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University of Minnesota, Morris
Campus Assembly Minutes
March 8, 1982

minutes

The Provost began the session by explaining storm related events of the day's March blizzard, i.e., campus closure for the morning and a damaged and dangerous roof on the HFA building.

The Provost also described most recent retrenchment amounts for UMM. The recent retrenchment figure is \$50,000 which when added to the previous amount totals \$320,000. Essentially, \$95,000 remained at UMM to be used for salary increases for faculty. The Provost was encouraged to make a written request to faculty and staff for ideas concerning retrenchment.

The minutes of the Assembly meeting of October 27, 1981, were approved by voice vote.

Committee roster changes were reported for information as follows:

Brad Kusler for Clark Kruta, Denise Anderson for Wanda Ziegler, and Brad Holman for Meribeth Bacig for the Activities Fee Review Committee. Additional members of that committee are Bob Quist, Dale Elder, Desmond Lewis, and Brad Holman.

Mike DesJardens and Ken Hodgson are serving as co-chairs of the Academic Integrity Committee.

Diane Fricke and Cheryl Riess have been appointed to the Seminar and Independent Study Committee. Arnold Henjum is chair of the Seminar and Independent Study Committee.

Bill Kelly is chair of the Student Behavior Committee.

An initial committee appointment was presented for action and approved by voice vote:

Rosemary Berns to the Morris Campus Planning Committee.

Another action item came from the Curriculum Committee:

Education: PE 1269, 1270, 1271, and 1011
Interdisciplinary Studies: IS 3000, The American Prairie Seminar.
Offered winter and spring, 1982, only.

These items were voted on together and passed.

The "Statement on Mission, Planning Assumptions, Goals, Objectives, and Priorities for the University of Minnesota, Morris" was presented for information from the Morris Campus Planning Committee. The Provost rehearsed the three-year history of the document's formulation and revisions. The document has functioned as the definitive statement since the fall of 1981. Although it was not the intent of the document, it has served as a set of guidelines for recent retrenchments at UMM. The assumptions and principles of the document acted as directives for the process of retrenchment.

The following action item from the Student Behavior Committee was approved by voice vote after a brief discussion of the measure. Questions focused on the function of the group, its size, and its nature as an ad hoc group.

If the need should arise for a campus appeals panel to hear appeals from either the Student Behavior Committee or the Academic Integrity Committee, the Executive Committee of the Campus Assembly will appoint such a panel consisting of three faculty and three full-time students. The Provost's Office will provide staff assistance to the appeals panel.

The Provost reported that the Task Force on Constitutional By-Laws will present its report by mid-April, 1982. Its March 1, 1982, deadline has been missed.

Three action items from the Curriculum Committee were presented by Dean Blake. Each item proposed substantial changes in elementary education, health education, and physical education and were considered separately.

Bert Ahern moved to postpone discussion of the elementary education item until the next Assembly meeting. Seconded by Purdy. To facilitate discussion of the proposal the motion to postpone was withdrawn with a pledge from the chair to provide opportunity to postpone a vote on the item.

A question was raised about the shift to a three-credit module for the courses as a possible "fourth" course taken by a student. The time of application to the teacher education program, it was explained, was moved up to the sophomore year.

Bert Ahern moved to postpone discussion of the item until the next Assembly. Seconded by Guyotte. The motion failed 20 to 19.

Discussion of the elementary education proposal resumed. The course and credit load of students was described for the students' junior and senior years. The motion passed.

The health education proposal was moved by Dean Blake. Discussion of the item included concern on faculty involvement in the present proposal, i.e., definition of "the health discipline."

It was moved and passed that the Assembly be extended for 15 minutes.

The question of "the health discipline" membership remained as an alteration in involvement and consultation of faculty involved. It was moved to postpone the item until the next Assembly. The motion passed 19 to 11 with 5 abstentions.

The physical education proposal was moved by Dean Blake. Questions were raised about the exclusion of courses outside of physical education courses. It was answered that guidelines of the Board of Teaching were followed in the selection of courses as listed.