

SENATE CONSULTATIVE COMMITTEE

ANNUAL REPORT, 1983-84

In carrying out its three-part responsibility of consulting with the President, steering Senate business, and serving as the Senate's consultative committee, the full SCC held 19 meetings of which 12 included a discussion with the president, the academic vice president, or both. In addition, the president called SCC into a brief executive session once to provide information on a personnel search item and on the status of collective bargaining talks with UEA.

In the interests of collegial communication, SCC published two newsletters: the winter issue largely described the year's agenda for a number of Senate committees, and the spring issue reported a number of actions and positions taken by the committees.

Planning Task Forces. SCC members studied the reports of each of the task forces and met with the task force chairs and/or the president and academic vice president to discuss the reports on Higher Education and the Economy of the State, Information Processing and Management, Graduate Education and Research, The International Character of the University, and The Student Experience. SCC met twice with Assistant Vice President Wallace as the Student Experience task force was being organized, and offered a number of suggestions regarding its composition and charge. SCC again met with Dr. Wallace in the spring to discuss the task force's draft report. SCC discussed with the president and academic vice president the process and schedule by which recommendations would be selected from all the task force reports for implementation. SCC promoted distribution of the task force reports to each of the relevant Senate committees for their comments

and reactions.

The committee adopted and submitted to the president a "Policy Statement Concerning Administrative Task Forces and the Senate Committee Structure." The statement reiterates SCC's advocacy of the use of special committees of the Senate in place of administrative task forces whenever possible.

University budgets and planning. SCC discussed the administration's proposed budget principles for 1984-85 and recommended modifications. The committee asked for continued attention to the size of uncommitted central reserves and the process by which they are allocated. It discussed with the president and academic vice president the administration's Operations and Maintenance budget plan proposal to the Regents. SCC raised a number of questions concerning graduate school tuition, particularly the formula for calculating the cost of graduate education and the degree of central discretion in allocating resources to the colleges. (See also annual report of the Faculty Consultative Committee.)

The committee met with the president and planning officers to review the draft of the revised Institutional Planning Statement and to offer suggestions. Together with the chairperson of the Senate Planning Committee, SCC discussed the overall processes and mechanisms for University planning.

The committee also held several discussions with central administrators on the supercomputer institute, its place in University planning, and the prospects for increased faculty accessibility to it.

Links with other Senate committees. The chairperson twice convened the Facilitative Committee of the Senate, comprised of the vice chairperson of

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the Senate and the chairpersons of about a dozen Senate committees, to discuss and coordinate the work of Senate committees.

SCC discussed and recommended modifications in the Faculty Affairs Committee's proposed revision of the Senate's Sexual Harassment Code. In the spring, the committee met with the chair-elect of the Senate Committee on Physical Plant and Space Allocation on policy proposals PPSA had developed. SCC recommended delaying their submission to the Senate pending further discussions with the administrative offices involved.

SCC did not support a request from the Committee on Equal Employment Opportunity for Women to enlarge its membership, but recommended instead informal means of securing the broader participation the EEOWC believes important.

Other business. In June, 1983, the SCC chairperson-elect addressed the Andersen Commission on the Future of Post-Secondary Education in Minnesota. SCC later discussed the report and its bearing on the University.

The committee requested progress reports from the administration on the development of a University-Industry Relations Policy.

SCC agreed to look at the question of modifying the relationship between faculty and student governance, and put it on the 1984-85 agenda for deeper exploration.

Routine duties. The committee carried out its fixed assignments of appointing faculty and student members to such committees as Business and Rules, Planning, Finance, and All-University Honors. It also named faculty and student members to the Student Legal Services Board, the Student

Services Fees Committee, the Recreational Sports Board of Governors, and recommended new members to the President's Student Behavior Review Panel.

SCC's Senate Budget Subcommittee acted on the budget requests of the Senate committees. SCC previewed the docket for each Senate meeting.

The faculty members for 1983-84 were Virginia Fredricks, Phyllis Freier, John Howe (Chr.), Marvin Mattson (UMC), Jack Merwin, Irwin Rubenstein, W. Donald Spring (UMM), Deon Stuthman, Wesley B. Sundquist, and John Turner, vice chairperson of the Senate, ex officio. The student members were Charles Farrell (UMM), Van Hayden, Susan Hunstiger (UMC), Julie Iverson, Lisa McDonell, Mitchell Richter (UMD), Paul Schulte (Co-chr.), Scott Singer (Co-chr.), and Colleen Traxler (UMW).

John Howe,
Chairperson, 1983-84



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1983-1984

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1983-1984
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SENATE CONSULTATIVE COMMITTEE AND FACULTY CONSULTATIVE COMMITTEE
1983-84 SCHEDULE OF MEETINGS

<u>FACULTY CONSULTATIVE COMM.</u>			<u>DATE</u>	<u>SENATE CONSULTATIVE COMM.</u>		
<u>Time</u>		<u>Place</u>	<u>(Thursdays)</u>	<u>Time</u>		<u>Place</u>
10:15-11:30	FCC	300	Sept.	12:45-1:30	SCC	Regents
11:30-12:30	FCC with President	Morrill	22	1:30-3:00	SCC with President	Room
10:15-11:00	FCC	300	Oct.	12:45-1:30	SCC	Regents
11:00-12:30	FCC with President	Morrill	6	1:30-3:00	SCC with President	Room
			Oct.	12:30-3:00	SCC	626 Campus Club
			20			
10:15-11:00	FCC	300	Nov.	12:45-1:30	SCC	Regents
11:00-12:30	FCC with President	Morrill	3	1:30-3:00	SCC with President	Room
			Nov.	12:30-3:00	SCC	626 Campus Club
			17	(3:15 Assembly and Senate meetings)		
			Dec.	12:30-3:00	SCC	626 Campus Club
			1			
10:15-11:00	FCC	300	Dec.	12:45-1:30	SCC	Regents
11:00-12:30	FCC with President	Morrill	15	1:30-3:00	SCC with President	Room
			Jan.	12:30-3:00	SCC	626 Campus Club
			5			
10:15-11:00	FCC	300	Jan.	12:45-1:30	SCC	Regents
11:00-12:30	FCC with President	Morrill	19	1:30-3:00	SCC with President	Room

SCC AND FCC MEETING SCHEDULE, 1983-84, page 2
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<u>Time</u>	<u>FCC</u>	<u>Place</u>	<u>Date</u> (Thursdays)	<u>Time</u>	<u>SCC</u>	<u>Place</u>
10:15-11:00 11:00-12:30	FCC FCC with President	300 Morrill	Feb. 2	12:45-1:30 1:30-3:00	SCC SCC with President	Regents Room
			Feb. 16	12:30-3:00 (3:15 Assembly and Senate meetings)	SCC	626 Campus Club
10:15-11:00 11:00-12:30	FCC FCC with President	300 Morrill	Mar. 1	12:45-1:30 1:30-3:00	SCC SCC with President	Regents Room
			Mar. 15	12:30-3:00	SCC	626 Campus Club
			Apr. 5	12:30-3:00	SCC	626 Campus Club
10:15-11:00 11:00-12:30	FCC FCC with President	300 Morrill	Apr. 19	12:45-1:30 1:30-3:00	SCC SCC with President	Regents Room
				(3:15 Assembly and Senate meetings)		
			May 3	12:30-3:00	SCC	626 Campus Club
10:15-11:00 11:00-12:30	FCC FCC with President	300 Morrill	May 17	12:45-1:30 1:30-3:00	SCC SCC with President	Regents Room
				(3:15 Assembly and Senate meetings)		
10:15-11:00 11:00-12:30	FCC FCC with President	300 Morrill	May 31	12:45-1:30 1:30-3:00	SCC SCC with President	Regents Room

SUBJECT INDEX
SENATE CONSULTATIVE COMMITTEE

1983-84

Administration, Central

- 8/23/83 - Implications of leaving planning vice presidency unfilled and of change in finance vice presidents.
- 2/2/84 - Structure of the Budget Executive.

Administrative Office Remodeling

- 7/28/83 - Discussion.

Andersen Commission on the Future of Post-Secondary Education in Minnesota

- 1/5/84 - SUPPORT MAT.
Doc. (6/22/83) Professor Howe's remarks to the Commission.
- 1/19/84 - Discussion.
- 2/2/84 - Guest: Rick Heydinger.
- SUPPORT MAT.
-Doc. (11/15/83) "Possible Areas of Recommendation."
-Corr. (1/23/84) V.P. Keller to Prof. Howe re issues not touched upon in Andersen Commission Report. With attachments: Report table of contents, draft of mission statement entitled "Minnesota: A State Dedicated to Lifelong Learning" (1/16/84), and Commission membership.

Appointments, Nominations, Elections

- 7/28/83 - Committee approval of 1983-84 chairperson for Senate Finance Committee.
- 2/2/84 - Student replacement on Senate Finance Committee;
- Spreading coordinate campus representation on Finance;
- Student replacement on All-University Honors Committee.
- 4/5/84 - Nominating 1984-85 Senate and Assembly vice chairperson.

Assembly (Twin Cities Campus Assembly)

- 8/23/83 - Steering Committee business: Request to add another ex officio member to Intercollegiate Athletics Committee.

SUPPORT MAT.

- Memo. (8/17/83) Gary Engstrand to Prof. Howe.
 - Corr. (8/29/83) Howe to Prof. Sander Latts (ACIA chr.).
 - Corr. (8/30/83) Howe to Prof. Purple (Bus. & Rules chr.).
 - Corr. (9/23/83) Purple to Howe.
 - Corr. (1/7/84) Zaidi (Comm. on Comms. chr.) to Howe.
- 5/3/84 - Concerning establishment by TCCA of a review committee on sponsorships and promotions on campus: appropriate source of nominations for student and faculty members on it.

SUPPORT MAT.

- Doc. (4/84) "Recommended Policy on Advertisements, Promotions and Sponsorships"
- Memo (6/27/84) Bob Barnet (OSA) to Marilee Ward re "Membership for the Review Committee on Sponsorships and Promotions."
- Corr. (5/3/84) Pres. Magrath to Prof. Kahn (ACSA chr.).
- Corr. (5/10/84) Prof. Howe to Prof. Kahn.
- Memo (5/29/84) Prof. Zaidi (Comm. on Comms. chr.) to Prof. Howe and Prof. Purple.
- Corr. (5/29/84) Mr. Schulte (Student SCC co-chr.) to Prof. Kahn.
- Doc. (4/19/84) TCCA motion on Sponsorships, Advertisements, and Promotions Policy.

Budget

- 8/23/83 - Budgeting and planning outcomes: discussion with V. P. Keller.
- 12/15/83 - Budget principles for 1984-85, including those on faculty salaries, allocating recovered indirect costs, legislative initiatives, and others.
- 1/5/84 - Budget principles for 1984-85, including faculty salary increases, graduate assistant increases, income estimates and uncommitted reserves, authority to make changes.

SUPPORT MAT.

- Corr. (1/16/84) Prof. Howe to Pres. Magrath.
- Doc. (11/29/83) "Budget Principles - Final Draft".

Budget, cont.

- 1/19/84 - Budget principles: clarifications.
- 2/2/84 - Budget Executive: composition of the body.
- 5/3/84 - Budget Plan

SUPPORT MAT.

- Corr. (3/1/84) Pres. Magrath to Regents, forwarding Plan.
- Doc. (3/1/84) "The Operations and Maintenance Budget Plan. for 1984-85, A Proposal for Information and Discussion."

Capital Request (See also ⁱⁿ FCC book, Legislative Relations)

- 7/28/83 - Capital Request, 1984: consulting on.
- 9/22/83 - Capital Request, 1984.

Faculty Retirement Schedule

- 5/3/84 - SUPPORT MAT.
Doc. "Twin Cities Campus Units faculty mandatory retirements, FY1981-FY2000."

Faculty Salaries (See also ⁱⁿ FCC book, Faculty Salaries)

- 5/28/83 - Monitoring the faculty merit salary allocations.

SUPPORT MAT.
 - Memo (7/15/83) V. P.'s Keller and Vanselow to provosts, deans, directors, "Monitoring of the Salary Adjustments for 1983-84."
 - Memo (7/12/83) R. Heydinger to Academic Affairs Staffers, "Monitoring Salary Increases."
 - Memo (6/30/83) V. P.'s Keller and Vanselow to provosts, deans, directors, dept. heads, "Setting Academic Salary Increases."
- Special merit/retention fund, use of.
- 3/1/84 - Rewarding outstanding faculty not in highly meritorious units.

Faculty: Workers' Compensation

- 8/23/83 - Workers' compensation coverage of faculty on 'B' appointments (Puleston case).

SUPPORT MAT.

- Corr. (8/11/83) Prof. Howe to General Counsel Dunham, and related correspondence between president and faculty members, and between a faculty member and Board of Regents.
- Doc. Press clippings from Minnesota Daily and Minneapolis Star and Tribune on Puleston case.

Governance

- 1/5/84 - Governance, faculty and student: question of separating the two systems.

SUPPORT MAT.

- Corr. (1/6/84) Prof. Howe to editor of Minnesota Daily.
- Doc. Press clipping from Minnesota Daily.

- 1/5/84 - Senate policy on use of special committees of the Senate as opposed to administrative task forces.

SUPPORT MAT.

- Memo (11/21/83) Prof. Howe to SCC concerning a possible Senate policy statement.

- 2/2/84 - Special committees of the Senate vs. administrative task forces.

SUPPORT MAT.

- Corr. (2/16/84) Prof. Howe to Pres. Magrath.
- Doc. (2/2/84) "Senate Consultative Committee Policy Statement Concerning Administrative Task Forces and the Senate Committee Structure."
- Docs. Excerpts from background documents.

- 5/17/84 - Relationships between student and faculty governance structures.

Graduate School Tuition (See also in FCC book Tuition, Graduate School)

- 11/3/83 - Principle of cost-based tuition (contained in report of Senate Finance Committee).
- Berg memo (7/22/83) with table showing graduate tuition and fees at public universities
 - Holt memo to dept. chairs and directors of graduate studies (6/30/83)
 - Holt memo to provosts, deans, et al. (6/27/83)

Graduate School Tuition, cont.

12/15/83 - Calculating the cost of graduate education (contained in report of Senate Finance Committee).

3/1/84 - Senate Finance Committee report.

SUPPORT MAT.

- Corr. (4/5/84) V. P. Keller to Regents re tuition schedule.
- Corr. (4/5/84) V. P. Keller to Regents re graduate tuition.
- Doc. "University of Minnesota Tuition Options for FY85."
- Doc. (2/28/84) "Details of Tuition Plan."
- Doc. "Examples of Total Tuition Expense for Ph.D. Students."
- Doc. "% of Doctoral Graduates by Average Credit Hours Completed."
- Doc. "Number of Graduate Students Registering for 1-20 Credits."

Indirect Cost Recovery Fund (See also Budget Principles and Budget Plan)

7/28/83 - Indirect cost recovery.

SUPPORT MAT.

- Corr. (8/1/83) V. P. Keller to Regents.
- Corr. (8/2/83) Prof. Howe to V. P. Keller.
- Doc. Senate minutes of 5/22/75 (Senate policy).

12/15/83 - Budget principles for 1984-85.

1/5/84 - Budget principles for 1984-85.

SUPPORT MAT.

- Corr. (1/16/84) Prof. Howe to Pres. Magrath.
- Doc. (11/29/83) Final draft, "Budget Principles."

Institutional Planning Statement (See Planning)

Intercollegiate Athletics (See also Assembly Committees)

11/17/83 - Funding for program and facilities for intercollegiate athletics. The football program and academic values.

SUPPORT MAT.

- Doc. "Position Description, Head Football Coach."

1/19/84 - Final University arrangements regarding head football coach, football facilities, etc.

International (See also Planning Task Forces; see also FCC book)

- 7/28/83 - National Council on International Research and Manpower.
- 7/28/83 - University's international exchange agreements.

SUPPORT MAT.

- Corr. between Prof. Howe and Prof. Olness (Sen. Comm. on International Education. chr.)
- Doc. Senate minutes of 3/3/77: Senate policy.

- 5/3/84 - International Education: Principles for international educational exchange, developed by the National Association for Foreign Student Affairs (NAFSA).

SUPPORT MAT.

- Corr. (5/21/84) Pres. Magrath to Prof. Howe re NAFSA Principles.
- Corr. (5/10/84) Prof. Howe to Pres. Magrath conveying Principles.

Mission and Policy Statement

- 12/15/83 - Possible revision of.

Planning: Curriculum Task Forces

- - Biochemistry (Report not on SCC agenda).

SUPPORT MAT.: Report of task force bound separately.

- 10/6/83 - Information Processing and Management.

SUPPORT MAT.: Report of the task force is bound separately.

- - Support and Development of Academic Skills (Report not on SCC agenda).

SUPPORT MAT.: Report of task force bound separately.

Planning: Institutional Planning Statement (See also FCC book)

- 1/19/84 - Revision of institutional planning statement.

SUPPORT MAT.

- Doc. (2/13/84) "Planning Assumptions of Institutional Planning Statement: Objectives."

Planning: Institutional Planning Statement, cont.

5/31/84 - Contained in report of Senate Finance Committee.

SUPPORT MAT.

- Doc. (6/20/84) "University of Minnesota Institutional Planning Statement" A 1984 Update," by C. Peter Magrath.

Planning: Planning Task Forces

Facilitating the Scholarly Activities of the Faculty. (See FCC book.)

SUPPORT MAT.: Report of the task force is bound separately.

Graduate Education and Research (The "Holt Report")

5/31/84 - Discussion with President Magrath and V. P. Keller.

SUPPORT MAT: Report of the task force is bound separately.

Higher Education and the Economy of the State (The "Lilly Report")

9/22/83 - Discussion.

SUPPORT MAT: Report of the task force and related documents are bound separately.

International Character of the University (See also FCC book)

2/2/84 - Discussion with President Magrath and V. P. Keller.

SUPPORT MAT.: Report of the task force and related documents are bound separately.

2/16/84 - Discussion.

4/19/84 SUPPORT MAT.

- Corr. (4/20/84) Prof. Howe to Ass't. V. P. Wallace re proposal for administration of Office of International Education.

Planning: Planning Task Forces, cont.

The Student Experience

- 8/23/83 - Membership of the task force.
- 9/22/83 - Discussion with task force chairperson, Dr. John Wallace.
SUPPORT MAT.: Report and related materials bound separately.
- 10/6/83 - Discussion.
- 11/3/83 - Discussion with Dr. Wallace.
- 3/1/84 - Recruiting outstanding students: extended discussion with president.
SUPPORT MAT.
 - Corr. (3/15/84) Pres. Magrath to Prof. Howe.
 - Corr. (3/15/84) Pres. Magrath to members of recruiting steering committee.
- 4/5/84 - Discussion with Dr. Wallace of the task force's draft report.
SUPPORT MAT.
 - Corr. (3/20/84) Prof. Howe to Ass't. V. P. Wallace and Prof. Michael Metcalf.

Telecommunications (Communications, Computation, and Information Processing)

- 12/1/83 - SUPPORT MAT.
 - Doc. (11/10/83) "Status Report: Telecommunications (Telephone) System Replacement Project."

Planning Task Forces: dealing with the recommendations

- 8/23/83 - Status of each task force's work.
- 4/19/84 - How an agenda for action will be developed from the recommendations; role of the Senate and its committees.
- 5/17/84 - Process and schedule of implementing recommendations. Discussion with President Magrath and V. P. Keller.
SUPPORT MAT.
 - Corr (6/6/84) Prof. Howe to Pres. Magrath.
 - Doc. (July, 1984) "Presidential Report: Task Force Recommendations," by C. Peter Magrath.

Planning, Other Aspects.

- 8/23/83 - Planning and Budgeting outcomes: discussion with V. P. Keller.
- 10/6/83 - Evaluating aspects of the planning process.*
- 11/3/83 - How Senate Planning Committee will change because Planning Council is to be dissolved.

SUPPORT MAT.

- Memo (10/31/83) Prof. Howe to SCC re plan for building excellence.

- 11/17/83 - University planning and the Senate Planning Committee (discussion with SPC chr. Mark Brenner and Associate V. P. Linck of the task force reports, institutional planning statement, and Cycle III planning).

SUPPORT MAT.

- Doc. (11/83) "Planning at the University of Minnesota: A Retrospective and Prospective Look," by Linck and Heydinger.

- 11/17/83 - Planning, central and unit. Relationships between planning decisions of central administrations and of the colleges.

- 3/1/84 - Building excellence.

SUPPORT MAT.

- Memo (2/24/84) Prof. Howe to SCC.

- 3/1/84 - Planning: quality, rankings.

President

- 8/23/83 - President's conversation with the Minnesota High Technology Council - report on.
- 8/23/83 - President's conversations with Governor Perpich - report on.

* 10/6/83 SUPPORT MAT.

- Corr. (9/9/83) Prof. Howe to SCC re Senate committees' respective roles in evaluating planning process to date.

Regents

Note: brief reports from Regents' meetings are included in many SCC minutes. See especially the dates below.

- 12/15/83 - Planned telephone system.
- 2/16/84 - Tenure code; capital request, supercomputers.

Review, Administrative: Guidelines for

- 9/22/83 - Discussion with President Magrath.
SUPPORT MAT.
 - Memo (6/22/83) V. P. Keller to provosts, deans, directors, dept. heads;
 - Doc. "Guidelines for the Performance Review of Administrators"
 - Doc. "Academic class titles and numbers."

Searches (See also Supercomputers)

- 7/28/83 - Selection process for deputy vice president of Institute of Agriculture, Forestry, and Home Economics.
SUPPORT MAT.
 - Corr. (7/1/83) V. P. Keller to Pres. Magrath.
 - Corr. (7/1/83) Pres. Magrath to Regents.
 - Doc. List of Keller meetings regarding the position.
 - Doc. Senate minutes of 4/17/80 (search committee guidelines).
- 8/23/83 - Dean, College of Agriculture
- 8/23/83 - Vice President for Finance
- 12/1/83 SUPPORT MAT.
 - Doc. (12/1/83) Position description: Assistant Vice President for Information Processing (draft #3).
- 1/5/84 - Assistant Vice President for Information Processing.
- 1/5/84 - Vice President for Planning and Academic Support Activities.
- 4/19/84 - Premature Daily story re IT dean search.
- 4/19/84 - Vice President for Planning and Academic Support Activities.

Senate Committees

Budget Subcommittee

- 7/28/83 - Student request re leadership training retreat.
SUPPORT MAT.
- Corr. (2/15/84) Prof. Howe to officers on coordinate campuses .

Equal Employment Opportunity for Women (See also FCC book)

- 11/3/83 - Request to enlarge membership.
SUPPORT MAT.
- Corr. (11/9/83) Prof. Howe to Prof. Striebel (EEOWC chr.).
- Corr. (10/20/83) Prof. Striebel to Prof. Howe.

Finance Committee

Note: Senate Finance Committee reported to many SCC meetings; see especially 10/6, 11/17, 12/15, 2/16, 3/1, 4/19, 5/3, 5/31.

Physical Plant and Space Allocation

- 5/31/84 - Discussion with Professor Sloan, 1984-85 chair, of the policies PPSA wishes to recommend for Senate adoption.
SUPPORT MAT.
- Doc. Annual Report, 1983-84, of committee.
- Doc. "Proposed Policies on Physical Plant and Space Allocation."

Planning (See Planning, Other Aspects)

Student Academic Support Services

- 2/16/84 - Discussion with committee chair Professor Kerr: concern over insufficient administration consultation with the committee. (Follow-up mention on 3/1/84.)
3/1/84 SUPPORT MAT.
- Corr. (2/20, 2/20, 2/28, 2/29) between Kerr and V.P. Wilderson and Kerr and Pres. Magrath.

Consultative Committee (SCC)

- 11/17/83 - Newsletter "SCC Reports"
SUPPORT MAT.
- Doc. Copy of first issue.

Senate Committees, cont.

Consultative Committee (SCC)

- 1/5/84 - SCC policies: discussion and adoption of closed meeting procedures and principles.
- 1/19/84 - "SCC Reports"
- 3/1/84 - "SCC Reports"
- 4/19/84 - "SCC Reports," Spring, 1984 issue.
- SUPPORT MAT.
- Doc. "SCC Reports," Volume 3, Number 2.
- 4/19/84 - SCC visit to a coordinate campus.
- SUPPORT MAT.
- Corr. between UMM Provost Imholte and Professor Howe re an SCC visit (3/5/84, 4/25/84, 5/2/84).

Senate: Student Senate

- 9/22/83 - Student SCC report.
- SUPPORT MAT.
- Corr. (8/29/83) Messrs. Schulte and Singer, SSSC co-chairs, to Ann Bailly, Assistant to Vice President, re Student Senate.
- 1/19/84 - SSSC work on clarifying status of the Student Senate.
- 3/1/84 - The Student Senate.
- 4/19/84 - Revised by-laws.
- SUPPORT MAT.
- Doc. (3/7/84) draft of amendments to University Senate Constitution, Bylaws, and Rules, with cover memorandum.

Senate, University

- 1/19/84 - Senate rules regarding questions to the President in Senate meetings.
- SUPPORT MAT.
(See correspondence in FCC book, meeting of 11/10/83)
- 2/2/84 - Preview of agenda for 2/16 Senate meeting.
- 2/16/84 - Senate agenda for 2/16: addition requested by Senate Committee on Research involving exception to University's policy on secrecy in research.
- 4/5/84 - 1984-85 meeting dates for University Senate.
- SUPPORT MAT.
- Memo (3/23/84) Marilee Ward to John Howe.
- 4/19/84 SUPPORT MAT.
- Corr. (3/5/84) Pres. Magrath to Prof. Howe regarding President's unavailability for April 19 Senate meeting.
- 5/3/84 - Agenda items for 5/17 Senate meeting:
- Policy and procedures regarding sexual harassment;
 - Mills I options;
 - Raising the cap on which disability income can be paid.
- SUPPORT MAT.
- Doc. (5/84) SCFA motion to Senate on sexual harassment, including policy statement.
- Doc. (5/84) Amendments to motion regarding policy and procedures.

Sexual Harassment (See also immediately above)

- 10/6/83 - Sexual harassment: review of the experience of the Board.
- 10/20/83 - The required review of the University's policy and procedures regarding sexual harassment.
- SUPPORT MAT.
- Doc. Senate minutes of April, 1981.
- 5/3/84 - University policies and procedures regarding sexual harassment.
- SUPPORT MAT.
- Doc. "Procedures for Handling Complaints of Sexual Harassment Against Academic Staff."

Sexual Harassment, cont.

- 5/3/84 - - Doc. (5/84) SCFA motion to Senate, including Policy
cont. Statement, regarding sexual harassment.
- Corr. (5/4/84) Prof. Howe to Professor Bognanno (SCFA chr.)
re motion.
- 5/17/84 - Discussion with Prof. Margery Durham, chairperson of SCFA's
subcommittee to review the University's policy and procedures.

Students (See also Senate, Student)

- 2/16/84 - Report from Student SCC of University-wide student response
to proposed new student pay plan.

Supercomputers

- 11/17/83 - Supercomputer institute prospects.
- 12/1/83 - Discussion with guests Associate V. P. Linck and
Mr. Peter Roll on
- background, cooperation with industry, the academic
center, the chair in Computer Science, a.s.o.;
- personnel changes in University computing;
- implications for other parts of the University's
legislative request.

SUPPORT MAT.

- Corr. (11/22/83) Pres. Magrath to Regents.
- Doc. (11/21/83) "Statement on Supercomputers in
Minnesota," by C. Peter Magrath.
- Doc. Press clippings, St. Paul Pioneer Press and Dispatch.

Tenure Code (See also FCC book)

- 8/23/83 - The proposed new tenure code: keeping Regents informed
of the faculty work.

Tuition (See Graduate School Tuition)

University Policy Agenda for 1983-84

9/22/83 - Discussion with the President.

SUPPORT MAT.

- Doc. "University Policy Agenda 1983-84"

University-Industry Relations Policy

5/17/84 - Discussion with President Magrath and Vice President Keller.

INDEX OF MEETINGS
SENATE CONSULTATIVE COMMITTEE
1983-1984

July 28, 1983: SCC Meeting

- 1984 Capital Request, consulting on.
- National Council on International Research and Manpower.
- Senate Budget Subcommittee: student request re leadership retreat.
- Senate Finance Committee: SCC approve 1983-84 chairperson.
- University's international exchange agreements.

July 28, 1983: SCC Discussion with Vice President Keller

- Searches.
- Remodeling and improvements to administrative offices.
- Monitoring the faculty merit salary allocations.
- Use of the special merit/retention fund.
- Indirect cost recovery fund.

August 23, 1983: SCC Meeting

- Searches.
- Task Force on the Student Experience: composition.
- Request to add another ex officio member to ACIA.

August 23, 1983: SCC Discussion with President Magrath

- Workers' compensation coverage for faculty on 'B' appointments (Puleston case).
- Central administration: implications of leaving the planning vice presidency unfilled; implications of change in finance vice presidency, including administration of Physical Plant Operations.
- Status of the several planning task forces.
- Tenure Code.
- President's conversations with the Minnesota High Technology Council.
- President's conversations with Governor Perpich.

August 23, 1983: SCC Discussion with Vice President Keller

- Planning and budgeting outcomes.

September 22, 1983: SCC Meeting

- Task Force on the Student Experience (Guest: Assistant Vice President John Wallace).

September 22, 1983: SCC Discussion with President Magrath

- University policy agenda for 1983-84.
- 1984 Capital Request.
- Guidelines for administrative review.
- Report of the Task Force on Higher Education and the Economy of the State.

October 6, 1983: SCC Meeting

- Report from Senate Finance Committee.
- Task Force on the Student Experience.
- Sexual harassment: required review of the board's experience.
- Evaluating aspects of the University's planning process.

October 20, 1983: SCC Meeting

- Sexual harassment policy and procedures: arranging the required review.
- Report of the Task Force on Information Processing and Management. Guest: Professor Tom Scott, task force chairperson.

November 3, 1983: SCC Meeting

- Task Force on the Student Experience. Guest: Assistant Vice President John Wallace.
- Report of the Senate Finance Committee: graduate school tuition; principle of cost-based tuition.
- What will be the role of the Senate Planning Committee after the dissolution of the President's Planning Council?
- Senate Committee on Equal Employment Opportunity for Women: request to enlarge its membership. Guest: Prof. Charlotte Striebel, EEOWC chairperson.

November 17, 1983: SCC Meeting

- Report of Senate Finance Committee.
- SCC newsletter-- planning first issue.
- University planning and the Senate Planning Committee.
Guests: Associate Vice President Al Linck and Professor Mark Brenner, SPC chairperson.

November 17, 1983: SCC Discussion with President Magrath

- Funding for program and facilities for intercollegiate athletics. The football program and academic values.
- Planning, central and unit. Relationships between planning decisions of central administration and of the colleges.
- Supercomputer institute prospects.

December 1, 1983: SCC Meeting including Discussion with President Magrath and Vice President Keller

- Supercomputers. Guests: Associate Vice President Al Linck and Mr. Peter Roll.
 - Background; cooperation with industry; the academic center; the Computer Science Chair; and so on.
 - Personnel changes in University computing.
 - Implications for other parts of the University's legislative request.

December 15, 1983: SCC Meeting

- Report of Senate Finance Committee: graduate school tuition, including issue of calculating the cost of graduate education; budget principles for 1983-84, including faculty salaries, allocating recovered indirect costs, legislative initiatives.
- Reports from Regents' meetings, including attention to the planned new telephone system and possible revision of University's mission and policy statement.

January 5, 1984: SCC Meeting

- Andersen Commission on Future of Post-Secondary Education in Minnesota.

January 5, 1984: SCC Meeting, cont.

- SCC policies: discussion and adoption of closed meeting procedures and principles.
- Governance, faculty and student: question of separating the two systems.
- Budget principles for 1984-85:
 - faculty salary increases
 - graduate assistant increases
 - income estimates and uncommitted reserves
 - authority to make changes.
- Using the Senate structure: Senate policy on administrative task forces as opposed to special committees of the Senate.
- Searches: Search Committee for Assistant Vice President for Information Processing (new position).
- Searches: Vice President for Planning and Academic Support Activities (redefined position).

January 19, 1984: SCC Meeting.

- Student SCC work on clarifying the status of the Student Senate.

January 19, 1984: SCC Discussion with Vice President Keller.

- Final University arrangements regarding head football coach, football facilities, etc.
- Institutional planning statement revision.
- Budget principles - clarifications.
- Searches: update.

- Senate rules regarding questions to the President.
- Andersen Commission on the Future of Post-Secondary Education in Minnesota.
- "SCC Reports" (Newsletter)

February 2, 1984: SCC Discussion with President Magrath and Vice President Keller

- Report of the Task Force on the International Character of the University.

February 2, 1984 with president and vice president, cont.

- Andersen Commission on the Future of Post-Secondary Education in Minnesota. Preview of the report. Guest: Rick Heydinger.
- Senate: preview of agenda for February 16 meeting.
- Appointments: student replacement on All-University Honors (recommendation to president), student replacement on Finance; need for spread of coordinate campus representation on Finance.
- Governance: administrative task forces as opposed to special committees of the Senate: draft policy statement.
- Make-up of the Budget Executive.

February 16, 1984: SCC Meeting

- Report of Student SCC on collective student response to proposed student pay plan.
- Senate agenda for Feb. 16: addition requested involving exception to University's policy on secrecy in research.
- Senate Finance Committee report: retrenchments for reallocation.
- Reports from Regents meetings: Regents' desire to keep informed of tenure code draft development and the rationale for certain provisions; the capital request; ownership of the hoped-for supercomputer.
- Report of the Task Force on the International Character of the University.
- Senate Committee on Student Academic Support Services. Guest: Professor Norman Kerr, chairperson. Concern over apparent inadequate administration consultation with the committee.

March 1, 1984: SCC Meeting

- The Student Senate.
- Student Academic Support Services Committee, follow-up.
- "SCC Reports"
- Senate Finance Committee report: graduate school tuition.

March 1, 1984: SCC Discussion with President Magrath and Vice President Keller

- Planning: Building excellence.
- Rewarding outstanding faculty not in highly meritorious units.
- Quality, rankings.
- Recruiting outstanding students (extended discussion with the president.)

April 5, 1984: SCC Meeting

- Task Force on the Student Experience. Guests: Dr. John Wallace, President Magrath.
- Senate: meeting dates for 1984-85 University Senate.

April 19, 1984: SCC Discussion with Vice President Keller

- Searches: premature story in the Daily re IT dean search.
- Planning task forces: how an agenda for action will be developed out of the reports' recommendations; role of the Senate and its committees.
- Searches: Vice President for Planning and Academic Support Activities.

April-19, 1984: SCC Meeting

- Senate Finance Committee: upcoming agenda.
- Nomination for Senate and Assembly vice chairperson for 1984-85.
- Student Senate: revised by-laws.

May 3, 1984: SCC Meeting

- Assembly Steering Committee: Re Assembly approval of establishment of review committee on advertising, sponsorships, and promotions: question of source of nominations for student and faculty members.
- Senate Finance Committee report: recent and future agenda, including anticipating the faculty retirement "bulge."
- Senate agenda items for May 17:
 - Policy and procedures regarding sexual harassment
 - Mills I options
 - Raising the cap on which disability income can be paid.
- International Education: Principles for International Educational Exchange, developed by the National Association for Foreign Student Affairs.
- Sexual harassment: University policies and procedures regarding.

May 17, 1984: SCC Meeting

- Sexual harassment policy and procedures. Guest: Professor Margery Durham, chairperson of SCFA's subcommittee.
- Relationships between student and faculty governance structures.

May 17, 1984: SCC Discussion with President Magrath and Vice President Keller.

- University-industry relations policy.
- Planning task forces: process and schedule of implementing recommendations.

May 31, 1984: SCC Meeting.

- Senate Finance Committee report: institutional planning statement, biennial request.
- Senate Committee on Physical Plant and Space Allocation. Guest: Professor Robert Sloan, chairperson. Discussion of policies PPSA wishes to recommend for Senate adoption.

May 31, 1984: SCC Discussion with President Magrath and Vice President Keller

- Report of the Task Force on the Quality of Graduate Education and Research. Guest: Dean Robert Holt.