# 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:
- 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
- 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:
- *Cinco De Mayo* 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.
Wilson moved and it was seconded to adopt Change 3 (see attachment) of the Constitution and Bylaws. The motion as adopted.
Wilson moved and it was seconded to adopt Change 4 (see attachment) of the Constitution and Bylaws. The motion as adopted.
Wilson moved and it was seconded to adopt Change 5 (see attachment) of the Constitution and Bylaws. The motion as adopted.
Wilson moved and it was seconded to adopt Change 6-7 (see attachment) of the Constitution and Bylaws. The motion as adopted.
Wilson moved and it was seconded to adopt Change 8 (see attachment) of the Constitution and Bylaws. The motion as adopted.

| 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 | Grave reported the committee is discussing the following: |
| | - 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 |