

University of Minnesota Morris Digital Well

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Campus Assembly

Campus Governance

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10-13-1997

### Campus Assembly minutes 10/13/1997

Campus Assembly

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University of Minnesota, Morris  
Morris, Minnesota

**Memo to:** Campus Assembly Members  
**From:** Executive Committee  
**Subject:** Assembly Meeting on Monday, January 26, 1998

o Campus Assembly will meet on Monday, January 26, 1998 at 4 p.m. in the Science Auditorium. If you are unable to attend, please call Rebecca Webb at ext. 6020 by noon so you will not be counted in the quorum.

I. Chancellor's Remarks

II. For Action. From the Executive Committee. Approval of minutes of the October 13, 1997 Assembly minutes. Attached.

III. For Action From the Curriculum Committee. Material Attached.

IS 1091, Ethical and Social Implications of Technology (new regular course add for semesters)  
IS 3010, ELTAP, (UC course, convert to semesters)  
Pol 1300 (GER quarter course change, add C2, effec. F 97)  
Pol 3230 (GER quarter course change, add W, effec. Sp 98)  
Pol 3267 (GER quarter course change, add W to topics course, eff. Sp 99)  
Pol 3267H (GER quarter course change, add W to topics course, eff Sp 99)  
Directed Studies & Senior Honors Projects (policy under semesters)

IV. For Action Appointment of North Central Association Steering Committee. The Executive Committee recommends:

<u>Position</u>	<u>Person</u>
Chancellor	David Johnson
Vice Chancellor for Academic Affairs and Dean	Sam Schuman
Vice Chancellor for Student Affairs	Gary McGrath
Vice Chancellor for Finance	Cathleen Brannen
Director of Assessment/Science and Math faculty	Engine Sungur
Humanities faculty	Dwight Purdy
Social Science faculty	Vicky Demos
Education Faculty	Judy Kuechle
Two students	To be named.
Writer	Tom Mahoney
Coordinator	Jim Togeas

V. For Information. From the Faculty Development Committee. Amendment to the by-laws as follows. Material Attached.

Amendment (add bolded words) to By-law Article II Section 3 A. 1. a: Membership. The Faculty Development Committee consists of seven members, including five faculty members with representation from each division, **one of whom shall be the director or coordinator of faculty development**, and two students.

VI. For Information. From the Scholastic Committee. Implementation of Withdrawal Policy. Attached. Distributed previously via email.

VII. For Information. From the Scholastic Committee. Appeal process for students disadvantaged by semester conversion, repeating an audited course for credit, C- in the major. Material attached.

VIII. By Request. From the Executive Committee. That all Assembly and Adjunct committees use the facpa, mcsa\_forum, and usa listservs to disseminate minutes.

IX. For Information. Report on progress on the Regional Fitness Center.

X. For Information. Presentation on Legislative strategy for Morris Science Project and other capital requests.

XI. Senators' Reports

XII. Old Business.

XIII. New Business.

ENCL: Minutes, 10/13/97 Assembly meeting. Pages 2 and 3.  
Curriculum Committee material. Three sections. Pages 4-14.  
Risku memo re: Faculty Development Committee. Page 15.  
Implementation of Withdrawal policy. Page 16.  
Klinger email re: semesters conversion appeals, repeating audits, C-. Page 17.  
Winter Quarter Assembly List. Page 18-19

University of Minnesota, Morris  
Campus Assembly Minutes  
October 13, 1997

The Campus Assembly met on Monday, October 13, 1997 at 4 pm in the Science Auditorium.

I. Chancellor David Johnson informed the Assembly that Sara Haugen will serve as Coordinator of the Commission on Women for Fall Quarter 1997 and Mimi Frenier will serve Winter and Spring Quarters, 1998. He also reported on a press conference at which Governor Carlson pledged support for the University's \$249 million capital request.

At the October Cabinet and Regents meetings, Johnson introduced the following concepts: a) Recruiting high-quality non-resident, non-reciprocity students through lower tuition or scholarships and b) Funding staff to establish a regional economic development arm of the Center for Small Towns to bring digital technology to area businesses with international components.

Finally, Johnson mentioned the upcoming visit of Humphrey Doermann, to be awarded an honorary Doctor of Laws degree on October 15.

II. The minutes of the May 27 and June 2, 1997 were approved as distributed.

III. The following items from the Curriculum Committee were passed without discussion.

SEMESTER PROPOSALS (material dated 5/29/97)

- ArtS 1xxx, Beginning photography
- ArtS 1xxx, Watercolor Painting
- ArtS 1xxx, Introductory Drawing
- ArtS 1xxx, Ceramics I
- ArtS 1xxx, Ceramics II
- Mus 3xxx, Piano Pedagogy I
- Mus 4xxx, Piano Pedagogy II
- IS 1033, Growing Up American\*
- IS 1035, Human Reproduction & Biotechnology (Tinkering)\*

\*Sam Schuman pointed out that these items were omitted on the agenda.

NON-SEMESTER MATERIAL postponed from June 2 meeting (dated 7/9/97)

- IS 3100 -01-02, Peer Tutoring in College Quarter Course
- Biol 1114, Retroactive approval for C2 effective 5/94

IV. Neil Leroux will replace Susan Bernardin on the Curriculum Committee.

V. Assembly members had no comment on the Scholastic Committee's policy presented for information concerning the bracketing of Ds.

VI. Concerning committee reduction, the Scholastic Committee recommended that the Dean continue to solicit expressions of interest from the faculty and appoint appropriate mentors to encourage applicants for the Rhodes, Marshall, and Fulbright fellowships, as it is inappropriate to speak of a committee for this purpose.

VII. The assembly discussed the policy proposed by the Scholastic Committee limiting retakes of foreign language placement exams.

Eric Bass asked for clarification about the options of students who don't test at the 1101 level or higher. Will they be allowed to take the exam again? Jim Olson told him no, only students testing at the 1101 level or higher make take the test again (to fine-tune their placement).

Mike Korth asked why students who score at the 1101 level would need to take the test again. Shannon Hodges explained the importance of Counseling taking only a clerical role in the process, not a policy-setting one. A second exam permits fine-tuning that can weed out nervousness factors and attempts by some students to qualify for lower-level classes (which become crowded as a result) where they can more easily achieve good grades.

Margaret Kuchenreuther suggested a friendly amendment to read, "Students who place below the 1101 level may not retake the test." Nic McPhee seconded the amendment. Jim Olson opposed it, insisting that the issue is placement, not proficiency, and the statement is clear. Dian Lopez suggested simply adding the word "only" ahead of "students" at the beginning of the second paragraph. Kuchenreuther praised the simpler friendly amendment and it passed by voice vote. Jason Anderson praised the clarification for the message it would send to students that they must take responsibility for their rustiness and prepare for the exam because it's basically a one-shot deal.

The amended proposal passed by voice vote.

VIII. Concerning the proposed adjunct committee rosters, Johnson explained that Eric Klinger will serve as chair of the General Education Committee, David Wuolu will serve on the Honors Committee due to the small size of the Education Division, and Clare Strand will serve on the General Education Committee instead of Ron Kubik because of constitutional regulations requiring that position to be filled by a Registrar's Office employee.

Bert Ahern wondered if a change to the by-laws might be appropriate to correct the problem of the limited size of the Education Division. Nic McPhee reminded the Assembly that the AFRC has not been established yet and may impact adjunct rosters.

The proposed rosters were approved by voice vote.

IX. Senator Roland Guyotte reported that the Faculty Affairs Committee is reviewing the sexual harassment policy and an intellectual property proposal is upcoming.

There was no further business and the Assembly adjourned at 4:44 pm.

Rebecca Webb

University of Minnesota, Morris  
Morris, Minnesota 56267

October 21, 1997

MEMOTO: Dave Johnson, Chair, Executive Committee  
FROM: Sam Schuman, Chair, Curriculum Committee  
SUBJECT: Items Approved by the Curriculum Committee



Please find attached items approved by the Curriculum Committee which should be placed on the agenda for the next meeting of the Campus Assembly. These are action items. Included is detailed course information. A summary of the votes cast by members of the Curriculum Committee (12 voting, 4 non-voting) is presented below:

Agenda Item Description	Meeting Date	Vote (For-Against-Abstentions)
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**REGULAR COURSE CHANGES**

<b>INTERDISCIPLINARY STUDIES</b>		
IS 1091, Ethical and Social Implications of Technology	10/14/97	(8-0-0)

**SEMESTER PROPOSALS**

<b>UNIVERSITY COLLEGE/CONTINUING EDUCATION</b>		
Interdisciplinary Studies	10/14/97	(8-0-0)
IS 3010, English Language Teaching Assistant Program		

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att.