

**UNIVERSITY OF MINNESOTA**

**TWIN CITIES CAMPUS ASSEMBLY MINUTES**

**November 15, 1984**

The first meeting of the Twin Cities Campus Assembly was convened in 25 Law Building, Minneapolis campus, on Thursday, November 15, 1984, at 3:15 p.m. Checking or signing the roll as present were 129 voting members of the faculty, 50 voting members of the student body, 1 member of the Council of Academic Officers, and 19 nonmembers.

Chair Kenneth Keller presided.

**I. MINUTES FOR APRIL 19**

**Action (2 minutes)**

*Approved*

**II. ASSEMBLY OFFICERS**

**Action (3 minutes)**

The chairman of the Twin Cities Campus Assembly has designated the following as officers for 1984-85:

Parliamentarian—John Cound  
Abstractor and Clerk—Marilee Ward

*Approved*

**III. COMMITTEES OF THE ASSEMBLY, 1984-85**

**Information**

(These are in addition to those approved at the April 19 and May 17, 1984, meetings.)

**INFORMATION:**

**STEERING Students:** Cathy Birk, Beth Emanuelson, Douglas Melby, Paul Schulte, David Shope.

**CALENDAR Students:** Connie Bekavak, Linda Hanson, David Shope.

**HOUSING Students:** Ann Biller, Richard Crowder, Carrie Reinsch, Loren Thacker, Luke Walbert.

**INTERNATIONAL STUDENTS Faculty:** Jaroslav Cervenka, Raymond Duvall (chr.), Lansine Kaba, K. S. P. Kumar, Joseph Schwartzberg. **Ex Officio:** Betty Hackett, Barbara Lee, Karen Lukas, Michael Paige, Andrea Scott. **Students:** Katy Darties, Samuel Nwideduh, Andrea Rothgeb, Erik Torjeson, Jill Walch.

**PLACEMENT SERVICES Faculty:** Edward Griffin, Keith Wharton. **Placement Officers:** Gary McGrath, Kathleen Peterson, Lee Ponto. **Ex officio:** Ellen Betz. **Students:** Jill Freeman, Lori Healey, Kevin Reed.

**TRANSPORTATION & PARKING Students:** Michelle Carlson, David Chauss, Mark Kotz, Howard Yesnes.

UNIVERSITY HEALTH SERVICES Faculty: Wallace Anderson, Charles Backstrom, Thomas Beaumont, Joyce Funke, Warren Ibele, Barbara Lee. Ex officio: Marion Freeman, Mabel Powers, Paul Rupprecht. Students: Pavlos Bliatis, Elizabeth Hauser, Sonia Katz, Bret Kealy, Jill Linse, Jessica Nelson, Susan Reiersgord, Paula Shapiro, Bonnie Warhol. BOOKSTORE ADVISORY Students: Connie Bekavac, Michael Donahue, Ann Loper, David Sulciner.

*Accepted*

**INFORMATION:**

INTERCOLLEGIATE ATHLETICS Faculty: Robert Brasted, John Clark (chr.), Eleanor Fenton, Andrea Hinding, Alan Hunter, James Jernberg, Sander Latts, Mariah Snyder. Ex Officio: Merrily Baker, Paul Giel, Chet Grygar, Jo-Ida Hansen, Robert Stein, Frank Wilderson. Alumni: 3 to be named. Civil Service: 2 to be named. Students: Jim Anderson, Bradley Carlson, Mary Pat Dorn, Daniel Holte, John Keiser.

STUDENT AFFAIRS Faculty: Ruth Jones. Students: Mark Banker, Ann Biller, Jana Erickson, John Haag, Laura Jachim, Anne Marie Jones, David Lenander, Lisa Marshall, Tom Nordyke, Molly Ochsner, Anita Raturi, Robert Siemerling, Michael Terrien.

CONVOCATIONS & THE ARTS Students: Jon Banks, David Dahlgren, Barb McCarthy.

HONORS PROGRAMS Students: David Gross, Jeff Moser, Benjamin Weber.

UNIVERSITY-ROTC RELATIONSHIPS Students: Steve Florman, Kathy Keigan, Kerry Sheehy.

STUDENT BEHAVIOR Faculty: Roy Pickens, Eric Sheppard. Students: Keath Clark, James Garbarini, Sharon Giorgini, David Gross, Kenneth Hayes, Marjorie Holsten, Daniel Keefe, Marci Mannis, Martha Ulrich, Benjamin Weber.

**COMMENT:**

The memberships listed above were approved by the Twin Cities component of the University Senate at its May 17, 1984, meeting and are printed here for information.

## **IV. BUSINESS & RULES COMMITTEE**

### **RECREATIONAL SPORTS BOARD OF GOVERNORS CONSTITUTION Action (5 minutes)**

**MOTION:**

That the following amendments to the constitution of the Recreational Board of Governors be approved (additions are underlined; deletions have lines through them):

Article IV, Section 3—The Chairperson shall: preside at Board meetings, appoint all committees except the executive committee, chair the executive committee, appoint committee chairs, propose Board agendas, act as primary spokesperson for the Board, may only vote in case of a tie, and perform the other usual duties of the office.

Article V, Section 2—B. The Finance Committee shall review the financial statements of the ORS and recommend fiscal, personnel, and capital expenditure policies to the Board. It shall review and revise budget proposals submitted by the Director and the Sport Clubs Council, and determine an annual budget and fees request for each, subject to the ratification by the Board. It shall also make recommendations on capital expenditures, shifts within an already-operating budget, and user fees and participate in long-range financial planning with ORS.

Article V, Section 3—B. The Programs Committee shall review programs and program policy within the ORS and make recommendations to the Board. The Programs Committee shall review and recommend facilities usage in ORS, make recommendations to the Finance Committee regarding program priorities, review formulation of annual program development in ORS, and work in conjunction with ORS to assist in the long-range program planning and development of all programs in ORS (ORS includes Sport Clubs Council as one of its programs), and carry out any other duties as requested by the Board and/or Chair.

Article V, Section 4—C. Committee decisions may be appealed to the full Board. Appeals must be presented to the Board Chairperson in writing within fourteen days of rendition of judgment. Those serving on the Grievance Committee shall not participate in the discussion and vote on the appeal. Decisions of the Board regarding appeals of Grievance Committee decisions shall be final.

Article V, Section 5—Additional Committees—Additional committees may be established by the Board. Such committees and their duties shall be defined in the Bylaws.

- A. Additional standing committees of indefinite duration may be established by the Board. Additional standing committees and their duties shall be defined in the Bylaws.
- B. Other ad hoc committees may be established either by the Board or the Chair to perform special duties as needed.

**INFORMATION:**

The Twin Cities Campus Assembly approved the constitution on November 17, 1983; proposed amendments must be brought for Assembly action.

**RICHARD PURPLE**  
Chair

*Approved*

**V. STUDENT ACADEMIC SUPPORT SERVICES COMMITTEE  
ASSEMBLY STEERING COMMITTEE**

**STUDENT FINANCIAL AID RECIPIENTS, TWIN CITIES CAMPUS  
MINIMUM STANDARDS OF ACADEMIC PROGRESS, 1984-85  
Discussion (5 minutes)**

**INFORMATION:**

See Item IV, University Senate Minutes, Nov. 15, 1984. The item was presented at both meetings.

*Accepted*

**VI. COMMITTEE ON COMMITTEES  
NOMINATING COMMITTEE FACULTY STEERING COMMITTEE  
Action by Faculty Assembly (5 minutes)**

The Committee on Committees appoints the following as members of a nominating committee to name candidates to fill, by the election procedure, 1985-88 vacancies (two 3-year terms) on the Faculty Assembly Steering Committee. The Faculty Assembly Steering Committee forms the Twin Cities membership of the Senate Consultative Committee. The appointments to the nominating committee must be ratified by the Faculty Assembly: Charles Campbell, Andrea Hinding, Craig Swan, Patricia Swan (chr.), and Robert Ulstrom.

**PAUL QUIE**  
Chair

*Approved*

## VII. HONORS PROGRAMS COMMITTEE

### ANNUAL REPORT, 1983-84

The Honors Programs Committee assessed the response in the past two years to the honors lecture series entitled "My Last Lecture" and "My Favorite Lecture" and decided not to sponsor such a lecture series this year.

The committee was ready to assist in the selection of the National Merit Scholarship students applying to the University of Minnesota, but the availability of additional resources for support of the National Merit Program made further screening of the applicants by the committee unnecessary.

The committee unofficially reviewed a proposed departmental honors program and offered suggestions for its improvement.

**JOHN S. ANDERSON**  
Chair

*Accepted*

## VIII. HOUSING COMMITTEE

### ANNUAL REPORT, 1983-84

Active members of the Housing Committee for '83-'84 were Professors Christine Cook and Rodney Loper; Director of Housing Neil Bakkenist (ex officio); and students Mark Ebel, Kevin Heikkila, Carrie Reinsch, Scott Singer, and Jon Zats.

The committee met twice during the year and looked at the following issues, all of which were initiated by members of the committee:

- 1) The U of M retirees housing project was discussed. The only point which needs to be followed up on is the eligibility requirements for living there vis-a-vis eligibility requirements for residing in University Grove, which adjoins the project site.
- 2) Temporary housing, especially for visiting faculty members, seems to be in short supply, but there is one disagreement about how and from where to earmark more facilities for this purpose. The issue overlaps with a section of a working report from the steering committee of the Task Force on the International Character of the University, which recommends *more housing* be designated specifically for visitors from abroad.
- 3) Designating more housing for international students in the residence halls was discussed. There were perennial suggestions that there be established an area or areas in residence halls for concentrations of international students. The committee generally supported the housing office policy of distributing students of any particular group throughout the residence hall system.
- 4) The issue of the concentration of a greater number of football players in Sanford Hall dormitory for 1984-85 came up. The decision to concentrate the athletes there was made without consultation with residents in affected halls or this committee, which is to be an advisory body to the Housing Office and to the Office of Student Affairs. These two offices were involved in the decision. The Sanford Hall arrangement should be evaluated during 1984-85, soon enough to recommend a policy for 1985-86.
- 5) More regular contact was initiated with the Central Board of Residence Hall Affairs (CBRHA), the group of presidents of all eight residence hall councils on the Twin Cities campus. This was done to facilitate better communications with a significant segment of the housing picture for the University community.

**SCOTT SINGER**  
Chair

*Accepted*

Using this calendar during the coming year the committee may begin an inventory of the cultural events available to the University community and perhaps be able to designate areas which may be further emphasized and developed. The Committee will welcome suggestions.

**JONATHAN WIRTSCHAFTER**  
Chair

*Accepted*

## **XI. CALENDAR COMMITTEE ANNUAL REPORT, 1983-84**

The committee sought recommendations from the Civil Service Committee on two issues—the Martin Luther King holiday and the allocation of floating holidays. They had no objection to observing the Martin Luther King birthday if it became the eleventh official University holiday. However, they did not favor using an existing floating holiday because it is too close to the year-end holidays, interrupts the winter quarter, and would leave an exceptionally long period without holidays during the winter and spring. The Civil Service Committee recommended that both floating holidays normally observed during the year-end holiday season be taken around the December 25 designated University holiday rather than splitting them between that holiday and the one on January 1. The Twin City Campus Calendar Committee concurs with these recommendations and has incorporated the year-end floating holiday recommendation in the 1985-86 and 1986-87 calendars. The state legislature has approved observance of the Martin Luther King Birthday holiday (third Monday of January starting in 1986), but the implementation has not been developed by the appropriate state offices.

Distribution of approved calendars continues to be a problem. The Calendar Committee recommends that the calendars be published as an addendum to the *Brief* as soon as they are approved by the President's office and that future calendars be published in the *Daily* sometime during the fall quarter.

Numerous groups, including the University athletic departments, primary and secondary schools, and families, need to know the University calendar for two or more years before it is implemented. For this reason, the Calendar Committee moved the planning and approval process for the calendars from one to two years in advance. Therefore, calendars based on the uniform calendar guidelines were proposed and approved for both 1985-86 and 1986-87.

**DAVID R. THOMPSON**  
Chair

*Accepted*

## **XII. UNIVERSITY HEALTH SERVICES COMMITTEE ANNUAL REPORT, 1983-84**

The University Health Services Committee (UHSC) began in October by reviewing background material for the 1984-85 Health Service fee request. Members surveyed the 1982-83 fiscal report and recommended that the existing health service fee structure be maintained. This structure relies only minimally on fee-for-service visits, offering instead a wide range of prepaid services.

The committee approved a 1984-85 fee proposal of \$43.00 per quarter, an increase of 8.8% over the 1984-84 fee. This increase was due mostly to state-mandated wage comparability increases. The fee of \$42.10 per quarter was later approved by the MSA forum.

Discussion about the University-sponsored student insurance plan began in January and continued through June. Important considerations included the feasibility of establish-

ing an in-house, self-funded student insurance plan, coverage for students' spouses and dependents, and the cost and level of coverage. At the end of the year, the committee recommended that Boynton accept that bid from Higham-Whitridge which seemed to offer the highest level of coverage at the best prices for both individual and dependents' policies.

Other issues surveyed and approved over the course of the year included the University's measles immunization policy and Boynton's remodeling and automation plans. The committee also studied but rejected a proposal for a CMU-BHS skyway linkage. Lastly, the UHSC reviewed a suggestion, relayed from the open line system, that prepaid health service care be made available for students' dependents. Committee members resolved to consider program options and costs during early meetings of the 1984-85 academic year.

**RONDI WATSON**  
Chair

*Accepted*

### **XIII. UNIVERSITY-ROTC RELATIONSHIPS COMMITTEE ANNUAL REPORT, 1983-84**

Due to a late start caused by the death of Paul Cashman, the former chairman of the University-ROTC Relationships Committee, the committee began its work for the 1983-1984 academic year in March and met only three times. The most important work of the committee during its short period of activity was to evaluate the dossiers of several candidates for faculty positions in the ROTC programs, including most importantly replacements for the heads of the Departments of Military Science and Aerospace Studies. In addition, the committee reviewed and approved minor course changes that have appeared in the present bulletin.

The committee reviewed the nominations of five candidates for faculty appointments (three Army, one Navy, one Air Force) and recommended appointment of four of those nominated. The appointment of a new head of Military Science was complicated when, at the last minute, the Department of the Army withdrew the candidate's name from consideration. A second nomination arrived in mid-June, but the committee found the candidate's academic background unsuitable for appointment as professor and head of Military Science. The Department of the Army forwarded the materials of a third candidate late in the summer. Due to the pressure of time and the fact that the members of the committee were not available, the chairman of the committee in consultation with the associate vice president for academic affairs and the then professor and head of Military Science acted favorably on behalf of the committee.

In April, the three professors of the ROTC units provided the committee with a detailed statement of the activities of the ROTC programs within the University, a copy of which is on file in the office of the clerk of the Senate. The overall picture is one of growth and vitality of the programs and a healthy reciprocity between the ROTC departments and other units of the University.

**KINLEY BRAUER**  
Chairman

*Accepted*

### **XIV. OLD BUSINESS**

none

### **XV. NEW BUSINESS**

(15 minutes)

none

### **XVI. ADJOURNMENT**

**APPENDIX**  
**ATTENDANCE OF MEMBERS**  
**1983-84**

The Twin Cities Campus Assembly met three times during 1983-84.

FACULTY	Attended	Notified Clerk of Nonattendance or Alternate Attended
Adelman, Ira	3	0
Albertson, Vernon	1	1
Alexander, Harold	2	1
Ames, Trevor	3	0
Amram, Fred	1	1
Anderson, Eugene	2	1
Anderson, John	1	2
Angell, William	3	0
Bales, Kent	0	1
Bayman, Benjamin	1	1
Beck, Robert	2	1
Blake, George	3	0
Bognanno, Mario	2	0
Bohling, Raymond	3	0
Brenner, Mark	3	0
Brown, David M.	1	1
Burcalow, Harry	1	1
Busta, Francis	1	1
Campbell, Charles	3	0
Carrier, Carol	0	2
Cavert, Mead	3	0
Chou, Shelley	1	1
Clark, Shirley	2	1
Clayton, Thomas	2	1
Congdon, Jean	3	0
Copa, George	2	0
Corcoran, Sheila	3	0
Crookston, Kent	2	0
Davis, David	2	0
Diesch, Stanley	3	0
Dworkin, Martin	1	1
Eaton, Marcia	3	0
Eustus, Nancy	2	1
Faunce, Patricia	0	1
Feeney, Daniel	2	1
Feigal, Robert	2	0
Fenton, Eleanor	3	0
Fenton, Stuart	2	1
Ferrieri, Patricia	1	2
Freier, George	3	0
Fuchs, James	2	0
Galaskiewicz, Joseph	1	1
Garmezy, Norman	2	0
Gassman, Paul	2	1
Geise, David	2	0
Goldstein, Richard	1	2
Goodman, Lawrence	3	0

Goodrich, Richard	2	1
Green, Leon	2	0
Grosch, Audrey	2	0
Hamilton, David	1	0
Hanson, William	2	0
Hastings, Delbert	3	0
Herzberg, Mark	1	2
Hobbie, Russell	1	1
Hogenkamp, Henricus	1	2
Holloway, Robert	3	0
Holmes, Thomas	3	0
Hooper, Alan	3	0
Howe, Robert	2	0
Humphreys, Roberta	3	0
Hunter, Alan	3	0
Hurwicz, Leonid	2	1
Johnson, Allen	2	0
Kelly, John T.	2	1
Kelly, Richard	1	0
Knopp, Timothy	3	0
Kralewski, John	1	2
Krislov, Sam	2	0
Krueger, Richard (appointed 12/83)	2	0
LaBree, John	2	0
Lehmberg, Stanford	2	0
Levitt, Seymour	0	2
Liu, Chun-jo	3	0
Loupe, Michael	3	0
MacKenzie, Warren	3	0
Malzer, Gary	3	0
Mandel, Jack	3	0
Mann, Henry	3	0
Marion, Phyllis	2	0
Marling, Karal Ann	2	0
Marshall, Byron	1	1
Maruyama, Geoffrey	2	0
McTavish, Donald	1	1
Meyers, Susan (appointed 12/83)	2	0
Moller, James	2	1
Morey, R. Vance	2	1
Mortimer, Jeylan	2	1
Moulton, Robert	3	0
Murphy, Paul	3	0
Ney, Edward	2	1
Olson, David H.	1	1
Pfender, Emil	1	2
Pick, Anne	1	1
Poppele, Richard	3	0
Porter, Philip	2	0
Pour-El, Marion	3	0
Prager, Stephen	3	0
Quie, Paul	2	0
Rabas, David	2	0
Raskind, Leo	1	0
Rasmussen, Donald	2	0
Robinson, Peter	2	1
Rosko, Peter	2	0



Rossmann, Marilyn	3	0
Scheman, Naomi	2	0
Schuh, G. Edward	3	0
Scott, Thomas	3	0
Sedano, Heddie	3	0
Serrin, James	0	1
Shively, W. Phillips	3	0
Simmons, Roberta	2	0
Snyder, Mariah	3	0
Soulen, Thomas	3	0
Stein, Marvin	2	1
Storvick, David	2	0
Stromberg, Bert	3	0
Terwilliger, James	2	0
Thompson, David W.	2	0
Thompson, Roy	2	0
Tuan, Yi-Fu	0	3
Urness, Carol	2	0
Weinberg, Richard	3	0
Weinberger, Hans	0	1
Welsch, Delane	1	1
Wertz, John	2	0
Westermeyer, Joseph	0	2
Wickesberg, Albert	3	0
Zimmerman, Kenneth	1	1
STEERING COMMITTEE		
Fredricks, M. Virginia	2	0
Freier, Phyllis	3	0
Howe, John	3	0
Merwin, Jack	3	0
Rubenstein, Irwin	3	0
Stuthman, Deon	3	0
Sundquist, Wesley B.	1	0
Turner, John	3	0
STUDENTS		
Baltes, Kristina (appointed 2/84)	0	0
Bates, Julie	2	0
Birk, Cathy	3	0
Borg, Kent (appointed 1/84)	1	0
Boylan, Mary-Kate	1	1
Bram, Ross	2	1
Buckingham, Mary	2	0
Cavitt, Paul (appointed 12/83)	1	0
Cornelius, Bruce	3	0
Dahlberg, Chris (terminated from MSA 1/84)	0	0
Deyo, Thomas (terminated from MSA 2/84)	1	0
Dorn, Mary	3	0
Ebel, Mark	0	1
Eckardt, Alice (terminated 3/84)	0	0
Feig, Steve	3	0
Giorgini, Sharon (resigned 11/83)	1	0
Hanson, Steve	1	0
Harpole, Ellsworth (appointed 3/84)	1	0
Harrigan, Mark (terminated from MSA 11/83)	1	0
Heikkila, Kevin	1	1
Herrmann, Fritz (appointed 4/84)	1	0

Johnson, JoAnn	3	0
Lenander, Dave	3	0
Lind, Martha	2	0
Lofthus, Susan	2	0
May, Carol (terminated 4/84)	0	0
McGreggor, Bruce	2	1
McKinney, William	2	1
Melby, Doug (appointed 3/84)	1	0
Meyer, William	3	0
Mueller, John	1	1
Nelson, Jessica	2	0
Olmstead, Michael	3	0
Pacelli, Lauren	1	1
Paulson, John (appointed 1/84)	1	1
Pieper, Christina	1	1
Pribyl, Barbara	3	0
Reiersgord, Susan	3	0
Schmidt, Diane	2	0
Schneider, Gretchen (terminated 4/84)	1	0
Schroeder, Larry (resigned 1/84)	1	0
Segar, Lori	2	0
Selander, Ann	1	1
Shope, Dave (appointed 12/83)	2	0
Skadron, Steven (terminated 4/84)	1	0
Storbakken, Wallace (terminated 4/84)	1	0
Typpo, David (resigned 1/84)	0	1
Ulrich, Martha	3	0
Warhol, Bonnie (appointed 2/84)	1	0
Williams, Wendy (appointed 3/84)	1	0
Wilson, Jerry (appointed 3/84)	1	0
Zats, Jonathan	0	1

#### STEERING COMMITTEE

Hayden, Van	1	1
Iverson, Julie	1	0
McDonnell, Lisa	3	0
Schulte, Paul	3	0
Singer, Scott	3	0

Terminations are due to neglect of meetings.

## ABSTRACT

The November 15 meeting of the Twin Cities Campus Assembly was called to order at 3:20 p.m. by Vice Chair Shirley Clark, professor of education, in 25 Law Building. The minutes of the April meeting were approved, as were the officers of the Assembly for the coming year. Richard Purple, professor of physiology and chair of the Business and Rules committee, proposed that an item on the Senate agenda also be addressed by the Assembly. It was an informational report by the Committee on Student Academic Support Services. There were no objections and the meeting proceeded with the printed agenda.

*Recreational Sports Constitution.* Mr. Purple presented amendments to the constitution of the Recreational Sports Board of Governors, which he explained needed Assembly approval in compliance with its terms. It was approved without debate.

*Nominating Committee.* The list of those named to serve as a nominating committee to bring to the Assembly a slate from which 1985-88 replacements on the Steering Committee would be elected was approved.

*Student Financial Aid Recipients Standards.* Elwood Caldwell, professor of food science and nutrition and chair of the Student Academic Support Services Committee, reported that his committee had approved certain minimum standards of academic progress for financial aid recipients for the current year, and had asked the coordinate campuses to look into setting up similar standards. He reminded the body that federal regulations require that a student must maintain satisfactory progress in terms of the standards of the institution in order to receive financial aid, but the standards might not be consistent with academic progress or degree requirements of University colleges and schools. In conclusion, he said the task force which had developed the policy had been consulted at length by his committee and in turn his committee had taken the matter to the Consultative Committee for discussion. He encouraged comments from faculty and students.

There were no questions regarding other informational reports, and the Assembly adjourned at 3:30 p.m.

**MARILEE WARD**  
**Abstractor**