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## Campus Assembly minutes 05/12/1980

Campus Assembly

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University of Minnesota, Morris  
Morris, Minnesota  
Campus Assembly Minutes  
May 12, 1980

Provost Imholte announced the following:

1. Although the official report of the NCA accreditation team will not be sent for a few weeks, UMM will be recommended for another ten-year period. He expressed appreciation for the long and short term labors that led to the completion of the project and accreditation.
2. The Regents' meeting at UMM last week was judged beneficial for this campus. UMM is better known by more Regents.
3. A proposal from the Southwest and West Central Consortium will involve UMM to the extent we choose to become involved. The Northwest Area Foundation will fund the Consortium to administer a program to aid faculty academic life. The Provost will report on this more fully in an addendum to these minutes.

The minutes for the February 25, 1980, Assembly were approved by voice vote.

Committee changes were offered for information:

Charlie Drake and Vicki Davies to replace Dale Surber and Doug Watson as members of the Campus Assembly.

Sandra Tatum to replace Caroline Klaus on the Student Affairs Committee.

Steve Granger, Assistant Provost, offered for information the policy governing attendance at spring commencement. No discussion of the document rose from the floor.

Eight students were presented as nominees to graduate at the end of winter quarter, 1980, "With Distinction." They were designated as such by voice vote and are:

Robert A. Carlson  
Vicki A. Davies  
Susan Granger  
Kathleen Phillips  
Paul E. Reckard  
Jeffrey W. Spaeth  
Rachael Underwager  
Roger L. Untiedt

An action item from the Scholastic Committee, A Regulation Requiring Annual Long-Range Academic Planning by Students and Their Advisers, was introduced by Ellen Robert, Chair of the Scholastic Committee. The document has

developed since 1977 when initial concern for the advising system was formally voiced. General concern for lost benefits of the advising system is expressed in the proposal, insofar as it requires long-range planning of an academic program and periodic contact between advisee and adviser. If approved, the proposal will not go into effect until next academic year.

Bert Ahern announced that the Freshman Year Experience Committee endorsed this proposal. Questions about specific procedures in implementing the proposal were raised relating to the required adviser signature on registration forms and freshman summer registration conflicting or repeating later year-long academic planning. The motion passed by voice vote unanimously.

Another item was offered for information from the Teacher Education Committee, interpreting the role of the Teacher Education Committee. Laird Barber, secretary of the Teacher Education Committee, explained the history of the item. Commenting on the content, flavor, and style of the document, he explained briefly the cooperative, not administrative, relationship between the committee and the Division of Education. No questions on the document were raised from the assembled members of the Assembly.

Yet another information item was scheduled in the agenda. The Committee on Academic Integrity was mandated by the Assembly on October 15, 1979, to discuss ways to implement an academic climate in which a high level of academic honesty can be maintained. A subcommittee was formed to move toward fulfilling that mandate and its report is an integral part of this item.

Doug Dufty was elected as a faculty alternate to the University Senate.

Elections for the 1980-81 academic year were held with the results as recorded below:

Executive Committee

Joe Latterell, Vice Chairperson  
Jim Togeas, Executive Secretary  
Vicki Demos, faculty member  
Ernest Kemble, faculty member  
Ruth Simpson, student member  
Charlie Drake, student member  
Mary Hicks, civil service member

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Addendum to Campus Assembly Minutes, May 12, 1980

Jack Imholte

At the Campus Assembly meeting on May 12, I indicated that I would provide a report on the current status of the Southwest West Central Consortium (SWCC). Let me first refresh your memories.

The Southwest West Central Consortium was authorized by legislative mandate in 1977 with the purpose of improving post secondary education in the southwestern and west central area of the State. This was to be accomplished through greater cooperation and coordination among the area's nine public post secondary institutions, including UMM, Southwest State University, Willmar and Worthington Community Colleges, and the five Area Vocational Technical Institutes at Canby, Granite Falls, Jackson, Pipestone, and Willmar. There is a governing board of eight members including the Assistant Commissioner for Vocational Technical Education, the Chancellor of the State Community College System, the Chancellor of the State University System, the Vice President for Institutional Relations of the University of Minnesota, the Executive Secretary, Higher Education Coordinating Board, and three public members from the region appointed by the Governor. There is also an Advisory Committee of 16 members including seven public members appointed by a governing board and each of the heads of the nine participating institutions. The staff of the Consortium is composed of a Coordinator and a secretary. SWCC headquarters is located on the campus of Southwest State University in Marshall. The funding for the Consortium commenced in 1977 and was renewed for the 1979-81 biennium. A "sunset" provision was added to the latter appropriation requesting a review of the Consortium's activities before consideration of funding by the Legislature for the 1981-83 biennium.

The SWCC has been both a catalyst and vehicle for initiating and accomplishing a number of cooperative efforts. For the most part, it has been affiliated directly or indirectly with community education efforts. For example, the largest project in terms of expenditure of dollars, has been Project Inform initiated and located here at the UMM CERP Office. Over \$23,000 has been spent on this effort which consists of the establishment of a reference system to catalog, retrieve, and update continuing education requirements of occupational groups for which such education is required by law.

As I indicated at the May 12 Assembly meeting, the SWCC has recently received a three-year grant of \$30,285 from the Northwest Area Foundation. The grant, starting July 1, 1980, is one of six similar grants awarded by the Foundation with the purpose of enhancing "faculty vitality."

The grant to the SWCC "proposes to initiate, monitor, and evaluate inter-institutional cooperation in promoting professional growth and development for the faculties of the four collegiate institutions of the Southwest West Central Consortium." These would include UMM, Southwest State University, and Willmar and Worthington Community Colleges. "This will be a process