

APRIL 18, 1996

The third meeting of the Twin Cities Campus Assembly for 1995-96 was convened in 102 Fraser Hall, Minneapolis campus, on Thursday, April 18, 1996, at 3:25 p.m. Checking or signing the roll as present were 133 voting faculty/academic professional members, 19 student members, 10 ex officio members, and 31 nonmembers. Mr. Joel Bergstrom, Vice Chair of the Assembly, presided.

CONSENT AGENDA
Action

Agenda items I. and II. are considered to be noncontroversial of "housekeeping" in nature and are offered as a "Consent Agenda" to be taken up as a single item with one vote. Any item will be taken up separately at the request of a senator. A majority of those members present and voting is required for approval.

I. MINUTES FOR FEBRUARY 15, 1996**II. ASSEMBLY STEERING COMMITTEE**
Recreational Sports Advisory Board**MOTION:**

To amend the Constitution of the Recreational Sports Advisory Board as follows: (new language is underlined, deleted language is ~~struck out~~)

ARTICLE IV. Officers

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Section 4 - Election and Terms

- A. The Chairperson-Elect shall be elected from the Board by a majority of the voting members at the first meeting of the spring quarter. ~~This person then becomes chair on June 1 and serves the following year. This person shall retain their representation as he/she was appointed.~~ The chairperson-elect becomes chair on June 1 and serves through May 31 of the following year. The chairperson-elect shall retain his/her representation as appointed or elected and shall automatically serve another term on the board.

COMMENT:

According to the Recreational Sports Advisory Board Constitution, amendments to the Constitution must be approved by the Twin Cities Campus Assembly. The above proposed amendment was approved by the Board and is submitted for Assembly consideration.

CARL ADAMS, Chair
 Assembly Steering Committee

APPROVED

III. FACULTY ASSEMBLY STEERING COMMITTEE
Provostal Faculty Consultative Committees
Action

MOTION:

To amend Article III of the Twin Cities Campus Assembly Bylaws as follows: [new language is underlined; language to be deleted is ~~struck out~~]

BYLAWS

ARTICLE III. TWIN CITIES CAMPUS ASSEMBLY COMMITTEES

1. COMMITTEE ON COMMITTEES

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2. COUNCIL ON LIBERAL EDUCATION

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3. EDUCATIONAL POLICY COMMITTEE

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4. INTERCOLLEGIATE ATHLETICS COMMITTEE

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5. PROVOSTAL FACULTY CONSULTATIVE COMMITTEES

There shall be a Provostal Faculty Consultative Committee (PFCC) within each of the provostries on the Twin Cities campus. Each PFCC shall represent the faculty at large of its respective provosty and not the individual institutes, colleges, schools, or departments within the provosty.

Membership

The Provostal Faculty Consultative Committees shall be composed as follows:

ACADEMIC HEALTH CENTER: 8 faculty members [2 from the Medical School and 1 each from Dentistry, Nursing, Pharmacy, Public Health, Veterinary Medicine, and the UMD School of Medicine].

ARTS, SCIENCES, AND ENGINEERING: 6 faculty members [2 each from the College of Liberal Arts and the Institute of Technology and 1 each from the College of Biological Sciences and General College].

PROFESSIONAL STUDIES: 9 faculty members [1 each from the Agricultural, Food, and Environmental Sciences; Architecture and Landscape Architecture; Education and Human Development; Human Ecology; Law; Management; Minnesota Extension Service; Natural Resources; and Public Affairs].

Members shall be nominated in accordance with procedures established for the Faculty Consultative Committee election and elected by college. Terms of office shall be three years with terms beginning July 1 and terminating June 30. No member is eligible to serve more than two consecutive full terms. Elections shall be so adjusted that the terms of approximately one third of the members shall expire each year.

In case of a faculty vacancy, the remaining members of the Provostal Faculty Consultative Committee by majority vote

shall fill the vacancy by interim appointment until the next general election. In the event of changes in collegiate structure, the Faculty Assembly Steering Committee shall be authorized to redistribute the membership within the appropriate PFCC.

Each Provostal Faculty Consultative Committee shall elect its chair from amongst its members for a one-year term of office. The chair shall be eligible for re-election to that position.

Duties and Responsibilities

- a. To meet at least monthly to discuss matters of concern to the faculty.
- b. To meet regularly with the provost and other academic officers to represent the viewpoints of the faculty.
- c. To meet periodically with Faculty Senate/Assembly members from the respective provostry to facilitate communication with the faculty.
- d. To meet with the Faculty Consultative Committee/Twin Cities Campus Faculty Assembly Steering Committee at least annually.
- e. To report to the Faculty Assembly Steering Committee.
- f. To submit an annual report to the Faculty Assembly Steering Committee.

This Article III, Section 5, shall become null and void on June 30, 1997.

~~5- 6.~~ STEERING COMMITTEES

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~~6- 7.~~ STUDENT BEHAVIOR COMMITTEE

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~~7- 8.~~ SUPPORT SERVICES COMMITTEE

CARL ADAMS, Chair
Faculty Assembly Steering Committee

DISCUSSION:

With little discussion the motion was approved 114 to 13.

APPROVED

IV. OLD BUSINESS

NONE

V. NEW BUSINESS

NONE

VI. ADJOURNMENT

The meeting was adjourned at 3:35 p.m.

**Martha Kvanbeck
Abstractor**