

UNIVERSITY OF MINNESOTA
TWIN CITIES CAMPUS ASSEMBLY MINUTES

Apr. 17, 1986

The third meeting of the Twin Cities Campus Assembly was convened in 25 Law Center, Minneapolis campus, on Thursday, April 17, 1986, at 4:45 p.m. Checking or signing the roll as present were 106 voting members of the faculty, 31 voting members of the student body, 2 members of the Council of Academic Officers, and 18 nonmembers. Vice Chair David Hamilton presided.

I. MINUTES FOR FEBRUARY 20 MEETING
Action (2 minutes)

Approved

II. COMMITTEES OF THE TWIN CITIES
CAMPUS ASSEMBLY

INFORMATION:

In the recent election to fill faculty vacancies on the Assembly Steering Committee, Mark Brenner (Agriculture), Shirley Clark (Education), and W. Phillips Shively (CLA) were elected for 3-year terms (1986-89), and Ronald Phillips (Agriculture) was elected for a 1-year term (1986-87). Continuing members are Ellen Berscheid (CLA), Richard Goldstein (IT), and Paul Murphy (CLA).

Accepted

III. ELECTION OF 1986-87 VICE CHAIR OF ASSEMBLY
Action (2 minutes)

The constitution provides that a Vice Chair shall be elected by the Twin Cities Campus Assembly at its first meeting in the spring quarter from among its members for a term of one year starting July 1, 1986.

Charles Campbell, professor of physics, was elected.

IV. REPORT OF THE NOMINATING COMMITTEE FOR
TWIN CITIES CAMPUS ASSEMBLY COMMITTEE ON COMMITTEES
Action by the Faculty Assembly (5 minutes)

MOTION:

That the Faculty Assembly approve the slate of nominees to fill one 1986-87 and two 1986-89 vacancies on the Assembly Committee on Committees as follows:

For one-year term (final year of Marion Brooks-Wallace unexpired term)

Donald Rasmusson (1958*), Professor, Agronomy & Plant Genetics, College of Agricul-

ture; member, University Senate, 1985-88, 1982-85, 1979-82; member, Consultative Committee, 1974-77.

Patricia Swan (1964*), Professor, Food Science & Nutrition, College of Agriculture and College of Home Economics; member, University Senate, 1984-87, 1976-89; member, Planning Committee, 1984-87; Consultative Committee, 1980-83; Finance Committee, 1980-82; Judicial Committee, 1978-79; Educational Policy Committee, 1974-77.

For three-year terms

David Born (1970*), Professor, Health Ecology, School of Dentistry; member, University Senate, 1985-88.

Sheila Corcoran (1955*), Associate Professor, School of Nursing; member, University Senate, 1983-86; member, Educational Policy Committee, 1985-88; Equal Employment Opportunity for Women Committee, 1984-85.

Edward Foster (1961*), Professor, Economics, College of Liberal Arts; member, University Senate, 1984-87, 1975-78.

John Malmberg (1966*), Assistant Professor and Director, Extension Classes, Continuing Education and Extension; member, University Senate, 1984-87; member, Summer Sessions Committee, 1985-88; University College Assembly, 1979-81.

*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 1987 are:

- Ruth-Ellen Joeres, Associate Professor, College of Liberal Arts
- Roger Stuewer, Professor, Institute of Technology
- C. Arthur Williams, Professor, School of Management

**KENT BALES, Chair
CHARLES FAIRHURST
DAVID GIESE
ANNE PICK
LEE STAUFFER**

Professors Sheila Corcoran and Edward Foster were elected for 3-year terms; Professor Patricia Swan was elected for a 1-year term.

**V. STUDENT STEERING COMMITTEE
STUDENT GOVERNANCE AMENDMENT
(Action 5 minutes)**

MOTION:

That the Twin Cities campus constitution be amended to add to Article II.1 the following: "The student body president shall, if not otherwise elected, serve as an ex officio nonvoting member."

COMMENT:

The student body president is the legitimate representative of the whole student body and does not now have formal input into Twin Cities campus policy-making.

TIM PRATT
Chair

Seventy votes were cast for the motion; 0 against. The number was insufficient to approve the amendment.

VI. COMMITTEE ON COMMITTEES
COMMITTEE ON COMMITTEES MEMBERSHIP
Action (5 minutes)

MOTION:

To amend the Assembly Bylaws, Article IV. 1. B., regarding membership requirements for the Committee on Committees by adding "Faculty/academic professional members must have served as members of the Assembly within the last five years" after the 2nd sentence.

COMMENT:

The Committee on Committees feels that the pool of faculty/academic professional candidates knowledgeable about and experienced in campus governance is unduly restricted by the present requirement that all nominees must be members of the Assembly in the year of their election.

SHIRLEY CLARK
Chair

The motion was not put to a vote; the number present was insufficient to pass a bylaws amendment.

VII. CALENDAR COMMITTEE
REVISIONS, 1986-87, 1987-88
Action (10 minutes)

MOTION:

That the 1986-87 and 1987-88 calendars be amended to add two days to Summer Session I in each year so that the summer terms all consist of 25 days.

Approved

MOTION:

That the 1986-87 and 1987-88 calendars be amended to add a personal floating holiday for civil service employees bringing the number of civil service holidays to 11 as required by the state.

INFORMATION:

At the time Martin Luther King's Birthday was first observed as a holiday, the state and the University granted 10 holidays a year. At the University four of these were floating holidays, and in 1986 Martin Luther King's Birthday replaced one of the floating holidays. Each of these 10 holidays is a University holiday when offices are closed and classes are not held. The state now requires 11 holidays for civil service employees. The Calendar Committee was persuaded by the weight of numerous requests to recommend that the 11th holiday be

a *personal* floating holiday instead of recommending another University-wide floating holiday. Hence there is not an 11th *University-wide* holiday. The proposed revised calendars are shown below.

1986-87 TWIN CITIES CAMPUS CALENDAR

Fall Quarter 1986 (50)*

Sept. 25	Thursday	Fall quarter classes begin
Nov. 27-28	Thursday-Friday	Thanksgiving holiday—no classes
December 5	Friday	Last day of instruction
December 6	Saturday	Study day
December 8-13	Monday-Saturday	Final examinations

Winter Quarter 1987 (49)*

January 5	Monday	Winter quarter classes begin
January 19	Monday	Martin Luther King holiday—no classes
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—no classes
June 5	Friday	Last day of instruction
June 6	Saturday	Study day
June 8-13	Monday-Saturday	Final examinations

Summer Session I 1987 (25)*

June 16	Tuesday	First Summer Session classes begin
July 3	Friday	Independence Day holiday—no classes
July 21	Tuesday	Last day of instruction/final exams

Summer Session II 1987 (25)*

July 23	Thursday	Second Summer Session classes begin
August 26	Wednesday	Last day of instruction/final exams

* = number of instruction days

1986-87 Holidays:

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	January 19, 1987	Martin Luther King's Birthday
Monday	May 25, 1987	Memorial Day
(Unassigned)		(Personal floating holiday)

1987-88 TWIN CITIES CAMPUS CALENDAR

Fall Quarter, 1987 (50)*

September 28	Monday	Fall quarter classes begin
November 26-27	Thursday-Friday	Thanksgiving holiday—no classes
December 8	Tuesday	Last day of instruction
December 9-10	Wednesday-Thursday	Study days
December 11-12	Friday-Saturday	Final examinations
14-17	Monday-Thursday	

Winter Quarter, 1988 (49)*

January 4	Monday
January 18	Monday
March 11	Friday
March 12	Saturday
March 14-19	Monday-Saturday

Winter quarter classes begin
 Martin Luther King holiday—no classes
 Last day of instruction
 Study day
 Final examinations

Spring Quarter, 1988 (49)*

March 28	Monday
May 20	Monday
June 3	Friday
June 4	Saturday
June 6-11	Monday-Saturday

Spring quarter classes begin
 Memorial Day holiday—no classes
 Last day of instruction
 Study day
 Final examinations

Summer Session I, 1988 (25)*

June 14	Tuesday
July 4	Monday
July 19	Tuesday

First Summer Session classes begin
 Independence Day holiday—no classes
 Last day of instruction/final exams

Summer Session II, 1988 (25)*

July 21	Thursday
August 24	Wednesday

Second Summer Session classes begin
 Last day of instruction/final exams

* = number of instruction days

1987-88 Holidays

Friday	July 3, 1987	Independence Day
Monday	September 7, 1987	Labor Day
Thursday	November 26, 1987	Thanksgiving
Friday	November 27, 1987	(Floating holiday)
Thursday	December 24, 1987	(Floating holiday)
Friday	December 25, 1987	Christmas
Monday	December 28, 1987	(Floating holiday)
Friday	January 1, 1988	New Year's Day
Monday	January 18, 1988	Martin Luther King's Birthday
Monday	May 30, 1988	Memorial Day
(Unassigned)		(Personal floating holiday)

FREDERICK M. ASHER
Chair

Approved

VIII. OLD BUSINESS

none

IX. NEW BUSINESS

(15 minutes)

none

X. ADJOURNMENT

ABSTRACT

The Assembly meeting was called to order by Vice Chair David Hamilton following the University Senate meeting. The minutes of the last meeting were approved and Charles Campbell, professor of physics, was elected Vice Chair for next year.

The slate of nominees to fill vacancies on the Committee on Committees was approved, and by written ballot Patricia Swan, professor of food science and nutrition, was elected for a one-year term, and Sheila Corcoran, associate professor of nursing, and Edward Foster, professor of economics, were elected to three-year terms starting July 1.

A second reading of the student governance amendment to the constitution found the Assembly with insufficient numbers to act; the same was true for a proposed bylaws amendment affecting membership of the Committee on Committees. The Chair announced that both would be presented at the May meeting.

Amended calendars for 1986-87 and 1987-88 were presented by Frederick Asher, associate dean of liberal arts, who explained that all summer terms would consist of 25 days, and they were approved on a voice vote.

The meeting was adjourned 5:15 p.m.

MARILEE WARD
Abstractor