

UNIVERSITY OF MINNESOTA
TWIN CITIES CAMPUS ASSEMBLY MINUTES

April 19, 1984

The third meeting of the Twin Cities Campus Assembly was convened in 25 Law Building, Minneapolis campus, on Thursday, April 19, 1984, at 3:15 p.m. Checking or signing the roll as present were 96 voting members of the faculty, 24 voting members of the student body, 2 members of the Council of Academic Officers, and 5 nonmembers.

Vice Chair John Turner presided.

I. MINUTES FOR FEBRUARY 16

Action (3 minutes)

Approved

II. COMMITTEES OF THE ASSEMBLY, 1984-85

Action (3 minutes)

STUDENT AFFAIRS Faculty: Francis Busta, John Clausen, Terence Cooper, Frances Dunning, Donald Kahn (chr.), Timothy Knopp, William Schofield, Roderick Squires, Martin Snoke, 1 to be named. Ex officio: Donald Zander. Alumni: 2 to be named. Students: 13 to be named.

STUDENT BEHAVIOR Faculty: Russell Adams, Stan Battle, John Bryson, Reginald Buckner, David Frank, Guy Gibbon (chr.), Helen Hansen, Lorraine S. Hansen, Ian Maitland, Cerise Oberman, Peter Olin, Donald Slack, Raymond Sterling, Douglas Wangenstein, 2 to be named. Ex officio: Nicholas Barbatsis. Students: at least 10 to be named.

CONVOCATIONS & THE ARTS Faculty: Harold Alexander (chr.), Norton Hintz, Robert Moulton, Marcia Pankake, Peter Rosko, James Serrin. Ex officio: Esther Neeley, Ross Smith. Students: 3 to be named.

UNIVERSITY-ROTC RELATIONSHIPS Faculty: Eugene Anderson, Harold Angle, Annie Baldwin, Kinley Brauer (chr.), Jean Congdon, Lawrence Goodman. Ex officio: Arvin Chauncey, Al Linck, Daniel McNamara. Students: 3 to be named.

HONORS PROGRAMS Faculty: F. R. Akehurst, John S. Anderson (chr.), Subir Banerjee, Laurie Hayes, Richard Kimpston. Ex officio: John Bell, Stephen Blake, Marjorie Cowmeadow, Glen Holt, James Jensen. Students: 3 to be named.

Approved

INFORMATION:

STEERING Faculty: Phyllis Freier, Jack Merwin, Paul Murphy, Irwin Rubenstein, Frank Sorauf, Deon Stuthman, Wesley Sundquist. Students: 5 to be elected.

HOUSING Faculty: Christine Cook (chr.), Rodney Loper, John Romano. Ex officio: Neil Bakkenist. Students: 5 to be named.

CALENDAR Faculty: Frederick Asher, Dennis Hower, Konrad Mauersberger, David Olson, Mary Young (chr.). Ex officio: Thomas Benson, Eleanor Fenton, Sam Lewis. Civil Service: 2 to be named. Students: 3 to be named

BOOKSTORE ADVISORY Faculty: George Copa, Roland Delattre (chr.), I. Dodd Wilson, Ex officio: James Duffy. Civil Service: Stephanie Van D'Eldon. Students: 6 to be named.

TRANSPORTATION & PARKING Faculty: Frederick Beier, Ed Coen (chr.), Warren Loud.
Ex officio: C. Luverne Carlson. Civil Service: James Burak, Jerome Larson. Students: 4 to be named.

UNIVERSITY HEALTH SERVICES Student: Rondi Watson (chr).

PLACEMENT SERVICES Faculty: Barbara Killen (chr.)

Accepted

III. ELECTION OF A 1984-85 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, 1984.

Shirley Clark, associate professor, education, 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 1984-87 vacancies on the Assembly Committee on Committees as follows:

Marion Brooks-Wallace (1954*), Professor, Entomology, College of Agriculture; member, Library Committee, 1982-84; member, Academic Freedom & Responsibility Appeals Committee, 1977-80.

Hans Weinberger (1960*), Professor, Mathematics, Institute of Technology; member, University Senate, 1972-75 and 1981-84; member, Committee on Committees, 1984.

C. Arthur Williams (1952*), Professor, Finance & Insurance, School of Management; member, University Senate, 1979-82; member, Faculty Affairs Committee, 1978-82 (chr., 1979-82).

Gloria Williams (1960*), Assistant Professor, Design & Environmental Analysis, College of Home Economics; member, Educational Policy Committee, 1982-85; U College Assembly, 1980-84; Use of Human Subjects in Research Committee, 1977-78.

*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 1985 are:

Shirley Clark, associate professor, College of Education
Richard Goodrich, professor, College of Agriculture

Paul Quie, professor, Medical School
Phillip Tichenor, professor, College of Liberal Arts

WILLARD HARTUP, Chair
V. Elving Anderson
Joanne Eicher
John Taborn
Matthew Tirrell

Marion Brooks-Wallace and C. Arthur Williams were elected.

V. CALENDAR COMMITTEE

Action (10 minutes)

MOTION:

That the 1985-86 Twin Cities campus calendar be approved.

MOTION:

That the 1986-87 Twin Cities campus calendar be approved.

1985-86 TWIN CITIES CAMPUS CALENDAR (CODE C)

Fall Quarter 1985 (50)*

Sept. 26	Thursday	Fall quarter classes begin
Nov. 28-29	Thursday-Friday	Thanksgiving holiday—classes excused
Dec. 6	Friday	Last day of instruction
Dec. 7	Saturday	Study day
Dec. 9-14	Monday-Saturday	Final examinations

Winter Quarter 1986 (50)*

January 6	Monday	Winter quarter classes begin
March 14	Friday	Last day of instruction
March 15	Saturday	Study day
March 17-22	Monday-Saturday	Final examinations

Spring Quarter 1986 (49)*

March 31	Monday	Spring quarter classes begin
May 26	Monday	Memorial Day holiday—classes excused
June 6	Friday	Last day of instruction
June 7	Saturday	Study day
June 9-14	Monday-Saturday	Final examinations

Summer Session I 1986 (23)*

June 17	Tuesday	First Summer Session classes begin
July 4	Friday	Independence Day holiday—classes excused
July 18	Friday	Last day of instruction

Summer Session II 1986 (25)*

July 21	Monday	Second Summer Session classes begin
August 22	Friday	Last day of instruction

* = number of instruction days

1985-86 Holidays:

Thursday	July 4, 1985	Independence Day
Monday	September 2, 1985	Labor Day
Thursday	November 28, 1985	Thanksgiving
Friday	November 29, 1985	(Floating holiday)

Tuesday	December 24, 1985	(Floating holiday)
Wednesday	December 25, 1985	Christmas
Thursday	December 26, 1985	(Floating holiday)
Wednesday	January 1, 1986	New Year's Day
Monday	March 24, 1986	(Floating holiday)
Monday	May 26, 1986	Memorial Day

Approved

1986-87 TWIN CITIES CAMPUS CALENDAR (CODE B)

Fall Quarter 1986 (50)*

Sept. 25	Thursday	Fall quarter classes begin
Nov. 27-28	Thursday-Friday	Thanksgiving holiday—classes excused
Dec. 5	Friday	Last day of instruction
Dec. 6	Saturday	Study Day
Dec. 8-13	Monday-Saturday	Final examinations

Winter Quarter 1987 (50)*

January 5	Monday	Winter quarter classes begin
March 13	Friday	Last day of instruction
March 14	Saturday	Study Day
March 16-21	Monday-Saturday	Final examinations

Spring Quarter 1987 (49)*

March 30	Monday	Spring quarter classes begin
May 25	Monday	Memorial Day holiday—classes excused
June 5	Friday	Last day of instruction
June 6	Saturday	Study Day
June 8-13	Monday-Saturday	Final examinations

Summer Session I 1987 (23)*

June 16	Tuesday	First Summer Session classes begin
July 3	Friday	Independence Day holiday—classes excused
July 17	Friday	Last day of instruction

Summer Session II 1987 (25)*

July 20	Monday	Second Summer Session classes begin
August 21	Friday	Last day of instruction

* = number of instruction days

1986-87 Holiays:

Friday	July 4, 1986	Independence Day
Monday	September 1, 1986	Labor Day
Thursday	November 27, 1986	Thanksgiving
Friday	November 28, 1986	(Floating holiday)
Wednesday	December 24, 1986	(Floating holiday)
Thursday	December 25, 1986	Christmas
Friday	December 26, 1986	(Floating holiday)
Thursday	January 1, 1987	New Year's Day
Monday	March 23, 1987	(Floating holiday)
Monday	May 25, 1987	Memorial Day

Approved

COMMENT:

In response to numerous requests from organizations and individuals whose planning in part depends on the University calendar, we are recommending that our calendar approval be moved to two years in advance of the beginning date. In the past, our calendars have been approved approximately one year before they became effective. In order to make this transition, we are proposing calendars for two years for approval.

The state of Minnesota had not taken any official action on the new national holiday commemorating the life and accomplishments of Dr. Martin Luther King when these calendars were approved by our committee. If the state recommends observance of the Martin Luther King holiday, it will be necessary to make corresponding adjustments in the University calendar. To facilitate these potential changes our committee has passed the following motion:

"In recognition of the significant achievements of Martin Luther King, we recommend adding an eleventh holiday that corresponds to the new national holiday on the third Monday in January. If the state recommendation mandates using an existing floating holiday, the one in March should be used."

DAVID R. THOMPSON
Chair

VI. STUDENT AFFAIRS COMMITTEE

SPONSORSHIPS, ADVERTISEMENTS, AND PROMOTIONS POLICY
(10 minutes)

MOTION:

That the Assembly approve the following recommended policy on advertisements, promotions, and sponsorships:

1. When academic units plan to enter into a jointly sponsored activity or program with non-University groups, the appropriate dean, or director, or their designee, shall be responsible for review and approval of the proposed event.

2. When non-academic units plan to enter into a jointly sponsored activity or program with non-University groups, the appropriate director shall designate a suitable officer to review and approve the proposed event. In the case of registered student organizations, the director of the Student Organization Development Center shall be responsible for such review and approval.

3. In the case of a co-sponsored activity, where the non-University co-sponsor donates funds, materials, or services in excess of \$500, approval of an agreement shall be obtained prior to entering into the agreement with a non-University co-sponsor, according to 1.) or 2.)

4. We further recommend that the University administration establish a Review Committee on Advertising, Promotions, and Sponsorships to monitor the the practices of jointly sponsored activities. This committee may also serve to hear appeals, clarify procedures, and disseminate information about existing policies to the appropriate officers.

The membership in this Review Committee shall consist of:

2 students selected by the Assembly Steering Committee;

2 faculty members selected by the Assembly Steering Committee.

1 person designated by the office of the Vice President for Finance and Operations.

No member of this Review Committee shall be a person responsible for review and approval of these activities at a unit level.

5. The Review Committee shall report to the administration and/or the Assembly as necessary.

INFORMATION:

The University of Minnesota is a publicly supported institution of higher education, maintained by the State to further the educational and cultural opportunities of all its citizens and to advance the general welfare through research, teaching, and public service. The fundamental purpose of this University is clearly focused on education in the broad sense of the word.

In this light, it is natural that the University recognizes that the activities and purposes of non-University groups often coincide with or complement those of the University itself. In such circumstances, the University has allowed non-University groups to use University facilities and/or to enter into joint sponsorship of University programs including major campus and student activities such as the University Homecoming, Campus Carnival, and some conferences and concerts.

The Regents of the University have approved policies which specify the University's interests in and the conditions under which use of University facilities is permitted for non-University groups, and the principles which govern jointly sponsored programs (see for example policy on Use of University Facilities, approved by the Board of Regents—July 11, 1975, available from Secretary of the Board of Regents, 373-0080). Despite these policies, questions do arise about the appropriateness of certain promotions and sponsorships as well as the suitable use of revenues so generated. Traditionally, authority and responsibility for implementing the relevant Regents' policies has been vested in the specific University units or organizations involved in jointly sponsored programs. However, there appears to be a need to improve and clarify approval mechanisms currently in place to provide for appropriate review of jointly sponsored activities. Everyone agrees that constitutional guarantees (for example, the First Amendment to the Constitution) must be fully protected.

DON KAHN
Chair

Approved

VII. HOUSING COMMITTEE

ANNUAL REPORT, 1982-83

The committee met periodically in the course of the year. Members were Staci Leigh, Rodney Loper, Beth McBride, Steven Pederson, Scott Singer, David Sternal, and Neil Bakkenist (ex officio). The major issues facing the committee this year were:

1. The displacement of tenants from seven University-owned houses which are to be removed to make way for a parking ramp. The committee regretted the loss of this inexpensive fixed-rent housing for students but was concerned that some of the compensation plans being considered were so sizeable that the financial burden of such payments would fall on the University's general funds and so indirectly on *all* students. Since the tenants' leases had specifically stated that relocation benefits were not available, the committee felt that a payment towards moving costs and one-year rent subsidy was more than generous and so notified the Vice President for Finance and Operations.
2. Concern for the survival of the Off-Campus Housing section of the Housing Office. This service, already considerably reduced over recent years, is seen by the committee as important in assisting prospective and current students to find housing, and so enrolling and continuing at the University. The committee expressed its concern in a memorandum to the Vice President for Student Affairs.

JOAN LEIGH
Chair

Accepted

VIII. TRANSPORTATION & PARKING COMMITTEE

ANNUAL REPORT, 1982-83

The committee met four times during 1982-83. Committee activity included:

1. Regular updates from Parking Services, Transit Office, and Planning Office staff, particularly regarding the parking and transportation related aspects of on-going and contemplated construction projects.
2. Reviewing the impact of the 10¢ fare on the East/West Bank shuttle.
3. Reviewing the dome football shuttle performance.
4. Reviewing the options available to the University for inter/intra-campus bus service. Vice President Bohlen met with the committee during the December 17 meeting to provide this information. The committee subsequently went on record in support of the lower cost alternatives to the MTC.
5. Moving the Parking Impact Study resolution (passed by the previous year's P&T committee) on to the TCCA for approval (5/5/83).
6. An on-going discussion of parking and transportation related policies (or the lack thereof). No specific action was taken but the general sense of this discussion was that there is a need for a complete review of existing policies as well as for the development of some new policies aimed at providing a comprehensive, coherent, and consistent set of guidelines for these areas.
7. Reviewing an experiment with early commuter bus routes during winter quarter 1983.
8. Reviewing transitway plans with the planning office, particularly with respect to the potential impact on the Gortner-Buford intersection on the St. Paul campus.
9. Passing along to the planning office a concern raised by a faculty member about the inadequacy of interstate signage for the Twin Cities campuses.

A representative of the planning office was invited to all meetings. It proved to be very helpful to have this resource person available in addition to the representatives from parking and transit.

JEROME LARSON
Chair

Accepted

IX. OLD BUSINESS

none

X. NEW BUSINESS

none

XI. ADJOURNMENT

ABSTRACT

The meeting was called to order at 3:20 p.m. by John Turner, Regents' professor of political science and vice chair of the Assembly. The minutes of the February meeting and 1984-85 committee memberships were approved.

Vice Chair Election. John Howe, professor of history and chair of the Steering Committee, nominated Shirley Clark, associate professor of education, to fill the vice chair position for next year. He said she was the unanimous choice of his committee as a person who had distinguished herself in administration and governance. Paul Schulte, student and member of the Steering Committee, seconded the nomination. The nominations were then closed and a unanimous ballot confirmed her election. She was accorded a round of applause.

Committee on Committees election. Mr. Turner named the four nominees from which two were to be elected to fill next year's vacancies on the Committee on Committees. The slate was approved, ballots distributed, and a tabulation later revealed that Marion Brooks-Wallace and C. Arthur Williams were elected.

Calendars. David Thompson, professor of agricultural engineering and chair of the Calendar Committee, presented the 1985-86 and 1986-87 calendars. His committee, he said, was recommending that the Assembly approve calendars for two years this time to give a little more lead time, which was very desirable from the standpoint of many units of the University. One senator expressed concern that the practice of a late start in the fall appeared to be continuing. Mr. Thompson explained that his committee had studied the problem a year or two ago but could not agree that a change should be made. However, he said, it would be looked at again soon within the context of a suggested change from the quarter to semester year. When asked by a student why study day always fell on a Saturday, he noted that his committee wanted to provide 50 instructional days a quarter consisting of ten Mondays, ten Tuesdays, etc., and that the laboratory sequence of days, too, made it invariably fall on Saturday. The calendars were then approved with some dissent.

Sponsorships, Advertisements, and Promotions Policy. Donald Kahn, associate professor of mathematics and chair of the Student Affairs Committee, presented a policy on advertisements, promotions, and sponsorships at the University. He explained that Vice President Wilderson had written his committee sending a provisional policy on alcohol ads that had been put together by a study group. He said it was a contentious document, and his committee went to work through a task force to study the matter. That task force found a 1975 Regents' policy, which it proceeded to clarify and to add the section on establishment of a review committee to monitor the practices of jointly sponsored activities. It was noted that \$500 had been set as the level at which approval was needed, and Julie Bates, student, moved to set the upper limit at \$100. Her amendment was ruled out of order and the motion to suspend the rules to consider it was defeated. William Meyer, student, opposed the original motion because no criteria for the review committee were offered. He claimed the committee had presented the Assembly with a Trojan horse, maintaining that it was an insult to students. Mr. Kahn responded that the task force represented a variety of interests and many student groups had been involved in the drafting. He denied emphatically that there was a plot to ban "booze" and smoking. His motion was then approved 62 to 40.

The meeting was adjourned at 3:40 p.m.

MARILEE WARD
Abstractor