



UNIVERSITY OF MINNESOTA

University Senate Consultative Committee
164 Food Science and Nutrition
1334 Eckles Avenue
St. Paul, Minnesota 55108
Telephone (612)373-3226

SENATE CONSULTATIVE COMMITTEE

Thursday, January 6, 1983

12:30 - 3:00

Regents Room, Morrill Hall

AGENDA

- 12:30 p.m. 1. Minutes of December 16 (enclosed).
2. Report of the Chair (enclosed).
3. Report of the Student Chair.
4. Committee reports (if any).
- 12:45 p.m. 5. Responsibility for naming faculty members to
Student Affairs-related committees and boards
(see report of chair and Wilderson report enclosed).
- 1:10 p.m. 6. Agenda for January 27 Twin Cities Campus Assembly
meeting, as submitted to date.
- 1:15 p.m. 7. Conversation with the President



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MINUTES
SENATE CONSULTATIVE COMMITTEE

APPROVED 1/20/83

January 6, 1983
Regents Room, Morrill Hall
12:30 - 1:40

Members present: Phyllis Freier, Anne Hunt, Dave Lenander, Dennis Kronebusch, Rick Linden, Paul Quie, Burt Sundquist, Pat Swan (Chr.), John Turner, Kathy Watson.

Guests: Mary Jane Plunkett, Maureen Smith, and Donna Seese, Mark Johnson and Carl Gehring (Daily).

1. The minutes of December 16 were approved with two corrections: a typo on page 2 and the spelling of Student Behavior Review Panel student member's name, Bret James Chilvers, on page 1.

2. Report of the Chair. Swan.

Today's SCC Conversation with the President has been cancelled. The SCC meeting notice had announced such cancellation might occur.

3. Report of the Student Chair and MSA President. Lenander and Watson.

a. Appointments.

(1) The Student SCC has named Kathy Watson to the Senate Committee on Business and Rules.

(2) The UMD Student Association hopes to appoint a new UMD rep to SCC this week, and a Regents rep as well.

b. Mr. Lenander will circulate to SCC his draft of a letter to Vice President Wilderson concerning activation of the SCIP this year.

4. Committee reports.

a. Senate Finance. Sundquist. SFC meets with Vice President Keller at 3:00 today. SFC will (1) hear and interact on proposals for budget curtailment, and (2) hear an update report on the status of existing unit plans--how they are being followed and adjusted.

5. The method of naming faculty representatives to certain University boards and committees. Background materials: list of methods of appointment of faculty members to bodies related to Office of Student Affairs, list of reporting lines of same bodies, and list of Senate and Assembly committees to which SCC makes appointments.

Dr. Pazandak asked if the Assembly could be viewed as the most appropriate body to name members to campus boards because it is representative of students and faculty and has a responsibility to be attentive to the concerns on this campus. Professor Swan responded that there is no accountability for the quality of board members' representation where there is no reporting back to the appointing body.

There are precedents for faculty and student committees including members of each other's constituency: the Tenure Committee includes a graduate student and the Faculty Affairs Committee includes a graduate assistant.

Professor Swan identified three categories of non-Senate and non-Assembly boards to which the SCC presently appoints faculty members:

a. A board with an indirect relationship to the Assembly. The Board of Student Publications. The Assembly by-laws list as a duty of the Assembly Committee on Student Affairs "to provide for supervision of all regular publications issued by student organizations." The record confirms that this Board does report through ACSA and that ACSA has dealt substantively with some Board of Publications affairs.

b. Those OSA-related boards wholly unrelated to the Senate or Assembly: Student Services Fees Committee and Student Legal Service Board.

c. A board related to neither the OSA nor the Assembly or Senate: The President's Student Behavior Review Panel.

A. There was no discussion of 'a' above, as accountability exists through ACSA.

B. (1) Fees Committee. The committee began as an administrative body and evolved into a regentially-mandated committee including students and faculty. Its recommendations go to the MSA which may make changes before forwarding them to the Office of Student Affairs and the Regents. OSA also sends its recommendation to the Regents. (n.b. the Regents January docket lists three separate (but identical) fees schedule requests--that of the Fees Committee, of MSA, and of OSA.) MSA funding supports the Fees Committee office. Mr. Lenander pointed out that since ACSA is charged with overseeing all student activities, it can logically have a relation to the Fees Committee.

(2) Student Legal Service Board. The Board is diverse in make-up and includes, among others, a Presidential representative and 2 MSA representatives as well as two SCC-appointed faculty members.

Mr. Lenander reported that the Board of Regents created the Legal Service Board at the request of the Twin Cities Student Assembly. The Board sets policy for the service. Presumably, should any dispute arise between the Board and the Office of Student Affairs, it would be appealed to the Regents.

Professor Turner proposed linking the above two bodies (Fees, Student Legal) with the Assembly Committee on Student Affairs.

C. The President's Student Behavior Review Panel. The Twin Cities Campus Assembly approved its establishment in the fall of 1978 and the Regents approved the same appeals procedure in the winter of 1979. Mr. Lenander read from President Magrath's May 1979 letter to then SCC Chairman Mahmood Zaidi indicating that the Panel members were to be appointed by the Assembly and asking that the Assembly Steering Committee make the actual nominations.

Professor Swan asked Professor Frier, Mr. Lenander and Dr. Pazandak to try to discover whether the Panel's omission from the Assembly constitution resulted from oversight (given the rather cursory nature of the revision of that constitution).

D. Other kinds of boards. Mr. Lenander stated that the several union boards have in practice not normally included faculty as active members, and he suggested SCC could help remedy that situation. Professor Swan indicated SCC should probably not participate in that effort.

Professor Turner pointed out that the Fees Committee business can get into controversial substantive matters such as the principle of mandatory funding and the Daily example in particular. Kathy Watson stressed the importance of a responsible body naming faculty to this collection of boards, and said the three faculty members are indispensable to the Fees Committee.

Professor Turner requested that the whole complicated matter of reporting routes and appointing responsibility to the above group of boards be put on the agenda of a later meeting. Professor Swan named Professors Turner and Swan, Ms. Watson and Mr. Lenander to constitute a subcommittee to study the question. They will request a meeting with a representative of Vice President Wilderson's office.

6. Twin Cities Campus Assembly meeting of January 27. Meredith Poppele reported that the agenda for that meeting consists of approving additional committee members, approving the slate for Twin Cities members of the SCC, and approving the nominating committee for the Assembly Committee on Committees. Professor Swan announced her opposition to holding so slight a meeting. There was a consensus to recommend to the Business and Rules Committee and Marilee Ward that the Assembly meeting be rescheduled to be joined to the February 17 Senate meeting.

7. Other business. Cuts in state appropriation to the University.

A. Taking the compensation cut. Professor Freier observed that civil service employees have begun to complain that they now have to start taking paycheck cuts while the faculty are not taking any at this point. The disparity seems to make them welcome a union. Professors Swan and Turner noted that samplings elsewhere turn up other attitudes. Professor Turner called the spring 1982 Senate resolution on a policy for improvement of faculty salaries the best measure of faculty opinion.

B. Taking the \$3 million base cut. Dr. Quie reported that the Health Sciences have been assigned a specific figure (\$800,000) to discuss as that unit's share of the FY 1983 base cut. His statement served to confirm the impression other individuals had gained that deans have indeed been assigned specific figures to work with.

The meeting adjourned at 1:40 p.m.

Respectfully submitted,

Meredith Poppele

Meredith Poppele, SCC Executive Assistant



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Report of the Chair for SCC meeting of January 6, 1983

Enclosed is a response from Vice President Wilderson listing committees related to the Student Affairs office and their means of appointment. We will provide at our meeting indications of the relationship of each of these to the Assembly or the Senate.

We have two issues before us:

- 1) Should committees not now related to the Assembly or Senate be brought into that structure?
- 2) Should the committees currently appointed by the SCC continue to be appointed that way?

To me it seems that Student Affairs-related committees that are related to the Assembly or Senate should be appointed by the Committee on Committees. Committees not related to the Assembly or Senate should not be appointed by us.

May I suggest that we appoint a subcommittee to consider relationships of these committees to the Assembly/Senate?

NOTE: At this writing (January 2) we still expect the SCC meeting with the President as scheduled, but we have not been able to determine the agenda. Thus it is possible that you'll receive a phone call cancelling this meeting.

P. Swan/mbp



UNIVERSITY OF MINNESOTA

Office of the Vice President for Student Affairs
Morrill Hall
100 Church Street S.E.
Minneapolis, Minnesota 55455

*Agenda 1/6 of
see circ.*

December 22, 1982

MEMORANDUM

TO: Professor Pat Swan, Chair
Senate Consultative Committee

FROM: Frank B. Wilderson, Jr. *FBW*
Vice President for Student Affairs

Thank you for your follow-up letter of November 23, 1982 to our discussion at the November 18th meeting of the Senate Consultative Committee regarding the appointment of faculty members to the Board of Student Publications, the Student Services Fees Committee and the Legal Service Board of Directors.

My office has prepared a summary of the mechanisms used to appoint faculty members to various committees and governing boards with special relevance to the Office for Student Affairs (attached). As you will see, a number of different procedures are used and are, for the most part, appropriate in my judgment. I agree, however, that for the three committees/boards of concern, there may be a more appropriate appointing body than the Senate Consultative Committee. I am open to your suggestions as to what mechanism should be used but the Twin Cities Assembly Committee on Committees comes to mind.

I am assuming that no one is questioning the valuable role faculty play with respect to the Board of Publications, the Student Services Fees Committee or the Legal Service Board of Directors. I am also assuming that current faculty appointees to these groups would not have their appointments withdrawn, but rather would serve out their terms and that future appointments would be made by the new (and more appropriate) body.

I am interested in finding a satisfactory solution to this issue and will look forward to receiving your comments and suggestions.

/djs

Enc.

cc: President C. Peter Magrath

Dec. 1982

Faculty Membership on University Governance
Committees/Groups with Special Relevance to OSA

		<u># FACULTY</u>	<u>PRESENT SELECTION MECHANISM</u>	<u>PROPOSED SELECTION MECHANISM</u>
<u>SENATE COMMITTEES:</u>	1. International Education (SC)*	7	Appointed by Senate Cte. on Ctes.	No Change
	2. Services for the Handicapped (OC)**	8	Appointed by the President	No Change
	3. Student Academic Support Services (OC)	7	Appointed by the President	No Change
<u>ASSEMBLY COMMITTEES:</u>	1. Student Affairs	10	Appointed by Assembly Cte. on Ctes.	No Change
	2. Recreational Sports	5	Appointed by Assembly Cte. on Ctes.	No Change
	3. Honors Programs (SC)	5	Appointed by Assembly Cte. on Ctes.	No Change
	4. Calendar (OC)	5	Appointed by the President	No Change
	5. Housing (OC)	3	Appointed by the President	No Change
	6. International Students (OC)	5	Appointed by the President	No Change
	7. Student Acad. Support Services (OC)	8	Appointed by the President	No Change
	8. Student Behavior (OC)	9	Appointed by Assembly Cte. on Ctes.	No Change
	9. University Health Services	2	Appointed by the President	No Change
<u>OTHER COMMITTEES/BOARDS</u>	1. MN Union Coordinating Board	3	Nominated by Constituent Union Gov. Bds.	No Change
	2. Coffman Union Board of Governors	2	Nominated by CMU for Appointment by the President	No Change
	3. West Bank Union Board of Governors	1	Nominated by WBU for Appointment by the President	No Change
	4. St. Paul Student Center Bd. of Gov.	5	Appointed by St. Paul College Deans	No Change
	5. ISTA Board of Directors	2	Elected by ISTA Membership	No Change
	6. Student Legal Service Bd. of Dirs.	2	Appointed by Senate Consultative Cte.	?
	7. Board of Publications	3	2 appt. by School or Journalism 1 appt. by Senate Consultative Cte.	No Change ?
	8. Student Services Fees Committee	3	Appointed by Senate Consultative Cte.	?

*Standing Committee
**Operations Committee

REPORTING LINES FOR UNIVERSITY GOVERNANCE COMMITTEES/BOARDS
WHICH INCLUDE FACULTY AND HAVE SPECIAL RELEVANCE TO OSA

<u>COMMITTEE/BOARD</u>	<u>REPORTS TO</u>
OF SENATE:	
1. International Education	Senate through Educational Policy Comm.
2. Services for the Handicapped	Senate through SCC
3. Student Academic Support Services	Senate through SCC
OF ASSEMBLY:	
1. Student Affairs	Assembly
2. Recreational Sports	Assembly
3. Honors Programs	Assembly through Educational Policy Comm.
4. Calendar	Assembly through Assembly Steering
5. Housing	Assembly through Student Affairs Comm.
6. International Students	Assembly through Student Affairs Comm.
7. Student Academic Support Services	Assembly through Assembly Steering
8. Student Behavior	Assembly through Student Affairs Comm.
9. University Health Services	Assembly through Student Affairs Comm.
OTHERS:	
1. Minnesota Union Coordinating Board	} Each Union board reports to its own director who reports to Carl Nelson (Coordinator of Student Activities), who in turn reports to Vice President Wilderson)
2. Coffman Union Bd. of Governors	
3. West Bank Union Bd. of Governors	
4. St. Paul Student Center Bd. of Governors	
5. ISTA (International Study and Travel Association) Bd. of Directors	Carl Nelson
6. Student Legal Service Board of Directors	Office of Student Affairs
7. Board of Student Publications	Assembly through Student Affairs Comm.
8. Student Services Fees Comm.	MSA which in turn reports to the Office of Student Affairs.