

10-31-91
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**UNIVERSITY OF MINNESOTA
TWIN CITIES CAMPUS ASSEMBLY MINUTES**

OCTOBER 31, 1991

The first meeting of the Twin Cities Campus Assembly of 1991-92 was convened in 25 Law Building, Minneapolis campus, on Thursday, October 31, 1991, at 2:30 p.m. Checking or signing the roll as present were 114 voting faculty/academic professional members, 38 voting student members, 1 ex officio member, and 7 nonmembers. Christine Velure, Vice Chair, presided.

I. MINUTES FOR APRIL 18, 1991 AND MAY 16, 1991

Action

APPROVED

II. MEETING SCHEDULE

Information

Other 1991-92 meetings of the Twin Cities Campus Assembly are scheduled for:

Thursday, February 20

Thursday, April 16

Thursday, May 14

ACCEPTED

III. ASSEMBLY OFFICERS

Information

For fall quarter, Professor Fred Morrison has agreed to serve as the Assembly parliamentarian and Ms. Martha Kvanbeck as abstractor.

ACCEPTED

**IV. COMMITTEE ON COMMITTEES
COMITTEES OF THE ASSEMBLY, 1991-92**

Action

EDUCATIONAL POLICY—Faculty/PA: Stanford Lehmberg (chair), Victor Bloomfield, Thomas Clayton, Margaret Etter, Kenneth Heller, Karen Karni, Clark Starr, Susan Wick. Students: Joanne DeMoss, Michael Handberg, Mary Keller, James Maertens. Ex Officio: Robert Kvavik.

INTERCOLLEGIATE ATHLETICS—Faculty/PA: Ted Labuza (chair), Byron Egeland, Richard Skaggs, Robert Serfass, Geneva Southall, 1 to be named. Faculty representatives: Jo-Ida Hansen, Robert Stein. Civil Service: Vickie Roberts. Alumni: John Williams, 2 to be named. Students: Rick Geraghty, Lori Mueller, Marsha Ried. Ex Officio: Jim Borgestad, Elayne Donahue, Daniel Meinert, Chris Voelz.

STUDENT BEHAVIOR—Faculty/PA: James Holte (chair), Thomas Beaumont, George Brauer, Geraldine Brookins, JoAnn DeVies, Verona Gordon, L. Sunny Hansen, Haek, Lee, Roberto Leon, Carl Malmquist, Tetsuo Morizono, Judi Parks, Tanya Remnikova, Earl Scott, Nobuya Tsuchida. Students: Lee Anderson, Rajive Das, Doug Holtz, Heidi Peters, Marsha Ried, Anne Schopen, Tess Shier, Mike Slack, James Smith, Baxter Stephenson, Michael Taylor. Ex Officio: Betty Hackett.

SUPPORT SERVICES—Faculty/PA: Deon Stuthman (chair), Richard Arvey, Kay Cooper, Arthur Erdman, Dorothy Loeffler. Civil Service: Robert Silvagni. Students: Lee Anderson, Diane DeMoss, Dana Klipsch, Eric Strauss. Ex Officio: Neil Bakkenist, Clint Hewitt, James Preus.

INFORMATION

COMMITTEE ON COMMITTEES—Faculty/PA: Geoffrey Maruyama (chair), Carl Adams, Subir Banerjee, Ed Cushing, Jean Montgomery, Michael Steffes. Students: Blaine Cross, Cindy Pham, Sandy Pham, 1 to be named.

STEERING—Faculty: Thomas Scott (chair), Mario Bognanno, Amos Deinard, Judith Garrard, Norman Kerr, Karen Seashore Louis, Charlotte Striebel, Shirley Zimmerman. Students: Christine VeLure, Michael Handberg, David Lee, Denise Tolbert, Jeffrey Winker. Ex Officio: Ettore Infante, Stanford Lehmberg, Burton Shapiro.

GEOFFREY MARUYAMA
Chair

APPROVED

**V. ASSEMBLY STEERING COMMITTEE
COMMITTEE ON COMMITTEES
ADMINISTRATORS IN THE ASSEMBLY**

Action

MOTION:

That the Constitution, Article II, Section 1. Membership, be amended to define administrators who are eligible to serve in the Assembly as follows: (additions are underlined; deletions, crossed out) 1 "...The Twin Cities campus ~~members of the Council of Deans~~ academic officers with class titles 9302-9329 shall serve as ex officio nonvoting members." (of the Assembly)

COMMENT:

There is no longer a group known as the Council of Deans; however, the above definition will include those individuals who have traditionally served as ex officio members of the Assembly.

INFORMATION:

The Committee on Committees has the authority to require the resignation from Assembly committees of any person who accepts a primary appointment, acting or permanent, as a major central administrative or collegiate officer (9302-9329 class titles). An appointment is considered primary if it is 50 percent or more time.

THOMAS SCOTT, Chair
Steering Committee
GEOFFREY MARUYAMA, Chair
Committee on Committees

DISCUSSION:

Professor Maruyama presented the motion for a second reading. He reminded Assembly members that Constitutional amendments require two-thirds affirmative votes at one meeting or a majority at each of two consecutive meetings. The motion received approval by a majority of the members present and voting at the May 1991 meeting and required a second majority approval.

APPROVED 106 TO 1

VI. ASSEMBLY STEERING COMMITTEE COUNCIL ON LIBERAL EDUCATION

Action

MOTION:

To amend Article III of the Bylaws of the Twin Cities Campus Assembly to add a new Section 2 (and renumber existing Sections) as follows:

2. COUNCIL ON LIBERAL EDUCATION

The Council on Liberal Education has responsibilities for baccalaureate degree requirements for those who graduate from the Twin Cities campus of the University.

Membership

The Council on Liberal Education shall be composed of faculty and student representatives (both undergraduate and graduate/professional); members of the academic staff may also be appointed. Three-quarters of the members of the Council shall be regular faculty members. ["Regular" as defined in the "Regulations Concerning Faculty Tenure."] The faculty members shall be appointed by the Provost, in consultation with the Deans and with the faculty members of the Assembly Steering Committee, and shall be drawn from among the colleges and schools of the Twin Cities campus, including the professional schools. The student members shall be appointed by the Provost in consultation with the student members of the Assembly Steering Committee. Academic staff members shall be appointed by the Povost in consultation with the Academic Staff Advisory Committee. The chair of the Council shall be designated by the Provost and shall be a faculty member.

For its inaugural period 1/3 of the faculty members shall be appointed for one-year terms, 1/3 shall be appointed for two-year terms, and 1/3 shall be appointed for three-year terms. All subsequent faculty appointments, except for vacancies, shall be for 3-year terms. Also for its inaugural period, 1/2 of the students shall be appointed for one-year terms and 1/2 shall be appointed for two-year terms. All subsequent student appointments, except for vacancies, shall be for two-year terms. Academic staff members appointed to the Council shall be appointed for three-year terms.

Duties and Responsibilities

- a. To review and approve or disapprove all proposals for courses designated for the Diversified Core Curriculum.
- b. To formulate the procedures for 1) proposing courses to be added to, and 2) deleting courses from, the Diversified Core Curriculum.
- c. To establish and regularly review the criteria for courses which will be considered for designation for the Diversified Core Curriculum.
- d. To establish criteria for courses which will carry the Special Designators (International Perspectives, Cultural Diversity, Citizenship and Public Ethics, Environmental Education, and Writing Intensive) and to review and approve courses which will carry the Special Designators.
- e. To regularly review for their effectiveness the distribution requirements and skills and competencies requirements for all baccalaureate degree candidates.
- f. To advise the Provost on implementation of recommendations concerning liberal education requirements.
- g. To foster continuing discussion among the faculty about issues of liberal and undergraduate education.
- h. To recommend to the Steering Committee such actions or policies it deems appropriate.
- i. To submit an annual report to the Provost and to the Assembly.

COMMENT:

One of the recommendations of the report of the Task Force on Liberal Education is its call for the creation of the Diversified Core Curriculum, courses which should meet certain criteria and which, when established, will constitute the body of courses from which all undergraduates would select in order to fulfill the general education requirements for the baccalaureate degree. The creation of the Diversified Core Curriculum, however, presumes a body which can review and approve courses proposed for that Core and which, over time, can make recommendations to the Assembly concerning the number and kind of courses to be required for a degree.

The Task Force thus calls for the creation of a new committee of the Assembly, the Council on Liberal Education, which would not only have specific responsibility for the Diversified Core Curriculum courses and also for undergraduate liberal education degree requirements generally.

It seems certain that the workload of the Council on Liberal Education will be heavy. It will probably have to consider, annually, several dozen applications for additions to or replacements in the Diversified Core Curriculum; it will have the responsibility for reviewing and ascertaining the effectiveness of the distribution requirements as well as the skills and competencies requirements, and it will have the responsibility to establish and review the criteria and procedures for approving courses for designation as part of the Diversified Core Curriculum. The Council will require substantial staff support from the Office of the Provost.

THOMAS SCOTT
Chair

DISCUSSION:

Professor Thomas Scott reminded the Assembly that the motion to establish a Council on Liberal Education had been presented to the Assembly at its May 1991 meeting and, at that time, it was recommitted to the Assembly Steering Committee for some adjustments in the membership section. He said the new language was now incorporated into the motion.

APPROVED 107 TO 3

**VII. COMMITTEE ON COMMITTEES
NOMINATING COMMITTEE, FACULTY STEERING COMMITTEE
Action by Faculty Assembly**

MOTION:

That the Faculty Assembly approve the following to serve as the nominating committee to name candidates to fill, by the election process, three 1992-95 vacancies on the Faculty Assembly Steering Committee: Charles Campbell, Willard Hartup, Patrice Morrow, Ronald Phillips (chair), and Barbara Reid.

COMMENT:

The Faculty Assembly Steering Committee forms the Twin Cities membership of the Faculty Senate Consultative Committee. The nominating committee must be ratified by the Faculty Assembly.

GEOFFREY MARUYAMA
Chair

APPROVED

**VIII. INTERCOLLEGIATE ATHLETICS COMMITTEE
ANNUAL REPORT, 1990-91**

The Assembly Committee on Intercollegiate Athletics (ACIA) met at least twice a month throughout 1990-91.

Annually, ACIA reviews and votes on proposed NCAA Legislation. This year the committee reviewed 119 pieces of legislation. The ACIA Executive Committee met with President Hasselmo to discuss priority legislation.

Bob Erickson, Senior Vice President for Finance and Operations met with the committee to apprise it of the proposed recommendations relative to athletic facilities on campus.

The Institutional Self-Study for Men's and Women's Intercollegiate Athletics was conducted during winter and spring quarters, 1991. The self-study is required by the National Collegiate Athletic Association (NCAA). ACIA was consulted throughout the process and responded to the recommendations of the self-study. In June, ACIA voted to approve the study and forwarded it on to the President and the NCAA. This comprehensive self-study and evaluation of our intercollegiate athletic program will be conducted once every five years.

The NCAA Self-Study asks for a review of the institution's mission statement on a two year timetable. Towards that effort, ACIA formed an Institutional Self-Study Subcommittee to review the University's Mission and Value Statement and Operating Principles relative to intercollegiate athletics. The revised mission statement and operating principles will be presented to the Board of Regents for approval.

Staff members of the Academic Counseling Office for Intercollegiate Athletics met with ACIA to discuss the procedures used to evaluate the credentials of student-athletes being recruited.

The four subcommittees were active throughout the year. The Subcommittee on Institutional/Big Ten and National Issues brought forward proposed legislation for the 1992 Convention; the Subcommittee on Finance and Facilities reviewed funding issues relative to athletic facilities, student body seating at athletic events, and the issue of pooling men's and women's athletic department funds into the central University budget; the Subcommittee on Awards and Schedules reviewed the sports schedules that were submitted by the athletic departments, recommended nominees for the Big Ten Medal of Honor, Patty Berg Award, and the ACIA Graduating Senior Award. These recommendations were forwarded to the full ACIA. The Awards and Schedules Subcommittee met with the chair of SCEP to discuss the Senate policy on extra-curricular events during study day or finals week relative to intercollegiate athletics.

Warren Ibele, Chair of the Senate Consultative Committee, met with ACIA to discuss the appointment of an ad hoc committee charged to review faculty control of intercollegiate athletics.

ACIA adopted a policy submitted by the Subcommittee on Eligibility and Academic Progress relative to academic audits which proposed that routine academic audits be conducted every three years on each sport team, however, when a team's Big 10 cumulative GPA falls below 2.5 or a team's Big 10 quarterly GPA falls below 2.0 or 20% or more of individuals on a team have a quarterly GPA of less than 2.0, that team will be audited the following quarter. Emergency audits were conducted for four team sports. Six routine audits were conducted.

Minnesota's representative to the Advisory Commission and Michigan's representative met with ACIA in December. The Advisory Commission was formed in 1972 to help the Conference generally in dealing with problems regarding racism in athletics and to investigate the problems that face minority student-athletes. ACIA meets annually with the Advisory representatives. ACIA receives quarterly reports from the Academic Counseling Office on the academic progress of student-athletes.

The end of the year data received by ACIA showed that the Men's Intercollegiate Athletic Department earned a high end of the year average for Big Ten Quarter GPA with a 2.58 and a high University of Minnesota cumulative GPA of 2.68. Thirty-three percent of all male student-athletes were at 3.0 or above at the end of spring quarter.

The Women's Intercollegiate Athletic Department earned the highest records in the following: end of the year average for Big 10 Quarter GPA with a 3.05, Big 10 Quarter Year Average at 2.98, Big 10 Cumulative GPA with a 2.99, U of M Quarter GPA of 3.10, U of M Cumulative GPA with a 3.0. Fifty-nine percent of all female student-athletes were at 3.0 or above at the end of spring quarter.

THEODORE LABUZA
Chair

ACCEPTED

IX. STUDENT BEHAVIOR COMMITTEE ANNUAL REPORT, 1990-91

The Campus Committee on Student Behavior (CCSB) had a heavy caseload in 1990-91, particularly during spring quarter 1991. In total, nine full due process hearings were conducted during the year by the committee. Three additional cases were resolved through pre-hearing resolutions. All of the cases were original complaint resolutions. Charges against students accused of Student Conduct Code violations included identification and compliance, disorderly conduct on the campus, theft and property damage, University rules, disruptive demonstrations and persistent violations. No appeals were entered in response to these CCSB determinations.

Ten of the faculty committee members participated in hearings during the year. Most of the nine student committee members were also active hearing participants. An early fall orientation session was held to acquaint committee members to their role and responsibility within the University student discipline system. The CCSB requires the continuous leadership of its chair during the year due to the number of cases handled. The committee was successful in bringing most cases to either pre-hearing resolutions, or to completion through formal hearing proceedings before the end of the 1990-91 academic year.

FLORENCE RUHLAND
Chair

ACCEPTED

X. OLD BUSINESS NONE

XI. NEW BUSINESS NONE

XII. ADJOURNMENT

The meeting was adjourned at 2:55 p.m.

MARTHA KVANBECK
ABSTRACTOR