

SENATE CONSULTATIVE COMMITTEE

ANNUAL REPORT, 1984-1985

Faculty members of the Committee are Shirley Clark, ex officio, Vice Chair of the Senate (Educational Policy and Administration, TC), Phyllis Freier (Physics, TC), Joseph Latterell (Chemistry, UMM), Cleon Melsa (Arts and Sciences, UMC), Jack Merwin, Chair (Educational Psychology, TC), Paul Murphy (History, TC), Irwin Rubenstein (Genetics and Cell Biology, TC), Frank Sorauf (Political Science, TC), Deon Stuthman (Agronomy and Plant Genetics, TC), and Wesley B. Sundquist (Agricultural and Applied Economics, TC).

Student members are Cathleen Birk (TC), Beth Emanuelson (TC), Charles Farrell (UMM), Sue Gruenes (UMW), Douglas Melby, Student Chair (TC), Paul Schulte (TC), David Shope (TC), Maria Sikaffy (UMC, replacing Eric Stroschein for the spring quarter), and Bruce Williams (UMD).

By June the SCC will have held 18 meetings, 9 of which will have included a discussion with Dr. Kenneth Keller as Academic Vice President, Interim President, and President. One of these meetings was closed at Dr. Keller's request so that he could brief SCC on the developing draft of what was to become the "Commitment to Focus" paper and SCC could offer its comments, critique, and suggestions. The Committee appreciates the time given by Presidents C. Peter Magrath and Kenneth Keller and by Vice President David Lilly and Associate Vice Presidents Clinton Hewitt and Betty W. Robinett to discuss important issues of mutual interest. The meeting of October 18 was held on the campus at Morris, where the SCC enjoyed fine hospitality and useful interchanges with students, faculty, and administrators.

The Committee, its faculty and student components working separately and reporting to each other, made appointments and nominations to the following bodies:

- Presidential Search Advisory Committee (8 faculty and 4 students; recommended names were accepted by the regents);
- Senate Committee on Business and Rules;
- Senate Committee on Planning;
- Senate Committee on All-University Honors (recommendations made to the president);
- President's Student Behavior Review Panel (recommendations made to the president).

The SCC chair convened once per quarter the Facilitative Committee of the Senate, consisting of the chairpersons of 14 committees. Additional efforts at communication included a newsletter of committee activities published by SCC in April and an open forum on the issue of semester vs. quarter calendars.

Principal business:

- Discussed with President Magrath and Interim President-designate Keller the transition in the presidency and related central administration changes;
- Discussed in broad terms with Drs. Magrath and Keller the biennial budget request and capital request; heard regular reports on Senate Finance Committee-central administration interactions on these requests;
- Discussed policy proposals of the Senate Committee on Physical Plant and Space Allocation with committee chair Robert Sloan, Vice Presidents

Keller and Lilly and Associate Vice President Hewitt; sought and received written responses to the criticisms and charges raised; recommended no further action on the policy proposals for a year or so, at which time effectiveness of responses could be assessed;

- Discussed fundamental, interrelated aspects of governance at numerous meetings: (1) how to enhance the effectiveness of the faculty and joint faculty-student governance systems through increased participation on issues of importance to the University community; (2) how to increase Senate/Assembly influence and make it timely through informed communication between Senate and Assembly committees and central administration; (3) how to improve faculty members' sense of representativeness and confidence in the Senate committee system through effective communications and through follow-up on implementation of Senate policy. The Committee recommended against a motion that would have largely removed students from the University Senate. SCC and its subcommittees on governance are continuing to address concrete proposals for structural and operational changes. SCC is resolved to strengthen its assistance to the other committees of the Senate through such means as holding an early fall workshop for all committee chairpersons and publishing an inter-committee newsletter. SCC moved through the Senate an amendment to the bylaws removing the limitation on subjects the Student SCC and the Faculty Consultative Committee may separately discuss with the president.
- Received interim reports from Professor Wesley B. Sundquist, the SCC member on the Presidential Search Advisory Committee, held a joint meeting with that committee midway through the search process, and received an oral report from Professor John Howe, the Advisory

Committee chair, upon completion of the search. SCC is convinced the entire process was thorough, fair, and successful.

- Helped structure faculty and student participation in the study of whether to convert to a semester system; requested the Planning, Educational Policy, Faculty Affairs, and Consultative Committees to advise the special working group; sponsored an April Senate forum on the question; discussed the working group's interim report with Associate Vice President Robinett.
- Asked the Educational Policy Committee to take the initiative in designing a new Senate committee on computers and other information systems in consultation with the Library, Research, and Consultative Committees and with Assistant Vice President Barbara Wolfe.
- Discussed and made recommendations on further revisions in a new set of grievance procedures developed by a special SCC subcommittee to clarify and make uniform throughout the University the procedures to be followed in addressing grievances which are outside the domain of the Judicial Committee (i.e., salary disputes and academic freedom and responsibility issues). SCC expects to bring to the Senate in 1985-86 a motion on adoption of new procedures.
- Discussed extensively at three meetings the "Commitment to Focus" and ultimately endorsed the proposal with the understanding of appropriate and timely consultation on implementation, and reiterating the president's own conditions requiring funding formula change and complementary changes on the part of the other Minnesota systems of higher education.

- Interviewed the four finalists for the position of Director of the Office of Equal Opportunity and Affirmative Action and wrote assessments to the president.
  
- Discussed preliminarily what evaluation should take place in 1985-86 of the experiment of non-voting, ex officio membership by civil service employees on nine Senate and Assembly committees. (Civil service employees are full members on two Senate and three Assembly committees.)

Jack C. Merwin, Chair



UNIVERSITY OF MINNESOTA

University Senate Consultative Committee  
221 Burton Hall  
178 Pillsbury Drive S.E.  
Minneapolis, Minnesota 55455  
Telephone (612)373-3226

SENATE CONSULTATIVE COMMITTEE  
MEMBERSHIP, 1984-85

I. Faculty Members

Shirley Clark (ex officio)  
Vice Chairperson, University Senate  
Educational Policy and Administration  
250 Peik Hall  
373-5839  
2305 Innsbruck Parkway  
Minneapolis, MN 55421  
574-0246

Phyllis Freier (Associate Chairperson)  
Physics  
257 Physics  
373-3327  
2327 Gordon Avenue  
St. Paul, MN 55108  
646-4460

Joseph J. Latterell  
Science and Mathematics  
231 Science Building  
University of Minnesota  
Morris, MN 56267  
(1)589-2211  
311 East 3rd Street  
Morris, MN 56267  
(1)589-3259

Cleon M. Melsa  
Arts and Sciences  
University of Minnesota Technical  
College  
Crookston, MN 56716  
(218)281-6511  
404 Johnson Place  
Crookston, MN 56716  
(218)281-3527

Jack Merwin (Chairperson)  
College of Education  
210E Burton Hall  
373-1329, 373-5213  
3419 Glenarden Road  
St. Paul, MN 55112  
633-7320

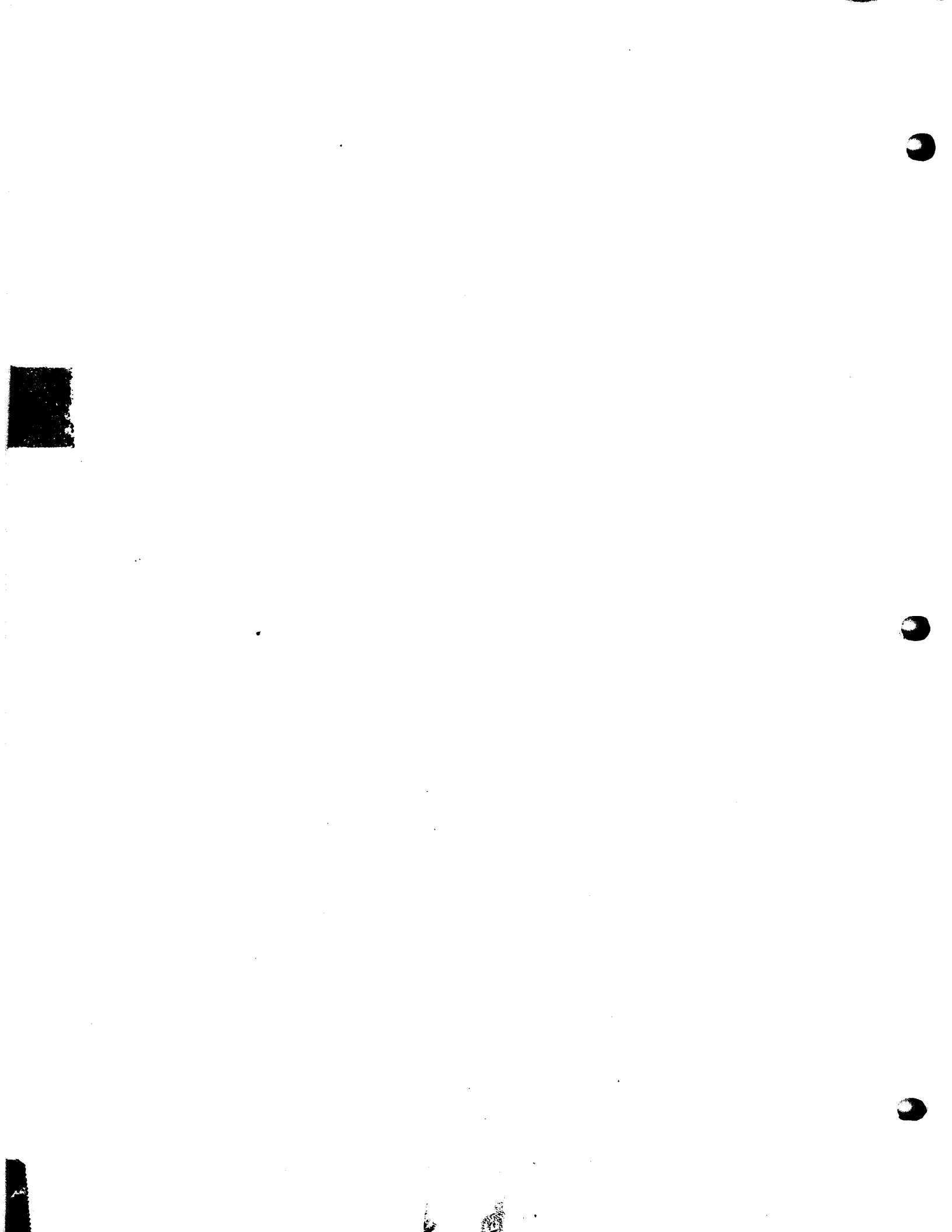
Paul Murphy  
History  
827 Social Sciences  
376-3190, 373-2705; 374-2874

Irwin Rubenstein  
Genetics and Cell Biology  
250 Biological Sciences Center  
St. Paul Campus  
373-1733, 373-0966  
79 East Pleasant Lake Road  
St. Paul, MN 55110  
484-7628

Frank Sorauf  
Political Science  
1446 Social Sciences  
373-2688  
3506 Edmund Boulevard  
Minneapolis, MN 55406  
724-9371

Deon Stuthman  
Agronomy and Plant Genetics  
308 Agronomy  
St. Paul Campus  
373-0860, 373-1345  
1885 Fernwood Street  
St. Paul, MN 55113  
644-8588

Wesley B. (Burt) Sundquist  
Agricultural and Applied Economics  
231E Classroom Office Building  
St. Paul Campus  
373-0945  
2009 Evergreen Court  
St. Paul, MN 55113  
636-5107





UNIVERSITY OF MINNESOTA

University Senate Consultative Committee  
210G Burton Hall  
178 Pillsbury Drive S.E.  
Minneapolis, Minnesota 55455  
Tel. (612)373-3226

SENATE CONSULTATIVE COMMITTEE  
MEMBERSHIP, 1984-85  
II. Student Members

Cathy Birk  
c/o MSA  
240 Coffman Memorial Union  
373-2414

Paul Schulte  
MSA  
240 Coffman Memorial Union  
Minneapolis Campus  
373-2414

Beth Emanuelson  
MSA  
240 Coffman Memorial Union  
373-2414

David Shope  
MSA  
240 Coffman Memorial Union  
373-2414

Charles Farrell  
Box 308  
University of Minnesota  
Morris, MN 56267  
(1)589-2211, ext. 6085

Eric Stroschein\*  
Box 797  
U. of M. Technical College  
Crookston, MN 56716

Sue Gruenes  
P.O. Box 899  
U. of M. Technical College  
Waseca, MN 56093

Bruce Williams  
UMD Student Association  
Kirby Student Center  
University of Minnesota  
Duluth, MN 55812  
(218)726-7178

Douglas Melby (Student Chair.)  
MSA  
240 Coffman Memorial Union  
373-2414

---

SCC Executive Assistant: Meredith Poppele  
210G Burton Hall  
373-3226 (W)  
378-9242 (H)

\* Eric Stroschein resigned at end of fall quarter. Maria Sikaffy was elected from UMC but was unable to attend.





UNIVERSITY OF MINNESOTA

University Senate Consultative Committee  
 210G Burton Hall  
 178 Pillsbury Drive S.E.  
 Minneapolis, Minnesota 55455  
 Telephone (612) 373-3226

SENATE CONSULTATIVE COMMITTEE  
1984-85 Tentative Meeting Schedule

(All meetings are on Thursdays)

<u>DATE</u>	<u>LOCATION</u>	<u>MEETING</u>	<u>TIME</u>
September 20	624 Campus Club (Coffman Memorial Union)	SCC	12:30-3:00
October 4	238 Morrill Hall (Regents Room)	SCC	12:45-1:30
	"	SCC with central officers	1:30-3:00
October 18	Morris Campus	SCC & FCC/faculty forum	10:15-4:15
November 1	238 Morrill Hall	SCC	12:45-1:30
	"	SCC with central officers	1:30-3:00
November 15	626 Campus Club	SCC	12:30-3:00
			(Senate & Assembly follow)
December 6	238 Morrill Hall	SCC	12:45-1:30
	"	SCC with central officers	1:30-3:00
January 17	626 Campus Club	SCC	12:30-3:00

Senate Consultative Committee, tentative meeting schedule for 1984-85  
page 2

<u>DATE</u>	<u>LOCATION</u>	<u>MEETING</u>	<u>TIME</u>
January 31	238 Morrill Hall	SCC	12:45-1:30
	"	SCC with central officers	1:30-3:00
February 14	626 Campus Club	SCC	12:30-3:00
			(Senate & Assembly follow)
February 28	238 Morrill Hall	SCC	12:45-1:30
	"	SCC with central officers	1:30-3:00
March 14	626 Campus Club	SCC	12:30-3:00
April 4	238 Morrill Hall	SCC	12:45-1:30
	"	SCC with central officers	1:30-3:00
April 18	626 Campus Club	SCC	12:30-3:00
			(Senate & Assembly follow)
May 2	238 Morrill Hall	SCC	12:45-1:30
	"	SCC with central officers	1:30-3:00
May 16	626 Campus Club	SCC	12:30-3:00
			(Senate follows)
May 30	238 Morrill Hall	SCC	12:45-1:30
	"	SCC with central officers	1:30-3:00
June 6	626 Campus Club	SCC	12:30-3:00



UNIVERSITY OF MINNESOTA

University Senate Consultative Committee  
210G Burton Hall  
178 Pillsbury Drive Southeast  
Minneapolis, Minnesota 55414  
Telephone (612)373-3226

SENATE CONSULTATIVE COMMITTEE  
1984 - 1985

TOPICAL INDEX

Note: See also the Faculty Consultative Committee book for 1984-85.

Administration

Sept. 20, 1985 DISCUSSION WITH PRESIDENT MAGRATH AND VICE PRESIDENT KELLER about central administration transition, structure, other searches. See also Search: president.)

Annual Reports Immediately following Index and membership list.

Appointments, Nominations

Sept. 20, 1985 Confirmation of SCC's faculty representative and alternate and coordinate campus faculty representative to Senate Finance Committee. (In report of SFC chair.)

Jan. 17, 1985 Appointing the nominating committee for the Assembly Committee on Committees.

Mar. 14, 1985 FCC report to SCC.

SUPPORT MATERIAL:

- Doc. 3/14/85, SCC faculty nominations and recommendations for terms on Senate and Assembly committees.

Apr. 18, 1985 Nominating a vice chairperson of the Senate and Assembly.

May 30, 1985 Report from SCC chair.

Assembly Steering Committee: Advertising, Promotions, and Co-Sponsorships

Sept. 20, 1984 Discussion of reasons behind proposing the policy Assembly adopted in April, 1984. Guests: Robert Barnett (OSA), Donald Kahn (ACSA chr.), Richard Purple (Business & Rules chr.), Vice President Frank Wilderson (OSA).

SUPPORT MATERIALS:

- Corr: 10/3/84, Jack Merwin to Richard Purple

- Doc: 4/19/84, motion approved by Twin Cities Campus Assembly

Assembly Steering: Advertising, etc., cont.

- Doc: (n.d.) "The University's Interest in Co-Sponsored Activities"

Nov. 15, 1984 Discussion of the policy and review committee.

SUPPORT MATERIALS:

- Doc: 11/14/84, Minnesota Daily article, "Co-sponsors' logos ok'ed for U events"
- Corr: 10/31/84, R. Purple to J. Merwin reporting Business and Rules' Committee's assessments

Jan. 31, 1985 (In report of Chair)

Feb. 14, 1985 Discussion

Feb. 28, 1985 (In report of Chair)

SUPPORT MATERIALS:

- Memo: 2/26/85, J. Merwin to SCC re proposed modification of policy
- Corr: 2/14/85 President Keller to D. Kahn
- Corr: 2/5/85 J. Merwin to President Keller
- Corr: 1/31/85 D. Kahn to President Keller,

Mar. 14, 1985 Discussion

SUPPORT MATERIAL:

- Doc: for 4/18/85 Assembly Docket, Steering Committee's motion to rescind approval of policy.

Biennial Request and Capital Request

Sept. 20, 1984 DISCUSSION WITH PRESIDENT MAGRATH AND VICE PRESIDENT KELLER

Nov. 15, 1984 Senate Finance Committee Chair reports University will seek a supplementary appropriation.

Jan. 17, 1985 Senate Finance Committee asked by administration to prioritize nine major discretionary items in the biennial budget request.

Apr. 4, 1985 Discussion with President Keller of the alarming outlook as of that day regarding anticipated legislative appropriation.

May 16, 1985 Discussion of request and possible appropriation. Guest: Faculty legislative liaison Prof. W. Phillips Shively.

Biennial Request and Capital Request, cont.

SUPPORT MATERIAL:

- Doc: 5/2/85, "Comparison of Biennial Budget Increases, University Requests, Recommendations, House Bill, and Senate Bill."

Bowen, Harold

- May 2, 1985      SCC preparing for meeting with the guest who would visit the campus to deliver the Guy Stanton Ford memorial lecture.
- May 16, 1985     SCC develops questions to raise with Professor Bowen.

Budget

- Sept. 20, 1984   DISCUSSION WITH PRESIDENT MAGRATH AND VICE PRESIDENT KELLER regarding refinancing.

Civil Service

- Apr. 18, 1985    Membership on Senate and Assembly committees.

Commitment to Focus

- Jan. 25, 1985    SCC DISCUSSION IN A CLOSED MEETING WITH INTERIM PRESIDENT KELLER of the statement of purpose he was developing which became entitled "A Commitment to Focus." No minutes recorded.
- Feb. 14, 1985    Which Senate and Assembly committees in addition to SCC should discuss the document at an early date?
- Extended SCC discussion of C<sub>t</sub>F.

SUPPORT MATERIALS:

- Doc: 2/8/85 "Executive Summary: A Commitment to Focus," by Kenneth H. Keller
- Doc: 2/8/85, "A Commitment to Focus--Report of Interim President Kenneth H. Keller to the Board of Regents."

- Feb. 28, 1985    DISCUSSION WITH PRESIDENT KELLER

SUPPORT MATERIALS:

- Corr: 3/6/85, Jack Merwin to Pres. K. Keller
- Doc:"Cycle III of Planning 1984-85 to Guide the 1985-87 Biennium"

Commitment to Focus, cont.

- Feb. 28, 1985      SUPPORT MATERIALS:  
cont.  
                    - Doc: 2/8/85 "A Commitment to Focus" (filed with 2/14/85).
- May 2, 1985      DISCUSSION WITH PRESIDENT KELLER
- Guests: General College Dean Jeanne Lupton, Associate  
                    Dean Evelyn Hansen, Professor Sandra Flake.
- SUPPORT MATERIAL:
- Corr: 5/1/85 Dean Lupton to Jack Merwin.

Computers and Other Information Systems

- Jan. 31, 1985      Request from Assistant Vice President Barbara Wolfe for  
                    creation of a new Senate committee to advise on this area.  
                    (In report of Chair.)
- Apr. 4, 1985      Creating a Senate committee. Guests, Prof. F. Gerald Kline,  
                    Chr., Senate Comm. on Educ. Policy, and Prof. John Chipman,  
                    Chr., Senate Library Comm.
- SUPPORT MATERIALS:
- Memo 3/27/85    SCC Exec. Ass't. to committee chairs.
- Memo 1/25/85    Ass't. V.P. Wolfe to J. Merwin
- Corr: 3/11/85    Paul Quie (Committee on Committees to  
                    Jack Merwin
- Memo: 10/10/84    SCEP to Pres. Keller
- Apr. 18, 1985      SCEP extended subcommittee on computers, etc., as interim  
                    entity, pending creation of new Senate committee.

Consent Decree

- Feb. 28, 1985      DISCUSSION WITH PRESIDENT KELLER
- Re petition on internal tribunals: Recommendation from  
                    Ad Hoc Committee on Internal Tribunals that Judicial  
                    Committee panel members be assigned by lot for consent  
                    decree internal tribunals.

Coordinate Campuses

- Oct. 18, 1984      SCC meeting held on the Morris Campus.

Coordinate Campuses, cont.

- Oct. 18, 1984      SUPPORT MATERIALS:
- Corr: 8/30/84 J. Merwin to UMM Provost John Imholte
  - Doc: Schedule for 10/18/84.

Divestment

- May 16, 1985      University community interest in University's investment policy regarding South Africa. (In report of Chair.)
- SUPPORT MATERIAL:
- Doc: Motion submitted to University Senate for same date.
- May 30, 1985      DISCUSSION WITH THE PRESIDENT
- June 6, 1985      DISCUSSION WITH THE PRESIDENT
- SUPPORT MATERIALS:
- Corr: 6/10/85 J. Merwin and other SCC signers to Board of Regents
  - Doc: 6/5/85 "Report to President Keller from the Advisory Committee on South Africa"
  - Corr: 6/5/85 Cover letter to President Keller from the advisory committee members.

Governance: Relationship and roles of faculty and student components

- Oct. 18, 1984      Faculty-student governance relationship: first extended discussion.
- SUPPORT MATERIALS:
- Corr: 10/8/84 J. Merwin to Prof. W. D. Spring.
  - Doc: Portions of University Senate minutes of 11/7/57 and 2/16/69.
- Nov. 15, 1984      Discussion of the Swan motion to the Senate on ending most student Senate membership.
- SUPPORT MATERIALS:
- Doc: Text of Professor Swan's motion on changing the Senate membership (10/31/84).
  - Doc: 11/15/84 "Statement of Student Consultative Committee"

Governance, cont.

- Doc: 11/84 "A Response to the Motion" from MSA
- Doc. 11/13/84 Minnesota Daily opinion piece, "An attempt to disenfranchise students."
- Corr: 11/14/84, Michael Olmstead, student senator, to senators
- Corr: 11/2/84, to Friends of the Honors Program from Tod Eggenberger, President of Honors Student Senate.

Dec. 6, 1984      Discussion with guest Professor Patricia Swan.

SUPPORT MATERIALS:

- Memo: 12/6/84 to SCC from Pat Swan, Senator, re issues addressed by her motion to the Senate
- Memo: 12/3/84 to SCC from Paul Schulte (SSCC)

Jan. 17, 1984      Extended discussion.

SUPPORT MATERIAL:

- Doc.: 1/17/85 Report of SCC's Faculty Subcommittee on Governance

Feb. 14, 1985      Discussion

SUPPORT MATERIALS:

- Corr: 2/19/85 Warren Ibele (senator) to J. Merwin re recording student and faculty votes separately in Senate.
- Doc: Reports of student subcommittees

Apr. 26, 1985      Meeting devoted entirely to governance.

SUPPORT MATERIALS:

- Memo: 4/26/85 to SCC from Student SCC
- Memo: 4/25/85 to J. Merwin from Jaque Jodl (MSA pres.) re Task Force on Student Participation

May 16, 1985      Extended discussion

May 30, 1985      Discussion.

Governance: Roles of the Senate and of Senate Committees



Jan. 31, 1985 DISCUSSION WITH INTERIM PRESIDENT KELLER on governance: the relative roles of the Senate and its committees; the place of administratively-appointed task forces.

Grievances

Jan. 31, 1985 Proposed University Grievance Procedures, Part C: "Academic Freedom and Responsibility Issues Involving Faculty, Staff, and Students."

Indirect Cost Recoveries

Jan. 31, 1985 Distribution policy for ICR's. Motion proposed for submission to Senate from Senate Committee on Research.

SUPPORT MATERIALS:

- Memo: 1/24/85 J. Merwin to SCC
- Corr: 1/18/85 F. G. Kline (SCEP) to Marilee Ward
- Corr: 1/18/85 F. G. Kline to President Keller
- Memo: 1/18 85 F. G. Kline to Faculty Senate
- Doc: (n.d.) " Motion from the Senate Committee on Research--Distribution of Recovered Indirect Costs."

Instructional quality, evaluation of

Oct. 4, 1984 Extended discussion. Guests: Assistant Vice President John Wallace and F. Gerald Kline, Chr., SCEP.

SUPPORT MATERIAL:

- Memo: 6/22/84 Profs. Michael Root and Gloria Williams (SCEP) to Prof. John Howe (SCC chr.) and Vice Pres. Wallace, "Recommendations Concerning the Evaluation of Teaching Quality."

Investment

See Divestment.

Libraries

Sept. 20, 1984 DISCUSSION WITH PRESIDENT MAGRATH AND VICE PRESIDENT KELLER

Jan. 31, 1985 In DISCUSSION WITH INTERIM PRESIDENT KELLER: Issues confronting the Senate Library Committee. Guest: Professor John Chipman, SLC chair.

Newsletter

Jan. 17, 1985 Planning publication of Senate committee news.

Planning

Nov. 1, 1984 Informational report on the computerized system for tracking the progress of planning task force recommendations.

Dec. 6, 1984 Cycle III Planning's relation to the recommendations which came from the planning task forces.

Feb. 28, 1985 Report of the Task Force on the Student Experience.

SUPPORT MATERIAL:

- Doc: 2/5/85 "Task Force on the Student Experience: Implementation Summary." (Note: bound separately with the report of the task force.)

May 30, 1985 DISCUSSION WITH PRESIDENT KELLER

Extended discussion.

SUPPORT MATERIAL:

- Doc: "President's Responses to the Recommendations of the Six Planning Task Forces" (May 3, 1985) (Note: bound separately.)

Professional Academic and Administrative

May 2, 1985 Component within the Senate from this employment classification.

SUPPORT MATERIALS:

- Corr: 5/6/85 J. Merwin to Mr. Eugene L. Anderson.
- Corr: 4/25/85 E. L. Anderson to J. Merwin.

Regents

Mar. 14, 1985 SUPPORT MATERIALS:

- Corr: 3/22/85 J. Merwin to Lauris Krenik and David Lebedoff--notes of appreciation
- Corr: 3/25/85 L. Krenik to J. Merwin.

Search: Director of Office of Equal Employment Opportunity and Affirmative Action

Apr. 4, 1985 SCC opportunity to interview finalists

SUPPORT MATERIAL:

- Doc.: 4/3/85 Schedule of interviews

Apr. 18 Discussion

SUPPORT MATERIALS:

- Corr: 4/25/85 Pres. Keller to J. Merwin

- Corr: 4/19/85 J. Merwin to Pres. Keller.

Search: University President

Oct. 4, 1984 Presidential Search Advisory Committee membership adjustment (In report of the Chair.)

Nov. 1, 1984 Discussion with the Presidential Search Advisory Committee.

SUPPORT MATERIALS:

- Corr: 10/15/84 John Howe to J. Merwin

- Doc: Fall 1984, "Criteria for Selection of the President of the University"

- Doc: Oct. 1984 display ad in Minnesota Daily

Dec. 6, 1984 Short report

Jan. 17, 1985 Short report

Mar. 14, 1985 Report from guest, Prof. John Howe, Chair of the Presidential Search Advisory Committee, and discussion.

SUPPORT MATERIAL:

- Corr: 3/22/85 J. Merwin to Lauris Krenik and David Lebedoff--notes of appreciation.

Self-Study

Mar. 14, 1985 Report from the committee on the Pre-Accreditation Site Visit Self-Study.

Semester System Study

Sept. 20, 1985 DISCUSSION WITH PRESIDENT MAGRATH AND VICE PRESIDENT KELLER

Nov. 1, 1984

Dec. 6, 1984 DISCUSSION WITH INTERIM PRESIDENT KELLER

Process for arriving at a decision.

SUPPORT MATERIALS:

- Corr: 8/21/84 To Semester System Study Committee from President Magrath
- Corr: 12/9/84 J. Merwin to President Keller

Jan. 17, 1985 SCC support of resolution submitted for February 14 Senate meeting

SUPPORT MATERIAL:

- Doc: January, 1985 Resolution submitted by Regents Professor Edward Ney.

Feb. 14, 1985 Discussion with guest Associate Vice President Betty Robinett, Chr. of Semester System Study Committee.

SUPPORT MATERIAL:

- Doc: Feb. 1985, "Possible Transition to Semester System--Discussion Materials," by the Semester Working Group.

Feb. 28, 1985

Mar. 14, 1985

SUPPORT MATERIAL:

- Doc: 11/84 Statement from SCEP

Apr. 4, 1985 Faculty referendum on question vs. Faculty Senate vote (In report of the Chair.)

May 2, 1985 Motion to survey students as well as faculty.

May 16, 1985 (In report of Chair.)

Senate

See also Governance.

Senate meetings

May 2, 1985 DISCUSSION WITH PRESIDENT KELLER

Seeking a model which permits more participation on the president's part in Senate meetings.

Senate

Oct. 18, 1984 Tracking the implementation of Senate-approved policies.

Senate committees

Oct. 18, 1984 Report of Senate Budget Subcommittee.

SCC request to Business and Rules Committee to move that the Senate amend certain committee memberships in Senate bylaws.

Oct. 4, 1984 Senate Committee on Physical Plant and Space Allocation. Discussion of the committee's policy proposals and the issues of space use and allocation. Guests: Robert Sloan, Chair, PPSAC, and Vice President Keller.

SUPPORT MATERIAL:

- Doc: 5/2/84, "Proposed University of Minnesota Policies on Physical Plant and Space Allocation." (Note: Bound with November 1 meeting materials.)

Nov. 1, 1984 Senate Committee on Physical Plant and Space Allocation: Issues raised by its policy proposals. Guests: Vice President David Lilly, Associate Vice President Clinton Hewitt.

SUPPORT MATERIALS:

- Doc.: 5/2/84, "Proposed University of Minnesota Policies on Physical Plant and Space Allocation"
- Corr: 11/12/84, J. Merwin to Vice President Lilly
- Corr: 11/26/84, Mr. Hewitt to Mr. Merwin forwarding a report
- Corr: 11/29/84, Mr. Hewitt to Mr. Merwin
- Corr: 11/26/84, Copy of Hewitt letter with message to J. Merwin penned by Vice Pres. Lilly
- Doc: Nov., 1984 by Office of Physical Planning and Physical Plant: "Review of Policies on Maintenance and Remodeling Procedures Proposed by the Senate Committee on Physical Plant and Space Allocation."

Senate committees, cont.

- Corr: 11/21/84 Mr. Hewitt to Mr. Merwin on a separate inquiry raised at 11/1/84 meeting re charges for services at Homecoming.

- Dec. 6, 1984 Follow-up to discussions of 10/4 and 11/1.
- May 30, 1985 Senate Consultative Committee's self-management. Responsibility and self-discipline required for Senate leadership role.

Sexual harassment

- Apr. 4, 1985 Survey proposal.
- Apr. 18, 1985 Survey proposal. Guest: Professor Richard Purple, Chair, Sexual Harassment Board.

Students in governance (See also Governance.)

- Sept. 20, 1984 Change in chairmanship of Student Senate Consultative Committee.
- Mar. 14, 1985 Early registration privileges for student senators?
- Apr. 4, 1985 SCC membership: student-proposed amendment to enable Twin Cities Student Body president to sit on SCC.
- Apr. 18, 1985 Motion to make Twin Cities student body president an ex officio member of Twin Cities Campus Assembly and University Senate.

SUPPORT MATERIAL:

- Doc: 4/18/85 motion and rationale.

- May 2, 1985 Above motion presented again.
- Mar. 14, 1985 Student Senate amendments.

SUPPORT MATERIAL:

- Doc: student governance amendments.

Students: Minimum academic standards for financial aid recipients

- Sept. 20, 1984 Presentation by and discussion with guests Professor Elwood Caldwell, Chair, Senate and Assembly Committees on Student Academic Support Services; James Preus, Student Support Services; and Frank Wilderson, Vice President for Student Affairs.

Students: Minimum academic standards for financial aid recipients, cont.

SUPPORT MATERIALS:

- Memo: 5/3/84 to John Howe and Vice Pres. Wilderson from Professor Norman Kerr, then chr. of Student Academic Support Services Committee
- Memo: 10/29/84, Prof. Caldwell to Jack Merwin
- Doc: "University of Minnesota System Proposed Minimum Standards of Academic Progress for Financial Aid Recipients, 1984-85."
- Doc: 1983-84 Annual Report from Student Academic Support Services Comm.

Students: Student services fees

- May 2, 1985      DISCUSSION WITH PRESIDENT KELLER  
Altering the funding mechanism.
- May 16, 1985     Administration proposal to change the funding mechanism for student fees.

Transitway

- Sept. 20, 1984   DISCUSSION WITH PRESIDENT MAGRATH AND VICE PRESIDENT KELLER  
Intercampus Transitway proposal: progress report.

University Education Association (UEA)

- Nov. 11, 1984    UEA request for Senate to provide travel expenses from Duluth and Waseca campuses to certain Senate committee meetings, and request for other committee-related information.

SUPPORT MATERIALS:

- Memo: 10/23/84, "UEA Access to Information..."
- Corr: 11/16/84, J. Merwin to Interim Pres. Keller
- Corr: 11/26/84, J. Merwin to T. Clayton (SCFA)
- Corr: 11/26/84, J. Merwin to M. Brenner (Planning)
- Corr: 11/26/84, J. Merwin to D. Stuthman (SFC).



UNIVERSITY OF MINNESOTA

University Senate Consultative Committee  
210G Burton Hall  
178 Pillsbury Drive Southeast  
Minneapolis, Minnesota 55455  
Telephone (612)373-3226

SENATE CONSULTATIVE COMMITTEE  
MEMBERSHIP, 1984-85

FACULTY

Shirley Clark  
Educational Policy and  
Administration; Sociology  
Twin Cities

Phyllis Freier  
Physics  
Twin Cities

Joseph Latterell  
Science & Mathematics  
Morris

Cleon Melsa  
Arts & Sciences  
Crookston

Paul Murphy  
History  
Twin Cities

Jack Merwin  
Educational Psychology  
Twin Cities

Irwin Rubenstein  
Genetics and Cell Biology  
Twin Cities

Frank Sorauf  
Political Science  
Twin Cities

Deon Stuthman  
Agronomy & Plant Genetics  
Twin Cities

Wesley B. Sundquist  
Agricultural and Applied Economics  
Twin Cities

STUDENTS

Cathleen Birk  
CLA  
Twin Cities

Beth Emanuelson  
IT  
Twin Cities

Charles Farrell  
Morris

Susan Gruenes  
Waseca

Douglas Melby  
CLA  
Twin Cities

Paul Schulte  
CEE  
Twin Cities

David Shope  
CLA  
Twin Cities

Bruce Williams  
Duluth

(Maria Sikaffy was elected from Crookston  
but was unable to attend.)