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University of Minnesota, Morris
Campus Assembly Minutes
10 May 1993

The Campus Assembly met on Monday, May 10, at 4 p.m. in the Science Auditorium.

The meeting was called to order by Chancellor Johnson at 4:04 p.m. He requested of the assembly permission to add an additional action item from the Functions and Awards Committee in which the nominees for the Scholar of the College Award are presented. There was no objection.

Announcements included a statement from Prof Spring regarding preretirement planning seminars which are now available on this campus via interactive television or as taped programs from such meetings. Tapes will be available for checkout from the Briggs Library.

Agenda Items:

- I. Chancellor's remarks: Chancellor Johnson reminded the assembly of the recognition dinner later in the day honoring six employees who are leaving UMM, reminded the assembly of the upcoming training session dealing with sexual assault and violence, announced the second annual honors convocation to be held May 21 at 4 p.m., informed the assembly that Dr. Susan Toth from the University of Iowa has agreed to be the commencement speaker (Adjunct Prof at Macalaster College), indicated that Ms. Markeela Thomas has won the Curtis Larson Award and will speak representing students at commencement, informed the assembly of discussions which have occurred with the Ford Foundation regarding faculty development with a consortium of schools and having a focus on international dimensions, and finally, reported that a preliminary budget meeting with administrators on the TC campus is scheduled for Wednesday, May 12.
- II. Minutes for the April 19, 1993, meeting were corrected to reflect the announcement that G. Durham had completed the Ph D degree.
- III. Election of the 1993-94 Executive Committee

Vice Chair:	Jim Togeas elected by ballot
Secretary:	Edith Farrell elected by ballot
Fac Position #1:	Judy Kuechle elected by ballot
Fac Position #2:	Jim Olson elected by ballot
Student position #1:	Lois Regnier elected by unanimous voice vote
Student position #2:	Lisa Shindeldecker elected by unanimous voice vote
Civil Service:	Roger Boleman elected by ballot
- IV. Amend UMM By-Laws: The ProsPer Assesment Committee recommends increasing the faculty membership on the General Education Committee from the present four to seven: two each from the Humanities, Social Sciences, and Science and Mathematics, and one from the Education Division. Professor Tap Payne introduced an amendment to the proposed amendment which would add one additional faculty member to the General Education Committee, that faculty member to come from the Humanities Division. Payne presented two major reasons for his amendment. First, the Humanities Division has the largest faculty on the campus and second, they teach the most general education courses. After considerable debate the motion to amend was defeated and the original amendment to the by-laws was approved, first by a voice vote and, after a call was made for a division of the house, by a show of hands. Thus, the General Education Committee is expanded to now include seven faculty members.
- V. Recommendation to Eliminate the Academic Integrity Committee (from the Scholastic Committee) was approved.
- VI. Recommendation to Eliminate the Athletic Committee (from the Student Services Committee) was approved.

VII. There was no old business.

VIII. New Business: A report from the Functions and Awards Committee was presented which contained a recommendation to the faculty for students to be named Scholars of the College. The list of names was presented to the assembly on an overhead projector. There was no discussion and the list was approved as presented.

The meeting was adjourned at 5:20 p.m.

Submitted by Jim Olson, Secretary of the Executive Committee