

Minutes of the Executive Committee of the Campus Assembly September 27, 2005

APPROVED 10/25/05

Meeting #1

Executive Committee of the Campus Assembly
Tuesday, September 27, 2005
2:30 p.m. Regents Room

Present: Josh Breyfogle, Anne Cummings, Mark Harvey, Lynn Hegrenes, Rick Hoffman, Jeni Kiewatt, Kathryn A. Martin, Linda Miller Cleary, Joyce Strand, Tiffany Varilek

Excused: Matt Andrews, Margie Helstrom

Chair Hoffman called the meeting to order at 2:30 p.m.

All committee representatives introduced themselves.

Motion was made and seconded to approve the March 29, 2005, meeting minutes. **Passed.**

NEW BUSINESS

UEA Memo from Eileen Zeitz – Shortage of classroom space

Chancellor Martin briefly discussed this issue with Vice Chancellor Magnuson and Asst. Vice Chancellor Bob Krumwiede. A perception of a shortage of classroom space occurred when faculty changed the meeting time of their class or the classroom. The campus is tight on classroom space. There will be more room available when the LSBE building is completed.

Vice Chancellor Magnuson and Asst. Vice Chancellor Bob Krumwiede will be invited to the next Executive Committee meeting to discuss this issue further. Executive Committee representatives are encouraged to discuss and research this issue within their colleges for further problems.

Educational Policy Committee Chair

Motion was made and seconded to approve Jerry Pepper as chair of the Educational Policy Committee. Jerry will serve in a non-voting capacity.

Elections

Motion was made and seconded for Rick Hoffman to continue as Chair of the Executive Committee.

Motion was made and seconded for Mark Harvey to continue as Vice Chair of the Executive Committee.

Josh Breyfogle volunteered to be the ECCA liaison to the Campus Athletic Committee.

CHANCELLOR'S REPORT

Chancellor Martin expressed her thanks for everyone's involvement in getting the new school year off to a great start. The Bulldog Bash was a great success.

Vice Chancellor Greg Fox has been appointed to lead an ad hoc committee that will examine parking congestion and the feasibility of a parking ramp.

The Swenson Science Building dedication on September 16, 2005, was successful. The artwork, Wild Ricing Moon, should arrive in October and will be put in place at 2:00-4:00 a.m. to avoid the morning traffic congestion.

Sports and Rec facility is progressing nicely. The ROTC program has moved into the basement of Darland. We installed a flagpole in front of the Darland Building because the ROTC raises and lowers the flag each day as part of their daily routine.

The Chancellor expected to have a ten-year contract completed in April or May 2005 with the University of Birmingham for the Study in England program. This wasn't completed because the University of Birmingham needed to make renovations to the building so our students had adequate and safe learning space. Chancellor Martin and Dean Linda Krug are traveling to England in the fall to check on the progress of renovations. If renovations are adequate, a long-term agreement will be completed.

UMD is still in the process of negotiation regarding the possible purchase of Chester Park School.

CAPITAL REQUESTS

The Labovitz School of Business and Economics
Architects are currently designing the facility. Bid documents will be completed by May 2006. The project cost is \$23 million with \$4.5 million generously donated from Joel and Sharon Labovitz.

American Indian Studies Center

The predesign for a \$6.5m American Indian Studies Center is almost complete. The American Indian Studies Program here at UMD has grown immensely. In the past 3-4 years, seventeen American Indian programs have been implemented at UMD in a wide range of disciplines from education, social work, medicine, liberal arts, engineering and science. Programs have been developed for high school, college and graduate students.

Chancellor Martin has accepted an invitation to become a member of the All Nations Louis Stokes Alliance for Minority Participation (ANLSMP) Governing Board. This membership

invitation is a tangible acknowledgement of the success of American Indian programs on this campus.

Bagley Nature Center

David Salmela is designing a pavilion to be constructed at the Bagley Nature Center.

Meeting adjourned at 3:20 p.m.

Respectfully submitted,
Wendy J. Larrivy, Secretary