

UNIVERSITY OF MINNESOTA

TWIN CITIES CAMPUS ASSEMBLY MINUTES

November 6, 1986

The meeting of the Twin Cities Campus Assembly was convened in 25 Law Center on Thursday, November 6, 1986, at 3:15 p.m. Checking or signing the roll as present were 127 voting members of the faculty, 33 voting members of the student body, 1 member of the Council of Academic Officers, the Student Body President, and 8 nonmembers.

Vice Chair Charles Campbell presided.

I. MINUTES FOR MAY 15 AND JUNE 5

Action (2 minutes)

Approved

II. 1986-87 SCHEDULE OF MEETINGS

Information

Meetings of the Twin Cities Campus Assembly are scheduled for Thursdays, February 19, April 16, and May 14.

Accepted

III. ASSEMBLY OFFICERS

Action (2 minutes)

The Chairman of the Assembly has designated the following officers for 1986-87:

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

Approved

IV. COMMITTEES OF THE ASSEMBLY, 1986-87

Action (2 minutes)

These nominations are in addition to those approved at the May 15, 1986, meeting.

CONVOCATIONS & THE ARTS Civil Service: Louise Shea. Students: Abbe Gordon, Julie Harold, Matthew Wiley.

HONORS PROGRAMS Faculty/academic professionals: Michael Metcalf. Students: Judy Grew, Randal Svea, Debra Williams.

STUDENTS AFFAIRS Alumni: Scott Madson, Mark Matthews. Civil Service: Jean Byrne. Students: Timothy Brown, Elizabeth Greeman, Daniel Haley, Christopher Klein, Lesli Kravetz, Michael Martens, William Massey, Michael Ouyang, Thomas Patton, Kristi Skjei, Sophie Ziegenweid.

STUDENT BEHAVIOR Faculty/academic professionals: Charles Furman, Roger Larson, James Norwood, Geneva Southall, Richard Uthe. Students: Lori Anton, Kate Graber, Kevin Hanson, Christopher Klein, Lesli Kravetz, Marshal Peterson, Michael Turnure, Allison Vanstone, Chuck Webber, Peter Zeller.

UNIVERSITY-ROTC RELATIONSHIPS Faculty/academic professionals: Elizabeth Nash. Students: Jim Akeuc, Stephen Cook.

Approved

INFORMATION:

CALENDAR Civil Service: Roger Huss, Carol Ostrow. Students: Paige Johnson, Kerry Uker.

COMMITTEES Students: Ed Krenik, Joel Richard, Katherine Schnell. Faculty: George Shapiro.

HOUSING Faculty/academic professionals: Evelyn Franklin, Roland Peterson (chr.), John Romano. Students: Gregory Hall, Kirsten Lemke, Casey MacDonell, Richard Moore, Nathan Walbert.

INTERNATIONAL STUDENTS Civil Service: Jeff Schaub. Students: Linda Stukel, Leong Keat Cheah, Peter Lacy, Cynthia Lundberg, Howard Shutt.

PLACEMENT SERVICES Faculty/academic professionals: Ross Azevedo. Placement Officers: Jeanne Exline. Students: Jonathan Russell.

STEERING Students: Patrick Durbin, Brenda Ellingboe, Roy St. Laurent, Andrew Seitel, Bruce Vandal.

TRANSPORTATION & PARKING Civil Service: Kevin Koch, Joyce Meerdink. Students: Caroline O'Brien, John Berg, David Eder.

UNIVERSITY BOOKSTORES Faculty/academic professionals: Edward Farmer, Marty Roth (chr.), Heinz Stefan. Civil Service: Louise Straus. Students: Michael Donahue, Caroline O'Brien, Bruce Vandal, John Blood, Ann Loper.

UNIVERSITY HEALTH SERVICES Faculty/academic professionals: Charles Backstrom (chr.), Irene Bugge, Bernadine Feldman, Joyce Funke, Marilyn Joseph, James Lauer. Civil Service: Judy Cox. Students: Gregory Gray, Stephanie Kravetz, Lewis Randall.

Accepted

V. COMMITTEE ON COMMITTEES

NOMINATING COMMITTEE FACULTY STEERING COMMITTEE

Action by Faculty Assembly (2 minutes)

The Committee on Committees appoints the following as members of a nominating committee to name candidates to fill, by the election procedure, 1987-90 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: Leonid Hurwicz, Warren Ibele (chr.), Mariah Snyder, Deon Stuthman, John Turner.

C. ARTHUR WILLIAMS
Chair

Approved

VI. COMMITTEE ON COMMITTEES

HONORS PROGRAMS COMMITTEE

Action (5 minutes)

MOTION:

To delete from the Twin Cities Campus Assembly Bylaws, Article IV, Section 2.B, Honors Programs Committee. (This motion shall not take effect unless the corresponding Bylaw is adopted by the University Senate.)

MOTION:

To delete from the Rules, Article III, Section 2, Ex Officio members of Assembly and Standing Committees, the Honors Programs Committee listing. (This motion shall not take effect unless the corresponding Rule is adopted by the University Senate.)

COMMENT:

The Committee on Committees is recommending that the Twin Cities Campus Assembly Honors Programs Committee be disbanded and reconstituted as a Senate Standing Committee.

C. ARTHUR WILLIAMS
Chair

The first motion was approved 102 to 0; the second, approved without dissent.

VII. CALENDAR COMMITTEE

ANNUAL REPORT, 1985-86

The committee completed its sole task, recommendation of the Twin Cities campus calendar for forthcoming years. At the meeting of April 17, 1986, the calendar as proposed was approved. Only two changes from previous years might be noted. First, two days were added to Summer Session I so that each summer term will be equal in length, 25 days; previously, the first summer term was two days shorter. Second, a personal floating holiday was added for civil service employees, bringing the number of holidays to 11 in conformity with the number allocated to other state employees.

FREDERICK M. ASHER
Chair

Accepted

VIII. HOUSING COMMITTEE

ANNUAL REPORT, 1985-86

(additions to May 15 report)

At the first meeting of the Committee on Housing, December 4, 1985, it was decided that the committee would focus on three issues: 1) the dormitory alcohol policy in light of the impending legislation to change the Minnesota drinking age; 2) the accommodation of visiting guest faculty; and 3) the use of University facilities for (summer) conferences; financial and programmatic changes. Our goal was to become better informed in these areas in order to make any recommendations deemed appropriate.

In fall quarter, Ms. Theresa Robinson, assistant director of housing, Conferences and Operations, was a guest, and made presentations on summer conference housing. The committee approved of Housing's more proactive position in utilizing summer residence

hall space through the recruitment of additional adult and youth groups. They noted that the recent increase in revenue generated by better utilization of the facilities in summer has been used to offset inflationary room and board increases. The committee encouraged Housing staff to continue to pursue this revenue/service area in the future. On the issue of faculty/visitor housing, the committee expressed its serious concern over the problem and asked for further documents and information to be provided at our next meeting. On the issue of the drinking age law, the committee decided to postpone further discussion until such time as a final version of the law is passed by the Legislature.

In winter quarter, the committee heard a report from the director of housing on the issue of faculty/visitor housing and the attempts that have been made over the past eighteen months to deal with this important and difficult issue. The committee decided to invite several guest speakers from Academic Affairs (International Education) and the Campus Committee on International Education to discuss this issue further. The committee hoped it could obtain enough information by late spring quarter to bring forward a recommendation on this issue.

In spring quarter meetings, the committee finalized information gathering on the issue of faculty guest housing. Dr. Kvavik was very supportive of the need to increase housing accommodations for visiting faculty. He said 500 visiting faculty came to the U of M this year and finding suitable housing has been difficult. Robinson, of the Housing Office, concurred; both indicated they received numerous phone calls related to this problem. Discussion focused on short- and long-term solutions to the problem of housing guest faculty. Alternatives that were identified as workable included: 1) taking 2 out of 48 units from Pillsbury Court and 2) joining in the University's Capital Fund Drive to secure funds for new construction. Other suggestions included obtaining a "Grove home" or a condominium from the new retirement project in St. Paul (Larpenteur) for the purpose of housing guests. It was suggested that Kvavik, Mestenhauser, and members of the Housing Office work together to document the needs of the 500 visiting faculty (family size, length of stay, etc.).

At the final meeting of the Committee on Housing, the following recommendations were drafted and approved:

FACULTY GUEST HOUSING

- 1) Based on our committee's fact-finding and the University's commitment to "Internationalizing" curricula, we recommend that there be further documentation of the specific housing needs of the estimated 500 faculty guests per year (family size, length of stay, etc.), that an estimate of the future numbers of guest faculty to be accommodated be detailed, and that there be an institutional commitment to providing for faculty guests adequately and appropriately.
- 2) Because a shortage of faculty guest housing for both national and international faculty visitors has been identified as critical by the Assembly Committee on Housing, we recommend that the housing policies and priorities of Pillsbury Court be reviewed to determine the feasibility of using 2 of 48 units for the purpose of faculty guest housing. In addition, we encourage the continued pursuit, by the Housing Office, of any appropriate opportunities to expand the number of units available to accommodate guest faculty.
- 3) Because the housing units in the neighborhood surrounding the University cannot adequately or appropriately meet the needs of guest faculty, we further recommend that steps be taken by the Housing Office, U of M, to secure the monies required to fund new construction, targeted to the visiting faculty population. Specifically, we support the pursuit of Capital Fund Drive monies to be used for this purpose.

CONFERENCE PROGRAMMING

- 4) Because the use of University facilities for summer conferences has generated revenue used to offset room and board increases, we recommend the continued pursuit and expansion of this service, as appropriate.

CHRISTINE COOK
Chair

Accepted

IX. PLACEMENT SERVICES COMMITTEE

ANNUAL REPORT, 1985-86

During the 1985-86 academic year the main concerns of the Placement Services Committee were student access to placement information and services, faculty awareness and support of career development and placement, and sharing of successful departmental placement efforts.

At quarterly meetings the college placement officers, faculty members of the committee, student members, and guests reported and discussed placement concerns, activities, and placement-related research. Professor Dorothy Loeffler reported on the spring 1984 University Counseling Study of Student Concerns and the ranking of career placement among such concerns. The committee members cooperated in suggestions and recruitment of volunteers for the annual Career Fair coordinated by Gary McGrath.

M. BARBARA KILLEN
Chair

Accepted

X. STUDENT BEHAVIOR COMMITTEE

ANNUAL REPORT, 1985-86

During 1985-86, the Campus Committee on Student Behavior (CCSB) experienced its lowest level of activity in several years. After a general orientation session during fall quarter, two students appeared at hearings before the CCSB during 1985-86 (compared with six students and one student organization during the previous year). One student case was heard as an original matter, and the other involved a former student who asked the committee to review a decision originally made by the CCSB during 1980.

Campus Committee on Student Behavior membership during 1985-86 consisted of twenty-five students, faculty, and staff, in addition to the chair and secretary. Of these, eight different members served on at least one of the hearing panels during the year.

RUSSELL ADAMS
Chair

Accepted

XI. UNIVERSITY BOOKSTORES COMMITTEE

ANNUAL REPORT, 1985-86

The Bookstore Advisory Committee held three meetings in the 1985-86 year. The most important item for consideration was the large excess in the bookstore reserve fund. After review of several projects presented by administration, the committee recommended that the following allotments be made from the fund.

1. \$300,000 to create an endowment in support of the presidential outstanding minority scholarship fund.
2. \$400,000 in support of Project Woksape to improve computer operations used for education within the University.
3. \$500,000 to be held in reserve for support of further projects.

At its last meeting the committee recommended that each University dean be asked to recommend potential uses of the reserve fund in order to support University programs.

I. DODD WILSON
Chair

Accepted

XII. OLD BUSINESS

none

XIII. NEW BUSINESS (15 minutes)

none

XIV. ADJOURNMENT

ABSTRACT

The first meeting of the Twin Cities Campus Assembly was called to order at 3:15 p.m. by Charles Campbell, professor of physics and vice chair of the Assembly. The minutes of the last two meetings, Assembly officers (Mr. Campbell expressed appreciation to the parliamentarian and clerk for their past services and their willingness to serve again), additions to committee memberships, and the Steering Committee nominating committee were approved without discussion. A motion by C. Arthur Williams, professor, School of Management and Chair of the Committee on Committees, to shift to the Senate structure the Assembly Committee on Honors Programs was approved unanimously, and the meeting adjourned at 3:25 p.m.

MARILEE WARD
Abstractor