

## FEBRUARY 17, 1994

The second meeting of the Twin Cities Campus Assembly for 1993-94 was convened in 25 Law Center, Minneapolis campus, on Thursday, February 17, 1994, at 4:10 p.m. (immediately following the Faculty Senate meeting). Checking or signing the roll as present were 120 voting faculty/academic professional members, 27 student members, 2 ex officio members, and 5 nonmembers. Professor Hyman Berman, Assembly Vice Chair, presided.

## I. MINUTES FOR DECEMBER 2, 1993

## Action

APPROVED

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

## MOTION:

To approve the following membership of a Nominating Committee to select Twin Cities faculty candidates for election to the Senate/Assembly Committee on Committees: Geoffrey Maruyama (chair), V. Rama Murthy, Donald Rasmusson, Mariah Snyder, Craig Swan.

## COMMENT:

The Nominating Committee is responsible for identifying Twin Cities faculty 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 Assembly members will elect two to serve 3-year terms on the Committee on Committees.

JUDITH GARRARD, Chair  
Assembly Steering Committee

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: Carl Adams, Allen Goldman, M. Janice Hogan, Michael Steffes.

## INFORMATION:

The Nominating Committee appointed by the Assembly December 2, 1993 to fill two 1994-97 Twin Cities/UMD faculty positions on the Senate Consultative Committee presents the following four names, from which two are to be elected by mail ballot by the Twin Cities faculty and the non-represented UMD faculty:

**CARL ADAMS:** 1970\*, Professor of Information and Decision Sciences, School of Management. University Senate member: 1984-87. Committee participation (present and past): Senate Faculty Affairs Committee (chair, 1992-94), Senate Finance and Planning Committee, Senate Business and Rules Committee, Senate Committee on Committees, Senate Consultative Committee (ex officio, 1993-94), Faculty Workload Task Force (chair), several University-wide

search committees, School of Management Faculty Executive Committee, Graduate School Policy Review Committee for the Social Sciences. Other: current chair of the Department of Information and Decision Sciences, former Board member and President of the Campus Club.

**ALLEN GOLDMAN:** 1965\*, Professor of Physics and Astronomy, Institute of Technology. University Senate member: 1980-83. Committee participation (present and past): Senate Research Committee, Assembly Committee on Intercollegiate Athletics, Senate Library Committee, Recreational Sports Committee, Graduate School Research Advisory Committee, REX Program for High School Teachers Advisory Board, Search Committee for the Vice President for Research and the Dean of the Graduate School (chair), Search Committee for the Dean of the Institute of Technology (chair), Indirect Cost Recovery Committee, IT Promotions Advisory Committee (former chair).

**M. JANICE HOGAN:** 1976\*, Professor of Family Social Science, College of Human Ecology. Committee participation (present and past): Senate Judicial Committee, Assembly Committee on Undergraduate Education, College of Human Ecology Strategic Planning Committee, Family Social Science Consultative Committee, Graduate School DGS Advisory Committee, Undergraduate Research Center Ad Hoc Committee, Misconduct in Research Ad Hoc Committee, Women's Salary Settlement Committee, Inter-College Program Advisory Committee, numerous University-wide search committees, including Graduate School Dean, IAFHE Vice President, and College of Human Ecology Dean. Other: current Director of Graduate Studies, former College of Human Ecology International Education Officer.

**MICHAEL STEFFES:** 1974\*, Professor of Laboratory Medicine and Pathology, Medical School. University Senate member: 1986-90 and 1991-94. University Senate Vice Chair: 1988-90. Committee participation (present and past): Senate Consultative Committee (2 years as Senate Vice Chair), Senate Committee on Committees (current chair), Senate Use of Human Subjects in Research Committee, Health Sciences Reorganization Task Force, Search Committee for Provost and Academic Vice President, Task Force on Medical School Class Size, Task Force on Medical School Student Recruitment, Twin Cities Ad Hoc Committee on Intercollegiate Athletics.

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 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:

John Adams, College of Liberal Arts  
Judith Garrard, School of Public Health  
Robert Jones, College of Agriculture  
Karen Seashore Louis, College of Education  
Geoffrey Maruyama, College of Education  
Toni McNaron, College of Liberal Arts

The terms of Mario Bognanno (School of Management) and Shirley Zimmerman (College of Human Ecology) expire at the end of this academic year.

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\*Date of initial appointment at the University

JOHN HOWE, Chair  
CAROLE BLAND  
MARILYN DeLONG  
LESTER DREWES  
MEGAN GUNNAR  
ROBERTA HUMPHREYS

**APPROVED**

**IV. ASSEMBLY STEERING COMMITTEE**  
**Faculty Assembly Vice Chair**  
**Action**

**MOTION:**

To amend Article II, Section 4, of the Assembly Constitution, as follows (language to be added is underlined):

**4. Assembly Officers**

The president of the University shall chair the Assembly. A vice chair shall be elected by the Assembly. . . . The president, with the consent of the Assembly, shall appoint a clerk and a parliamentarian . . . Assembly Bylaws and Rules. In the event the vice chair of the Assembly is a student, the Faculty Assembly shall elect a faculty member to serve as vice chair in the event the Faculty Assembly meets. The vice chair shall serve for a term of one year and shall be eligible for re-election. That individual shall also serve as a voting member of the Faculty Assembly Steering Committee.

**COMMENT:**

This motion is parallel to the one establishing the position of vice chair of the Faculty Senate in the event the University Senate vice chair is a student. Although the Twin Cities Faculty Assembly rarely meets, on those occasions when it does it may need a vice chair in the event the President of the University is unable to preside. Also parallel to the provisions of the University Senate Constitution, the faculty member would also serve as a voting member of the Faculty Assembly Steering Committee (should it ever have occasion to meet).

JUDITH GARRARD, Chair  
Assembly Steering Committee

**DISCUSSION:**

*As a constitutional amendment, the motion requires approval by two-thirds of the voting membership at one meeting or approval by a majority of the voting membership at each of two meetings. The motion received majority approval at the December 2, Assembly meeting and again at the February 17, meeting.*

**APPROVED**

**V. OLD BUSINESS**

**NONE**

**VI. NEW BUSINESS**

**NONE**

## VII. ADJOURNMENT

*The meeting was adjourned at 4:20 p.m.*

**Martha Kvanbeck**  
**Abstractor**