

UNIVERSITY OF MINNESOTA

TWIN CITIES CAMPUS ASSEMBLY MINUTES

February 14, 1985

The second meeting of the Twin Cities Campus Assembly was convened in 25 Law Building, Minneapolis campus, on Thursday, February 14, 1985, at 3:15 p.m. Checking or signing the roll as present were 111 voting members of the faculty, 50 voting members of the student body, 2 members of the Council of Academic Officers, and 9 nonmembers.

Chair Kenneth Keller presided.

I. MINUTES FOR NOVEMBER 15

Action (2 minutes)

Approved

II. STEERING COMMITTEE

NOMINATING COMMITTEE, COMMITTEE ON COMMITTEES

Action by Faculty Assembly (2 minutes)

MOTION:

That the slate listed below be approved by the Faculty Assembly.

INFORMATION:

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, 1985-88 vacancies (two 3-year terms) on the Committee on Committees: Walter Johnson (IT), chair; Kent Bales (CLA); Donald Rasmusson (Agriculture); David Storvick (IT); Connie Sullivan (CLA). The appointments to the nominating committee must be ratified by the Faculty Assembly.

JACK MERWIN
Chair

Approved

**III. 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: Ellen Berscheid, Richard Goldstein, Kenneth Johnson, I. Dodd Wilson.

INFORMATION:

The special nominating committee (approved by the Assembly on November 15) to fill 1985-88 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:

Ellen Berscheid: 1965*, Professor of Psychology, College of Liberal Arts. University Senate member, 1978-81. Committee participation: U of M Regents' Presidential Search Advisory Committee; Senate Committee on Faculty Affairs; Senate Judicial Committee; Senate Academic Freedom & Responsibility Appeals Committee; Sexual Harassment Board; Select Committee on Planning, Decision-Making, and Consultation at U of M; CLA Consultative Committee.

Richard Goldstein: 1961*, Professor and Head of Mechanical Engineering, Institute of Technology. University Senate member, 1976-79 and 1981-84. Committee participation: Senate Committee on Faculty Affairs; SCFA Subcommittee on Mills II Options; SCFA Subcommittee on University Retirement Plan; Senate Finance Committee; Single Quarter Leave Committee (former chair); Task Force on Higher Education and the Economy of the State; University Panel on the Future of Public Education in Minnesota; IT Planning Committee; IT Curriculum Committee (former chair).

Kenneth Johnson: 1965*, Professor of Veterinary Pathobiology, College of Veterinary Medicine. University Senate member, 1973-76. Committee participation: All-University Cancer Coordinating Committee; College of Veterinary Medicine Long-Range Planning Committee. Other: Chair, Department of Veterinary Pathobiology, 1976-83.

J. Dodd Wilson: 1967*, Professor and Vice Chair of Medicine, Medical School. Committee participation: Assembly Bookstore Advisory Committee; Hospital Board of Governors Committee on Planning and Development; Medical School Steering Committee of Self-Study Task Force; Medical School Task Force on Curriculum Revision (former chair); Medical School Educational Policy Committee (former chair).

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 Campus Assembly the day before the Twin Cities Campus Assembly meeting; (2) nominations on the floor of the Assembly. The faculty representatives of the Twin Cities Campus Assembly shall reduce by vote the slate to twice the number to be elected.

Currently serving and continuing at least through next year: Jack Merwin, College of Education; Paul Murphy, College of Liberal Arts; Irwin Rubenstein, College of Biological Sciences; Frank Sorauf, College of Liberal Arts; Deon Stuthman, College of Agriculture.

The terms of Phyllis Freier, Institute of Technology, and Wesley B. Sundquist, College of Agriculture, expire at the end of this academic year.

PATRICIA SWAN, Chr.
CHARLES CAMPBELL
ANDREA HINDING
CRAIG SWAN
ROBERT ULSTROM

*Date of initial appointment at the University.

Approved

IV. STEERING COMMITTEE
STEERING COMMITTEE RESPONSIBILITIES
(5 Minutes)

MOTION:

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

Article III, Assembly Committees, A. Steering; Duties and Responsibilities, (2) Faculty Steering Committee (first clause): "to meet separately, when necessary, to discuss with the president, or others, matters of ~~primary~~ concern to the Twin Cities campus faculty."

Article III, Assembly Committees, A. Steering; Duties and Responsibilities, (3) Student Steering Committee (first clause): "to meet separately, when necessary, to discuss with the president, or others, matters of ~~primary~~ concern to the Twin Cities campus student body."

COMMENT:

The Steering Committee at its meeting of January 17 voted 15-0 with one abstention in favor of the above change. Members believe neither the Faculty Steering Committee nor the Student Steering Committee should be constrained as to what subjects they discuss with the president or with others.

JACK MERWIN
Chair

Approved 138 to 3, with one abstention

V. COMMITTEE ON COMMITTEES
HONORS PROGRAMS COMMITTEE
Action (5 minutes)

MOTION:

To amend the present Twin Cities Campus Assembly Rules, Article III. 2., to add as an ex officio member of the Honors Programs Committee the Director of the Academic Honors Program, Student Affairs.

COMMENT:

The Committee on Committees agreed with the request that the Director of the Academic Honors Program in Student Affairs be added as an ex officio representative to the Honors Programs Committee because of the work done by that office in recruiting, selecting, and working with the Presidential Scholars and the Katz Scholarship Program.

PAUL QUIE
Chair

Approved 134 to 0

VI. OLD BUSINESS

none.

VII. NEW BUSINESS (15 minutes)

none.

VIII. ADJOURNMENT

ABSTRACT

The Assembly meeting was called to order at 3:25 p.m. by Interim President Kenneth Keller. The minutes of the last meeting were approved, as was a slate for a nominating committee to fill Committee on Committee vacancies and a list of candidates to fill next year's vacancies on the Steering Committee.

Steering Committee responsibilities. Jack Merwin, professor of education and chair of the Steering Committee, presented an amendment to the bylaws that would remove the constraint on subjects that may be discussed by the Faculty and Student Steering Committee when they meet with the President. It was approved with three dissenting votes.

Honors Programs Committee. Paul Quie, professor of pediatrics and chair of the Committee on Committees, introduced an amendment to the rules to add an *ex officio* member to the Honors Programs Committee. It was approved unanimously.

There being no further business, the Assembly was adjourned at 3:40 p.m.

MARILEE WARD
Abstractor