

University of Minnesota, Crookston Campus Assembly Meeting December 3, 2009 Bede Ball Room	
Call to Order	The Fall Semester regular meeting of the UMC Campus Assembly was called to order at approximately 12:30 p.m. in Bede Ball Room. Sixty-two members of the Campus Assembly were present. Chancellor Charles Casey was presiding.
	Special Reports
Campus Executive Officer Report	Report attached
Faculty Assembly	Odom reported that the assembly has met five times this semester
Student Association	Haarstick reported that: <ul style="list-style-type: none"> • Senators are assigned to residence halls as mentors • A blog was developed to help communicate with students • The Mission Statement is being revised • CSA is evaluating the community service requirement for clubs • WinterWonderland was sponsored this year • International week was sponsored this year • CSA is very interested in energy saving on campus and working with Ottertail to evaluate campus needs
Roll Call	62 members were present
Secretary's Report	Sinks moved and it was seconded that the minutes of the April 16, 2009 meeting be approved as distributed. The motion was adopted
	Campus Assembly Reports
Access for Persons with Disabilities	Report attached
Awards	Rollings reported that the Awards reception will be April 22, 2009
Commencement	Wilson reported that Robert Jones will be the key note speaker for commencement on May 9.
Concerts and Lectures	Samuelson reported that the committee has been meeting on regular basis and have sponsored such things as: <ul style="list-style-type: none"> • Video on hate crimes • Crookston Artist series tickets • Chester Fritz events • Speaker on Sex Signals
Constitution and Bylaws	Dingman moved the attached motions. Both were adopted.
Environmental Health, Safety, Energy Management	Report Attached
Intercollegiate Athletics	Helgeson reported the following: <ul style="list-style-type: none"> • There have been an increase in athletic scholarships • There is a need for facility improvement in the athletic complex • A number of institutional controls are in place for a checks and balances system • A NCAA Self-study is due in 2014
Nominations and Elections	Treanor reported that the election was completed and a new electronic ballot is being used.
Student Conduct	Phaiah reported that the committee has met one time this semester.

	Faculty Assembly Reports
Academic Standards and Policies	Melsa reported that the committee will be meeting in the near future.
Assessment	Grave reported that the committee has been meeting and reported that they did a survey of faculty regarding assessment. Communication, Critical thinking, and Working with others were noted as core competencies of all students.
College Promotion and Tenure Review	Stewart reported that peer review of teaching is a priority for faculty at UMC.
Curriculum	Robberts reported that the committee has met 4 times. New programs include Environmental Sciences and Accounting online.
Consultative	Odom reported that the committee has met 7 times.
Elections, Constitution and Bylaws Committee	No report

Faculty Awards	Johnson reported that faculty is encouraged to apply for the Morris and Tate awards.
Faculty Development	No report
Unfinished Business	No report
New Business	No report
Questions to the Chancellor	No report
Adjournment	Meeting was adjourned at 1:15pm