

University of Minnesota, Crookston

Campus Assembly Meeting

December 2, 2010

Bede Ball Room

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 <ul style="list-style-type: none">• 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: <ul style="list-style-type: none">• 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: <ul style="list-style-type: none">• A search is on for a new head football

	<ul style="list-style-type: none"> 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: <ul style="list-style-type: none"> • Online evaluation of instructors • New CLEP exam
Assessment	Grave reported the committee is discussing the following: <ul style="list-style-type: none"> • 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 the faculty website.
Elections, Constitution and Bylaws Committee	Treanor 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