

NOVEMBER 5, 1998

The second meeting of the Twin Cities Campus Assembly for 1998-99 was convened in 25 Law Building, Minneapolis campus, on Thursday, November 5, 1998, at 2:35 p.m. Checking or signing the roll as present were 104 voting faculty/academic professional members, 20 voting student members, 2 ex officio member, and 2 nonmembers. President Mark Yudof presided

CONSENT AGENDA
Action

Agenda Items I. through II. are considered to be noncontroversial or “housekeeping” in nature and are offered as a “Consent Agenda” to be taken up as a single item with one vote. Any item will be taken up separately at the request of a senator. A simple majority is required for approval.

I. MINUTES FOR OCTOBER 15

The Twin Cities Campus Assembly minutes are available on the Web at the following URL:

<http://www1.umn.edu/usenate/tcca/tcca101598.html>

II. COMMITTEE ON COMMITTEES
Committees of the Assembly, 1998-99**MOTION:**

To approve the following additions to Twin Cities Campus Assembly committee memberships for 1998-99:

INTERCOLLEGIATE ATHLETICS - Students: Lee Hutton, Kate McMillan, Keith Walters.

STUDENT BEHAVIOR - Students: Nicholas Dehnert, Lee Hutton, Nicole Kubista, Amy Kudronowicz, Jill Lange, Kevin McDowell, Amanda Perlman, John Schmit, Hillary Walters.

FOR INFORMATION:

ACADEMIC HEALTH CENTER PROVOSTAL STUDENT CONSULTATIVE -
Students: Julie Cole, Lara Holland, Resa Jones, Albert Nakano, Anne Schullo.

SALLY GREGORY KOHLSTEDT, Chair
COMMITTEE ON COMMITTEES

DISCUSSION:

The Consent Agenda was approved with no discussion.

APPROVED

[End of Consent Agenda]

**III. FACULTY COMMITTEE ON COMMITTEES
Nominating Committee, Faculty Steering Committee and the
Academic Health Center Provostal Faculty Consultative Committee
Action by the Faculty Assembly and UMD Faculty Senators**

MOTION:

That the Faculty Assembly and UMD faculty senators approve a group of individuals to serve as the Nominating Committee to name candidates to fill, by the election process, three 1999-2002 TC/UMD vacancies on the Faculty Assembly Steering Committee/Senate Consultative Committee and two 1999-2001 vacancies on the Academic Health Center Provostal Faculty Consultative Committee.

- Jean Beatty (College of Biological Sciences)
- Allen Burton (College of Education and Human Development)
- Laura Duckett (School of Nursing)
- Daniel Feeney (College of Veterinary Medicine)
- Amy Kaminsky (College of Liberal Arts)
- Richard Purple (Medical School)
- Carolyn Williams (School of Public Health)

COMMENT:

The Twin Cities Campus Assembly Bylaws require ratification of the Nominating Committee by the Faculty Assembly and UMD faculty senators.

SALLY GREGORY KOHLSTEDT, Chair
COMMITTEE ON COMMITTEES

DISCUSSION:

The Nominating Committee slate was approved with no discussion.

APPROVED

IV. OLD BUSINESS

NONE

V. NEW BUSINESS

NONE

VI. ADJOURNMENT

The meeting was adjourned at 2:38 p.m.

**Rebecca Hippert
Abstractor**