



UNIVERSITY OF MINNESOTA
TWIN CITIES

All University
Senate Consultative Committee
154 Klaeber Court
320 - 16th Avenue Southeast
Minneapolis, MN 55455
Telephone (612) 373-3226

AGENDA (N)

Senate Consultative Committee

10:30 a.m.

Saturday, April 22

Dale Shephard Room
Campus Club

1. UCBRBR Recommendations

(Support materials for this agenda item were distributed by mail to SCC on April 13 by the Office of the Vice President for Finance.)



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MINUTES OF THE SENATE CONSULTATIVE COMMITTEE

Meeting of April 22, 1978

The All University Senate Consultative Committee convened its seventeenth meeting of the 1977-78 academic year on Saturday, April 22, in the Dale Shephard Room of the Campus Club.

Members present included Laird Barber, George Blake, Mark Bufkin, Wendell Glick, Kenneth Keller, Harriet Lewis, Fred Morrison, Richard Purple, Betty Robinett (chairman), Douglas Watson, and Mahmood Zaidi. Professor Leo Hurwicz of UCBRBR was also in attendance.

Professor Robinett called the meeting to order at 10:30 a.m.

1. UCBRBR Recommendations on the Biennial Request

Professor Robinett turned the meeting over to Professor Zaidi, SCC member and Chairman of UCBRBR. He distributed copies of the twenty-eight page document prepared by UCBRBR containing its recommendations to President Magrath on the 1979-81 Biennial Request. Professor Zaidi asked the members to take a few minutes to read the document. They requested that (in the interest of saving time) he summarize for them the salient points in the report. He asked that Professor Hurwicz and Ms. Lewis assist him.

Following review of the report's contents, the SCC committee members asked for clarification on certain parts of the report and made suggestions for possible changes in wording where it was felt these would be helpful in clarifying the intent of UCBRBR's comments. After several hours of such exchanges between the UCBRBR members who were present at this meeting and SCC members, it was agreed that SCC would write a letter to President Magrath outlining what it considered of special significance in the UCBRBR recommendations and stating where the Consultative Committee differed in its views on certain matters (e.g., SCC did not reach a consensus on the issue of tuition, whereas UCBRBR makes a definite recommendation on this matter). The letter from SCC will be delivered to President Magrath on Monday, April 24, to comply with the deadline set by the President. (Copies will be sent to SCC members.)

The committee moved for adjournment at 3:30 p.m. The next meeting of the Senate Consultative Committee will be on Thursday, April 27, at 12:30 p.m. in Room 608 of the Campus Club.

Respectfully submitted,
Linda L. Compton
Administrative Fellow
Senate Consultative Committee