

FEBRUARY 15, 1996

The second meeting of the Twin Cities Campus Assembly for 1995-96 was convened in the Cowles Auditorium, Humphrey Center, Minneapolis campus, on Thursday, February 15, 1996, at 3:45 p.m. Checking or signing the roll as present were 115 voting faculty/academic professional members, 24 student members, 7 ex officio members, and 6 nonmembers. Mr. Joel Bergstrom, Vice Chair of the Assembly, presided.

I. ADMINISTRATIVE RESPONSE TO TWIN CITIES CAMPUS ASSEMBLY ACTIONS
Information

- A. 1998-99 Twin Cities Campus Calendar
Approved by: the Assembly on November 16, 1995
the Administration on January 10, 1996
the Board of Regents - no action required

II. MINUTES FOR NOVEMBER 16, 1995
Action

APPROVED

III. REPORT OF THE NOMINATING COMMITTEE
FOR THE TWIN CITIES ASSEMBLY STEERING COMMITTEE
Action by the Faculty Assembly and UMD Faculty Senators

MOTION:

That the Faculty Assembly and UMD Faculty senators approve the following slate: Sara Evans, Russell Hobbie, M. Janice Hogan, Robert Jones, Richard Skaggs, Matthew Tirrell.

INFORMATION:

The Nominating Committee appointed by the Assembly November 16, 1995, to fill three 1996-99 Twin Cities/UMD faculty positions on the Senate Consultative/Assembly Steering Committee presents the following six names, from which three are to be elected by mail ballot by the Twin Cities faculty and the non-represented UMD faculty:

SARA EVANS: 1976*, Professor of History; Adjunct Professor of American Studies, Public Affairs, and Women's Studies; College of Liberal Arts. University Senate member, 1994-95. Committee participation (past and present): Senate and Faculty Consultative Committees (one year interim appointment, 1994-95); Assembly Steering Committee (one year interim appointment, 1994-95); Senate Equal Employment Opportunity for Women Committee; Senate Educational Development Committee; Senate Research Committee; CLA Assembly (chair); CLA Council of Chairs (chair); CLA Promotion and Tenure Committee; Faculty Workload Taskforce; all-University Operations Steering Committee; CLA Dean Search Committee (current chair); Commission on Women Executive Committee (chair); McKnight Arts and Humanities Endowment Committee; Search Committees for Director of Office of Equal Opportunity and Affirmative Action and for Health Sciences Provost; Women's Salary Settlement Committee; Strategic Planning for Research Committee; Task Force on Conflict of Commitment and Conflict of Interest. Other: former director, Center for Advanced Feminist Studies; former chair, Department of History.

RUSSELL HOBBIE: 1960*, Professor of Physics, Institute of Technology. University Senate member: 1978-81, 1982-85, Senate Vice Chair, 1979-81. Committee participation (past and present): Senate Committee on Committees (chair); Committee to Rewrite Senate Constitution, Bylaws, and Rules; University Computing Services Advisory

Committee (chair); University Senate Business and Rules Committee (chair); Computer Advisory Committee; Bush Foundation Sabbatical Committee (chair); Churchill Scholarships (chair); Senate Computing and Information Systems Committee; Liberal Education Task Force; Council of Undergraduate Deans (chair); Development Committee for Bachelor of Information Networking (chair); numerous IT committees. Other: former Associate Dean for Student Affairs, Institute of Technology.

M. JANICE HOGAN: 1976*, Professor of Family Social Science, College of Human Ecology. University Senate member, 1994-97. Committee participation (past and present): Senate Committee on Committees; Senate Judicial Committee; Assembly Committee on Undergraduate Education; University College Assembly; Inter-College Program Advisory Committee; Bush Sabbatical Leave Selection Committee; Graduate School DGS Advisory Committee; Graduate School Fellowship Selection Committee; Women's Salary Settlement Committee; Student Code of Conduct Ad Hoc Committee (chair); Misconduct in Research Ad Hoc Committee; University Strategic Planning Committee; numerous search committees, including Graduate School dean, vice provost for professional studies (chair), and Nursing School dean. Other: current department head, Family Social Science; former director, Graduate Studies.

ROBERT J. JONES: 1978*, Professor of Agronomy and Plant Genetics, College of Agriculture; Associate Director of Graduate Studies and member of Graduate School faculty, Plant Biological Sciences Program; Director, President's Distinguished Faculty Mentor and Minority Scholars Development Programs. University Senate member: 1993-96. Committee participation (past and present): Senate Consultative/Assembly Steering Committees; Senate Educational Policy Committee; Senate Research Committee; Twin Cities Campus Assembly Council on Liberal Education; Twin Cities Campus Assembly Student Behavior Committee; All-University Single Quarter Leave Committee; Regents' Professor Nomination Committee; Katz, President's Outstanding Minority and Puckett Scholarship Selection Committees (chair); College of Agriculture Faculty Consultative Committee; five University-wide search committees; Special Committee on Minority Programs in Support of Commitment to Focus; Implementation Task Force on Undergraduate Education; Budget Advisory Committee.

RICHARD H. SKAGGS: 1966*, Professor of Geography, College of Liberal Arts; Adjunct Professor of Soil, Water, and Climate, College of Agricultural, Food, and Environmental Sciences. University Senate member: 1979-82. Committee participation (past and present): Senate Committee on Committees; Senate Committee on Computing and Information Systems; University College Assembly; Senate Committee on Summer Sessions; Assembly Committee on Intercollegiate Athletics; Twin Cities Campus Assembly Council on Liberal Education (chair); Graduate School Research Advisory Committee; CLA Educational Development Review Committee (chair); Study Group on University Outreach; CLA Promotion and Tenure Review Committee (chair); CLA Information Technology Committee. Other: former chair, Department of Geography; former Associate Vice President of Arts, Sciences, and Engineering.

MATTHEW TIRRELL: 1977*, Professor and Head of Chemical Engineering and Materials Science, Institute of Technology. University Senate member: 1988-91. Committee participation (past and present): Senate Judicial Committee; Senate Planning Committee; Patent and Technology Transfer Council; Presidential Task Force on the Student Experience; Task Force on Support and Service Units; IT Awards Committee (chair); Graduate School Ad Hoc Committee on Minor in Scientific Computation (chair); Search Committee for Assistant Vice President for Research (chair); Twin Cities Campus Assembly Council on Liberal Education; President's Committee on Teaching and Learning; Graduate School Research Strategic Planning Committee; IT Dean Search Committee; Preceptor, Combined M.D/Ph.D. Program. Other: member, Graduate Faculty--Fluid Mechanics, Biomedical Engineering, and Biomedical Sciences Programs; Center for Interfacial Engineering Program Leader; Polymer Microstructures; Center for Interfacial Engineering Program Leader; Bio-Interfacial Engineering; Earl E. Bakken Professor of Biomedical Engineering; Director of Biomedical Engineering Institute.

The Assembly Steering Committee serves as the executive committee of the Twin Cities Campus Assembly and forms the Twin Cities membership of the Senate Consultative Committee. Recent Senate and Assembly legislation has merged the Twin Cities faculty and the non-represented UMD faculty for purposes of Senate Consultative Committee/Assembly Steering Committee elections. Should a non-represented UMD faculty member be elected, that individual will be a member of the Senate and Faculty Senate Consultative Committees, but shall not be a member of the Assembly Steering Committee.

Additional nominations, certified as willing to stand for election, may be made by (1) petition of 12 voting

members of the faculties, provided that the petition is in the hands of the Clerk of the Twin Cities Campus Assembly the day before the Twin Cities Campus Assembly meeting, and (2) nominations on the floor of the Assembly. The faculty representatives of the Twin Cities Campus Assembly shall reduce by vote the slate to twice the number to be elected.

Currently serving with terms continuing at least through next year are:

Carl Adams, School of Management
Carole Bland, Medical School
Victor Bloomfield, College of Biological Sciences
Virginia Gray, College of Liberal Arts
Michael Steffes, Medical School

The terms of John Adams (College of Liberal Arts), Robert Jones (College of Agriculture); Geoffrey Maruyama (College of Education) expire at the end of this academic year.

*Date of initial appointment at the University.

THOMAS SCOTT, Chair
MURIEL BEBEAU
LESTER DREWES
JOANNE EICHER
BENJAMIN LIU
PAUL MAGEE
CHARLES SPEAKS

APPROVED

**IV. 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.

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 provosty 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:

Professor Carl Adams introduced the motion to establish Faculty Consultative Committees in each of the three provostries on the Twin Cities campus . He explained the rationale for establishing the committees and the expectation that students will be bringing forth a similar amendment, which is the reason for the sunset clause of June 30, 1997. There are a number of important issues facing the faculty at this time, added Professor Virginia Gray, and the Faculty Consultative Committee (FCC) believes it is critical that the faculty committees be established as soon as possible. The FCC, she said, is very willing to work with the student leadership to develop a parallel structure for students.

One senator inquired about representation for academic professionals and Professor Gray responded that the Academic Staff Advisory Committee, which functions similar to the Faculty Consultative Committee, elected to have their committee be the representative body for academic professionals in the provostries. Similarly, the Civil Service Committee, which has expanded its membership to include representatives from each provosty, will serve as the governance mechanism for non-bargaining civil service employees.

A student senator expressed skepticism that once the faculty motion is approved the Assembly will approve a parallel motion for students and urged the vote be delayed until students have an opportunity to develop their proposal.

A question was raised concerning the proposed membership of the Arts, Sciences, and Engineering Provostal Faculty Consultative Committee and whether just six faculty could adequately represent such a large constituency. Professor Gray replied that the numbers for all three provostries were determined by looking at Faculty Senate representation.

Professor Gray also clarified that while the election process will follow the same procedure as that set forth for the Faculty Consultative Committee, members will be elected by college rather than by the faculty as a whole.

At this time a friendly amendment to substitute the term "provosty" for "provostal area" in all instances was accepted.

As a bylaw amendment 94 affirmative votes were required for approval. The vote was 85 in favor, 2 opposed; thus, the amendment will be brought back to the Assembly on April 18 for reconsideration.

NOT APPROVED

**V. FACULTY ASSEMBLY STEERING COMMITTEE
Nominating Committee, Committee on Committees
Action by Faculty/Academic Professional Assembly Members**

MOTION:

To approve the membership of a Nominating Committee to select Twin Cities faculty/academic professional candidates for election to the Senate/Assembly Committee on Committees.

COMMENT:

The Nominating Committee is responsible for identifying Twin Cities faculty and academic professionals interested and willing to stand for election to the Senate/Assembly Committee on Committees. A slate of candidates will be presented to the Assembly at its next meeting and, if approved, the faculty/academic professional membership of the Assembly will elect two to serve 3-year terms on the Committee on Committees.

CARL ADAMS, Chair
Faculty Assembly Steering Committee

DISCUSSION:

The following individuals were selected to form the membership of the Nominating Committee to select Twin Cities faculty/academic professional candidates for election to the Senate/Assembly Committee on Committees: Carole Bland, Clarence Carter, Kenneth Heller, John Howe, Robert Jones, and Naomi Scheman.

APPROVED

VI. OLD BUSINESS

NONE

VII. NEW BUSINESS

NONE

VIII. ADJOURNMENT

The meeting was adjourned at 4:15 p.m.

Martha Kvanbeck
Abstractor