

UNIVERSITY OF MINNESOTA

TWIN CITIES CAMPUS ASSEMBLY MINUTES

May 19, 1988

The fourth meeting of the Twin Cities Campus Assembly was convened in 25 Law Building on Thursday, May 19, 1988, at 3:15 p.m. Checking or signing the roll as present were 115 voting members of the faculty, 21 voting members of the student body, one ex-officio, and 9 nonmembers. Vice Chair Charles Campbell presided.

I. COMMITTEE MEMBERSHIPS INFORMATION

In the April 14 election to fill next year's vacancies on the Committee on Committees, Mario Bognanno and Thomas Soulen were elected to 3-year terms; Arthur Erdman, for a 1-year term.

Accepted

II. ELECTION OF 1988-89 VICE CHAIR OF ASSEMBLY Action (5 minutes)

Professor Michael W. Steffes was elected.

III. CALENDAR COMMITTEE CALENDAR, 1988-89 Action (5 minutes)

MOTION:

That the 1988-89 calendar be amended to delete the second of the two unassigned holidays and that December 30 be added as a scheduled floating holiday in its stead.

WILLIAM VAN ESSEDELFT
Chair

Approved

IV. STUDENT AFFAIRS COMMITTEE HOUSING COMMITTEE HOUSING PLAN, SOUTHEAST Action (5 minutes)

MOTION:

That the Twin Cities Campus Assembly encourages the continued participation of the University in the development of the Southeast Strategic Housing Plan, and recommends that the planning group be broadened to encourage representation of all constituencies, most particularly of students. We also recommend that any procedures for implementation be carefully monitored to assure clear assignment of responsibility for completion of tasks.

INFORMATION:

The Southeast Strategic Housing Plan was developed by a number of community and neighborhood groups in southeast Minneapolis. The effort was initiated by Councilperson Kathy O'Brien of the Minneapolis City Council. After considerable discussion among business representatives, the University, neighborhood and community groups, and representatives of the City Planning Office over a six month period, a document was produced by the City Planning Office.

The intent of the document was to develop overall guidelines for future housing development in the southeast area of Minneapolis. The seven-page document establishes the following goal: To establish a working relationship among the neighborhoods, southeast community area, and University of Minnesota to review housing proposals and solicit development and renewal efforts. This goal is framed by five objectives: (1) commitment to a population balance; (2) protect the liveability of the residential environment; (3) offer a wide range of housing choices to meet the diverse demands of the southeast area's population; (4) improve on a continuing basis the overall housing condition in the southeast areas; and (5) protect residential neighborhoods from the adverse effects of traffic through the neighborhoods and congested parking in residential areas.

University support of this document indicates the University's willingness to continue to participate in ongoing working groups to develop and recommend specific action plans to achieve the above objectives.

**LINDA ELLINGER, Chr.
Student Affairs Committee
ROLAND PETERSON, Chr.
Housing Committee**

A motion to delete the first sentence was approved, and the original motion as amended was approved.

**V. STEERING COMMITTEE
COMMITTEE ON COMMITTEES
BUSINESS & RULES COMMITTEE
COMMITTEE ATTENDANCE
Action (5 minutes)**

MOTION:

To amend Article III. 3. of the Assembly Rules as follows: (additions are underlined, deletions have lines through them)

3. Terms of Membership, ~~and Chairing of Committees, of the Assembly and Removal of Members for Neglect of Meetings...~~A member of a committee of the Assembly shall be said to have neglected a meeting if the member does not attend and does not notify the chair of the impending absence. A ~~student~~ member of a committee of the Assembly shall forfeit membership by neglecting three consecutive meetings of the committee for which notification was given. A ~~student~~ member whose membership has been forfeited may appeal to the ~~Student~~ Assembly Committee on Committees for reinstatement.

COMMENT:

It has come to our attention that committee chairs would find it beneficial to have a mechanism in place for replacing any committee member who does not respond to meeting notices or attend meetings.

W. PHILLIPS SHIVELY, Chr.
Consultative Committee
SHEILA CORCORAN, Chr.
Committee on Committees
JOHN FOSSUM, Chr.
Business & Rules Committee

Approved

VI. STEERING COMMITTEE
COMMITTEE ON COMMITTEES
BUSINESS & RULES COMMITTEE

REVISION OF ASSEMBLY COMMITTEE STRUCTURE

INFORMATION:

A proposal for revision of the Assembly committee structure is included in the University Senate agenda.

Accepted

VII. INTERCOLLEGIATE ATHLETICS COMMITTEE
GOVERNANCE OF THE COMMITTEE
Action (10 minutes)

(The final approved version is at the bottom of this item)

MOTION:

That the Bylaws section on the membership of the Intercollegiate Athletics Committee (Article III.1.D), be amended as follows: "...shall be composed of 8 7 faculty/academic professional members, 5 3 students, 3 alumni representatives of the University, one civil ser-staff member, and ex officio representation (2 of whom shall be the faculty/academic professional representatives with voting privileges) as specified by vote of the Assembly. Faculty and student members shall be appointed by the Committee on Committees with the approval of the Assembly. The faculty representatives shall be appointed according to the procedures approved by the Assembly Intercollegiate Athletics Committee. At least one of the faculty members appointed each year shall be a member of the Assembly at the time of appointment. Alumni members shall be appointed by the president in consultation with the director of alumni relations. ~~for three year, non-renewable terms.~~ Alumni members shall include one representative from each of the men's and women's athletic alumni groups. ~~Members of the faculties who are located on the Twin Cities campus and who are eligible to vote for members of the University Senate must constitute a majority of the voting membership of the committee.~~ Faculty members shall serve one term of three years that may be renewed by the Committee on Committees for one additional 3-year term.

INFORMATION:

The subcommittee on the governance structure of the ACIA has reviewed similar structures in a number of our Big 10 colleague universities. All explicitly or implicitly endorsed a faculty view that intercollegiate athletics contributes to the overall education and development of participants and serves a number of other higher education aims such as promoting

ties with the alumni, giving cohesion to a mission that in many other respects can be very complicated, producing entertainment and pleasure for the community, etc. However, these other boards (and we as well) recognize that many persons and groups outside of the collegiate setting have had and continue to have a strong influence on the conduct of intercollegiate athletics. Given the diversity of interests in intercollegiate athletics, it is obvious that the faculty as a group must have strong input into the conduct of athletics to guarantee the student-athletes have the necessary opportunities to receive a college education and to insure that the educational objectives of the college or University remain primary. Bluntly put, one can summarize the fundamental aims of faculty governance of intercollegiate athletics to center on two axioms: 1) intercollegiate athletic activities should not interfere unduly with the academic study programs of the individual athletes; and 2) student athletes should be given a fair chance to complete their education. When the first axiom is violated because of unavoidable or presently uncorrected outside influences, accommodations should be made to ensure predominance of the second axiom giving the student athletes a fair chance to complete their education.

Examination of our present structure indicates that it works reasonably well, but that it could benefit from some changes that should strengthen both faculty credibility and faculty participation in the governance without conflicting with a tradition at the University of Minnesota for having a strong administrative component in the governance of intercollegiate athletics, especially with respect to the roles of the directors of intercollegiate athletics. In the overview section we discuss each of the issues treated to provide a rationale for specific recommendations cited below. These recommendations are also translated into the form of bylaw changes at the end of the overview section.

1) Recommendation for strengthening faculty credibility and stabilizing ACIA relations with central administration by the appointment of the Chair of the ACIA by the Committee on Committees for a *three*-year term, with eligibility for a single reappointment, and by the central administration establishing an office in Morrill Hall for the ACIA that would be staffed by a permanent position. Establishment of such an office should provide a certain amount of independent continuity to the ACIA, regardless of ACIA's reporting lines within the administration. Duties of the staff position would be to keep the ACIA files and records current and to assist the chair of the ACIA in all matters, particularly those relating to the increased reporting duties recommended in 2) below. In essence the position would be similar to that of the service position for the Senate Consultative Committee with the difference that the office of the ACIA would remain at one central location convenient to the administration rather than "float" to the building of each chair as is the practice for the Consultative Committee.

2) Recommendation to rewrite the Twin Cities Campus Assembly Bylaws on intercollegiate athletics to provide that the ACIA be delegated policy making responsibility, subject to: a) a stringent reporting requirement to the Campus Assembly; b) a provision for the Assembly to reconsider policies passed by the ACIA; and c), the appointment of ACIA faculty and student members by the Committee on Committees of the Twin Cities Campus Assembly.

3) Recommendation that the Twin Cities Campus Assembly Bylaws be rewritten to clarify, as much as possible, administrative duties of the ACIA, and to delineate clearly between duties that involve policy making and those that are of an advisory or consultative nature. Recommendation is based on the principle that primary involvement of the ACIA should be towards those areas of intercollegiate athletics that are of primary concern to the University's other academic interests and responsibilities.

4) Recommendation that the number of voting student members of the ACIA be reduced to 2 to insure that the charter of the Big 10 is honored through insuring a clear majority of faculty on this governance committee.

5) Recommendation that a provision be included for faculty members to serve a 3-year term that could be extended to one, additional three-year term.

6) Finally, we would recommend that the ACIA re-examine the non-voting, ex-officio positions it has and make a recommendation to the Committee on Business and Rules to change the Rules Section, Article III, sections 2 and 5, to include as ex-officio non-voting, the Directors of Men's and Women's Intercollegiate Athletics, the Assistant Director of Athletic (Intercollegiate) Academic Counseling, and the Central Administrative Officer respon-

sible for Intercollegiate Athletics, and to make the Central Administrative Officer responsible for Intercollegiate Athletics responsible for support service.

COMMENT:

Additional recommendations concerning the responsibilities of the committee will be presented to the Twin Cities Campus Assembly fall quarter.

DEON STUTHMAN
Chair

PROPOSED AMENDMENT TO THE ABOVE MOTION BY THE TWIN CITIES CAMPUS STEERING COMMITTEE:

That the recommendation from the Intercollegiate Athletics Committee concerning its membership be amended as follows:

Voting members: 8 faculty/academic professional members, including the 2 ex officio voting faculty representatives

3 students

2 alumni representatives of the University*

1 civil service staff member

Non-voting members: 1 alumni representative of the University*

*The committee shall determine which 2 of the 3 alumni members would have voting privileges each year.

COMMENT:

The Committee on Committees and the Steering Committee reviewed the proposed Intercollegiate Athletics Committee membership. The Steering Committee amendment incorporates changes recommended by the Committee on Committees.

W. PHILLIPS SHIVELY
Chair

The original motion was amended "...shall be composed of 8 faculty/academic professional members, including the 2 ex officio voting faculty representatives to the Big Ten and NCAA; 3 students; 3 alumni representatives of the University (2 of whom shall have voting privileges as determined by the committee each year); one representative of the civil service staff; and ex officio representation as specified by vote of the Assembly. Faculty/academic professional and student members shall be appointed by the Committee on Committees with the approval of the Assembly. The faculty representatives shall be nominated according to procedures approved by the Intercollegiate Athletics Committee. At least one of the faculty members appointed each year shall be a member of the Assembly at the time of appointment. Alumni members shall be appointed by the president in consultation with the director of alumni relations. Alumni members shall include one representative from each of the men's and women's athletic alumni groups. Faculty members shall serve one term of three years that may be renewed by the Committee on Committees for one additional three-year term," and approved 106 to 0.

MOTION:

To amend the Twin Cities Campus Assembly Rules, Article III.2, Ex Officio members of Assembly and Standing committees, as follows:

Intercollegiate Athletics—2 faculty representatives; Director, Men's Intercollegiate Athletics; Director, Women's Intercollegiate Athletics; ~~Office of Vice President, Finance and Operations; Office of Vice President, Student Affairs.~~ Assistant Director of Athletic Academic Counseling; Central Administrative Officer responsible for Intercollegiate Athletics.

COMMENT:

The Steering Committee agrees with the recommendation in the ACIA Task Force Report to change the ex officio representation on the Intercollegiate Athletics Committee.

**W. PHILLIPS SHIVELY, Chr.
Steering Committee**

Approved

**VIII. BOOKSTORE ADVISORY COMMITTEE
ANNUAL REPORT, 1987-88**

The Bookstore Advisory Committee held three meetings during the 1987-88 academic year. The primary item of concern was the failure of the committee in the current and two previous years to influence expenditure of the bookstores' surpluses. Two recommendations were made for changing the oversight of bookstores.

1. The committee recommends that the functions of the Bookstore Committee be absorbed into a simplified committee structure. In light of this recommendation note was taken of the suggestion that a single committee or unified committee structure be created which could address the multiple concerns of support services.
2. The committee recommends that: (1) the bookstore expansion reserve fund be redesignated the bookstore reserve fund; (2) all transfers of funds out of the bookstore reserve fund require the signature of the director of the University bookstores; and (3) the appropriate oversight committee be given an accounting of the disbursement of such funds.

**EDWARD L. FARMER
Chair**

Accepted

The following written responses were received by the clerk of the Assembly from Professor Farmer following the meeting in answer to two questions raised on the floor at the time the annual report was considered:

1. As to whether a simplified committee structure would solve the problem of the committee's failure to influence expenditure of the bookstore surpluses I would reply as follows: As currently constituted, The Bookstore Advisory Committee is one of a number of small units reporting to the Student Affairs Committee. When we did develop a strategy which we believed would have inhibited the Central Administration from drawing off Bookstore reserves without consultation we got no support from the Student Affairs Committee whose members were cautious, uninformed and unwilling to embark on a strategy which might have entailed some problems even though it would have returned the surpluses to students in the form of awards. A larger committee might stand a better chance of being taken seriously.
2. As to whether there will be another signature required in addition to that of the director of the University bookstores on all transfers of funds out of the bookstore reserve fund I would say this: The question implies a concern for oversight of the director of Bookstores. The Committee's recommendation had another concern. Until the present time Central Administration had drawn off reserve funds without participation by the director of the Bookstores and without notice to the Bookstores of the ultimate use of those funds. The intention of our recommendation was to make it impossible for reserve funds to be withdrawn without the knowledge of the Director of Bookstores.

**IX. CONVOCATIONS AND THE ARTS COMMITTEE
ANNUAL REPORT, 1987-88**

With one more meeting to go, the committee processed 33 applications for funding,

awarding a total of \$8,479, or an average of \$257 per application. Four hundred ninety-one dollars remain to be awarded during the rest of the spring quarter.

During its penultimate meeting, the committee reached a consensus to recommend that the funding of lectures and cultural events via the Department of Concerts and Lectures (about \$30,000 per year) be continued, but that these two functions be merged and serviced by a University-wide committee similar to the present Committee on Convocations and the Arts.

EVA C. KEULS
Chair

Accepted

X. INTERCOLLEGIATE ATHLETICS COMMITTEE

ANNUAL REPORT, 1987-88

This report is written recognizing that an interim information item has been included in the printed material for each Assembly meeting during the academic year.

Our year began with a successful committee retreat. Coaches and other athletic department staff were also in attendance. The agenda included two main items. First, the committee learned about the conduct of on- and off-campus clinics organized by most of the coaching staffs. For the remainder of the retreat, a number of individuals from different perspectives briefly addressed three questions. First, what is your goal or vision for Intercollegiate Athletics, or a particular team, five to ten years from now? Secondly, what is the chief obstacle to achieving that goal, and last, what is an obstacle that ACIA could address during the coming year? Speakers included a Regent, President Keller, Vice President Wilderson, coaches, student-athletes, faculty, students, and alumni.

During the academic year the committee's effort was divided among four main categories: 1) Big 10-NCAA interactions; 2) academic performance of student-athletes; 3) finalization of the ACIA Governance Report; and 4) further integration and bridging of academics and athletics.

BIG 10-NCAA INTERACTIONS

Two relatively major Big 10-NCAA investigations were finished. One involved a football student-athlete and an assistant coach and the other culminated a lengthy examination of our men's basketball program. An ad hoc faculty-student committee conducted the local investigation of the football matter and reported its findings to the ACIA. In an case of the men's basketball program, the entire ACIA assumed responsibility for completing these investigations which uniquely involved the University, the Big 10, and the NCAA simultaneously.

As a part of the basketball investigation a decision has been made to employ a "compliance officer" who will have responsibility for both education and enforcement of all regulations regarding Intercollegiate Athletics. Job descriptions for directors of men's and women's athletics have also been refined so as to clearly indicate that each are ultimately responsible for the conduct of their respective programs. The committee will continue to encourage increased vigilance and commitment, especially in the men's program, for compliance.

A new subcommittee was initiated to take responsibility for consideration of appropriate legislation at either the Big 10 or NCAA level. Jo-Ida Hansen, our women's faculty representative, chairs this subcommittee, which welcomes suggestions from the community regarding possible legislative items.

The committee strongly supported a White Resolution addressing certain junior college transfers. This resolution was adopted by the Big 10 and requires that all junior college transfers who are partial or non-qualifiers according to NCAA Bylaw 5-1-(j) (popularly known as Proposition 48) will have to delay competition for one year after their transfer to a Big 10 institution. Our men's faculty representative, Dean Robert Stein, led the unsuccessful effort to have this requirement approved at the NCAA level as well.

ACADEMIC PERFORMANCE OF STUDENT-ATHLETES

The committee is pleased to report that the average GPA for both men's and women's programs is increasing, while the entire student body is apparently declining slightly. This past quarter the women's average GPA was over 2.9 with two teams averaging 3.3. The increase in the men's program overall has been smaller but certain individual teams have made substantial gains in the last 2-3 years.

The introduction of fifth year aid has increased the graduation rate of those individuals who had used up their eligibility before graduation.

Because of action taken a year ago, all University of Minnesota student-athletes now must have a 2.0 GPA after their freshman year to be eligible for competition. This policy does provide for waiver of this standard by a majority of the faculty members of ACIA. Three such waivers were approved at the beginning of winter quarter and in each case the students responded with improved academic performance to increase their cumulative GPA above 2.0. One of the students had a 3.4 GPA during winter quarter.

The committee will conduct another academic audit of every athlete on every team. The procedures have been modified based on our first year's experience and most of the audits will now be done during fall quarter or early in winter quarter. Six teams will be audited this spring to begin the transition in schedule. As a part of these audits, the committee will examine the relationship between test scores and high school ranks with academic success at Minnesota. Such information will provide coaches and others with a better basis for predicting the academic success of potential recruits and should result in improving the overall level of academic performance of student-athletes.

GOVERNANCE REPORT

Considerable time was spent on the recommendations from the special subcommittee on ACIA governance. This subcommittee was jointly appointed by the Steering Committee and ACIA following the report from the President's Special Task Force on Athletics in May 1985. The subcommittee's charge included an examination of duties and responsibilities as well as membership composition of ACIA. Recommended actions are presented for consideration by the Assembly at this meeting.

INTEGRATION OF ACADEMICS AND ATHLETICS

One of the major emphases of the President's Task Force Report was to achieve greater integration of academics and athletics at Minnesota. Our committee considers this effort to be an important ongoing one from which the academic and athletic components will develop a better understanding of and a greater trust in each other. The programs and the student-athletes in them will gain when coaches and counselors interact with faculty and other students about educational matters generally. We will continually promote such interactions at various times including during campus visits of prospective recruits.

Our committee believes that this integration between athletics and academics should extend beyond programmatic items. Thus the committee reaffirmed its proposal to move toward some integration in the funding area as well. As long as the men's program is directed to be fully self-sufficient, decisions will likely be made using income rather than sound educational values as the prime justification, especially when those two criteria seem to be in conflict. One possible way that integration of funding might begin is to support the academic counseling unit at least in part from central sources.

DEON STUTHMAN
Chair

Accepted

XI. OLD BUSINESS

none

XII. NEW BUSINESS

(15 minutes)

none

XIII. ADJOURNMENT

ABSTRACT

The Assembly was called to order at 3:15 p.m. in 25 Law Building by Vice Chair Charles Campbell.

Vice chair election. W. Phillips Shively, professor of political science and chair of the Steering Committee, nominated Michael Steffes, professor of laboratory medicine and pathology, to serve as vice chair next year. No more names were submitted and a unanimous ballot was cast in his favor followed by applause.

Calendar. William Van Essendelft, associate director, extension classes, and chair of the Calendar Committee, proposed that one of next year's unassigned holidays be assigned to December 30, which was approved forthwith.

Housing plan. Linda Ellinger, program director, University College and chair of the Student Affairs Committee, presented a motion to endorse in principle the Southeast Strategic Housing Plan for Minneapolis. She labeled it a "good neighbor" effort in support of establishment of a working group to resolve problems and come forward with some plans for the southeast area. She emphasized that the motion was in support of the goal statement. University staff participating have included Neil Bakkenist, Clint Hewitt, and Charles Lawrence. Ken Sortedahl, student and Housing Committee member, maintained that a commitment to attaining a population balance would result in fewer students. He noted the document had originated in the office of Kathy O'Brien of the Minneapolis City Council. He cited a recent down-grading of the area by the city predicated on anticipated lower enrollments which resulted in a lot fewer students per block. However, enrollment has not declined. Thus what is available will become more expensive for students. As to protection from the adverse effects of traffic through the neighborhoods, the result would be fewer parking spaces. He urged that the Assembly not support the plan, that if it wanted to make a good will gesture, the University should be the initiator not the responder. Ms. Ellinger said his concerns had been discussed by both the Housing and Student Affairs Committees and as a result they had asked that there be student representatives in the continuing discussion. Again, she stated, the motion called only for support in principle of its goals. Mr. Sortedahl then moved to strike the motion to endorse the goals, leaving only a reference to encouraging the continued participation of the University in the development of the plan with particular reference to student input. A motion to suspend the rules to take action on the amendment passed the two-thirds requirement easily. When asked whether the University endorsement was important, Ms. Ellinger said that her committee had thought it sufficient to report to the Assembly for information but some of the negotiators thought that it would be useful to have an Assembly response. A friendly motion to call it the "University" area in recognition of the west bank was not accepted because that area is still considered part of southeast. The Sortedahl amendment was then approved, and the original motion as amended was approved with a few dissenting votes.

Committee attendance. Mr. Shively moved a proposal for forfeiting membership on a committee following neglect of three consecutive meetings. It was approved unanimously.

Intercollegiate Athletics Committee governance. Deon Stuthman, professor of agronomy and plant pathology and chair of the committee, introduced a motion to revise the membership of his committee. He called attention to the summary of the report of the subcommittee that had been asked to study the committee membership and charge. Its main suggestion was to reduce the number of faculty and student voting members while adding one civil service voting member. It is in keeping with the Big Ten charter, which requires a clear faculty majority on the committee, he explained. The committee considered

reducing the alumni membership but concluded it should remain unchanged to retain the one at-large member.

Mr. Shively presented an amendment to reduce the faculty component by one and limit the alumni voting positions to two. His committee applauded ACIA's goal of reducing voting membership, and went even further toward making it a "leaner and meaner" body, he said. His amendment was then approved.

Constance Sullivan, associate professor of Spanish and Portuguese, calling attention to the subcommittee's suggestion of more responsibility for the committee in policy-making, cited the recent "atrocities visited on the University of Minnesota by an outside agency" in the form of a poster as part of an anti-steroids campaign for athletes. The committee was never consulted, she charged, and the campaign was implemented despite administrative, faculty, and staff protests last year about its sexism and sexual distortion. She hoped the committee could get away from the heavy influence of outsiders, including the M Club and Gold Club. The University had been nationally besmirched by the campaign, she said. She advised that the committee delineate clearly between duties that involve policy-making and those of a consulting or advisory nature. The Men's Intercollegiate Athletics Department should not be doing what it has this past year just because someone offers them \$100,000 and a lot of noise, she concluded. Mr. Stuthman said he would respond when his committee's annual report was taken up later in the meeting. He explained that in the fall of 1987 the men's department, the M Club, and a local ad agency joined forces to develop the campaign, and the outcry came about because much of the promotional effort surrounding the campaign had a definite sexual orientation so that it was offensive to a great number of people. The *Minnesota Daily* article that week had brought it to a head.

Returning to the motion, Mr. Stuthman responded to a question concerning appointment procedures for the faculty representatives. He thought an explanatory note could be made to identify the faculty representatives as those who represented the University at Big Ten and NCAA meetings. The motion as amended was then approved unanimously.

Mr. Shively presented a motion to change the ex-officio membership without expanding it. Mr. Stuthman reported support from his committee, and it too was approved unanimously.

Annual reports were acknowledged. When the Intercollegiate Athletics Committee report came up, Mr. Stuthman responded to Ms. Sullivan's concern. He thought there were two places in the document that would come to the Assembly next year where the campaign would have been part of the responsibility had it been in effect this year. Under policy-setting duties, he cited a reference to promotion of high standards in athletic affairs, and under advisory and consulting duties, to responsibility in matters involving personnel, budget, and facilities. He said he understood that this was one of the few instances when the Assembly delegates its policy-setting duties to one of its committees rather than retaining its prerogatives with regard to policy-setting. However, a policy adopted by the committee would be brought to the Assembly, which would have an opportunity to reject it. He explained that the move in this direction was because there were a number of items which could be called policy provisions where the timing relative to the dates of Assembly meetings necessitated that procedure.

Leonid Hurwicz, Regents' professor of economics, asked for some information on the Bookstore Advisory Committee report. On the one hand, he said, there was some frustration expressed about the lack of input in setting policy, and on the other hand it said that the functions would be merged into a more general oversight committee, and he wondered whether that would solve the problem. He noted the suggestion that all transfers of funds from the bookstore reserve fund should require the signature of the director of the bookstores, and he asked whether that signature would be in addition to some others. No member of the committee was present, so the chair advised that the queries be referred to the committee chair, Edward Farmer. (Professor Farmer's responses are printed at the end of the annual report.)

The meeting was adjourned at 4:05 p.m.

MARILEE WARD
Abstractor

APPENDIX A
ATTENDANCE OF MEMBERS, 1987-88

The Twin Cities Campus Assembly met 4 times and the Twin Cities Campus Faculty Assembly met once during 1987-88.

FACULTY	Attended	Notified Clerk of Nonattendance or Alternate Attended
Adelman, Ira	3	1
Alexander, Gordon	5	0
Amram, Fred	4	0
Anderson, John S.	5	0
Anderson, Neil	5	0
Aroskar, Mila	2	3
Banerjee, Subir	3	1
Bayman, Benjamin	3	0
Benson, Ellis	2	3
Benson, Frank	3	0
Biesboer, David	5	0
Bloomfield, Clara	2	3
Bodley, James	2	1
Bognanno, Mario	3	1
Bohling, Raymond	4	1
Born, David	5	0
Boylan, William	3	2
Bruininks, Robert	3	1
Brunning, Richard	3	1
Byrne, Richard	3	0
Cerra, Frank (terminated 1/88)	0	0
Chou, Shelley	5	0
Clark, John	3	2
Clay, David	3	2
Clayton, Thomas	3	2
Cornelius, Steven	4	0
Courant, Hans	5	0
Chrisham, Patricia	4	0
Dehner, Louis	2	1
Delaney, John	1	0
Desborough, Sharon	5	0
Donahue, James	5	0
Dykstra, Robert	4	1
Eaton, Marcia	2	2
Edwardson, Sandra	4	1
Einsweiler, Robert	3	1
Elde, Robert	1	2
Ellinger, Linda	4	1
Enfield, Frank	4	1
Erdman, Arthur	4	1
Evans, Samuel	4	1
Feeney, Daniel	2	2
Ferrieri, Patricia	4	1
Freier, Phyllis	4	0
Fuchs, James	3	0
Galambos, Theodore	3	1
Garmezy, Norman	2	1

Gault, N. L.	3	1
Geisser, Seymour	3	1
Gentry, William	5	0
Giese, David	4	0
Goetz, Fred	2	1
Goodman, Lawrence	2	2
Grantham, Marilyn	3	2
Gray, John	5	0
Gray, Virginia	1	3
Griffin, Edward	3	1
Hamilton, David	4	0
Hancher, Michael	5	0
Hearn, James	5	0
Holum, Katharine	5	0
Howe, John	3	1
Howe, Robert	3	1
Hoyle, Karen	4	1
Hunter, Alan	5	0
Hupp, Susan	1	3
Hurwicz, Leonid	3	2
Ibele, Warren	3	1
Johnson, Carol	5	0
Johnson, Walter	5	0
Keynes, Harvey	1	1
King, Richard (appointed 2/88)	1	0
King, Robert	3	2
Krivit, William	0	3
Kumar, K. S. P.	4	1
Lee, E. Bruce	3	0
Lehmborg, Stanford	5	0
Leppert, Richard	4	0
Lewis, Darrell	4	1
Little, James	5	0
Liu, Chun-Jo	2	2
Macosko, Chris	4	0
Maitland, Ian	5	0
Malzer, Gary	4	1
Mandel, Jack	4	0
Mason, H. E.	5	0
Matheson, John	4	0
Mazzoni, Timothy	5	0
McKinnon, Jane (resigned 3/88)	3	0
Michael, Alfred	0	5
Mirkin, Bernard	2	2
Moller, James	2	1
Montgomery, Jean	5	0
Moss, Jerome	2	2
Munholland, J. Kim	2	2
Murray, David	3	0
Nelson, David	2	1
Nelson, Glenn	5	0
Ney, Edward	4	0
Noble, David (resigned 4/88)	1	2
Olson, William	2	1
Orey, Steven	2	0
Perry, James	2	1
Peterson, Kathleen	5	0

Prell, Riv-Ellen	4	0
Pucel, David	4	0
Quam, Jean	0	5
Quie, Paul	3	1
Ramsay, Norma	1	4
Rasmusson, Donald	4	1
Rettig, Kathryn	2	1
Robinson, Elaine	3	0
Savaiano, Dennis	4	1
Schultz, Chester	4	0
Sell, George	3	1
Shier, Thomas	3	0
Simon, Stephen	3	0
Stefan, Heinz	3	0
Steffes, Michael	4	1
Stein, Marvin	3	0
Storvick, David	3	1
Stuhler, Barbara	4	0
Stuthman, Deon	2	2
Sullivan, Constance	2	2
Sunder, Shyam	2	2
Sutton, Vern	3	1
Swan, Craig	3	1
Sykes, Richard	3	1
Tellegen, Auke	3	0
Tracy, James	4	0
Van Essendelft, William	5	0
Vernier, Robert	4	0
Wang, Yang	4	0
Ward, Gil	3	0
Warner, William	5	0
Waters, Luther	2	2
White, James	1	1
Woodward, Jean	3	0
Zimmerman, Kenneth	1	2

FACULTY STEERING COMMITTEE

Berscheid, Ellen	5	0
Brenner, Mark	4	0
Campbell, Charles	4	1
Clark, Shirley	4	0
Goldstein, Richard	3	0
Phillips, Ronald	3	0
Price, Kathleen	4	0
Shively, W. Phillips	5	0

STUDENTS

Alexander, Karin	3	1
Amato, Felice	2	1
Andersen, David	3	0
Anderson, Neil (terminated 4/88)	1	0
Bartz, Rebecca	1	0
Biggs, Douglas	2	0
Boland, Steve	3	1

Brenden, Jason (appointed 1/88)	2	0
Brose, Mark	4	0
Carmazon, David (appointed 12/87)	1	0
Christopherson, Todd	3	0
DelCastillo, Rich (terminated 3/88)	0	0
Edwards, Bonnie	2	2
Erickson, Tim	2	1
Faraci, Paula	3	0
Feig, Steve	0	1
Fink, Jim	2	0
Gompf, Tracy	3	0
Gordon, Richard	2	0
Haile, Solome	3	0
Hartman, Lisa	0	3
Hoppenrath, Terry	3	0
Jodl, Kathleen	2	0
Knutson, Lorne	4	0
Kujawski, Anita (resigned 3/88)	0	0
LaSell, Angela	2	1
Lepp, Erica	3	0
Micko, David (terminated 4/88)	1	0
Mormann, Debbie	2	1
Morrison, Dwight	2	1
Moses, Andrea	2	0
Natala, Gladstone	4	0
Nordlie, Eric (terminated 3/88)	0	0
Pellot, Brian	2	0
Peterson, Amy (terminated 3/88)	0	0
Rodriguez, Michael	4	0
Sabol, Paul	4	0
Sandin, Kara	4	0
Saxena, Vivek	1	1
Sheehy, Gregory	4	0
Sommerfeld, Tom	3	0
Sortedahl, Ken	4	0
Stukel, Linda	2	0
Sullivan, Linda	3	1
Tanimoto, Rockee	3	0
Thiel, Kristen (appointed 4/88)	2	0
Thomas, Emily	2	0
Thomas, Shelley (appointed 3/88)	2	0
Tostenrud, Jeffrey	2	0
Traxler, Matthew (appointed 1/88)	2	0
Wright, Thomas	1	1
Young, Amy (terminated 3/88)	0	0
Zeff, Karen	2	0
STUDENT STEERING COMMITTEE		
Arreaza, Sonia	1	0
Betz, Charles	2	2
Simenson, Carrie	4	0
Vandal, Bruce	4	0
Zweber, Valentine	1	0

Terminations are due to neglect of meetings.