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University of Minnesota, Morris
Campus Assembly Meeting
1 June 1987

The campus assembly met on Monday, June 1, at 4 p.m. in the Science Auditorium.

The chancellor introduced Dan Fuchs, the new Development Officer for UMM and the West Central Experiment Station.

The minutes of March 9, 1987, and April 27, 1987, were approved.

Given for information: Beatrice Sanchez replaces Jose Hernandez on the Minority Experience Committee.

Ahern gave some brief comments on the final version of Project Prosper (attached to the 6/1 agenda). The Curriculum Committee (CC) reviewed and edited the document. Most of the changes made were in accordance with directions from the assembly. There was, however, one substantive change recommended by the CC. The second sentence of the last paragraph on page 3 reads: "To assure adequate choice for students, all applicable courses are offered at least once per year." The CC recommends changing this sentence to: "To assure adequate choice for students, all applicable courses are offered once each biennium." This change will not occur in the document, but will be stated in the criteria.

Barber moved that the CC be directed to provide faculty with regular information (pertaining to PP) over the summer. The motion was seconded. Lopez thought this would be a waste of paper. He thought summary comments from each committee would be adequate and said he opposed the motion. Ahern said there would be subcommittee appointments, but those committees would probably not work over the summer. The team designing the Fall Course will be the only one working. Ahern did not feel that this would be a good use of their time. He also opposed the motion.

Lammers wondered exactly what the assembly had empowered the CC to do. He was unaware of any directive empowering it to make any substantive changes, and therefore, he favored the motion. Ahern pointed out that no summer meetings of the CC were planned.

A vote on the motion failed:

In Favor: 14

Opposed: 43

Abstentions: 9

Hart spoke about the establishment of subcommittees. In the past, committees and subcommittees dealing with substantive issues of all-campus concerns brought these issues to the assembly. These committees should be balanced in membership, but they should also seek opinions from outside the committee. He felt that the campus was tending to move away from these procedures. Limiting the numbers of committees has caused an increase in ad hoc and adjunct committees.

The following students were approved as Scholars of the College:

Kaye Andersh
Laura Anderson
Danita Carlson
Mary Eliason
Ruth Hamlow
John Haraldson
Jason Haugland
Todd Hesemann
Laura Dian Johnson
Steven B. Johnson
Andrea Joplin
Kevin Kuhn
John Libra
Peter Nikolai
Jeannine Reed
Gerralynn Thomas
Judy Tiesel
Ann Tietjen
Mary M. Trujillo

The following elections took place.

EXECUTIVE COMMITTEE

Vice Chair: Nat Hart
Secretary: Jenny Nellis
Faculty Position #1: Ernie Kemble
" " #2: Jim Cotter
Student Position #1: Kathy Kuntz
" " #2: Veronica Burt
Civil Service Position: Roger Boleman

PARLIAMENTARIAN

Millard Gieske

CONSULTATIVE COMMITTEE

Faculty Position #1: Vicky Demos
" " #2: David Hoppe

ACADEMIC GRIEVANCE COMMITTEE

Faculty Position #1: Barbara McGinnis
" " #2: Jenny Nellis
" " #3: Vicky Demos
" " #4: Michael Korth
2nd year of Rotter position: Mercedes Ballou
Faculty Alternate: Carol Cumber

The meeting adjourned at 5:30 p.m.

Pat Tanner