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Campus Assembly, "Campus Assembly minutes 09/20/1999" (1999). *Campus Assembly*. 46.
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University of Minnesota, Morris
Campus Assembly Minutes
September 20, 1999

The Campus Assembly met on Monday, September 20, at 4:30 pm in the Science Auditorium. Jack Imholte acted as Parliamentarian in Roland Guyotte's absence.

I. Sam Schuman notified the Assembly of two events planned for Tuesday, September 21, in response to the sexual assault on campus September 13th. An all-campus forum on safety will be held in Edson auditorium at 4:00 pm followed by a candle-lit vigil on the mall at 8:00 pm. He added that some participants might have to leave the forum at 6:00 pm to attend the scholarship dinner.

Schuman also mentioned the Capital Campaign Kick-off Gala to be held at 5:30 on October 15th when President Yudof will be visiting the campus. The campaign goal and funding priorities will be explained.

II. Concerning the minutes of the May 17, 1999 meeting of the Assembly, recording secretary Rebecca Webb informed the Assembly that she had been notified of a correction in the second-to-the-last paragraph. Eric Klinger was referring to LAHS, not LAAS, being housed in Social Sciences. The May 17 minutes were otherwise approved as circulated, as were the June 1, 1999 minutes.

III. Shannon Hodges was elected to replace Rod Oto on the Executive Committee. The Executive Committee will appoint a replacement for him on the Student Services Committee at its next meeting.

IV. Sam Schuman noted that the MCSA needs to replace a student on the Consultative Committee.

V. Eric Klinger reported on the efforts of the Chancellor Search Committee. Applications of varying quality are being received and nominees are being contacted.

VI. Maddy Maxeiner reported on the upcoming visit of President Yudof. All campus community members are invited to a community luncheon at which the President will speak and to the Capital Campaign Kick-off Gala at 5:30. Chairs John Dayton and Bob Gandrud and several campaign committee chairs will be present.

Sam Schuman mentioned that President Yudof will address all campuses at his State of the University address on September 30th. UMM community members can view the address in the Science Auditorium. UMM hopes to continue its tradition of having a student ask the president a question.

Schuman also mentioned that Chair of the Board of Regents, the Honorable Patricia Spence, will be on campus September 29th along with the new Executive Director and Corporate Secretary, Ann Cieslak.

VII. Jim Togeas reported on the accreditation process. The site team,

which will visit April 10-12, 2000, has been named and will consist of 7 rather than 5 members because UMM is taking the "special emphasis" approach in its self-study. The self-study is expected to be finished in a week. The Steering Committee will review it before it comes to the Assembly. Schuman praised the list of visit team members as "good people from good schools."

VIII. Dian Lopez provided a senate report. The Committee on Committees meets September 27. Members are asked to let her know what committees they would like to serve on.

IX. Under old business, Tap Payne asked for a status report on the Talent Award scholarships. How soon can nominations be made? Schuman responded that funds are being raised but the awarding process has not begun yet. There will be an assessment in December followed by the construction of a mechanism for making awards.

Fred Farrell asked for clarification of procedures related to time issues under the new Assembly meeting hour. The deadline for extending a meeting will now be 6:00 pm. Vicky Graham reminded the group that the goal is to have one-hour meetings that will conclude at 5:30.

Tim O'Keefe asked about computer allocations: Who will get new ones and when? Schuman responded that Assistant Dean for Academic Affairs Nancy Carpenter is spear-heading that initiative now and questions should be directed to her office.

There was no further business and the Assembly adjourned at 5:00 pm.

Rebecca Webb