

1983-84

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**UNIVERSITY OF MINNESOTA**

**TWIN CITIES CAMPUS ASSEMBLY MINUTES**

**November 17, 1983**

The first meeting of the Twin Cities Campus Assembly was convened in 45 Nicholson Hall, Minneapolis campus, on Thursday, November 17, 1983, at 3:15 p.m. Checking or signing the roll as present were 116 voting members of the faculty, 40 voting members of the student body, 1 member of the Council of Academic Officers, and 20 nonmembers. President C. Peter Magrath presided.

**I. MINUTES FOR MAY 5 AND MAY 19, 1983**

**Action (3 minutes)**

*Approved*

**II. ASSEMBLY OFFICERS**

**Action (3 minutes)**

The chairman of the Twin Cities Campus Assembly has designated the following as officers for 1983-84:

Parliamentarian—John Cound  
Abstracter and Clerk—Marilee Ward

*Approved*

**III. SCHEDULED MEETINGS DURING 1983-84**

**Information**

Twin Cities Assembly meetings are scheduled as follows: November 17, February 16, and April 19.

*Accepted*

**IV. COMMITTEES OF THE ASSEMBLY, 1983-84**

**Action (3 minutes)**

The following are in addition to those approved at the May 5 and May 19 Assembly meetings:

EDUCATIONAL POLICY Students: Alice Edwards, Tom Lussenhop, Dave Shop.  
INTERCOLLEGIATE ATHLETICS Faculty: Robert Brasted, John Clark, Eleanor Fenton, Jo-Ida Hansen, James Jernberg, Virginia Gray, Alan Hunter, Sander Latts (chr.), Charles Scott, Robert Stein. Ex officio: Merrily Baker, Paul Giel, Chet Grygar, Frank Wilderson. Alumni: Lee Ann Biersdorf, David Mona, Charles Zimmerman. Civil Service: John Roesler, **Alaine Will**. Students: Jim Anderson, Ellsworth Harpole, Daniel Holte, Dan Priebe, Dick Schwartz.

**STUDENT AFFAIRS Faculty:** John Clausen, Roderick Squires. **Alumni:** Jack Chestnut, Mark Matthews. **Students:** Elizabeth Anderson, Robert Buettner, Greg Gabriel, Mark Harrigan, David Lenander, Charles Mayo, William McKinney, Thomas Nordyke, Barb Pribyl, Anita Returi, Wallace Storbakken, 2 to be named.

**BUSINESS AND RULES Faculty:** Caroline Czarnecki, Bright Dornblaser, David Giese, Richard Purple (chr.). **Ex Officio:** John Cound, Marilee Ward. **Students:** David Lenander, Bill Meyer.

**CONVOCATIONS & THE ARTS Students:** David Dahlgren, Barb McCarthy, Kerry Sheehy.

**HONORS PROGRAMS Students:** David Gross, Ben Webber, 1 to be named.

**UNIVERSITY-ROTC RELATIONSHIPS Faculty:** Eugene Anderson. **Students:** James Anderson, Daniel Erickson, Kerry Sheehy.

**STUDENT BEHAVIOR Faculty:** Russell Adams, Stan Battle, David Frank, Helen Hansen, Cerise Oberman. **Students:** Peg Brown, Blake Brunnette, Brett Chilvers, Sharon Giorgini, David Gross, Darin Harmon, Jacque Jodl, Barb Scherer, Pat Slater, Martha Ulrich, Ben Webber, Ellen Pufahl.

*Approved*

## **INFORMATION:**

**STEERING Faculty:** M. Virginia Fredricks, Phyllis Freier, John Howe (chr.), Jack Merwin, Irwin Rubenstein, Deon Stuthman, Wesley B. Sundquist, John Turner. **Students:** Van Hayden, Julie Iverson, Lisa McDonnell, Paul Schulte, Scott Singer.

**COMMITTEES Faculty:** Shirley Clark, Richard Goodrich, Russell Hobbie (chr.), Paul Quie, Phillip Tichenor, Mahmood Zaidi. **Students:** Bruce Cornelius, Dave Shope, 1 to be named.

**CALENDAR Faculty:** Frederick Asher, Dennis Hower, Konrad Mauersberger, David Thompson (chr.), Mary Young. **Ex Officio:** Thomas Benson, Eleanor Fenton, Sam Lewis, Willard Thompson. **Civil Service:** Roger Huss, Carol Ostrow. **Students:** Paula Cayemberg, 1 to be named.

**HOUSING Faculty:** Christine Cook, Rodney Loper, John Romano. **Ex Officio:** Neil Bakkenist. **Students:** Mark Ebel, Carrie Reinsch, Scott Singer (chr.), Jonathan Zats, 1 to be named.

**INTERNATIONAL STUDENTS Faculty:** Ruth Aberwald, Raymond Duvall, Robert Kudrle, K.S.P. Kumar, Stuart Schwartz (chr.). **Ex Officio:** Betty Hackett, Barbara Lee, Karen Lukas, Michael Paige, Andrea Scott. **Students:** Gary Cohen, Guy Purvis, 3 to be named.

**PLACEMENT SERVICES Faculty:** Robert Eyestone, Thomas Hummel, Barbara Killen. **Placement Officers:** Kathleen Peterson, Lee Ponto (chr.), Jan Windmeier. **Ex Officio:** Ellen Betz. **Students:** Larry Schroeder, 2 to be named.

**STUDENT ACADEMIC SUPPORT SERVICES Faculty:** Elwood Caldwell, John Clark, Stuart Fenton, Thomas Hoffman, Norman Kerr (chr.), Dianne Monson, Aloysius Quebbeman, Kay Reyerson, Gail Thoen. **Ex Officio:** Roberta Armstrong, Thomas Benson. **Students:** David Arkin, Cathy Birk, Sue Lofthus, Katie Susag.

**TRANSPORTATION & PARKING Faculty:** Frederick Beier, Brenda Canedy, Ed Coen. **Ex Officio:** C. Luverne Carlson. **Civil Service:** James Burak, Jerome Larson (chr.). **Students:** Terry Brault, Steven Feig, John Mueller, Barb Pribyl.

**UNIVERSITY HEALTH SERVICES Faculty:** William T. Anderson, Thomas Beaumont, Elaine Benthack, Barbara Lee, Jeffrey Monroe, Mabel Powers. **Ex Officio:** Marion Freeman, Paul Rupprecht. **Civil Service:** Carol Ostrow. **Students:** Ross Bram, John Cumming, C. Douglas Hooper, Jessica Nelson, Susan Reiersgard, Bonnie Warhol (co-chair), Rondi Watson (co-chair), 3 to be named.

*Accepted*

## V. CALENDAR COMMITTEE

### 1982-83 ANNUAL REPORT, INCLUDING REVISED 1984-85 CALENDAR

Committee members were Donald Vesley (chair), Richard Linden, Konrad Mauersberger, Peter Robinson, Scott Scovel, David Thompson, Mary Young, and ex officio members F. Thomas Benson, Eleanor Fenton, Elizabeth Grundner, Sam Lewis, and Willard Thompson.

#### I. INTRODUCTION

During the 1982-83 academic year the Twin Cities Campus Calendar Committee devoted its efforts to consideration of a uniform calendar proposal with the following features:

1. Each quarter would (insofar as possible) consist of 10 of each of the days of the week. (The exception would be spring quarter with only nine Mondays due to Memorial Day.)
2. The calendar uniform guidelines would set the calendar for any given year in the future (assuming retention of a traditional late start quarter system).
3. Fall quarter will always start on the last Thursday of September to compensate for the Thanksgiving two-day break.

The major advantages of the uniform calendar include:

1. Courses which include one day per week laboratory or recitation sections would no longer be faced with uneven numbers of class meetings for different sections. In past years, particularly in fall quarter, there have often been nine of some days and eleven of others.
2. The guidelines would enable planning of conferences, travel, etc. on a long-range basis as long as the traditional late start quarter system is retained. It is assumed that, should that system be changed, there will be sufficient lead time to alter long-range plans accordingly.
3. The Thursday start in fall quarter will restrict Welcome Week activities to three days (although some events conceivably can still be scheduled during the previous week-end or the previous week). This change, which was discussed with the Ad Hoc Committee on Orientation, will mean that University dormitories do not have to open until the Sunday before classes start, a considerable financial saving. It was also reasoned that the shorter Welcome Week, with activities scheduled the same week that classes begin, would actually attract greater participation than previously.

The uniform calendar guidelines were adopted by the committee and presented to the Campus Assembly on May 5 as an information item. Thus, they are not binding on future Calendar Committees which may wish to propose different schemes. The 1984-85 calendar which was adopted by the Assembly was based on the uniform calendar guidelines. That calendar was later amended by the Twin Cities Campus Assembly Steering Committee to avoid a conflict with Rosh Hashanah by starting classes one week earlier than normal. The guidelines were thus amended to mandate a one-week earlier (or later) start in any year to avoid a direct conflict with either Rosh Hashanah or Yom Kippur.

#### II. 1984-85 TWIN CITIES CAMPUS CALENDAR

(As amended by the Twin Cities Campus Assembly Steering Committee 6/16/83 and approved by President C. Peter Magrath 6/22/83)

##### Fall Quarter 1984 (50)\*

Sept. 20	Thursday	Fall quarter classes begin
Nov. 22-23	Thurs-Friday	Thanksgiving Holiday—classes excused
Nov. 30	Friday	Last day of instruction
Dec. 1	Saturday	Study day
Dec. 3-8	Monday-Sat.	Final examinations

##### Winter Quarter 1985 (50)\*

Jan. 7	Monday	Winter quarter classes begin
March 15	Friday	Last day of instruction
March 16	Saturday	Study day
March 18-23	Monday-Sat.	Final examinations

### Spring Quarter 1985 (49)\*

April 1	Monday	Spring quarter classes begin
May 27	Monday	Memorial Day holiday
June 7	Friday	Last day of instruction
June 8	Saturday	Study day
June 10-15	Monday-Sat.	Final examinations

### Summer Session I (23)\*

June 18	Tuesday	First Summer Session classes begin
July 4	Thursday	Independence Day holiday
July 19	Friday	Last day of instruction

### Summer Session II (25)\*

July 22	Monday	Second Summer Session classes begin
Aug. 23	Friday	Last day of instruction

\* = number of instruction days

### 1984-85 Holidays:

Wednesday	July 4, 1984	Independence Day
Monday	September 3, 1984	Labor Day
Thursday	November 22, 1984	Thanksgiving
Friday	November 23, 1984	(Floating holiday)
Monday	December 24, 1984	(Floating holiday)
Tuesday	December 25, 1984	Christmas
Monday	December 31, 1984	(Floating holiday)
Tuesday	January 1, 1985	New Year's Day
Monday	March 25, 1985	(Floating holiday)
Monday	May 27, 1985	Memorial Day

### III. UNIFORM CALENDAR GUIDELINES

( ) = Leap Year

Code	FALL QUARTER			WINTER QUARTER	
	Start Thursday	Last Day of Finals Saturday	Length of Dec. Break (Weeks)	Start Monday or Tuesday*	Last Day of Finals Saturday
A	9/24	12/12	3	1/4	3/20 (19)
B	9/25	12/13	3	1/5	3/21 (20)
C	9/26	12/14	3	1/6	3/22 (21)
D	9/27	12/15	3	1/7	3/23 (22)
E	9/28	12/16	3	1/8	3/24 (23)
F	9/29	12/17	2	1/3*	3/18 (17)
G	9/30	12/18	2	1/3	3/19 (18)

SPRING QUARTER		SSI		SSII	
Start Monday	Last Day of Finals Saturday	Start Tuesday	Finish Friday	Start Monday	Finish Friday
3/29 (28)	6/12 (11)	6/15 (14)	7/19 (18)	7/22 (21)	8/20 (19)
3/30 (29)	6/13 (12)	6/16 (15)	7/20 (19)	7/23 (22)	8/21 (20)
3/31 (30)	6/14 (13)	6/17 (16)	7/21 (20)	7/24 (23)	8/22 (21)
4/1 (3/31)	6/15 (14)	6/18 (17)	7/22 (21)	7/25 (24)	8/23 (22)
4/2 (1)	6/16 (15)	6/19 (18)	7/23 (22)	7/26 (25)	8/24 (23)
3/27 (26)	6/10 (9)	6/13 (12)	7/17 (16)	7/20 (19)	8/18 (17)
3/28 (27)	6/11 (10)	6/14 (13)	7/18 (17)	7/21 (20)	8/19 (18)

**Notes:**

- 1) Floating holidays—the day after Thanksgiving will be a floating holiday. No others will be permitted during scheduled class or final exam periods. (Suggest 2 during December break and one during March break.)
- 2) Under Code E, if winter quarter would start on Tuesday, January 2, all following dates could be advanced by one week. (This is an option to be determined by the Calendar Committee.)
- 3) Under Codes A-E there are three weeks of break for the December Holidays. An option would be to start one week later and reduce the break to two weeks.
- 4) In years when the first day of fall quarter conflicts directly with Rosh Hashanah or Yom Kippur, classes will start either one week early or one week late (to be determined by the Calendar Committee).
- 5) Of the regularly scheduled holidays (New Year's Day, Memorial Day, July 4, Labor Day, Thanksgiving, and Christmas), Memorial Day and July 4 will reduce spring quarter and SSI by one day each.

**DONALD VESLEY**  
**Chair**

*Accepted*

**VI. COMMITTEE ON COMMITTEES**  
**BUSINESS AND RULES COMMITTEE**  
**BOOKSTORE ADVISORY COMMITTEE**  
**Action (10 minutes)**

**MOTION:**

To amend the present Twin Cities Campus Assembly Rules, Article IV, to add the following as Section 9:

**University Bookstores**

The University Bookstores Committee represents the interests of students, faculty, and staff in the University Bookstores.

**Membership**

The University Bookstore Committee shall be composed of 3 members of the faculty, 6 students, one representative of the civil service staff, and ex officio representation from the office of the director of University bookstores. Faculty and student members shall be appointed by the president. The civil service member shall be appointed by the president in consultation with the Civil Service Committee.

**Duties and Responsibilities**

- to serve as an advisory committee to the director of the University bookstores.
- to recommend policies concerning the operation of the University bookstores.
- to make recommendations for the disbursement of surplus funds, if any, and establish guidelines for their disbursement.
- to submit an annual report to the Assembly through the Student Affairs Committee.

**COMMENT:**

At the May 19, 1983, Twin Cities Campus Assembly meeting, a motion was approved recommending the establishment of a Bookstore Advisory Committee under the Assembly Committee structure and directing the Committees on Business and Rules and Committees to take action on the proposal and report back to the Assembly at the November 17, 1983, meeting.

**RUSSELL HOBIE, Chr.**  
**Committee on Committees**  
**RICHARD PURPLE, Chr.**  
**Business and Rules Committee**

*Approved*

**VII. COMMITTEE ON COMMITTEES  
BUSINESS AND RULES COMMITTEE  
STUDENT AFFAIRS COMMITTEE  
RECREATIONAL SPORTS COMMITTEE  
Action (10 minutes)**

**MOTIONS:**

A. To approve the constitution of the Recreational Sports Governing Board.

*Approved*

B. To amend the present Twin Cities Campus Assembly Bylaws, Article III, by eliminating Section D, which provides for an Assembly Committee on Recreational Sports. (Also to re-number the succeeding section of Article III.)

*Approved, 112 to 0*

C. To amend the present Twin Cities Campus Assembly Rules, Article III, by eliminating in Section 2, Ex officio members of Assembly and Standing committees, the words "Recreational Sports—Recreational Sports; Office of Vice President, Student Affairs" and, in Section 5, Committee Support and Service, the words "Recreational Sports... Office, Vice President, Student Affairs."

*Approved*

**COMMENT:**

At the May 19, 1983, Twin Cities Campus Assembly meeting a motion was approved tentatively establishing a Recreational Sports Governing Board according to a constitution that was mutually agreed upon by the ad hoc Recreational Sports Task Force and Vice President Wilderson, which the Assembly Committees on Student Affairs, on Committees, and on Business and Rules could examine the proposal further.

The committees have met individually to discuss the recommendation to establish a Recreational Sports Governing Board, to examine the proposed constitution, and to consider the dissolution of the current Assembly Committee on Recreational Sports. Student concerns were considered at length. On October 19, 1983, at a joint meeting of the three committees, a motion was unanimously approved to accept the proposed Recreational Sports Governing Board constitution. A second motion was then unanimously approved to recommend to the Assembly the dissolution of the current Assembly Committee on Recreational Sports.

**RUSSELL HOBBIIE, Chr.  
Committee on Committees  
DONALD KAHN, Chr.  
Student Affairs Committee  
RICHARD PURPLE, Chr.  
Business and Rules Committee**

**VIII. COMMITTEE ON COMMITTEES**  
**BUSINESS AND RULES COMMITTEE**  
**UNIVERSITY HEALTH SERVICES COMMITTEE**  
**Action (5 minutes)**

**MOTION:**

To amend the present Twin Cities Campus Assembly Rules, Article VI, Section 8. University Health Services, to add as an ex-officio member the Chair (or designee) of Retired University Faculty.

**COMMENT:**

The Committees on Business and Rules and Committees agreed that, because many retired persons have a continuing interest in the University Health Service, they should have ex officio representation on this committee as they do on the Faculty Affairs Committee.

**RUSSELL Hobbie, Chr.**  
**Committee on Committees**  
**RICHARD Purple, Chr.**  
**Business and Rules Committee**

*Approved*

**IX. ASSEMBLY STEERING COMMITTEE**  
**ANNUAL REPORT, 1982-83**

The Twin Cities Campus Assembly Steering Committee consists of the student and faculty representatives elected from the Twin Cities campus to the Senate Consultative Committee. The committee met in conjunction with the Senate Consultative Committee. The work for the year included:

- Recommended to the Assembly, and the Assembly passed, by-laws amendments that make specific the fact that student organizations registered with the Student Activities Office report to the Assembly, and that clarify reporting lines and requirements.
- Recommended to the Assembly, and the Assembly passed, interim action providing for establishment of a Recreational Sports Governing Board; coordinated the work of Business and Rules, Committee on Committees, Student Affairs Committee, and the Minnesota Student Association to establish appropriate supervising, policy setting and accountability for the Board.

**PATRICIA B. SWAN**  
**Chair**

*Accepted*

## **X. STUDENT ACADEMIC SUPPORT SERVICES COMMITTEE**

### **ANNUAL REPORT, 1982-83**

The committee met twice during the 1982-83 academic year. Inasmuch as all matters discussed affected students at all campuses of the University, there is no need for a separate report to the Assembly.

**NORMAN KERR**  
Chairman

*Accepted*

## **XI. OLD BUSINESS**

none

## **XII. NEW BUSINESS** **(10 minutes)**

none

## **XIII. COMMITTEE ON COMMITTEES**

### **NOMINATING COMMITTEE, FACULTY STEERING COMMITTEE**

#### **Action by Faculty Assembly (5 minutes)**

The Committee on Committees appoints the following as members of a nominating committee to name candidates to fill, by the election procedure. 1984-87 vacancies (two 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: Marcia Eaton (chr.), Steven Eisenreich, Stanford Lehmborg, James Moller, and George Wright.

**RUSSELL HOBBIÉ**  
Chair

*Approved*

## **XIV. ASSEMBLY FACULTY STEERING COMMITTEE**

### **ANNUAL REPORT, 1982-83**

The committee consists of the faculty members elected to the Senate Faculty Consultative Committee from the Twin Cities.

The only business conducted apart from the Twin Cities Assembly Steering Committee was that of making faculty appointments to committees, including:

- members of the nominating committee for the Assembly Committee on Committees;
- the chair and new members of the Assembly Committee on Intercollegiate Athletics;
- faculty representatives to the Student Legal Services Board;
- faculty representatives to the Student Services Fees Committee;
- faculty representatives to the Recreational Sports Governing Board.

**PATRICIA B. SWAN**  
Chair

*Accepted*



## XV. ADJOURNMENT

### ABSTRACT

The first Twin Cities Assembly meeting of the year was called to order by President Magrath at 3:15 p.m. in Nicholson Hall auditorium. The minutes of the May meetings were accepted after the chair had indicated that the attendance record for one of last year's student senators would be verified. Also accepted were Assembly officers and committee memberships for the current year.

*Calendar, 1984-85.* The annual report of the Calendar Committee included an item on the amendment of the 1984-85 calendar showing classes starting one week earlier than the date heretofore approved by the Assembly to avoid a conflict with Rosh Hashanah.

*Bookstore Advisory Committee.* Russell Hobbie, professor of physics and director of the Space Science Center, introduced on behalf of the Committee on Committees and the Business and Rules Committee a proposal to establish within the Assembly framework the Bookstore Advisory Committee, a recommendation the Assembly had requested in May. It was approved without dissent.

*Recreational Sports Committee.* Because the agenda did not indicate that the constitution of the newly formed Recreational Sports Board (outside the Assembly structure) should be approved by the Assembly, Mr. Hobbie first moved approval of that proposal. It was accepted unanimously. He then moved dissolution of the Assembly Committee on Recreational Sports, a bylaws amendment, which was approved 112 to 0. Related Assembly Rules changes were also approved.

*Health Services Committee.* Addition of an ex officio retired faculty member to the University Health Services Committee was approved without dissent.

The Faculty Assembly accepted the list of members for the nominating committee to fill next year's vacancies on the Steering Committee and annual reports, and the meeting was adjourned at 3:35 p.m.

**MARILEE WARD**  
Abstractor