2-1-1971

Campus Assembly minutes 02/01/1971

Campus Assembly
Provost Imholte briefly discussed a statement from President Moos last week concerning the future of UMM. Moos' statement closed the matter for the foreseeable future.

The Provost also discussed the progress of the Legislative Building Request. A written report will be forthcoming.

I. The minutes of the Campus Assembly for December 14, 1970, were amended by Som Agarwal to read in item III as "Som Agarwal is concerned that..."

The minutes of January 11, 1971, were approved without amendment.

II. The following names were offered as information as replacement of student members on committees:

A. Safety and Security - Wayne Niehus for Dan Maher
B. Teacher Education - Don Gilmore for Ray Karels
   Terry Raciti for Bob Kiley
C. Senate Committee on Committees - Marv Hempeck for Harvey Post
D. Senate Consultative Committee - Harvey Kidman for Jerry Mrnak

III. Gary McGrath moved the following constitutional amendment of the By-Laws, Article I, Section 12A. Seconded by Bob Watson.

Present reading:

Section 12. Morris Campus Union Board

A. Organization

The Morris Campus Union Board shall consist of eleven members, including one faculty member from each of the four Divisions, five students, one civil service member, and a representative from the Office of Student Activities who shall serve as an ex officio member without vote. A quorum shall consist of six voting members.

Proposed amended reading:

Section 12A. Morris Campus Union Board

A. Organization

The Morris Campus Union Board shall consist of twelve members, including one student chairman, one faculty member from each of the four Divisions, five students, one civil service member, and a representative from the Office of Student Activities who shall serve as an ex officio member without vote. A quorum shall consist of six voting members.
Gary McGrath explained the history of the process of selecting the student chairman of MCUB. Questions followed which clarified past and proposed procedures of selection.

As a constitutional amendment the motion requires a simple majority of 61 to pass - 62 with the voting of two MCUB student members present and voting. The motion passed - 78 for, 1 against.

IV. Gary McGrath moved the following procedure for selecting student chairman of MCUB. Seconded by Bob Watson.

A. The selection of the student chairman and the five student members should be completed by the 6th week of Winter Quarter. The selection of the new members during Winter Quarter gives them time to decide the programming and budget for the following year.

B. The Chairman should be selected first in order that those who have applied for the position of Chairman could still be considered as applicants for student membership on the Board.

C. The Morris Campus Union Board will forward to the Executive Committee all of the applications received for positions on the Morris Campus Union Board and will recommend 7 or more of those students.

D. It is also recommended that 2 alternates be designated to replace members in case a member drops out of school or is ill or for any other reason cannot fulfill his responsibility.

Gary McGrath amended paragraph C to read:

C. The student members of the Student Affairs Committee will forward to the Executive Committee... .

Seconded by Fred Peterson.

This amendment was clarified to be consistent with present selection procedures. It does, however, give an additional charge to the Executive Committee in appointing student members to MCUB.

The amendment passed unanimously. The motion as amended passed unanimously.

V. The following amendment to the Constitution By-Laws, was offered from the Intercollegiate Athletic Committee for information before action is taken at the next Assembly meeting.
V. (continued)

Present reading:

Article I, Section 6

The Intercollegiate Athletic Committee shall consist of ten members, including five faculty members, three students, the Director of Intercollegiate Athletics and the Business Manager.

Proposed amended reading:

Article I, Section 6

The Intercollegiate Athletic Committee shall consist of eleven members, including five faculty members, four students (at least one male and at least one female), the Director of Intercollegiate Athletics, and the Business Manager.

Discussion followed questioning the nature of representation of the Campus community on this committee. The Provost stated that the Executive Committee can discuss this concern and that if any amendments to the above amendment are forthcoming they should be forwarded to the Executive Committee so that they can be published before an Assembly meeting which would act on it.

The rationale for the present amendment was requested by Ted Uehling. The reason for a female member on this committee, it was explained, is for the representation of the women's intercollegiate athletic program.

VI. A. Gordon Bopp, for the Curriculum Committee, moved the following course to be added to the curriculum. Seconded by Art Landever.

1101 fws. Introduction to Libraries. A study of the basic tools and materials in a library with emphasis on the individual student's fields of interest; card catalog, indexes, reference books, bibliographies. (1 cr.)

Russ DuBois explained the development of the course by the Library staff and the Library Committee.

Discussion focused upon the giving of credit for the course. DuBois stated that originally the course was for more credit but that it was pared down so it would not conflict with the rest of the course load of the student. Truman Driggs added that the credit value was discussed in the Curriculum Committee and that the progressive cumulative nature of the course content suggested that credit value would give leverage to force sequence through the course.
VI. A. (continued)

Som Agarwal presented an amendment to eliminate credit for this course. Seconded by Ellen Ordway.

Arguments against the amendment questioned the quantitative basis for the amendment which doubted the content of the course worth one credit.

The amendment failed. The motion passed by voice vote.

B. Gordon Bopp moved the adoption of the Two-Option Liberal Arts Program at UMM. Seconded by Bob Watson.

Provost Imholte reminded the Assembly of standing rules that no motion or amendment is to be offered after 5:30 and that discussion ends at 5:45 p.m.

Bob Watson presented a substitute motion. Seconded by Bert Ahern. The substitute motion was as follows:

"Proposal for Amendment of Two-Option Liberal Arts Program at UMM"

1) Proposed that the title of the document be amended to read "Proposal for Individualized Curriculum at UMM."

2) Proposed that that portion of the document beginning "Two curricular program options..." and continuing to the end of the document be amended to read as follows:

Fulfillment of students' individual educational goals may be accomplished within the following framework:

I. 180 credits required for baccalaureate degree (B.A.)

II. General Education

Each entering freshman is assigned a faculty adviser who assists him in designing a freshman program and a tentative sophomore program. The general goals of these are to afford the student the opportunity to cultivate basic scholarly skills and an acquaintance with the various disciplines. This program may include some or all of the following features:

A. English Composition (5-15 credits)
B. Foreign Language* (5-15 credits)

*Students with some high school language training may take an examination for placement in 1100-1101-1102 sequence in that language.
C. A broad distribution of credits among the natural and social sciences and the humanities.

III. Disciplinary or Interdisciplinary Concentration

When the student wishes to plan his concentrated study, he reports to the Assistant Dean who helps him in the selection of a faculty adviser. The faculty adviser may be the same as his freshman adviser, but would normally be a faculty member in the student's area of concentration. If the student plans an interdisciplinary program, then one or two additional faculty members, representing the additional discipline(s) in the student's area of concentration, would join him to form an Individual Program Committee. The student would then construct his curriculum program with the advice and help of his Individual Program Committee. Copies of a summary of the student's proposed concentration program are circulated for information to other faculty in the discipline or disciplines involved in the concentration for comment.

The curriculum adviser or advisory committee is responsible for the final approval of the student's individualized study program. Upon approval the curriculum plan is sent to the Individual Program Committee.

IV. Students may so structure their area of concentrated studies in accordance with contemporary requirements for discipline majors.

*The Individual Program Committee shall consist of the Assistant Dean as chairman, the Supervisor of Records, and one Division Chairman. The Division Chairmen shall serve one-year terms on a rotating basis. The individual Program Committee will have responsibility for reviewing and maintaining records of individualized curricula. The office of the Academic Dean will make current trend data available to the Division Chairman for purposes of course offering improvements.

Discussion of the substitute motion followed. The former Option I was compared to the above motion as an institutional guide that can be incorporated into Option II as one of many options. Joe Jesseph believed that Option II only would give too much power to the faculty adviser if program approval rests solely upon the adviser.

Nat Hart interpreted the substitute motion as presenting only one option, i.e., Option II of the Curriculum Committee's proposal. He questioned the effect of only Option II as eliminating requirements in Freshman English and Languages, the ability of present curriculum to suit this proposal, and the low visibility of contractual agreements between students and advisers. Hart moved to have the motion resubmitted to the Curriculum Committee, but the motion was not accepted because it was after 5:30 p.m.
Eric Klinger claimed the CLE floor requirements for distribution still hold and that Option II is not as "free-wheeling" as it seems. Bopp clarified the question that the campus go only to Option II or stay with Option I and II suggesting a need for Option I to phase into Option II.

The Provost adjourned the meeting at 5:45 announcing an Assembly for Monday, February 8, 1971, at 4 p.m.