

UNIVERSITY OF MINNESOTA

TWIN CITIES CAMPUS ASSEMBLY MINUTES

Nov. 17, 1988

The first meeting of the Twin Cities Campus Assembly was convened in 25 Law Building on Thursday, November 17, 1988, following the Senate meeting. Checking or signing the roll as present were 129 voting members of the faculty, 43 voting members of the student body, 2 ex officio, and 5 nonmembers. Vice Chair Michael Steffes presided.

I. MINUTES FOR APRIL 14 AND MAY 19

Action (3 minutes)

Approved

II. MEETING SCHEDULE

Information

Other 1988-89 meetings of the Assembly are scheduled as follows: Thursday, February 16; Thursday, April 20; and Thursday, May 18.

Accepted

III. ASSEMBLY OFFICERS

Action (2 minutes)

The Chairman of the Twin Cities Campus Assembly has designated the following officers for 1988-89:

Parliamentarian—Josef L. Altholz
Abstractor and Clerk—Marilee Ward

Approved

IV. COMMITTEES OF THE ASSEMBLY, 1988-89

Action (3 minutes)

BUSINESS AND RULES Faculty/AP: John Fossum (chr), Carl Adams, Paul Reynolds, Wesley B. Sundquist. Students: Jason Brenden, Lorne Knutson. Ex Officio: Josef Altholz, Marilee Ward.

CONVOCATIONS & THE ARTS Faculty/AP: Steve Weiland (chr), Stanley Engebretson, Eva Keuls, Thomas Scanlan, Kent Warren, William Zimmerman. Students: Anthony Hinds, 2 to be named. Civil Service: M. Louise Shea. Ex Officio: Sue Oatey, Dale Schatzlein.

EDUCATIONAL POLICY Faculty/AP: John Clark (chr), John Clausen, Jean Congdon, Robert Jones, Timothy Mazzoni, James Moller, Gary Nelsestuen, Gene Piche. Students: Steven Joul, Aron Pilhofer, Crystal Schlosser, Shelley Thomas. Ex Officio: Robert Kvavik.

INTERCOLLEGIATE ATHLETICS Faculty/AP: Deon Stuthman (chr), Lynda Ellis, Jack Merwin, Carol Pazandak, Steven Smith, Charles Williams, Faculty Reps: Jo-Ida Hansen, Robert Stein. Students: 3 to be named. Civil Service: Vickie Roberts. Alumni: Steven Eriksson, Anita Macias-Howard, James Swenson. Ex Officio: Holger Christiansen, Elayne Donahue, Chris Voelz.

STUDENT AFFAIRS Faculty/AP: Kathleen Peterson (chr), Shawn Curley, Robert Fulton, Joan Garfield, Rodney Loper, Alex Lubet, Jean Quam. Students: Steve Bach, Dean Christianson, John Greenagle, Erogu Ottah, David Overstreet, Earl Pahr, Eric Pederson, Joan Stevermer, 1 to be named. Civil Service: Susan Treinen. Alumni: Arlene Stansfield. Ex Officio: Frank Wilderson.

STUDENT BEHAVIOR Faculty/AP: David Heiberg (chr), John C. Anderson, Rose Brewer, Doyle Britton, Charles Furman, Robert J. Jones. Roger Larson, C. J. Liu, Dario Menanteau, Florence Ruhland, Edward Savage, Geneva Southall, Beverly Stewart, Gertrude Strinden, Sita Tatini, Paul Teng, Patricia Tomlinson, Kent Warren, Gloria Williams. Students: Iyad Al-samsam, Alan Kvasnik, Terry Ortemba, Earl Pahr, Aron Pilhofer, John Scheffert, Sarah Schloegal, Kristen Speakman, 2 to be named. Ex Officio: Betty Hackett.

UNDERGRADUATE EDUCATION Faculty/AP: James Tracy (chr), Thomas Brothen, Vernon Cardwell, Robert Pepin, Naomi Scheman, John Schneeweis, Rama Pandey. Students: Otah Erogu, Khang Ngyen, Lisa Johnson. Ex Officio: Shirley Clark.

UNIVERSITY-ROTC RELATIONSHIPS Faculty/AP: Curtis Norenberg (chr), Charles Christians, Richard Poppele, Florence Ruhland, Martin Sampson, Charles Sederberg. Students: Dean Christianson, 2 to be named. Ex Officio: Shirley Clark, Col. David Dean, Lt. Col. Marvin Trout, Capt. Robert Wainscott.

Approved

INFORMATION:

CALENDAR Faculty/AP: Jean Montgomery (chr), William Bart, Caroline Czarnecki, Robert Lambert, Mary Weisensee. Students: Cathy Steiner, 2 to be named. Civil Service: Roger Huss, Carol Ostrow. Ex Officio: Shirley Clark, Sam Lewis, Barbara Stuhler.

COMMITTEE ON COMMITTEES Faculty/AP: Thomas Scott (chr), Mario Bognanno, Sheila Corcoran, Marcia Eaton, Arthur Erdman, Thomas Soulen, 1 to be named. Students: Kelly Alto, David Docherty, Derek Larson, Rob Stolzman.

HOUSING Faculty/AP: Evelyn Franklin (chr), Mary Simmons, Donald Vesley. Students: Lora Niskanen, 4 to be named. Ex Officio: Charles Lawrence.

INTERNATIONAL STUDENTS Faculty/AP: Vernon Cardwell (chr), Bruce Downing, Amos Deinard, Mary Jo Maynes, Susan Ubbelohde. Students: Leong Keat Cheah, Karen Kosier, 3 to be named. Civil Service: Linda deBoef. Ex Officio: Betty Hackett, Andrew Hein, Barbara Lee, Karen Lukas, Michael Paige.

PLACEMENT SERVICES Faculty/AP: Barbara Killen (chr), Lee Stauffer, Joseph Waldauer. Placement Officers: Frank Braun, Kathleen Clinton, Jan Windmeier. Students: 3 to be named. Ex Officio: Beth Wales.

STEERING Faculty: Mark Brenner (chr), Warren Ibele, Bruce Overmier, Ronald Phillips, Kathleen Price, Burton Shapiro, W. Phillips Shively, Michael Steffes. Students: Tim Erickson, Paula Faraci, Eric Huang, Katie Jodl, Carrie Simenson.

STUDENT ACADEMIC SUPPORT SERVICES Faculty/AP: David Giese (chr), Ellen Egan, Luther Gerlach, Dennis Keierleber, Marie Knowlton, Gail Peterson, Dennis Savaiano, Shirley Zimmerman. Students: Mark Breyen, Renee DuFour, Andrew Ernst, Sue Nielsen, Ex Officio: Jeanne Lupton, James Preus.

TRANSPORTATION & PARKING Faculty/AP: Terry Roe, Kathleen Swart, Lynda Young. Students: Bruce Benke, Mark Globus, Allen Lueth, Jeffrey Peterson. Civil Service: Robert Silvagni (chr), Joyce Meerdink. Ex Officio: Neil Bakkenist.

UNIVERSITY BOOKSTORES Faculty/AP: Jerry Fruin (chr), Edward Farmer, Thomas Shier. Students: 6 to be named. Civil Service: Susan Newman. Ex Officio: James Duffy.

UNIVERSITY HEALTH SERVICES Faculty/AP: Bernadine Feldman (chr), Marilyn Joseph, James Lauer, Sharon McDonald, Jim Rothenberger, Clark Starr. Students: Mark Herbes, Allen Lueth, 8 to be named. Civil Service: Sharon Day.

Accepted

**V. ASSEMBLY STEERING COMMITTEE
COMMITTEE ON COMMITTEES
BUSINESS & RULES COMMITTEE
COMMITTEE RESTRUCTURING
Action (10 minutes)**

MOTION:

To amend the Constitution of the Assembly by adding and deleting provisions as follows:

Committees reporting to the Assembly

ARTICLE III. COMMITTEES OF THE TWIN CITIES ASSEMBLY

The committees of the Assembly shall be (1) Assembly committees, ~~(2) Standing committees,~~ and (2) Subcommittees of Assembly committees. ~~(3) Operations committees.~~ The Assembly also may create Special committees.

1. ASSEMBLY COMMITTEES

An Assembly committee is any committee to which the Assembly delegates responsibilities in broad areas of Twin Cities campus concern and whose reports are made directly to the Assembly. Membership of all Assembly committees and procedures for electing or appointing members are described in the Bylaws. The Assembly by appropriate bylaws may create or terminate Assembly committees vested with such responsibilities as the Assembly has the power to confer.

3. STANDING COMMITTEES (Delete entire section)

4. OPERATIONS COMMITTEES (Delete entire section)

2. SUBCOMMITTEES OF ASSEMBLY COMMITTEES

Assembly committees may appoint subcommittees as necessary to assist with their responsibilities. Membership of subcommittees need not be limited to members of the parent committee. Subcommittee memberships shall have approximately the same ratio of faculty/academic professionals, students, civil service, and alumni as the parent committee and shall include ex officio representation as appropriate. If an exception is necessary, the parent committee shall consult with the Committee on Committees. The Committee on Committees shall also serve as a resource for, or source of, subcommittee nominations and shall appoint members to standing subcommittees. Civil service and alumni shall be represented on subcommittees where appropriate.

5. 3. SPECIAL COMMITTEES

Special committees may be created to study and make recommendations on special topics within the areas of concern to the Assembly. Special committees may be created or terminated either by the Assembly or by the Assembly Steering Committee. Whenever the task of a special committee falls within the duties and responsibilities of a committee of the Assembly, the special committee shall make interim and final reports to that committee. If the task assigned to the special committee does not fall within the duties and responsibilities of an existing committee of the Assembly, the special committee shall make interim and final reports to the Assembly Steering Committee. The membership of the special committee shall consist of (1) representatives of the committee of the Assembly to which it reports, and (b) such other members as the task of the special committee requires.

MOTION:

To amend, as follows, the Bylaws of the Twin Cities Campus Assembly to enable the operation of the restructured committees specified by the results of the constitutional restructuring motion:

ARTICLE II. RULES FOR COMMITTEES OF THE TWIN CITIES ASSEMBLY

5. ~~Standing~~ Committees shall submit items for action simultaneously to the ~~relevant Assembly committee~~ Assembly Steering Committee and to the clerk of the Assembly at least ten days before the Assembly agenda deadline.

ARTICLE IV. ~~STANDING COMMITTEES~~ (Delete entire Article)

(The sections on individual committees were printed in the agenda and are not repeated here. They are on file in the Office of the Assembly Clerk.)

MOTION:

To amend, as follows, the Rules of the Twin Cities Campus Assembly to enable the operation of the restructured committees as specified by the results of the constitutional restructuring motion:

ARTICLE I.3 AGENDA—~~Under the supervision of The Assembly Steering Committee, the Business and Rules Committee~~ shall plan the agenda for any meeting of the Assembly . . .

ARTICLE III.1 COMMITTEE STRUCTURE OF THE ASSEMBLY

The committees of the Assembly shall be (1) Assembly committees and (2) Subcommittees of Assembly Committees ~~(2) Standing committees, and (3) Operations committees.~~ The Assembly may also create Special committees as described in the Constitution and Bylaws.

ARTICLE III.2 EX OFFICIO MEMBERS OF ASSEMBLY ~~AND STANDING COMMITTEES~~
~~One~~ Ex officio members shall be appointed from each of the offices listed below.

- ~~Business and Rules Clerk and Parliamentarian of the Assembly~~
- ~~Convocation and the Arts—~~ University Consultant for Cultural Affairs
- ~~Department of the Minnesota Union~~
- ~~Educational Policy—~~ Office of Vice President, Academic Affairs
- ~~Intercollegiate Athletics—~~ 2 Faculty Representatives; Director, Men's Intercollegiate Athletics; Director, Women's Intercollegiate Athletics; Office of the Vice President, Finance; Office of the Vice President, Administration & Planning; Director, Academic Counseling for Intercollegiate Athletics; Central Administrative Officer responsible for intercollegiate athletics.
- ~~Student Affairs—~~ Office of Vice President, Student Development
- ~~Student Behavior—~~ Office of the Vice President, Student Development
- ~~Support Services—~~ Office of Vice President, Finance and Physical Planning; Office of Vice President, Student Development
- ~~Undergraduate Education—~~ Office of Vice President, Academic Affairs
- ~~University ROTC Relationships—~~ Office of Vice President, Academic Affairs, one representative from each ROTC unit

ARTICLE III.5 COMMITTEE SUPPORT AND SERVICE

Staff support and services are interpreted herein as employee assistance in research, data collection, record-keeping, and all aspects of secretarial services. A staff support person ~~A secretary supplied to a committee~~ shall not be considered an exofficio member.

MARK BRENNER, Chr.
Steering Committee
THOMAS SCOTT, Chr.
Committee on Committees
JOHN FOSSUM, Chr.
Business and Rules Committee

The first motion, following acceptance of a friendly amendment of "...and shall appoint members to standing subcommittees..." as a responsibility of the Committee on Committees in the Subcommittees section, did not receive sufficient votes to meet the two-thirds

requirement. 125 were recorded; 133 were required at one meeting. It will be brought to the next meeting for a second hearing to fulfill the requirement of a majority at two consecutive meetings. The second motion was approved 123 to 0, and the third was approved with no dissent.

VI. STEERING COMMITTEE
INTERCOLLEGIATE ATHLETICS COMMITTEE
INTERCOLLEGIATE ATHLETICS COMMITTEE
Action (10 minutes)

MOTION:

That the Bylaws be amended by striking the present Article III.1.D and that the following new Article IV be adopted as set forth below.

ARTICLE IV. SUPERVISION OF INTERCOLLEGIATE ATHLETICS—COMMITTEE ON INTERCOLLEGIATE ATHLETICS

The Intercollegiate Athletics Committee is responsible for formulation of all policy matters and for supervision of implementation of such policy on intercollegiate athletics. This committee, on behalf of the Twin Cities campus, exercises faculty control of intercollegiate athletics.

The Twin Cities Campus Assembly delegates to the Committee on Intercollegiate Athletics faculty control of intercollegiate athletics. This delegation includes the formulation, adoption, and supervision of appropriate policy. The Twin Cities Faculty Assembly may only strike down a policy passed by the Committee on Intercollegiate Athletics if the Steering Committee specifically singles out the policy after it has been passed, and brings it forward to the Faculty Assembly for specific debate and vote, with the motion framed as "Shall the Faculty Assembly disapprove of the following policy adopted by the Committee on Intercollegiate Athletics: . . ."

MEMBERSHIP*

The Intercollegiate Athletics Committee 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 civil service staff member; and other ex officio representation as specified by vote of the Twin Cities Campus Assembly.

Faculty/academic professional and student members shall be appointed by the Committee on Committees with the approval of the Assembly. ~~At least one of the faculty members appointed each year shall be a member of the Assembly at the time of appointment.~~ Faculty/academic professional members shall serve one term of three years that may be renewed by the Committee on Committees for one additional three-year term. The faculty representatives shall be nominated according to procedures approved by the Intercollegiate Athletics Committee. Alumni members shall be appointed by the president in consultation with the director of alumni relations and shall include one representative from each of the men's and women's athletic alumni groups. The civil service staff member shall be appointed by the president in consultation with the Civil Service Committee.

CHAIR

The chair of the Committee on Intercollegiate Athletics shall be a faculty member of the committee and shall have at least one year's experience as a committee member.

STAFF

The president shall ensure that the committee receives staffing and an office to hold its records. Such staffing shall consist of the appointment of a staff position responsible to the chair of the committee. Duties of the staff person shall be those ascribed by the committee in consultation with the president.

DUTIES AND RESPONSIBILITIES

a. Policy-Setting

1. To promote high standards in intercollegiate athletics; to ensure as much as possible that intercollegiate athletics do not interfere with the academic responsibilities of student-athletes and, when this cannot be completely accomplished, to ensure that student-athletes be given a fair opportunity to complete their education.

2. To study and review all changes in rules and regulations, policies or legislative matters affecting the conduct of the intercollegiate programs on the Twin Cities campus. To initiate, review, and vote on all legislative matters affecting changes in rules and regulations, eligibility of student for participation, and other policies affecting the conduct of intercollegiate athletics programs on the Twin Cities campus.

3. To direct the faculty representatives for intercollegiate athletics with respect to positions on issues these faculty representatives consider at meetings of the Big Ten, of the NCAA, of the WCHA, and of any successor or other athletic governing organizations of which the University of Minnesota, Twin Cities, is a member, recognizing, however, the ultimate authority of the president of specify final directions to these representatives.

To formulate and supervise the implementation of policies concerning the pricing and distribution of tickets to intercollegiate contests with the understanding that the control and supervision of the sale of tickets, the depositing of funds, the care of funds, the financial reporting of games, and the accounting of athletic funds is vested in the offices of the vice presidents:

To make recommendations to the Assembly and to the president.

To adopt, from time to time, such policy documents as it deems necessary or desirable, and to submit these policies to the Assembly for approval:

To work with the athletic committees of the other campuses of the University on athletic policies which affect the University as a whole. When such matters arise, the committees shall prepare joint proposals which shall then be brought to the University Senate for debate and action:

4. To review and approve make recommendations to the president on the performance of the faculty representatives for intercollegiate athletics and to participate in the selection of faculty representatives when vacancies occur.

5. To devise and implement policies governing the granting of awards for student-athlete contribution to or participation in the Twin Cities intercollegiate athletics programs.

b. Administrative

1. To debate and approve or disapprove of any all schedules of varsity and junior varsity events for of the Twin Cities campus.

2. To determine the eligibility of students for participation in intercollegiate athletics on the Twin Cities campus. To conduct on a team-by-team basis, an in-depth, annual review of the academic progress and performance of all Twin Cities campus student-athletes participating in intercollegiate athletics. This review will be conducted with the participation of the faculty members of the committee, the director of academic counseling for intercollegiate athletics, and with the coaches and their staffs, according to policy determined by the committee. Further, the reports which result from these academic audits shall be considered in the annual evaluations of all head coaches.

3. To supervise and approve the performance To be given the opportunity to participate in the search for and evaluation of the intercollegiate athletic directors, who shall be in general charge of and responsible for the detailed administration of the intercollegiate athletic programs on the Twin Cities campus the director of academic counseling for intercollegiate athletics, and the compliance officer when such searches or evaluations take place. In addition, the committee shall be given the opportunity to participate in searches for all head coaches and such other administrators in the departments of athletics as may be prescribed by policy adopted by the committee.

c. Advisory and Consulting

1. To advise the president and central administration and the directors of intercollegiate athletics and the director of academic counseling for intercollegiate athletics on all major decisions policies affecting personnel, budget, and facilities relating to the intercollegiate athletic programs of the Twin Cities campus.

2. To consult with the Recreational Sports Committee and other such committees concerning items of common concern.

d. Reporting

1. To make timely reports to the Twin Cities Campus Assembly and to the wider University community of items of importance with respect to its governance of intercollegiate athletics. Such reports shall consist of, but not be limited to, composite team statistics of quarterly grade reports for intercollegiate teams; reports on graduation rates of student-athletes by team and year; other data of relevance to the conduct of intercollegiate athletics on the Twin Cities campus, such as admission qualifications of recruits by team, ethnic make-up of the body of student-athletes, and reports of discussions or essays which would be of interest to the Twin Cities Campus Assembly and to the wider University community.

2. To ensure that the chair of the committee or his or her designee shall be present at the regular quarterly meeting of the Twin Cities Campus Assembly and shall be afforded time to report and shall be ready to respond to questions concerning published reports of the committee or other items of interest to Assembly members.

3. To submit an annual report to the Twin Cities Campus Assembly.

*The Twin Cities Campus Assembly adopted the membership provisions of the committee at its meeting spring quarter, 1988. The inclusion of the membership provision here simply inserts that previously adopted provision in the proposed new Article IV.

MARK BRENNER, Chr.
Steering Committee
DEON STUTHMAN, Chr.
Intercollegiate Athletics Committee

Approved, 112 affirmative

VII. COMMITTEE ON COMMITTEES

NOMINATING COMMITTEE, FACULTY STEERING COMMITTEE

Action by Faculty Assembly (3 minutes)

The Committee on Committees appoints the following as members of a nominating committee to name candidates to fill, by the election procedure, 1989-92 vacancies (three 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: Ellen Berscheid, Lael Gatewood, K.S. P. Kumar, Douglas Pratt (chair), Norman J. Simler.

THOMAS SCOTT
Chair

Approved

VIII. INTERCOLLEGIATE ATHLETICS COMMITTEE

INTERIM REPORT

Information

The committee has been very active over the summer and early in fall quarter. Specific efforts include:

—Participation in searches for directors of both Women's and Men's Intercollegiate Athletics. The women's search was successfully concluded with the appointment of Chris Voelz. The men's search has been completed and Interim President Sauer has recommended Mr. Rick Bay to the new President. Both searches produced strong candidates.

—Academic audits of football, hockey, wrestling, volleyball, and both basketball teams have been completed. Audits of the remaining teams will be conducted during fall quarter or early in winter quarter.

—A successful annual retreat was held. The program was divided into three parts: administration, facilities, and student services. President Sauer, Bob Stein, and Chris Voeltz addressed the group. Members toured the existing facilities and heard about plans and proposals for new construction (swim complex) and remodeling of facilities. Presentations on financial aid, career, and other counseling, health and drug issues, housing, and summer employment were made by staff both in and outside of the departments.

—The recommendations arising from the ad hoc task force effort on governance were finalized and are presented for action today.

—An audit of the men's basketball program was completed and submitted to the N.C.A.A. With minor exceptions, the program is in compliance and the documentation in place. ACIA will be considering some additional record-keeping procedures to more completely document compliance for the next audit.

—The committee has interacted with Mr. Mike Slive and associates as they continue to investigate the involvement of Mr. Luther Darville in our men's athletic program. The committee anticipates receiving a draft of the report near the end of the calendar year. Data on academic performance will be available at the door.

DEON STUTHMAN
Chair

The student-athlete conduct code, a graduation rate study and a summary of degrees earned by tendered student-athletes from 1979-80 through 1983-84 (Men's Intercollegiate Athletics), and a quarterly academic report of tendered student-athletes were distributed at the meeting and are on file in the Office of the Clerk of the Assembly.

Accepted

IX. CALENDAR COMMITTEE

ANNUAL REPORT, 1987-1988

The main charge of the 1987-1988 Calendar Committee is to set the academic calendar dates for the Twin Cities campus, including beginning and ending dates for each quarter/session, study day dates (if applicable), final exam dates, number of instruction days, and holidays. Using wisdom gleaned from the experience of previous committees, this year's committee proposed and the Assembly approved a calendar for 1989-1990 which took into account the shift in relationship of days of the week to days of the month but otherwise is similar to the 1988-1989 calendar.

Other items addressed included:

1) Continuation of discussions begun the year before on a possible "early-in, early-out" calendar for future years (this was eventually put ON HOLD due to the possibility of the University adopting a semester system in the near future)

2) Recognition of Minnesota Caucus Nights for the 1987-1988 Calendar year and the 1989-1990 calendar year

3) Re-assignment of the second *unassigned* "Personal Floating Holiday" for 1988-1989 to a scheduled *assigned* "Floating Holiday" of December 30, 1988

WILLIAM R. VAN ESSENDELFT
Chair

Accepted

X. STUDENT AFFAIRS COMMITTEE

ANNUAL REPORT, 1987-88

The Assembly Committee on Student Affairs (ACSA) held five meetings during 1987-88. A sixth meeting, proposed as a joint meeting of ACSA and ACIA, was not held.

The range of issues discussed by ACSA included the University forums held in fall quarter, the structure and functions of the Student Organization Development Center (SODC), proposed revisions of the University's policies on alcohol use on campus, SODC's poster policy, the University's policies on sound amplification and disruptive noise, a proposed housing plan for the southeast neighborhood, restructuring of Senate and Assembly committees, the report of the University's task force on AIDS, and the roles and responsibilities of the student athlete at the University of Minnesota.

Specific actions were taken on the following issues:

1. Alcohol policy—After several discussions and some revision of the policy recommended by the University attorney's office, ACSA forwarded the policy to the Steering Committee for further action by the Assembly or Senate.

2. Postering—The committee endorsed changes proposed by SODC to remove limitations on the number of posters permitted and the length of time they can be posted, and to eliminate prior approval for posting. These changes were implemented on an experimental basis for spring quarter 1988; SODC is to report to ACSA in fall on the success of the policy.

3. Sound amplification—After extensive review of all relevant policies and procedures, a letter was sent to Vice President Wilderson; this letter essentially supported the current policies, but suggested that forms and permission procedures be simplified, and urged that the Coffman Union policies be liberalized to allow more extended use of amplified sound. Further, the letter encouraged the Office of Student Affairs to assure that staff members likely to be dealing with confrontational situations have some training in appropriate mediation and communication strategies. Recognizing that there is a wide range of sources of "disruptive noise," the committee recommended against establishing a decibel level as a limit on amplified sound.

4. Southeast Strategic Housing Plan—After review by both the Housing Committee and ACSA, this plan was forwarded to the Assembly with a recommendation for endorsement. The final action by the Assembly supported continued participation in the discussion, but did not specifically endorse the plan itself.

5. AIDS Task Force Report—At the request of the Senate Consultative Committee (SCC), a subcommittee on ACSA, comprising one faculty member and two students, read the task force report and wrote a response endorsing the report but raising a number of specific questions. Their response was forwarded to SCC.

A number of issues raised by the committee have not yet been resolved. One of those issues, the use of bookstore profits, was handled by last year's committee and is slated for action by SCC early in 1988-89. A second major issue is the position of student athletes at the University. It was the strong consensus of members of ACSA that the Assembly Committee on Intercollegiate Athletics (ACIA) was not the sole committee with an interest in the student athlete. Events at the University during spring, 1988, led our committee to seek further information about the position of the student athlete at the University, and to request a joint meeting with ACIA. Due to scheduling problems, that meeting was not held; it is tentatively planned for fall, 1988. Finally, although some progress was made on official revisions of SODC policy relating to ACSA, it will be important for next year's committee to review the relationship between SODC and ACSA, and to revise the policies to reflect actual working procedure. Since Senate and Assembly committee structures and responsibilities will be under review next year, this might be an appropriate corollary activity.

LINDA ELLINGER
Chair

Accepted

XI. STUDENT BEHAVIOR COMMITTEE

ANNUAL REPORT, 1987-88

During 1987-88, the Campus Committee on Student Behavior (CCSB) experienced a year with many hearings scheduled and attendant preparations made, followed by either the dropping of complaints, or resolution through pre-hearing resolution. Complaints against six students were dropped, and pre-hearing resolutions were agreed upon with two students, one of which involved an appeal to the CCSB from the Housing Judiciary Board.

However, there were two hearings held, one involving a student and one involving a student organization, which resulted in extended sessions. These hearings required, including deliberations, 12 and 25 hours of time respectively. One case was appealed to the President's Student Behavior Review Panel, which required the attendance of the chair and secretary of the CCSB.

Campus Committee on Student Behavior membership during 1987-88 consisted of 26 faculty, 18 students, and the chair and secretary. Membership was expanded this year to ensure new panel members on cases involving student demonstrations. Two orientation sessions were held to accommodate schedules for the increased membership. Sixteen members participated in the two hearings held during 1987-88, and 22 members volunteered for the hearings that were eventually cancelled. Seventeen members volunteered their services several times. It was greatly appreciated that so many members were willing to volunteer for the many hearings scheduled.

David Heiberg of the Mental Health Clinic completed his one-year term as chair of the Committee, and has consented to continue in his role as chair for 1988-89.

DAVID HEIBERG
Chair

Accepted

XII. TRANSPORTATION AND PARKING COMMITTEE

ANNUAL REPORT, 1987-88

The full committee met four times during the 1987-88 academic year. Principal topics considered included parking space needs and current funding; financial concerns and constraints; repair estimates for existing ramps and consultant recommendations; expansion plans and proposals, which included Ramp B and Lot 90, the West Bank Ramp-Child Care Center dilemma, the transitway delays and the proposed parking north of KSTP, the Schnitzer Park-and Ride lot, development of a parking ramp on the East Bank on the 4th Avenue site; the transitway terminus proposals; complaint-handling policies; and maintenance of handicapped access during the snow season.

The committee supported the proposal to expand Ramp B in order to provide safer parking spaces for residences of Comstock Hall. In addition, the expansion would serve facilities at Coffman Union with additional short-term parking for the Campus Club, the new Credit Union, and other users.

BARBARA KILLEN
Chair

Accepted

XIII. UNIVERSITY HEALTH SERVICES COMMITTEE

ANNUAL REPORT, 1987-88

The University of Minnesota Health Services Committee met each month between October 1987 and May 1988. Attendance at meetings by all committee members was excellent

throughout the year thus enabling full participation and completion of committee business in a timely manner.

The issues reviewed and actions taken by the committee during the year included the following:

—A review of the fiscal structure and operating budget of the Boynton Health Service (BHS) including an explanation of the Regental requirements for the reserve funds of self-supporting units. In addition the projected 2-year activity within the reserve fund was described and discussed.

—Installation of a management information system with the related computer equipment. Implementation of the system across the various aspects of service within BHS was accomplished during the year.

—The quality assurance program that is implemented across the 22 BHS departments was described as well as the preparation for the accreditation survey of the Association for Ambulatory Health Care that will take place in September 1988.

—The process whereby the St. Paul Campus Health Service building was transferred to the University. The compensation of \$300,000 for the building will be used for study space. Although the BHS was assured by Associate Vice President Hewitt that maintenance of the building (heat, light, etc.) would not be charged against the BHS once the building was transferred to the University, subsequently Assistant Vice President Thomas informed the BHS that it would be responsible for maintenance costs until the Forestry Service officially occupied the building. This extra cost to students was also a planning constraint for the BHS.

—The policies and procedures of BHS relative to HIV testing, counseling, recording, and reporting were described and discussed. Issues and concerns of committee members were discussed and considered in the formulation of policy development, and contributed to committee support for the 2 recommendations of the University AIDS Task Force namely: ". . . there be no routine mandatory screening for AIDS at this time." and "that AIDS and AIDS-related counseling be available to those seeking information about HIV testing, within Boynton's financial limits."

—The health education program for AIDS awareness and prevention within the University community provided by BHS that included educational programming, consultation, information dissemination, and direct assistance in policy development by BHS staff was described.

—The BHS student service fee request and the process of review, justification, and explanation. Student members of the committee were intensively involved in all aspects of the procedure that culminated in Minnesota Student Association support for and the subsequent final approval of a 3.9% increase in the Health Service Fee from the 1987-88 fee of \$50.50 to the new fee of \$52.50 for 1988-89.

—The search process and appointment of the new director of BHS, Donald Peters, along with the retirement of Paul Rupprecht after 36 years of service to the committee and specifically to the Boynton Health Service.

—The marketing activities of BHS that included a survey of 3000 students, distribution of informational material to University faculty and staff and use of advertisements in the *Minnesota Daily*.

—The questions, issues, and concerns of students both undergraduate and graduate related to supplemental insurance plans and premiums, as well as current and retired faculty and staff questions related to specific clinic services and fees.

BERNADINE FELDMAN
Chairperson

Accepted

XIV. OLD BUSINESS

XV. NEW BUSINESS

(15 minutes)

XVI. ADJOURNMENT

ABSTRACT

The Assembly was called to order by Vice Chair Michael Steffes, professor of laboratory medicine and pathology, following the Senate meeting. Minutes of previous meetings, officers, and committee memberships were approved.

Committee restructuring. In brief comments W. Phillips Shively, professor of political science and Steering Committee member, pointed out that a reduction in the number of committees by more than one half was a "damned good thing to do." He noted that the proposals paralleled those just approved by the Senate, and made the amendment change consistent with the approved constitutional amendment to indicate that the Committee on Committees would appoint the members of standing subcommittees. The vote yielded 125 affirmatives, 8 votes short of the requirement for passage at one meeting. The chair announced that it would be on the next meeting's agenda to try to meet the majority-of-the-membership requirement at two consecutive meetings. The chair then produced a motion to amend the bylaws subject to the eventual passage of the constitutional amendment; it was approved. The final motion, to approve amendments to the rules contingent on approval of the constitutional change, was approved unanimously.

Intercollegiate Athletics Committee. Deon Stuthman, professor of agronomy and plant genetics and chair of the committee, recalled that a task force had been appointed by the president several years ago following the unfortunate Madison incident in the basketball program. Its charge was to look at several issues in the athletic program, and one of its recommendations was that serious consideration ought to be given to the membership, duties, and structure of the committee. The Consultative Committee and the Assembly Committee on Intercollegiate Athletics (ACIA) named a task force chaired by Richard Purple, professor of physiology, to study those items, and the result was the proposed amendments listed on the agenda. Mr. Purple said he had resigned from ACIA because of the lack of respect for the committee on the part of the administration. A goal of his task force was to strengthen the structural power of the faculty, although, he said, his resulting proposal did not go far enough. However, it made very clear the delegation of powers from the Assembly to ACIA. He hoped that in the future the faculty majority in the membership could be increased. Other features included provision for reappointment of the chair and staff support for the committee which would report to the committee rather than to the administration. He called attention to the requirement that reports would now be submitted to the Assembly. Another new requirement called for academic audits, which most institutions view as the principal responsibility of an athletics committee, he said. When asked whether there were provisions with which he was dissatisfied, Mr. Purple said most of his unhappiness stemmed from the lack of respect for the committee by the administration, such as the lack of consultation in the firing of Men's Athletics Director Paul Giel. He said the committee would still need the backbone to force the administration to give them respect and to let them set policy and see that it is enforced. Eventually, he hoped, the ratio of faculty to students could be two to one. Mr. Stuthman observed that the membership question had been through a long debate with a good deal of input. Asked if he were dissatisfied with the men's coaching staff, Mr. Purple said that was not the principal source of his discontent. He said he had written a long paper on the matter but did not want to take the Assembly's time to hear it. Mr. Stuthman concluded the discussion with a statement that the proposed outline was a starting point and the committee would continue to look at several aspects of it during the year. The motion was then approved.

Nominating committee. The names of those to serve on a nominating committee to fill next year's vacancies on the Steering Committee were approved without debate.

Athletics reports. Mr. Stuthman commented briefly on several reports issued by his committee and distributed at the meeting: the student-athlete conduct code, a quarterly academic report of tendered men student-athletes for spring quarter 1988, and a summary of degrees earned and a graduation rate study for tendered man student-athletes from 1979-80 through 1983-84. For the latter, he called attention to the fact that there was a spread in the areas where degrees were earned, and there were not one or two areas where athletes were being "warehoused." He said the graduation rate was essentially equivalent to that of the student body for the comparable period. He noted that the numbers were for the University of Minnesota only, and at least one coach had indicated that, if graduations at other institutions were included, for that team they would change dramatically.

Annual reports were received for information, and the meeting was adjourned at 5:15 p.m.

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