Call to order

The Spring Quarter regular meeting of the UMC Campus Assembly was called to order on Thursday, April 22, 1999 at approximately 4:00 p.m. in Dowell Hall 207. Forty-seven members of the Campus Assembly were present. Chancellor Don Sargeant was presiding.

Quorum

A quorum was established with 47 members present.

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### ALL-UNIVERSITY SENATE COMMITTEE REPORT

<table>
<thead>
<tr>
<th>Committee on Committees</th>
<th>Melsa reported that the committee has met and current committee openings were discussed.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disability Issues</td>
<td>Myers reported that the committee will meet next on May 13.</td>
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<tr>
<td>Educational Policy</td>
<td>No report</td>
</tr>
<tr>
<td>EEO for Women</td>
<td>Odom reported the committee was going to reexamine the charge of the committee. She noted that the committee was examining the possibility of broadening its’ charge to a diversity committee.</td>
</tr>
<tr>
<td>Faculty Affairs</td>
<td>Melsa reported that the committee is currently discussing issues including what constitutes an academic year, tenure code and promotion, intellectual property and academic appointments.</td>
</tr>
<tr>
<td>Faculty Consultative</td>
<td>Grave reported that issues that are currently being discussed are intellectual property, distributed income, and shared governance. The new chairperson for the committee is Fred Morrison and the Vice-Chair is David Hamilton.</td>
</tr>
<tr>
<td>Finance and Planning</td>
<td>W. Johnson reported that the committee is currently discussing the compact process (strengths and weaknesses) and intellectual property.</td>
</tr>
<tr>
<td>Information and Technologies</td>
<td>Bill Peterson reported that the committee was currently discussing technology fees, People Soft, and shared database directories.</td>
</tr>
<tr>
<td>Judicial</td>
<td>Sue Bronson reported there were currently three cases pending.</td>
</tr>
<tr>
<td>Library</td>
<td>Williams reported the committee was currently discussing the new state wide library system and ways in which librarians can inform faculty on critical thinking skills while using web information. The library is also conducting a bar-coding project and all items currently checked out to faculty and staff will have to be returned before school is out for the summer.</td>
</tr>
<tr>
<td>Senate</td>
<td>No report</td>
</tr>
<tr>
<td>Social Concerns</td>
<td>French reported that the committee was discussing housing issues for off campus students and stocks, trademark issues, and stocks and bonds held by the University.</td>
</tr>
<tr>
<td>Secretary’s Report</td>
<td>Smith moved and it was seconded that the minutes of the January 28, 1999 meeting be approved as distributed. The motion was adopted.</td>
</tr>
<tr>
<td>STANDING COMMITTEE REPORTS</td>
<td></td>
</tr>
<tr>
<td>---------------------------</td>
<td></td>
</tr>
<tr>
<td><strong>Access for Persons with Disabilities</strong></td>
<td>Report attached</td>
</tr>
<tr>
<td><strong>Awards</strong></td>
<td>No report</td>
</tr>
<tr>
<td><strong>Commencement</strong></td>
<td>French reported that the committee has asked the Governor to speak at this year’s commencement which will be held May 21, 1999 at 2:00.</td>
</tr>
<tr>
<td><strong>Concerts and Lectures</strong></td>
<td>Holsinger-Fuchs reported that the committee sponsored a number of activities this quarter including earth day posters, a speaker discussing issues relating to black women, and a speaker on sexual conflict.</td>
</tr>
<tr>
<td><strong>Constitution and Bylaws</strong></td>
<td>W. Johnson reported that the committee will be sending campus assembly members a proposed change to the Campus Assembly Constitution and Bylaws regarding Awards Committee membership. Following are the proposed changes:</td>
</tr>
<tr>
<td>1. <strong>Awards Committee</strong></td>
<td></td>
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<tr>
<td>A. <strong>Membership</strong></td>
<td></td>
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<tr>
<td>Membership shall include four faculty representatives and three student representatives. The media relation’s representative and student activities and service learning director shall be a continuing ex-officio member.</td>
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</tr>
<tr>
<td><strong>Curriculum</strong></td>
<td>Holm moved and it was seconded to adopt the following motion.</td>
</tr>
<tr>
<td>“Recognize the work of the Core Component and Assessment Working Group, the University of Minnesota, Crookston affirms the establishment of three core components of the curriculum: (1) Critical Thinking; (2) Working with Others; (3) group, specifics regarding implementation and assessment of this curriculum will be developed by individual programs and faculty.”</td>
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<tr>
<td>Motion was adopted.</td>
<td></td>
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<tr>
<td>Holm moved and it was seconded to:</td>
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<tr>
<td>A. <strong>Center for Learning Foundations (pink sheets)</strong></td>
<td></td>
</tr>
<tr>
<td>1. <strong>CHANGE COURSE NUMBER</strong> for Principles of Genetics from Biol 2022 to Biol 3022; <strong>CHANGE COURSE PREREQUISITES</strong> from Biol 1009 and Chem 1001 to Biol 1009, Chem 1401 or 1004, Math 1031 or 1150 or 1131; <strong>CHANGE COURSE DESCRIPTION</strong>. Effective fall 1999.</td>
<td></td>
</tr>
<tr>
<td>Motion was adopted.</td>
<td></td>
</tr>
<tr>
<td>Holm moved and it was seconded to:</td>
<td></td>
</tr>
<tr>
<td><strong>CHANGE COURSE NUMBER</strong> for Limnology from Biol 2722 to Biol 3722; <strong>CHANGE COURSE PREREQUISITES</strong> from Biol 1009 and Chem 1001 to Biol 1103, Chem 1001, Phys 1001 and Math 1031 or 1150 or 1131. Effective spring 2000.</td>
<td></td>
</tr>
</tbody>
</table>
Motion was adopted.

2. CHANGE NUMBER OF CREDITS for Art 1152 (Drawing and Design) from 3 credits to 1 credit or 3 credits. Effective fall 1999.

Holm moved and it was seconded to:

3. CHANGE NUMBER OF CREDITS for Art 1152 (Drawing and Design) from 3 credits to 1 credit or 3 credits. Effective fall 1999.

4. CHANGE NUMBER OF CREDITS for Art 1252 (Color and Design) from 3 credits to 1 credit or 3 credits. Effective spring 2000.

5. CHANGE NUMBER OF CREDITS for Art 1352 (Art Techniques and Design) from 3 credits to 1 credit or 3 credits. Effective fall 1999.

Motion was adopted

Holm moved and it was seconded to:

6. CHANGE PROGRAM TITLE from B.S. in Early Childhood Program Management to B.S. in Early Childhood Education; ADD TWO AREAS OF EMPHASIS-Primary Education and Program Management; MODIFY PROGRAM REQUIREMENTS (see curriculum sheet for details). Effective fall 1999.

Motion was adopted

Holm moved and it was seconded to:


9. DROP COURSE - Ech 3204 (Teaching Children With Special Needs). Effective Fall 1999


15. DROP COURSE-Ech 3664 (Teaching Practicum: Preprimary). Effective Fall 1999.

16. DROP COURSE-Ech 3804 (Individuals Studies). Effective Fall 1999

17. DROP COURSE-Ech 4603 (Family, School, and Community Relations). Effective Fall 1999.

18. DROP COURSE-Ech 4884 (Administration of Early Childhood Programs). Effective Fall 1999.

19. DROP COURSE-Ech 4700 (Developmentally Appropriate Early Childhood Education). Effective Fall 1999

20. DROP COURSE-Ech 4810 (Prekindergarten Student Teaching). Effective Fall 1999

Motion was adopted.

Holm moved at it was seconded to:


23. ADD NEW COURSE-ECE 3410 (Learning Environments for Infants and Toddlers). Effective fall 1999

24. ADD NEW COURSE-ECE 3420 (Nurturing and Collaborative Relationships for Infants and Toddlers). Effective fall 1999

25. ADD NEW COURSE-ECE 3430 (Teaching Practicum: Infants and Toddlers). Effective Fall 1999

26. ADD NEW COURSE-ECE 3440 (Infant and Toddler Student Teaching). Effective fall 1999

27. ADD NEW COURSE-ECE 3500 (Young Children with Special Needs). Effective fall 1999


29. ADD NEW COURSE-ECE 4700 (Developmentally Appropriate Preprimary Education). Effective fall 1999

30. ADD NEW COURSE-ECE 4710 (Child

31. ADD NEW COURSE-ECE 4720
(Teaching Practicum: Preprimary). Effective fall 1999.

32. ADD NEW COURSE-ECE 4730
(Understanding and Supporting Parenting) Effective fall 1999.

33. ADD NEW COURSE-ECE 4750 (Family, School, and Community Relations). Effective fall 1999.

34. ADD NEW COURSE-ECE 4811
(Preprimary Student Teaching) Effective fall 1999.

35. ADD NEW COURSE-ECE 4880
(Administration of Early Childhood Programs). Effective fall 1999.

36. ADD NEW COURSE-ED 3102

37. ADD NEW COURSE-ED 3110
(Psychological Foundations for Teaching) Effective fall 1999.

38. ADD NEW COURSE-ED 3207 (Reading in the Primary Grades). Effective fall 1999.

39. ADD NEW COURSE-ED 3408 (Creative Expression in Elementary Education) Effective fall 1999.

40. ADD NEW COURSE-ED 3770
(Mathematics in Primary Education) Effective fall 1999

41. ADD NEW COURSE-ED 3777 (Social and Physical Sciences in Primary Education) Effective fall 1999

42. ADD NEW COURSE-ED
4827 (Primary Student Teaching). Effective Fall 1999

Motion was adopted

Holm moved and it was seconded to:

B. Center for Agriculture and Natural Resources (green sheets)


Motion adopted

Holm moved and it was seconded to:

Motion was adopted

Holm moved and it was seconded to:

3. CHANGE NUMBER OF CREDITS for EqSc 3102 (Equine Management) from 2 credits to 3 credits by adding a two-hour lab each week. Effective fall 1999.

Motion was adopted

Holm moved and it was to:

C. Center for Business and Technology (blue sheets)


Motion was adopted

Holm moved and it was seconded to:

4. ADD NEW COURSE- Rhet 3221 (Theories of Human Communication). Effective fall 1999
5. ADD NEW COURSE- Rhet 3257 (Scientific and Technical Presentations) Effective fall 1999
6. ADD NEW COURSE- Rhet 3401 (Accessing Information Through Electronic Media). Effective fall 1999
7. ADD NEW COURSE- Rhet 4105 (Corporate Video for Technical Communication). Effective fall 1999
13. ADD NEW COURSE – STC 3652

Motion was adopted

Holm moved and it was seconded to:

D. Center for health and Human Services (yellow sheets)

ADD AREA OF EMPHASIS to B.S. in Hotel, Restaurant, and Institutional Management – Food Service Administration. Effective fall 1999.

Motion was adopted

Holm moved and it was seconded to:


Motion was adopted

Holm moved and it was seconded to:

A. CHANGE COMMUNICATION COURSE REQUIREMENTS in the B.S. in Agriculture Aviation program as follows (effective fall 1999).
   1. Drop Comp 1011 (Composition I)
   2. Add Comp 1013 (Composition II)
   3. Drop Rhet 3562
   4. Drop Comp 3303 (Writing in Your Profession)

Add "Choose one of the following: Comp 3303 (Writing in Your Profession) or Spch 3001 (Communication in Human Relationships)

Twyla Treanor moved and it was seconded to refer this motion back to the Curriculum Committee with the power to report back.

Motion to refer was adopted.

### Environmental Health, Safety, Energy, Management, and Civil Defense

<table>
<thead>
<tr>
<th>Environmental Health, Safety, Energy, Management, and Civil Defense</th>
<th>No report</th>
</tr>
</thead>
</table>

### Faculty Consultative

| Faculty Consultative | No report |
Intercollegiate Athletics

Markey reported that a student athlete social will be held May 11, 1999.

Nominations and Elections

Huglen reported that there were three positions open and the ballots have been sent out.

Promotion and Tenure

No report

Scholastic Standing

No report

Student Conduct

No report

SPECIAL COMMITTEE REPORTS

Student Forum

In January, a “wet campus” alcohol policy was brought to the Forum for consideration. After extensive investigation and debate, the CSA Forum voted unanimously in favor of a “dry campus” alcohol policy.

The CSA Forum Student Legislative Coalition Representative Carver Olson orchestrated “UMC Lobby Day ’99.” UMC students met with Representative Bernie Lieder, Senator Leroy Stumpf, Senator Roger Moe’s Leadership Assistant Steve McGreevy, and also sat in on a House Higher Ed Finance committee meeting. The primary initiative was to express support of the U’s Biennial Budget request and to promote the SLC’s legislative agenda. The Student Legislative Coalition’s Board of Governors will hold its next meeting on the Crookston campus, Friday, April 23rd.

The CSA Forum Loans and Grants Committee, chaired by Lisa Pedersen, approved and disbursed approximately three thousand dollars in activity funds to nine campus clubs & organizations.

The CSA Forum Awards Committee, chaired by Senator Tim Olson, awarded the following on behalf of the student body:

- Outstanding Educator – Lynn Mullins
- Most Supportive of Students – Erman Ueland
- Outstanding Student Service – Claudia Barton
- Best Implementor of Technology – Paul Aakre
- CSA Forum - Outstanding Senator – Shon Naslund
- CSA Forum -
<table>
<thead>
<tr>
<th>Outstanding Voting Delegate – Karolyn Joop</th>
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</thead>
<tbody>
<tr>
<td>This week is campaign week for CSA Forum candidates. A “Meet the Candidates Convocation” was held Tuesday, April 21. CSA Forum Elections will be held on April 26th. Currently, there are 18 candidates running for seven positions.</td>
</tr>
</tbody>
</table>

**New Business**

| A. Svec reported that the dates for next years Campus Assembly meetings will be November 5, 1999 and March 17, 2000. *Please note that the date for the Spring meeting has been changed to March 24, 2000 |

**Questions to the Chancellor**

**Adjournment**

The meeting was adjourned at 5:30pm