

UNIVERSITY OF MINNESOTA

TWIN CITIES CAMPUS ASSEMBLY MINUTES

April 16, 1987

The third meeting of the Twin Cities Campus Assembly was convened in 25 Law Center on Thursday, April 16, 1987, at 3:15 p.m. Checking or signing the roll as present were 116 voting members of the faculty, 41 voting members of the student body, 1 member of the Council of Academic Officers, the Student Body President, and 32 nonmembers. President Kenneth Keller presided.

I. MINUTES FOR FEBRUARY 19

Action (2 minutes)

Approved

II. COMMITTEE MEMBERSHIPS, 1987-88

Information

In the recent election to fill faculty vacancies on the Assembly Steering Committee, Ronald Phillips (Agriculture) and Kathleen Price (Law) were elected for 3-year terms (1987-90). Continuing members are Ellen Berscheid (CLA), Mark Brenner (Agriculture), Shirley Clark (Education), Richard Goldstein (IT), and W. Phillips Shively (CLA).

Accepted

III. ELECTION OF 1987-88 VICE CHAIR OF ASSEMBLY

Action (5 minutes)

The constitution provides that a Vice Chair shall be elected by the Twin Cities Campus Assembly at its first meeting in the spring quarter from among its members for a term of one year starting July 1, 1987.

Professor Charles Campbell was re-elected.

IV. REPORT OF THE NOMINATING COMMITTEE FOR TWIN CITIES CAMPUS ASSEMBLY COMMITTEE ON COMMITTEES

Action by the Faculty Assembly and Academic Professionals (5 minutes)

MOTION:

That the Faculty Assembly approve the slate of nominees to fill one 1987-88, one 1987-89, and two 1987-90 vacancies on the Assembly Committee on Committees as follows:

For one-year term (replacement for Ruth-Ellen Joeres while she is on sabbatical leave):

PAUL MURPHY, Professor, History, College of Liberal Arts; member University Senate, 1983-86 and 1977-80; member, Consultative Committee, 1984-87 and 1973-76; Judicial Committee, 1982-85; Honors Programs Committee, 1980-81.

PATRICIA SWAN, Professor, Food Science & Nutrition, Collge of Agriculture and College of Home Economics; member, University Senate, 1984-87 and 1976-79; member, Committee on Committees, 1986-87; Planning Committee, 1984-87; Consultative Committee, 1980-83; Finance Committee, 1980-82; Judicial Committee, 1978-79; Educational Policy Committee, 1974-77.

For two-year term (to fill unexpired term of Ed Foster):

ROBERT BRUININKS, Professor, Educational Psychology, College of Education; member, University Senate, 1985-88; member, Research Committee, 1986-88.

ROBERTA SIMMONS, Professor, Sociology, College of Liberal Arts; member, University Senate, 1983-86 and 1978-81.

For three-year terms:

JOHN S. ANDERSON, Professor, Biochemistry, College of Biological Sciences; member, University Senate, 1981-84 and 1974-77; member, Honors Programs Committee, 1981-85.

THOMAS SCOTT, Professor, Urban & Regional Affairs, College of Liberal Arts; member, University Senate, 1982-85; member, Physical Plant and Space Allocation Committee, 1985-88; Finance Committee, 1986-87 and 1981-84.

GEORGE SHAPIRO, Professor, Speech-Communication, College of Liberal Arts; member, University Senate, 1986-87 and 1984-85; member, Committee on Committees, 1986-87.

ROBERT ULSTROM, Professor, Pediatrics, Medical School; member, University Senate, 1984-87 and 1979-82; member, Academic Freedom & Responsibility Appeals Committee, 1986-88; Faculty Affairs Committee, 1983-86 and 1979-82.

INFORMATION:

The Bylaws of the Twin Cities Campus Assembly provide that two of the six faculty/academic professional members of the Assembly Committee on Committees (who also serve as Twin Cities faculty/academic professional representatives on the Senate Committee on Committees) shall be elected by secret ballot at the last regular meeting each year from a slate of candidates selected by a special nominating committee, and from such other candidates as may be nominated by petition of 12 members of the Assembly. Petitions to nominate candidates not on the slate must be in the hands of the Clerk of the Assembly on the day before the meeting at which the election is to be conducted.

Other elected faculty/academic professional members of the committee whose terms continue at least through 1988 are Sheila Corcoran, Associate Professor, School of Nursing, and Roger Stuewer, Professor, Institute of Technology.

**ANN PICK, Chair
FRANK ENFIELD
ARTHUR ERDMAN
BRIAN JOB
BERNARD MIRKIN**

Patricia Swan, Roberta Simmons, Thomas Scott, and George Shapiro were elected.

V. OLD BUSINESS

none

VI. NEW BUSINESS (15 minutes)

none

VII. ADJOURNMENT

ABSTRACT

The Assembly was called to order at 3:15 p.m. in 25 Law Center by Vice Chair Charles Campbell. Minutes of the last meeting were approved.

Vice Chair election. Phillips Shively, professor of political science, nominated Charles Campbell, professor of physics and current Vice Chair of the Assembly, to another term. Ellen Berscheid, professor of psychology and Chair of the Steering Committee, seconded the nomination. She reminded the Assembly that Mr. Campbell was chairing the Academic Planning Task Force, an important body that would soon be making its report to the Provost and to the Regents, and that it would be important to have a leader who would remember the conclusions reached and why they were reached. There were no more nominations; President Keller assumed the chair for the election, and Mr. Campbell was unanimously elected.

Committee on Committees election. The slate of candidates to fill vacancies on the Committee on Committees was approved, written balloting took place, and Patricia Swan, professor, Food Science and Nutrition; Roberta Simmons, professor, sociology; Thomas Scott, professor, Urban and Regional Affairs; and George Shapiro, professor, speech-communications were elected.

The meeting was adjourned forthwith.

MARILEE WARD
Abstractor