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APRIL 1, 1993

The third meeting of the Twin Cities Campus Assembly for 1992-93 was convened in Cowles Auditorium, Humphrey Center, Minneapolis campus, on Thursday, April 1, 1993, at 2:00 p.m. Checking or signing the roll as present were 101 voting faculty/academic professional members, 25 student members, 1 ex officio member, and 9 nonmembers. Ms. Denise Tolbert, Vice Chair of the Assembly, presided.

CONSENT AGENDA
Action

Agenda Items I. and II. are considered to be noncontroversial or "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 members present and voting is required for approval.

I. MINUTES FOR FEBRUARY 18, 1993**II. ASSEMBLY STEERING COMMITTEE
EDUCATIONAL POLICY COMMITTEE
Twin Cities Campus Calendar, 1995-96****Fall Quarter, 1995 (50*)**

September 21	Thursday	Fall Quarter classes begin
November 23-24	Thursday-Friday	Thanksgiving holiday - no classes
December 1	Friday	Last day of instruction
December 2-3	Saturday-Sunday	Study days
December 4-9	Monday-Saturday	Final examinations

Winter Quarter, 1996 (49*)

January 2	Tuesday	Winter Quarter classes begin
January 15	Monday	Martin Luther King Holiday - no classes
March XX	Tuesday	Precinct Caucus Night
March 11	Monday	Last day of instruction
March 12-16	Tuesday-Saturday	Final examinations
March 18-22	Monday-Friday	Spring Break

Spring Quarter, 1996 (49*)

March 25	Monday	Spring Quarter classes begin
May 27	Monday	Memorial Day holiday - no classes
May 31	Friday	Last day of instruction
June 1-2	Saturday-Sunday	Study days
June 3-8	Monday-Saturday	Final examinations

Summer Session I, 1996 (25*)

June 10	Monday (TENTATIVE)	First CEE Summer Session classes begin
June 11	Tuesday	First summer session classes begin
July 4	Thursday	Independence Day holiday
July 16	Tuesday	Last day of instruction/final exams

Summer Session II, 1996 (25*)

July 18	Thursday	Second summer session classes begin
August 21	Wednesday	Last day of instruction/final exams

* = number of instruction days

1995-96 HOLIDAYS (TOTAL: 11)

July 4, 1995	Tuesday	Independence Day
September 4	Monday	Labor Day
November 23	Thursday	Thanksgiving
**November 24	Friday	Floating Holiday
December 25	Monday	Christmas
**December 26	Tuesday	Floating Holiday
January 1, 1996	Monday	New Year's Day
January 15	Monday	Martin Luther King Day
**March 22	Friday	Floating Holiday
May 27	Monday	Memorial Day
** (Unassigned)		(One personal floating holiday)

**Applies to civil service and non-academic bargaining unit employees

MARIO BOGNANNO, Chair
Assembly Steering Committee

JAMES TRACY, Chair
Educational Policy Committee

DISCUSSION:

The Consent Agenda was approved without discussion.

APPROVED

**III. ASSEMBLY STEERING COMMITTEE
NOMINATING COMMITTEE, COMMITTEE ON COMMITTEES
Action by Faculty/Academic Professional Assembly Members**

MOTION:

That the faculty/academic professional members of the Assembly approve the membership of a nominating committee to be responsible for providing a slate of candidates from which the faculty/academic professional Assembly members, at its next meeting, will elect two to serve 3-year terms on the Committee on Committees.

MARIO BOGNANNO, Chair
Assembly Steering Committee

DISCUSSION:

Professor Mario Bognanno nominated, and the Assembly approved, the following individuals to serve as the special Nominating Committee to select candidates for the Assembly Committee on Committees election: Professor Laura Cooper, Professor Amos Deinard, Professor William Gerberich (chair), Professor Norman Kerr, Professor Dianne Van Tasell.

APPROVED

IV. REPORT OF ASSISTANT VICE PRESIDENT, CAMPUS HEALTH AND SAFETY

Ms. Tolbert introduced and welcomed Mr. Paul Tschida to the meeting to update Assembly members on issues of safety and security at the University. Within the past year, Mr. Tschida said, Senior Vice President Erickson has incorporated into one department all safety-related operations at the University. Mr. Tschida touched

briefly on each of the following service areas:

- Transit The University will be renewing its contract with the Medicine Lake Lines for continuation of the Route 52 service for an additional two years. During that time, the University will be evaluating whether it should be in the transit service business or whether that service should be left to the MTC or some other aspect of government.

Light-rail transit now appears to be a likely eventuality for the University. It is anticipated that within two years construction of a light-rail transit system will begin. It will originate in downtown St. Paul, run past the State Capitol and along the median of I94 to approximately highway 280. At that juncture, it will continue along the University transit way onto the campus where it will be routed into Stadium Village. It will then proceed under Washington Avenue with portals near Church Street and on West Bank. The transit way will then continue to downtown Minneapolis. Transit stations will be located in Stadium Village and in front of Coffman Union and the Law School.

- Parking The Washington Avenue parking ramp, which was condemned, has been demolished and a new building and parking facility will be constructed on that site. The building will house the Police Department, Parking Services, and the Center for Transportation Studies. Completion is scheduled for the end of 1994. The Board of Regents has also approved plans to build a new parking ramp across from the Humphrey Center on the West Bank.
- Emergency Management Disaster Planning The University has embarked on a series of training exercises within each of the seven zones on campus in preparation for potential disaster situations.
- Environmental Health and Safety Air quality is of growing concern and the University is staying abreast of rapidly changing Federal rules and regulations and is working with the research community in the disposal of hazardous materials. The Board of Regents has approved the construction of a building, to be located near the transit way lots on the north end of the campus, for disposal and storage of hazardous materials. Mr. Tschida said the University has received praise from federal regulatory authorities for its control of radiation materials.
- Police and Security Crime on campus is down from previous years. In 1992 crime decreased by 11 percent from 1991, and figures for the first quarter of 1993 are down from the comparable quarter in 1992. There still, however, is fear in the community. In 1991 President Hasselmo created a task force composed of faculty, staff, and students to evaluate crime and safety on campus. The task force submitted its report at the end of 1991 and the recommendations outlined in the report are being implemented. One example is the new emergency telephones scattered throughout the campus, easily identified by their blue lights.

Under Federal law passed in 1990, all postsecondary institutions must have security programs in place to compile and report statistics on crime. Along with academic and economics, safety is becoming a primary consideration for students making college choices. The University publishes a brochure annually describing its security programs and providing statistics for a three-year period.

Controlling access to the almost 300 buildings on campus is a challenge, Mr. Tschida said, and the University is considering using a universal identification card that would control access initially to the exterior doors and eventually to interior doors.

One very successful program at the University is the escort service. For a five-year period (1987-91) the University received approximately 3,000 requests per year for escort services. In 1992, the requests were close to 7,000 and in the first quarter of 1993, there have been over 2,500 requests.

One Senator asked Mr. Tschida to respond to the recent incident of hate mail in the Geography Department. Mr. Tschida said the Police Department is actively pursuing an investigation of the incident and to date have interviewed 26 individuals in the Geography Department. The absence of physical evidence has made the investigation more difficult, but the police are hopeful that the perpetrators will be caught.

Ms. Tolbert thanked Mr. Tschida for his thorough report.

V. STEERING COMMITTEE
Representation on the Assembly Steering Committee
Action

MOTION:

To amend Article III, Section 5 of the Bylaws of the Twin Cities Campus Assembly to reflect a change in representation of Duluth on the Steering Committee, as follows (new language is underlined; language to be deleted is ~~struck out~~):

ARTICLE III. TWIN CITIES CAMPUS ASSEMBLY COMMITTEES

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5. STEERING COMMITTEES

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Assembly Steering Committee

Membership

The Assembly Steering Committee shall be composed of 7 or 8 elected members of the faculty, elected undergraduate students, elected graduate/professional students, and the vice chair of the Assembly. . . .

Faculty Steering Committee

Membership

A special faculty nominating committee, appointed by the faculty members of the Assembly Committee on Committees and approved by the faculty representatives of the Twin Cities Campus Assembly and those faculty from the Duluth campus eligible to vote in Senate elections, shall nominate and certify as available twice as many faculty candidates as are to be elected each year from the Twin Cities campus and from those faculty from the Duluth campus eligible to vote in Senate elections to the University Senate Consultative Committee. . . .

All members of the Faculty Steering Committee. . . .

Terms of office. . . .

In case of a faculty vacancy. . . .

When one of the faculty members elected under the Membership provisions of this section is from the Duluth campus, that individual shall not be a member of the Twin Cities Campus Faculty Assembly Steering Committee or of the Twin Cities Campus Assembly Steering Committee, but will be a member of the Senate and Faculty Consultative Committees.

COMMENT:

This change incorporates the changes made to the Senate Bylaws (approved November 17, 1992) to provide for Duluth representation on the Faculty Consultative Committee/Senate Consultative Committee.

MARIO BOGNANNO, Chair
Assembly Steering Committee

DISCUSSION:

Professor Mario Bognanno presented the motion which, he said, really represents old business as it was presented previously but failed to receive the majority vote required for approval. He reminded senators that a parallel motion was approved by the Senate in November 1992, and encouraged passage of the legislation.

With no further discussion, the motion was approved.

APPROVED

VI. OLD BUSINESS

NONE

VII. NEW BUSINESS

NONE

VIII. ADJOURNMENT

The meeting was adjourned at 2:30 p.m.

**Martha Kvanbeck
Abstractor**

