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University of Minnesota, Morris  
Campus Assembly Minutes  
October 12, 1998

The Campus Assembly met on Monday, October 12, 1998 at 4 pm in the Science Auditorium.

I. Interim Chancellor Samuel Schuman called the meeting to order with a quote from HAMLET extolling the merits of brevity. He then outlined changes in the order of the agenda. Fall Assembly membership was clarified; Darla Peterson serves in place of Sharon Van Eps and Annette Helder is a part-time music lesson teacher and is not a member.

Planning is underway for the Common Course. Those interested in teaching may contact Roland Guyotte or others involved in the planning process.

II. The minutes of the May 4, 1998 Assembly were approved with the following corrections.

Concerning section X on advising under semesters, Bert Ahern requested that the text following the word "action" be changed to, "given the committee's failure to examine the issues of adviser/advisee matching."

The "1938" in the paragraph about enrollment was clarified to mean 1,938 students.

III. Elections were held to replace Pieranna Garavaso and Ted Underwood for one year on the Consultative Committee. The issue of P&A representation and participation was raised and Schuman ruled that P&A could participate fully in the electoral process; the Executive Committee will review the issue in the future. Jack Imholte was elected to fill Ted Underwood's spot for one year (the remainder of his term) while Underwood is serving as Assistant Academic Dean for Faculty Affairs. Jim Gremmels was elected to fill Pieranna Garavaso's position for one year while she is on leave.

IV. The following material was brought for approval by the Curriculum Committee.

#### QUARTERS PROPOSALS

- Russ 1100, 1101, 1102
- Chem 3531, 3533, 3535
- Hist 3332 (add Non-W retroactive to F88)
- History minor (forms A and B)

#### SEMESTER PROPOSALS

- Russian Form B, Russ 1001, 1002
- Biol 4101, 4102, Biol/WSS 2102
- Math/Mgmt 3501-3502
- History Minor (Forms A and B)
- IS 3705, 3710

History minor, Hist 3332, and Math/Mgmt 3501-3502 were discussed. All other items were approved immediately. The discussed items were approved after discussion.

In answer to Clare Strand's question, Jooinn Lee explained that the history minor issue was being submitted both as a quarter and a semester proposal because the approval will take effect immediately, not the first fall after approval as indicated on form.

Scott Lewandowski asked about the Non-W designation of Hist 3332. Lee responded that a substantive portion of the material is non-W. Bert Ahern mentioned that the course includes substantial emphasis on the culture of Viet Nam and Karla Klinger noted the large number of petitions for the course. Schuman suggested that decade-long retroactivity be avoided in the future.

Concerning the math/mgmt course, Ahern asked why no assessment data addressing goals or achievements was provided for the course. Peh Ng explained that the dual course material was prepared prior to NCA reaccreditation efforts. It will be amended with the appropriate assessment material promptly.

V. Schuman announced that Mary Elizabeth Bezanson has been appointed to create a workgroup to make editorial changes to the constitution and by-laws necessitated by the change to semesters. This is not a substantial review but an editorial one.

VI. The Assembly approved the following student additions to committees:

*Executive Committee:* Sean Lazenby and Maureen Sheehan  
*Academic Support Services:* Andy Wilson and Mark Wagner  
*Teacher Education:* Tara Lunde and Todd Durand

VII. President Mark Yudof's State of the University address will be Thursday, October 15, at 3 pm in the Science Auditorium.

VIII. Under new business, Ken Hodgson expressed concern that the bookstore would become smaller and lose storage space (decreasing inventory and raising costs) after moving into the new science building. Jason Anderson, who served on the 1997/98 CRPC subcommittee dealing with physical plant issues, said that a reduction in size was not mentioned and Chris Cole added that access and office space were the issues involved in the move. Schuman suggested Lowell Rasmussen contact the Academic Support Services Committee to clarify the issue.

Concerning P&A on the Consultative Committee, Bert Ahern reminded the Assembly that the Assembly originally consisted of faculty, deans, and directors. It was expanded to include representation of staff and students; following this, some staff positions were converted to P&A. Ahern stressed the importance of making reflective, purposeful choices about inclusion. Katherine Benson said the Executive Committee did visit this issue when she was on it. Schuman then ruled that no further discussion of the topic would be entertained at the present Assembly meeting.

Concerning reaccreditation, Jim Togeas explained that the subcommittees for preparing the special emphasis self-study were not completely in place. The rosters will be brought to Assembly in winter quarter.

There was no further business and the Assembly adjourned at 5:00 pm.

Rebecca Webb