

MAY 16, 1996

The fifth meeting of the Twin Cities Campus Assembly for 1995-96 was convened in 25 Law Building, Minneapolis campus, on Thursday, May 16, 1996, at 2:00 p.m. Checking or signing the roll as present were 117 voting faculty/academic professional members, 18 student members, 3 ex officio members, and 5 nonmembers. Mr. Joel Bergstrom, Vice Chair of the Assembly, presided.

I. ELECTION OF VICE CHAIR FOR 1996-97**Action**

Ms. Mary Jane Sommerville, student senator, was unanimously elected vice chair of the Assembly for 1996-97.

**II. REPORT OF THE NOMINATING COMMITTEE FOR THE
COMMITTEE ON COMMITTEES ELECTION****Action by Faculty and Academic Professional Members****MOTION:**

That the Faculty Assembly approve the following slate of nominees to fill two 1996-99 vacancies on the Assembly Committee on Committees.

JUDITH GASTON, Continuing Education Specialist, Continuing Education and Extension. Senate membership: University Senate, 1988-91 and 1994-97; Disabilities Issues Committee, 1994-97 (chair, 1994-96); Faculty Affairs Committee, 1993-96; Library Committee, 1988-91; Student Behavior Committee, 1985-88.

EMILY HOOVER, Associate Professor; Horticultural Science; College of Agricultural, Food, and Environmental Sciences. Senate membership: University Senate, 1991-94; Equal Employment Opportunity for Women Committee, 1995-98.

MARY JO KANE, Associate Professor, Kinesiology and Leisure Studies, College of Education and Human Development. Senate membership: University Senate, 1994-97.

CAROL MILLER, Associate Professor, American Studies, College of Liberal Arts. Senate membership: University Senate, 1989-93 and 1995-98; Faculty Affairs Committee, 1995-98; Judicial Committee, 1987-88.

INFORMATION:

The Twin Cities Campus Assembly Bylaws specify that the Assembly shall elect by written ballot at its spring quarter meeting faculty/academic professional members to fill vacancies on the Assembly Committee on Committees from a slate of candidates provided by a special nominating committee. Other candidates 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.

The elected Twin Cities faculty/academic professional members of the committee whose terms continue at least through 1996-97 are:

Ann Burkhart, Law School
Martin Dworkin, Medical School
M. Janice Hogan, College of Human Ecology
V. Rama Murthy, Institute of Technology

JOHN HOWE, Chair
CAROLE BLAND
CLARENCE CARTER
KENNETH HELLER
ROBERT JONES
NAOMI SCHEMAN

DISCUSSION:

The slate of candidates was approved by the Faculty Assembly, after which Professors Emily Hoover and Carol Miller were elected to three-year terms on the Committee on Committees.

APPROVED

**III. ASSEMBLY STEERING COMMITTEE
Provostal 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~~]

ARTICLE III. TWIN CITIES CAMPUS ASSEMBLY COMMITTEES

1. COMMITTEE ON COMMITTEES

....

2. COUNCIL ON LIBERAL EDUCATION

....

3. EDUCATIONAL POLICY COMMITTEE

....

4. INTERCOLLEGIATE ATHLETICS COMMITTEE

....

5. PROVOSTAL FACULTY CONSULTATIVE COMMITTEES

....

Duties and Responsibilities

a.

b.

c. The chair of each Provostal Faculty Consultative Committee shall meet quarterly with the chair of the respective Provostal Student Consultative Committee to discuss issues of concern to both faculty and students, and the two committees shall meet jointly as deemed necessary by the chairs.

[re-letter remaining duties]

This Article III, Section 5, shall become null and void on June 30, 1997.

6. PROVOSTAL STUDENT CONSULTATIVE COMMITTEES

There shall be a Provostal Student Consultative Committee (PSCC) within each of the provostries on the Twin Cities Campus. Each PSCC shall represent the graduate, professional, and undergraduate students of its respective provostroy and not the individual institutes, colleges, schools, or departments within the provostroy.

Membership:

The Provostal Student Consultative Committees shall be composed as follows:

ACADEMIC HEALTH CENTER: 8 student members

ARTS, SCIENCES, AND ENGINEERING: 6 student members

PROFESSIONAL STUDIES: 8 student members

The members of each PSCC shall be evenly divided between graduate/professional and undergraduate students, except the Academic Health Center which shall have only one undergraduate member. Members shall be elected by their respective student organizations (MSA and GAPSA). MSA and GAPSA shall also appoint alternates for students whose classroom responsibilities conflict with PSCC meeting times.

Each Provostal Student 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 students.
- b. To meet regularly with the provost and other academic officers to represent the viewpoints of students.
- c. The chair of each PSCC shall meet quarterly with the chair of the respective Provostal Faculty Consultative Committee to discuss issues of concern to both faculty and students, and the two committees shall meet jointly as deemed necessary by the chairs.
- d. To meet periodically with the Student Senate/Twin Cities Campus Student Assembly members from the respective provostroy to facilitate communication with the students.
- e. To meet with the Student Senate Consultative Committee/Twin Cities Campus Student Assembly Steering Committee quarterly.
- f. To report to the Student Senate Consultative Committee/Twin Cities Campus Student Assembly Steering Committee.
- g. To submit an annual report to the Twin Cities Campus Student Assembly Steering Committee.

6 7. STEERING COMMITTEES

....

7 8. STUDENT BEHAVIOR COMMITTEE

....

8 9. SUPPORT SERVICES COMMITTEE

DISCUSSION:

With no discussion, the bylaw amendment was approved 123 to 0.

APPROVED

IV. OLD BUSINESS

NONE

V. NEW BUSINESS

NONE

VI. ADJOURNMENT

The meeting was adjourned at 2:25 p.m.

Martha Kvanbeck
Abstractor