

| University of Minnesota, Crookston Campus Assembly Meeting April 1, 2010 Bede Ball Room | |
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| Call to Order | The Spring 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 <ul style="list-style-type: none"> • Phaiah reported the Retention committee will look into the possibility of becoming a standing committee of Campus Assembly. Topics that the committee is currently discussing include: peer mentoring, summer school to assist at risk students, and attracting more student leaders. • Svedarsky reported that the Sustainability committee will look into the possibility of becoming a standing Campus Assembly Committee. The committee is looking at ways that the campus can use more efficiently use and conserve energy. |
| Faculty Assembly | Odom reported that the assembly meets monthly. Alternative ways of accreditation is a currently topic being discussed. |
| Student Association | Haarstick reported that: <ul style="list-style-type: none"> • SIFE team was congratulated for another good year • Student Awards reception will be held next month • Facebook is being used to help communicate with students and for textbook exchange • The Mission Statement is being revised • Faculty/staff Appreciation Day was celebrated this month • CSA is evaluating the community service requirement for clubs • 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 | Geller moved and it was seconded that the minutes of the December 3, 2009 meeting be approved as distributed. The motion was adopted |
| | Campus Assembly Reports |
| Access for Persons with Disabilities | Wilson reported that: <ul style="list-style-type: none"> • There will be a system wide meeting for Access this year • Stimulus funds will be used to assist with campus access needs • The needs of family members attending commencement will be addressed |
| Awards | Rollings reported that the Awards reception will be April 22, 2010 |
| Commencement | Svec reported that commencement will take place May 8, 2010 and 130 students will be participating. |
| 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"> • The play of Mice and Men • Crookston Artist series tickets • Chester Fritz events • A pianist |
| Constitution and Bylaws | M. Dingman moved that the committee has been meeting regularly. |
| Environmental Health, Safety, Energy Management | No report |

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| Intercollegiate Athletics | Overgaard reported the committee has been discussing the following: <ul style="list-style-type: none"> • The recent budget cuts • Planning for the Wellness Center • Fellowship of Christian Athletes group • Utilization of the Crookston Sports Center |
| Nominations and Elections | Treanor reported that the election was completed and a new electronic ballot is being utilized. Maylen is chair elect. |
| Student Conduct | No report |
| Faculty Assembly Reports | |
| Academic Standards and Policies | Melsa reported that the committee has been discussing the following: <ul style="list-style-type: none"> • Elimination of a program that allowed students to gain credits from experience • Changing a program regarding online student who are suspended |
| Assessment | Odom reported that the core competencies were being reviewed. |
| College Promotion and Tenure Review | Odom reported that peer review of teaching is a priority for faculty at UMC. |
| Curriculum | Report attached |
| Consultative | Odom reported that the committee is meeting with the Chancellor on a regular basis. |
| Elections, Constitution and Bylaws Committee | Odom reported that the committee is reviewing the size of the committees. |

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| 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 |

