### Call to Order
The Fall Semester regular meeting of the UMC Campus Assembly was called to order at approximately 12:15 p.m. in Bede Ball Room. Seventy-five members of the Campus Assembly were present. Chancellor Charles Casey was presiding.

### Special Reports

#### Campus Executive Officer Report
Dr. Casey reported on the University budget situation. His report is attached.

#### Faculty Assembly
Ken Johnson reported that the Faculty Assembly is meeting regularly. Bill Peterson reported that the proposal to the Higher Learning Commission for UMC to implement AQIP for accreditation has been accepted.

#### Student Association
Friedland reported that:
- the Association met 8 times and the full board meet 5 times
- the constitution and bylaws are being evaluated and redone
- a new recycling program will be implemented on campus

#### Roll Call
75 members were present

#### Secretary’s Report
Grave moved and it was seconded that the minutes of the April 1, 2010 meeting be approved as distributed. The motion was adopted.

### Campus Assembly Reports

#### Access for Persons with Disabilities
Report attached

#### Awards
This year’s awards reception will be held April 14, 2011.

#### Commencement
Svec reported that commencement will take place May 11, 2011.

#### Concerts and Lectures
Lisa Loegering reported that the committee sponsored the following activities:
- a lecture on dating
- Campus energy challenge
- Institute of Advanced Study
- Secrets of Shangri-La lecture
- Crookston Artists Series tickets
- Chester Fritz tickets
- Piano recital

#### Constitution and Bylaws
Myers moved and it was seconded to adopt the attached motion. The motion was adopted.

#### Environmental Health, Safety, Energy Management
No report

#### Intercollegiate Athletics
Overgaard reported the committee has been discussing the following:
- A search is on for a new head football
|Coach|coach  
|---|---  
|Champs Life Skills  
Community Engagement Events  
Campus health and safety|  

### Nominations and Elections
Grave reported that she was pleased with the number of people who submitted their names for open offices. The election results are posted on the Campus Assembly Website.

### Student Conduct
Grave reported that the committee is being trained on correct practices and procedures to follow.

### Faculty Assembly Reports

#### Academic Standards and Policies
Melsa reported that the committee has been discussing the following:
- Online evaluation of instructors
- New CLEP exam

#### Assessment
Grave reported the committee is discussing the following:
- Core competencies for all UMC students
- Course based learning
- A Website created to increase communication for faculty

#### College Promotion and Tenure Review
French reported that an evaluation form for faculty was being created.

#### Curriculum
Elf reported that the process for changing curriculum has been reviewed and altered to allow for more thoughtful evaluation of changes.

#### Consultative
Ken Johnson reported that information on a Pulse Survey has been posted on the faculty website.

#### Elections, Constitution and Bylaws Committee
Treonor reported that the election results are posted on the Faculty Assembly webpage.

#### To close the meeting, Dr. Baldwin assumed the responsibilities of chair

#### 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