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Campus Assembly minutes 01/22/1973

Campus Assembly

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Provost Imholte opened the meeting with a discussion of the January 20 to March 15 suspension of hiring at the University of Minnesota in regard to all vacant civil service and faculty positions funded by legislative support dollars. During this period such vacancies are to be reviewed for need. Recruitment may continue, although offers cannot be made except in emergency situations. A memo from President Moos explaining the suspension, "Long-Range Planning, University Goals, and the Current Legislative Request," should be available soon. A document mentioned in the second paragraph of the second page of this memo ("University Planning, Structure, and Implementation") appears to be generally unknown. Imholte agreed to check about the hiring of replacements for persons on sabbatical or leave of absence.

The Provost reported that Governor Anderson had recommended a $219 million budget for the University during the 1973-75 biennium, not including salary increases for civil service personnel and faculty, which are included elsewhere in his recommended budget. The University's request of $252 million includes $13 million for civil service and faculty salary increases.

The Campus Assembly turned its attention to the agenda:

I. It was moved and seconded to approve the minutes of the December 4, 1972, meeting as corrected and amended. Carried by voice vote.

II. Bill McNary was elected to replace Tony Norcia on the Executive Committee.

III. The following committee change on an ad hoc committee and change in Assembly membership were presented for information:

Placement Committee - Bill McNary for Connie Lewis
Campus Assembly - Pete Tritz and Jim Staebler for Stash Hempeck and Tony Norcia.

IV. Bopp reported that expression of approval or disapproval from the units will help in the review of the Small Grants Program.

T. Turner presented the following amendment as the second sentence of the motion on the floor:

Because of the effectiveness of the Small Grant Program with regard to curricular innovation (especially in the renewal sense), the Morris Campus Assembly recommends not only that the Small Grant Program be funded at the current level ($80,000) but also that CLE seek additional funding (in the neighborhood of 50% increase) for this valuable program.

The amendment was seconded by Tatum and carried by voice vote.

The main motion carried by voice vote. Bopp and Turner will make editorial changes to make the entire resolution read more smoothly.
V. Amendment re: Student Affairs Committee

Spring asked for a rationale for having the entire committee, instead of student members only, recommend student membership on committees. Hennen replied that the students on the Student Affairs Committee had recommended the change; the committee has tended to accept the recommendations of MCSA without question; if it should become solely responsible for making recommendations on student membership on committees to the Executive Committee, involvement of all members will be more efficient and effective.

The Provost asked for additional opinions.

Haage called for a quorum count. The meeting was adjourned at 5:05 for lack of a quorum.