STEERING COMMITTEE

NOMINATING COMMITTEE, COMMITTEE ON COMMITTEES

Action by Faculty Assembly (4 minutes)

The Steering Committee appoints as members of a nominating committee to fill, by vote of the Faculty Assembly at its spring quarter meeting, 1984-87 vacancies (two 3-year terms) on the Committee on Committees: Willard Hartup (Education), chair; V. Elving Anderson (CBS); Joan Eicher (Home Economics); John Taborn (CLA); and Matthew Tirrell (IT). The appointments to the nominating committee must be ratified by the Faculty Assembly.

JOHN HOWE
Chair

Approved

VIII. ADJOURNMENT

*Date of initial appointment at the University.

ABSTRACT

The second meeting of the Twin Cities Campus Assembly was called to order by President Magrath at 3:20 p.m. in 25 Law Building. The chair ruled that the minutes of the last meeting and committee membership additions were approved, when it appeared there were no objections.

Mortuary Science student representation. Richard Purple, professor of physiology and chair of the Business and Rules Committee, introduced a proposal to give the Department of Mortuary Science separate student representation in the Assembly instead of being combined with any other unit in the health sciences area. The subject had been before his committee for the past year, he said, and he commended student senator Ross Bram for his perseverance. The motion was approved by the required margin, as four late arrivals pushed the vote to the required majority of 98 to 0.

Steering Committee nominees. Marcia Eaton, professor of philosophy, and nominating committee chair, presented four nominations from which the faculty would elect two by mail ballot to fill next year's vacancies on the Twin Cities component of the Consultative Committee. There were no further nominations and the slate was approved.

Committee on Committees nominating committee. The list of faculty members to serve as a nominating committee to fill 1984-87 vacancies on the Committee on Committees was presented by John Howe, professor of history and chair of the Steering Committee, who pointed out that the Committee on Committees had the important task of recommending members and chairs for many committees of the Senate and Assembly. The list was then approved.

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

MARILEE WARD
Abstractor