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Campus Assembly, "Campus Assembly minutes 10/10/1983" (1983). *Campus Assembly*. 327.
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University of Minnesota, Morris
Campus Assembly Minutes
October 10, 1983

Roll call was taken by Provost Imholte at 4:10 p.m. Quorum was 65. There were 82 members present.

Frenier asked if a roll call would be taken at each meeting. Imholte responded that a discussion about quorums had been taking place since last spring quarter. The Executive Committee has assumed that it was the will of the assembly that a quorum be determined in advance. The Executive Committee is working on the problem now and hopefully will bring forth a proposal for the assembly to act on at its next meeting. The proposal will also deal with the question of membership.

Announcements

Gieske alerted the faculty to forums that will be held on the proposed tenure code. The first one will be held on November 7, and a second one if necessary, on November 12. He urged faculty to become familiar particularly with Sections 13, 14, and 15. Guyotte mentioned that a number of All-University committees were dealing with this issue as well. He said he would be attending such a meeting of the Faculty Affairs Committee next Tuesday and urged faculty to contact him if they had any ideas to share.

Farrell announced that he had been asked by the Dean to serve as a liaison from this campus to the Office of International Programs. A grant has recently been received from Exxon for "internationalizing" the curriculum. Anyone with thoughts on how to do this should contact Farrell before he attends a meeting of liaison persons on October 12.

Imholte announced that the enrollment figure for fall quarter is 1602. The figure Minneapolis reports for UMM is 1618, although some cancellations will probably catch up with that figure. This compares with the figure of 1583 for last year, and thus shows a modest increase and includes an increase of 25 percent in new freshmen. There will be a decrease of approximately 2,000 students University-wide. Admissions people are out now working on next year's recruiting and report running about 20 ahead of last year at this time. Two important reasons for enrollment being up are, 1) no bad publicity, and 2) very favorable publicity in the Changing Times article.

Agenda Items

- I. The minutes of May 16, 1983, were approved with one correction. On page one, it should read, a constitutional amendment to "Article XI" instead of "Article IX."
- II. The slate of 1983-84 committees was approved with one change. Vicky Wood will replace Ray Sibul on the International Programs Committee.
- III. Agenda item III (amendments to the Constitution) were not acted upon at this meeting because there was not a two-thirds majority (87 members) of the voting membership present.

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IV. Kris Rotter was elected to replace Bert Ahern for the second year of his two-year term on the Consultative Committee. Ahern is on sabbatical leave.

The meeting adjourned at 4:45 p.m.

Submitted by Pat Tanner