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General Assembly
June 2, 1969
University of Minnesota, Morris

- I. Acting Provost Imholte chaired the meeting giving a series of the following announcements:

The "timetable" for the new constitution has been discussed by the present Executive Committee but will be forwarded to the new Executive Committee next fall to schedule a series of forums to discuss the proposed document. By the end of the fall quarter the document as modified and proposed should be ready for general assembly action.

Legislative budget information was briefly discussed in relation to the commitments to the building program on this campus.

The acting Provost expressed gratitude on behalf of the faculty to those colleagues leaving UMM. He also reported on those faculty on leave or who will be going on leave.

Fred Peterson requested of the chairmen of standing and ad hoc committees synopses of committee work for 1968-69 to be appended to these minutes for purposes of information.

- II. The minutes of the General Assembly of April 22, 1969 were approved.
- III. The proposal from the Division of Science and Mathematics was moved by James Olson and seconded by W. O. Peterfi. Mr. Landever amended the proposal with the words ". . . with reasonable access afforded to the UMM community." The amendment and proposal passed as follows:

"That minutes of all standing committees of the General Assembly shall be sent to each Division office and filed there with reasonable access afforded to the UMM community."

- IV. The following were nominated to fill the member at large position on the Executive Committee vacated by Charles Hanna:

Truman Driggs
Louise Curtis
Eric Klinger

Louise Curtis was elected on the second ballot.

- V. The following were nominated to fill a one year term on the UMM Consultative Committee in the absence of Jooinn Lee:

Fred Farrell
Erik Klinger
James Gremmels

James Gremmels was elected on the second ballot.

- VI. Edith Farrell moved that the committee assignments for 1969-70 from the newly elected Executive Committee be approved. Seconded by W. O. Peterfi.

Joseph Jesseph noted the oversight in excluding the present ad hoc Freshman Year Experience Committee. Acting Provost Imholte would refer the matter to the Executive Committee at the beginning of fall quarter, 1969.

The committee assignments passed unanimously.

- VII. The following proposal from the Executive Committee was moved by Mr. Spring, seconded by Arthur Landever and passed unanimously that the faculty member of the Honor Case Commission be appointed in the same way as other committee membership.

- VIII. The Functions and Awards Committee presented the list of UMM seniors graduating with distinction or high distinction. Clyde Johnson moved the names be accepted. Seconded by W. O. Peterfi.

James Olson proposed to amend the list by adding the name of Ruth B. Roquitte who has 75 credits in residence instead of the required 90 but she did have a 3.15 plus G.P.A.

Clyde Johnson reviewed past committee and general assembly action on the 90 credit in residence requirement, stating that in 1964 a motion was defeated to lower the credit number to 75. There is also no bulletin statement presently describing the requirements for graduating with distinction and high distinction.

Mr. Hart called the question, the amendment passed with some dissenting votes.

Mr. Grant called the question for the entire list of graduating seniors and the proposal as amended passed unanimously.

IX. Mr. Hart presented the following proposal:

Resolved: that the administration of the University of Minnesota, Morris give a full report to the faculty regarding the extent of institutional participation in investigative procedures both on and off the campus, indicating

1. to what extent the institution is required by law to participate in such investigations,
2. to what extent, if any, institutional participation by UMM exceeds the minimum requirements of the law,
3. what legal responsibilities fall upon the faculty, the staff, and the students of UMM with respect to such investigations,
4. to what extent students, faculty, and staff can expect to be subjected to investigation: e.g.: are police, state, and federal agents given secret entry to dormitory rooms and access to desks, bureaus, closets, and other items therein; are they given access to division and faculty offices and desks, files, closets, and other items therein; are they given access to personnel files, advising folders, and other university records?
5. to what extent the University knowingly allows investigating agents to enroll and pose as bona fide students,
6. at what estimated cost in dollars, personnel, and time does the University participate in such investigations,
7. what steps the University takes to protect the students, staff, and faculty from unnecessary harassment and the invasion of privacy,
8. any other information relevant to the subject.

The motion was seconded by Dr. Ahern and passed unanimously.

The meeting adjourned at 4:30 p.m.

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