

University of Minnesota, Crookston

Campus Assembly Meeting

December 1, 2011 12:30pm

Bede Ball Room

Call to Order	The Fall Semester regular meeting of the UMC Campus Assembly was called to order at approximately 12:30 p.m. in Bede Ball Room. Seventy-seven 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	Ken Johnson reported that the Faculty Assembly is meeting regularly. Topics the Faculty Assembly have been discussing include: <ul style="list-style-type: none">• The theme this year for the Assembly is Harmony over Discord
Student Association	Aasnes reported that <ul style="list-style-type: none">• The board is meeting on a regular basis• Senators will increase by one this year because increases enrollment• The Association supported Commuter Week and Winter Wonderland
Roll Call	77 members were present
Secretary's Report	Grave moved and it was seconded that the minutes of the March 31, 2011 meeting be approved as distributed. The motion was adopted.
Campus Assembly Reports	
Access for Persons with Disabilities	Report attached
Awards	Samuelson reported that the Awards reception this year will be April 19, 2012.
Concerts and Lectures	Gillette reported that the committee sponsored the following activities: <ul style="list-style-type: none">• Tickets for the Crookston Artist Series• Tickets at the Chester Fritz in Grand Forks• Various other speakers and musical acts
Constitution and Bylaws	Myers reported that the committee has met and there were no items submitted for review.
Intercollegiate Athletics	Report attached
Nominations and Elections	Bakken reported that the last election was completed and successful.
Retention	Report attached
Student Conduct	No report

Sustainability	Svedarsky reported that the committee will be meeting next week for the first time. This is the first year this committee is part of Campus Assembly.
Faculty Assembly Reports	
Academic Standards and Policies	Report attached
Assessment	Report Attached
College Promotion and Tenure Review	No report
Curriculum	Report can be found at: http://www3.crk.umn.edu/academics/facultyassembly/documents/2011/fa_committeereports_11192011.pdf
Elections, Constitution and Bylaws Committee	No report
Faculty Awards	Lundbohm reported that the committee is soliciting candidates for the Tate and Morris Awards
Faculty Development	Mukku reported that they are accepting applications for available funds.
Unfinished Business	
New Business	
Questions to the Chancellor	Meeting was adjourned at 1:50pm