

University of Minnesota, Crookston

Campus Assembly Meeting

March 31, 2011 12:30pm

Bede Ball Room

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-one members of the Campus Assembly were present. Chancellor Charles Casey was presiding.
Special Reports	
Campus Executive Officer Report	Dr. Casey reported on various topics to the Assembly. His report is attached.
Faculty Assembly	Lyle Westrom reported that the Faculty Assembly is meeting regularly. Topics the Faculty Assembly have been discussing include: <ul style="list-style-type: none">• The Campus using AQIP• A grants writer being on campus• CLEP exams• Student evaluations• Elections for new committee chairs will be conducted soon
Student Association	Friedland reported that <ul style="list-style-type: none">• the board is meeting on a regular basis• the constitution and bylaws are being evaluated and redone• a new recycling program will be implemented on campus• Students attended Support the U day• Elections for new officers are going on now
Roll Call	61 members were present
Secretary's Report	Grave moved and it was seconded that the minutes of the December 2, 2010 meeting be approved as distributed. The motion was adopted.
Campus Assembly Reports	
Access for Persons with Disabilities	Report attached
Awards	No report
Commencement	Svec reported that commencement will take place May 7, 2011.
Concerts and Lectures	Lisa Loegering reported that the committee sponsored the following activities: <ul style="list-style-type: none">• <i>Cinco De Mayo</i> celebration• He committee is sponsoring tickets at the Chester Fritz in Grand Forks• Various other speakers and musical acts
Constitution and Bylaws	Wilson moved and it was seconded to adopt Change 1 (see attachment) of the Constitution and Bylaws. The motion as adopted. Wilson moved and it was seconded to adopt Change 2 (see attachment) of the Constitution and Bylaws. The motion as adopted.

	<p>Wilson moved and it was seconded to adopt Change 3 (see attachment) of the Constitution and Bylaws. The motion as adopted.</p> <p>Wilson moved and it was seconded to adopt Change 4 (see attachment) of the Constitution and Bylaws. The motion as adopted.</p> <p>Wilson moved and it was seconded to adopt Change 5 (see attachment) of the Constitution and Bylaws. The motion as adopted.</p> <p>Wilson moved and it was seconded to adopt Change 6-7 (see attachment) of the Constitution and Bylaws. The motion as adopted.</p> <p>Wilson moved and it was seconded to adopt Change 8 (see attachment) of the Constitution and Bylaws. The motion as adopted.</p>
Environmental Health, Safety, Energy Management	No report
Intercollegiate Athletics	No report
Nominations and Elections	No report
Student Conduct	No report
Faculty Assembly Reports	
Academic Standards and Policies	No report
Assessment	<p>Grave reported the committee is discussing the following:</p> <ul style="list-style-type: none"> • Core competencies for all UMC students • Course based learning • Student learning outcomes
College Promotion and Tenure Review	No report
Curriculum	Report attached
Consultative	Report attached
Elections, Constitution and Bylaws Committee	No report
Faculty Awards	No report
Faculty Development	J. Loegering reported that \$9000 was spent on faculty development this last term.
Unfinished Business	No report
New Business	No report
Questions to the Chancellor	No report
Adjournment	Meeting was adjourned at 1:50pm