

SCC MEETING

AGENDA

Time: 10:30 a.m., October 19, 1978

Place: 402 Campus Club

1. Approval of the minutes for September 28, 1978
2. Scope of Employment
3. Appointment to fill the vacancy on The Student Services Committee
  - Marilee Ward recommends, Wendell DeBoer, Associate Professor, Veterinary Medicine
4. Consultation on budget 1979-80
  - a. Time table and nature of consultation for interim guidelines and criteria, 1979-80
  - b. Time table and nature of consultation on preliminary administrative budget, 1979-80
  - c. Possible revisions of the budgeting process
5. Report on the budget process -- Professor Morrison

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- 3 Report on the budget process -- Professor Morrison
- 6. Old Business
- 7. New Business

Liz

14+15 Open Hearing - LICARR + SCC  
NOV 16 ~~less formal, check~~ Nov  
LICARR - 17  
SCC - 21st

CLA's budget - 1979-81 Request  
Investment - South Africa  
Environment Related Funding  
Special for minority students  
Update on Cap Request  
Update on Binnert Request



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## MINUTES OF THE SENATE CONSULTATIVE COMMITTEE

Meeting of October 19, 1978

The All University Senate Consultative Committee convened its fourth meeting of the 1978-79 academic year on Thursday, October 19, 1978, in Room 402 of the Campus Club.

Members present included, Professor George Blake, Mr. Steve Carlson, Professor Wendell Glick (Associate Chairperson), Professor Fred Morrison, Mr. Terry Marchiniak, Mr. Thomas Potter, Professor Richard Purple, Professor Betty Robinett, Mr. Richard Rydberg, Ms. Elizabeth Sands, Professor Donald Spring, Mr. Frederick Watson, and Professor Mahmood Zaidi (Chairperson).

Professor Zaidi called the meeting to order at 10:35 a.m.

1. The Minutes for September 28, 1978 were approved.
2. A short report on the Scope of Employment was presented by Professor Morrison. He indicated that a draft proposal was being revised concerning insurance coverage for faculty and students acting as employees of the University. The document will be distributed soon, and SCC should then suggest changes. Professor Morrison stated that the draft will reflect comments that have come from SCFA and SCEP.
- \* 3. SCC approved the appointment of Dr. Wendell DeBoer, Associate Professor, Veterinary Medicine, to fill the vacancy on the Student Services Fee Committee.
- 4 & 5. Consultation on the budget 1979-80 and Report on the Budget Process. Professor Morrison reported that the three working groups appointed by President Magrath were preparing material for the President dealing with the budget process.
  - A. Working group one, Interim Guidelines for 1979-80 budget, is drafting systemwide guidelines and criteria for the 1979-80 budget and will submit these to President Magrath. President Magrath will review this material and issue proposed guidelines by October 30, 1978. The Presidents' proposed guidelines will be reviewed by CAO, SCC, and UCRRBR.
  - B. Working group two, Budget Information and Background, will deal with budget information and background to determine the availability of background information, analysis, and data for budget review. While this information will not

be available for use during the present review, it will be important with consideration of future budgets.

- C. Working group three, Reallocation Process Committee, will
- 1) redraft the "Reallocation and Consultation" document to include changes recommended by various consultative groups,
  - or 2) propose an alternate reallocation system. This group will begin deliberation after the Guidelines Committee has completed its work; group three will also discuss the type of mechanism needed in the future.

Following his report on the working groups, Professor Morrison turned to a discussion of the timetable for consultation of the interim guidelines and criteria for the 1979-80 budget. Professor Morrison expects the President to present a guidelines document by October 30, with the expectation that the consultative process will be complete by November 22, 1978. Because of these time constraints, UCBRBR must prepare a report for SCC and allow sufficient time for SCC's review, action, and transmission to the President by November 22, 1978.

Professor Zaidi suggested that the UCBRBR and SCC meet together to discuss the guidelines because of the severe time constraints and that the meeting be so designed as to allow for public hearings on the budget guidelines. The Committee agreed with Professor Zaidi that as much time as possible should be given to interested parties to comment on the guidelines because the success of the guidelines depends on consultation. It was also decided that some time should be allowed following the Twin Cities Assembly meeting on November 16, 1978, to permit response to the guidelines from interested parties. It was further agreed that similar opportunities will be provided at the coordinate campuses.

Professor Morrison moved and it was seconded that: 1) the UCBRBR and SCC hold a joint public hearing on November 14th or 15th where faculty and students could make formal presentations in response to the guidelines; 2) an opportunity for further discussion on the guidelines at the Twin City Campus be provided immediately after the Assembly meeting on November 16; and 3) the UCBRBR meet on November 17 to prepare its report for SCC and that SCC meet on Tuesday, November 21, from 2:00 p.m. to 5:00 p.m. to discuss and act upon the reallocation issue.

\* Mr. Carlson expressed concern that there was no adequate mechanism or arrangement for all campuses to participate in the discussion of guidelines. Professors Glick and Spring stated that they felt there would be sufficient opportunity for discussion and that each campus would arrange a procedure for discussion.

The question was called and the motion carried with Mr. Carlson voting no.

The Committee agreed that Professor Zaidi will send an invitation to coordinate campuses to participate in the budget guidelines discussion, and he will also meet with Professor Morrison to work out the particulars for the guidelines discussion.

Professor Morrison completed his report indicating that there will be recommendations early in March and a report by the end of March concerning the 1979-80 budget and that the UCBRBR will formulate a report for the SCC on this

material. He also added that comments for 1980-81 by SCC should be presented soon if the SCC wished more input in the budgeting process.

Mr. Carlson moved that a separate SCC select committee be appointed to work parallel with the President's third working group, the Reallocation Process Committee, because he felt that the SCC was not involved sufficiently in the discussion. The motion died for lack of a second.

6. Old Business

None

7. New Business

Mr. Carlson stated that because tuition was not included in the Biennial Request that this would hurt students and that there should be reconsideration of this issue. Several faculty members suggested that student members discuss Mr. Carlson's concern and bring up the tuition question at a future SCC meeting.

The meeting was adjourned at 12:00 p.m. The next SCC meeting is on November 2, 1978, from 1:00 - 5:00 p.m. in St. Paul, 401 Coffey Hall.