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University of Minnesota, Morris
Campus Assembly Minutes
May 16, 1983

Provost Imholte, at 4:10 p.m., took a roll call of all Assembly members. It was determined that a quorum of 71 was present and business could be conducted.

Dean Blake started the meeting with two announcements. She said that a forum would be held in the Science Auditorium the evening of May 16 to discuss the draft of the long-range plan and indicated that it would be mostly an informational meeting. The forum will start at 8 p.m. and wine and cheese will be served prior to the meeting. The Dean also announced that she had received informal word that UMM will be receiving some monetary support from the Northwest Area Foundation for our Freshman Seminar Program and that faculty members who participate in the program will receive a stipend.

The first item on the agenda was item II, A and B, from the May 2 agenda, and was for information only. Because of the adoption of the By-Laws, the Executive Committee recommends the following constitutional amendments:

- A. Amend Article VIII of the UMM Constitution by deleting the word "standing" in the title of the article and wherever used in the article.
- B. Eliminate Section 4 under Article VIII.

There was no discussion of this item.

Next was item III from the May 2 agenda, also from the Executive Committee and for information only. The Executive Committee recommends a constitutional amendment to Article IX, Procedure for Amending the Constitution and By-Laws to read as follows:

The Campus Assembly may amend this constitution by a two-thirds majority vote of its membership. It may amend the By-Laws by a simple majority vote of the members present at an Assembly meeting. Amendments to the Constitution and to the By-Laws must be presented at a previous meeting of the Campus Assembly and distributed to all members of the Assembly at least two weeks prior to the vote on its adoption.

Ahern wondered if this amendment was necessary. He felt the only reason for the amendment was to deal with the creation and continuation of adjunct committees, and because of the change in the By-Laws, the amendment was no longer necessary. Spring agreed with Ahern. Ordway thought that the task force meant for this amendment to be more all inclusive than that and recommended approval of the amendment. Imholte indicated that the Executive Committee would study the matter.

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Spring asked if calling a quorum would be standard procedure in the future. Imholte said that the Executive Committee had not decided that it would be continued. He thought in order to do so, the Executive Committee would have to bring it before the Assembly. Spring disagreed and thought that the new Robert's Rules of Order dictated the establishment of a quorum. The parliamentarian was not present to comment. Imholte felt that the discussion was not relevant to the issue presently being discussed, and said that the Executive Committee would look into it.

The Assembly turned to item IV of the May 2 agenda. Minutes to be approved should have been February 14, 28 (instead of 18), and March 7. A request for an amendment to the February 28 minutes was received from Chris Bekemeier. On page 5 of those minutes, in the third to the last paragraph, Bekemeier asked to replace the following:

"Bekemeier related that MCUB had functioned badly in the past and really served no purpose."

with

"Bekemeier related that the MCUB Policy Board, the constitutional committee which is different from the MCUB Coordinating Board and subcommittees, had functioned inefficiently and ineffectively in the past."

The February 14, 28 (as amended), and March 7 minutes were approved.

Item V from the May 2 agenda was an action item from the Curriculum Committee recommending approval of the curricular revisions for European Studies and IS 3011. The item was approved.

Item VI from the May 2 agenda was the April 4 Assembly minutes. The minutes were approved.

Item VII from the May 2 agenda was for information. The Executive Committee recommended that the election of one Senate alternate be done in the Assembly along with the other elections. There were no objections.

Item II from the May 16 agenda was an action item from the Curriculum Committee for approval of four CERP courses, ArtS 1033, Hist. 1xxx, Phil. 3255, and Psy. 1019. Ordway moved to delete or substitute the words "scientific" and "scientifically" from the psychology course description. The motion failed for lack of a second, and the courses were approved.

Item III from the May 16 agenda was also an action item from the Curriculum Committee recommending approval of two CERP courses, Ed. 1xxx and Ed. 1xxx. The courses were approved.

Item IV from the May 16 agenda was the April 18 Assembly minutes. Imholte also asked the Assembly to go back to the April 4 minutes which had already been approved as there had been an amendment submitted for those minutes. Ahern requested that paragraph 2 on page 2 of the April 4 minutes:

"Ahern then moved to strike Article I, Section 2, F, stating that the Executive Committee should continue to select committee chairs. The motion was seconded and a vote was called for. The amendment to strike that item passed with 30 in favor, 12 opposed, and 6 abstentions."

with

"Ahern then moved to strike Article I, Section 2, F, and Article II, Section 2, E, stating that the Executive Committee should continue to select committee chairs. The motion was seconded and a vote was called for. The amendment to strike that item passed with 30 in favor, 12 opposed, and 6 abstentions."

The April 4 minutes, as amended, and the April 18 minutes were approved.

Imholte distributed a list from the Functions and Awards Committee for students recommended to graduate "With Distinction" and a list recommended for "Scholars of the College." Detlef commented that one student appearing on the list had failed three of his courses and he did not feel the student was worthy of this honor. The Assembly felt that given our present grading system, there wasn't much that could be done about this problem. Guyotte made a correction of a student's name and both lists were approved.

The following elections were held:

Executive Committee

Nominated for Vice Chair: Kathy Benson and Dwight Purdy. Benson was elected.

Nominated for Secretary: Fred Peterson. A unanimous ballot was cast.

Nominated for the first faculty position: Jim Van Alstine and Dwight Purdy. Van Alstine was elected.

Nominated for the second faculty position: Tom McRoberts (declined), Dwight Purdy, and Jim Gremmels. Purdy was elected.

Nominated for the first student position: Greg Hansen. A unanimous ballot was cast.

Nominated for the second student position: Carla Heyl. A unanimous ballot was cast.

Nominated for the civil service position: Bonnie Eidem and Lois Norby. Bonnie Eidem was elected.

Senate Alternate

Nominated was Mimi Frenier. A unanimous ballot was cast.

Parliamentarian

Nominated were: Ray Lammers (declined) and John Kearnes. A unanimous ballot was cast for Kearnes.

Consultative Committee

Nominated for the first faculty position: Barb McGinnis (declined), Roy Grohs, and Vicky Wood. Grohs was elected.

Nominated for the second faculty position: Dave Hoppe and Fred Farrell. Hoppe was elected.

Academic Grievance Committee

Spring moved that a unanimous ballot be cast for the four faculty members presently serving (Hilmi Elifoglu, Mimi Frenier, Willis Kelly and Ray Sibul). There was a resounding second to the motion and the present slate was approved.

Nominations for Faculty Alternate were: Don Spring (declined) and Barb McGinnis. A unanimous ballot was cast for McGinnis.

The meeting adjourned at 5:30 p.m.

Submitted by Pat Tanner.