



UNIVERSITY OF MINNESOTA

University Senate Consultative Committee

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St. Paul, Minnesota 55108

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420 Borlaug Hall
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SENATE CONSULTATIVE COMMITTEE, 1985-86: STUDENT MEMBERS

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1. Capouch was generally not able to attend the meetings.
2. Durbin was elected in Winter Quarter, 1986.
3. Griffith resigned in Winter Quarter, 1986.
4. Gruenes resigned in Fall Quarter, 1986.
5. Reinke was elected Fall Quarter, 1986.

SENATE CONSULTATIVE COMMITTEE
Meeting Schedule, 1985-86

<u>DATE</u>	<u>LOCATION</u>	<u>GROUP</u>	<u>TIME</u>
October 3	Regents Room	SCC and SCC with President	12:15-3:00
November 14	Regents Room	SCC and SCC with President	12:00-2:00
January 16	Regents Room	SCC	12:15-2:15
February 20	Regents Room	SCC and SCC with President	12:05-2:00
March 6	Regents Room	SCC and SCC with President	12:00-2:45
April 17	300 Morrill	SCC	12:10-2:00
May 1	608 Campus Club	SCC	1:00-2:00
May 15	Regents Room	SCC and SCC with President	11:35-3:00
June 5	Regents Room	SCC and SCC with President	12:10-3:00

SENATE CONSULTATIVE COMMITTEE MEETINGS, 1985-1986

INDEX

ACCREDITATION AND SELF-STUDY

Oct. 3, 1985 Work of the self-study committee (minutes, p. 10)

SUPPORT MATERIAL:

DOC: 1986 North Central Association Accreditation Review Team

DOC: Schedule of Activities of 1986 N.C.A.A. review team

Jan. 16, 1986 Report on the self-study and upcoming team visit (minutes p. 6)

Feb. 20, 1986 Minutes pp. 2-3

DOC: 2/12/86 "Executive Summary Self-Study Report"

Mar. 5, 1986 MEMO: I. Rubenstein to SCC and others regarding meeting with N.C.A. Accreditation team

Apr. 17, 1986 Brief report on site team's visit (minutes, p. 7)

APPOINTMENTS, NOMINATIONS, ELECTIONS

Apr. 17, 1986 Vote on the nomination of a vice chair for the Senate and Twin Cities Campus Assembly (minutes, p. 2)

May 1, 1986 Student and faculty nominating subcommittees to meet jointly concerning chair nominations (minutes, p. 2)

May 15, 1986 SCC acceptance of names to forward to Senate and Assembly (minutes, p. 9)

DOC: list of names

June 5, 1986 Announcement of FCC elections for FCC-SCC officers (minutes p. 4)

SCC adopts procedures (Minutes, p. 7)

DOC: "Proposed Nominations/Appointment Procedure for the Senate Consultative Committee."

ATHLETICS

Feb. 20, 1986 SCC Chair to serve on Athletics Task Force (minutes, p. 2)

Discussion with President Keller about the Task Force (pp. 5-6)

CORR: 2/14/86, President Keller to Task Force on Inter-collegiate Athletics Programs.

DOC: 2/20/86, motion submitted to University Senate.

BOOKSTORES,
BUDGETS

Feb. 20, 1986 Discussion with President Keller of appropriate control for allocation of unbudgeted surpluses from University Bookstores and other enterprises (minutes, pp. 6-7).

May 7, 1986 Joint meeting with Senate Finance Committee and with President Keller and Vice President Murthy: on the 1986-87 budget plan and biennial request & on unit retrenchment caused by the state's disappropriation.

DOC: "The Operations & Maintenance Budget Plan for 1986-87" (4/8/86).

DOC: "Final Unallotment Plan," from MPIS, 4/30/86.

DOC: "Debt Service Plan," from MPIS, 4/30/86.

CORR: 4/8/86, President Keller to Regents

CALENDAR

June 5, 1986 SSCC reports its request for the Twin Cities Calendar Committee to study an early in-early-out schedule (p. 3).

CHILD CARE

Oct. 3, 1985 President Keller requests SCC to appoint a special committee (minutes, pp. 1-2)

Nov. 14, 1985 (p. 4)

Apr. 17, 1986 Discussion with Professor Margery Durham, chair of the Special Child Care Committee (pp. 2-4)

CHILD CARE (cont.)

DOC: "Child Care at the Twin Cities Campus of the University of Minnesota" April, 1986 (Report of the Special Committee).

MEMO (4/16/86) P. Finstad, Director, U. Child Care Center to M. Durham.

MEMO (4/21/86) M. Durham to D. Stuthman, with attachment.

May 1, 1986 Financing child care: Prof. Durham response to Pres. Keller's questions, p. 2.

May 7, 1986 (JOINT MEETING WITH SENATE FINANCE COMMITTEE)

Discussion with Professor Durham and President Keller.

(DOCS. FILED WITH MAY 1 MEETING MATERIALS)

DOC: Draft motion for June 5 TCCA meeting.

CORR: (5/23/86) D. Stuthman to J. Merwin, Finance Comm. Chair, requesting SFC support.

MEMO (5/12/86) M. Durham to Pres. Keller

June 5, 1986 Finance Committee support, p. 3.

CIVIL SERVICE

Oct. 3, 1985 Civil Service representation on Senate and Assembly committees: establishing a special committee to evaluate the three-year experiment (pp. 8-9).

Apr. 17, 1986 Discussion of the Williams Committee report on Civil Service representation on Senate and Assembly committees (p. 4).

VOTE to approve the recommendations of the Committee on Committees regarding Williams Committee report.

CORR: (5/20/86) Raleigh Kaminsky (Civil Service Comm.) to Deon Stuthman.

MEMO: (4/17/86) from Committee on Committees to SCC.

MEMO (3/21/86) D. Stuthman to S. Clark (C on C's).

CLOSED MEETINGS

Mar. 5, 1986 SCC's motion for bylaws amendment; VOTE to submit motion to University Senate (pp. 2-3).

COMMITMENT TO FOCUS

- Oct. 3, 1985 Discussion with President Keller (pp. 2-3)
a) SCC's monitoring role
b) Special Committee concerning minority students.
- Nov. 14, 1985 Request for Student SCC and FCC to review the General College proposal (p. 3).

Short report on Lower Division Committee (p. 3).

Short report on entrance standards (pp. 3-4).

Discussion with President Keller (pp. 5-6).
- Jan. 16, 1986 Report from the Coordinating Committee and the Entrance Standards Committee (pp. 5-6).
- Feb. 20, 1986 Report from the Coordinating Committee (p. 2).
- Mar. 6, 1986 Discussion of "Interim Report of the Special Committee on Coordinating Lower-Division education on the Twin Cities Campus," January, 1986.

DOC: Interim Report, with abstract.

MEMO: (4/21/86) Prof. Sandra Flake to Coordinating Comm.

DOC: (2/20/86) "Draft for the General College Assembly" and cover memo to Coordinating Committee from GC Faculty and Staff Assembly; with

COVER MEMO (2/20/86) to General College Assembly from General College Task Group on Coordinating Lower Division.

Discussion of "Draft Report of the Special Committee on Unified and Increased Preparation Standards."

DOC: Preparation Standards report with abstract (1/10/86).

CORR: (1/27/86) from W. A. Collins, W. Hanson, and R. Heydinger to Colleagues: cover letter to draft reports.

DOC: Compilation of Student SCC comments on the two draft reports.

- Apr. 17, 1986 Preparation Requirements: SCC consensus of support for Special Committees recommendations to the Senate (pp. 5-6).
CORR: (7/8/86) Pres. Keller to Regents.
DOC: SCC's motion to the Senate as amended (from Senate minutes
DOC: Amendments submitted to Senate 4/17/86. 4/17/86).
MEMO: (4/16/86) W. A. Collins to D. D. Stuthman with two motions.
DOC: Draft motion prepared by SCC, April, 1986.

DOC: Lower Division: Discussion of Educational Policy Committee's resolution for Twin Cities Campus Assembly (pp. 4-5); text of 4/17/86 resolution.

CORR: (5/8/86) to Colleagues from Wm. Hanson, Chr., Lower Division Committee.

DOC: Motion (ca. 5/9/86) from SCEP

DOC: Resolution (4/30/86).

DOC: "Final Report of the Special Committee on Coordinating Lower Division Education on the Twin Cities Campus," May, 1986.

MEMO (5/6/86) to members of the CTF Lower Division Comm. from member Sandra Flake (GC): Minority response to the Lower Division report, with cover MEMO to Pres. Keller et al.

MEMO: (4/7/86) R. Heydinger to Wm. Hanson: Coordinating Committee's response to Lower Division interim report.

June 5, 1986 Lower Division: Assembly Steering Committee approves final language on resolution for the Assembly (p. 4).

MEMO: (8/27/86) Pres. Keller and SCC Chr. Berscheid charge to Implementation Task Force.

DOC: T.C. Campus Assembly minutes of 6/5/86.

DOC: Amendment from ACEP (6/3/86).

DOC: Motion from ACEP.

DOC: (6/2/86) Proposed supplementary motion from Steering Committee.

MEMO: (6/2/86) D. Stuthman to the Steering Committee (not the final language).

Continuing Education and Extension in CTF: Discussion with Pres. Keller (pp. 7-8) (re CEE's own CTF document, inloading, faculty).

CTF and the state's other higher education systems: discussion with Pres. Keller (pp. 8-9).

COORDINATE CAMPUSES (See also DECENTRALIZATION)

Apr. 17, 1986 SSCC and some FCC members to visit Duluth (p. 2).

DECENTRALIZATION

June 5, 1986 Discussion with Pres. Keller of the Peat, Marwick,

Mitchell study of the University's administration including recommendation coordinate campus promotion and tenure decisions be made in the offices of the respective chancellors (pp. 9-11).

DOC: Excerpts from draft minutes of 2/12 and 2/19 minutes of the Morris Campus Resources and Planning Committee.

CORR: (3/14/86) J. Latterell to M. Poppele.

MEMO: (2/12/86) J. Ulrich to J. Latterell.

GOVERNANCE

Oct. 3, 1985 VOTE for outside review of the University's governance system, preceded by a self-study (pp. 7-8).

CORR: (9/24/85) from T. Pratt and R. St. Laurent to Fellow SCC members, with excerpt from SCC minutes of 5/30/85.

Nov. 14 Naming the Special Committee on Governance (p. 4).

CORR: (11/25/85) D. Stuthman to Special Senate Committee on Governance.

Jan. 16, 1986 Brief report from Special Committee (p. 5).

Feb. 20, 1986 Report from Governance Committee (pp. 1-2).

Apr. 17, 1986 Discussion of Governance Committee's work (p. 1).

May 1, 1986 Recommendation against a Senate forum on governance, (p. 2).

June 5, 1986 Discussion of the report of the Special Committee on Governance (pp. 4-7). VOTE to identify an outside review team.

DOC: "Report of the Special Senate Committee on Governance," May 1986.

DOC: Implementation Inventory (June 1986) with cover letter (7/2/86) from L. Hanson to E. Berscheid.

GRADING POLICY (Twin Cities Campus Assembly business)

May 1, 1986 TCCA agenda item for May 15 on reinstating the F grade.

CORR: (4/17/86) Assoc. CLA Dean James Tracy to Wendell DeBoer, Chr., Assembly Comm. on Student Academic Support Services, re collegiate unit responses on S/N vs. S/U, with responses attached.

DOC: (4/30/86) Motion and Comment from Educational Policy Comm.

May 15, 1986 Discussion of grading change motion (p. 2).

MEMO: (5/12/86) W. DeBoer to M. Ward with amendment regarding I (Incomplete) grade.

GRIEVANCE PROCEDURES

May 1, 1986 Copies of revised University Grievance Procedures distributed to SCC (p. 1).

DOC: "Proposed University Grievance Procedures," Revised Draft of April 22, 1986.

HIGHER EDUCATION COORDINATING BOARD

Apr. 17, 1986 Student Senate chair membership on Student Advisory Council to HECB, (p. 2).

(See also June 5 SCC Discussion with Pres. Keller on CTF and HECB entry in FCC book index.)

INDIRECT COST RECOVERY FUND

May 7, 1986 (Joint meeting with Senate Finance Committee.)

DOC: SCC amendment proposed to ICR motion.

DOC: SCEP and SCR motion on ICR distribution.

May 15, 1986 SCC accepts amendment to Senate motion regarding distribution policy (p 9).

DOC: (Amendment bound with minutes of FCC's May 1 meeting.)

INFORMATION SYSTEMS

June 5, 1986 Discussion with Prof. Lael Gatewood, Chair, SCEP Extended Subcommittee on Information Systems (pp. 1-3).

MEMO: (6/5/86) L. Gatewood to SCEP.

LEGISLATIVE

May 1, 1986 Reminder of May 2 luncheon meeting with Congressman Martin Sabo (p. 1).

LIBRARIES

Oct. 3, 1985 Discussion with SLC Chair Brian Job, SCEP Chair Wm. Hanson, and Acting Vice Pres. Murthy on the University Libraries (including space, personnel, service, automation), (pp. 4-7).

MEMO: (9/12/85) Job to Stuthman, "Issues of Concern to the Senate Library Committee, 1985-86."

LIBRARIES (cont.)

- Jan. 16, 1986 Resolution seeking reallocation of funds to Twin Cities libraries acquisitions budget (pp. 4-5).
- Feb. 20, 1986 Report of Finance Committee (p. 1).

ORIENTATION (See also FCC book, meetings of 9/12 and 10/3 re Retreat for Senate and Assembly Leadership.)

- Oct. 3, 1985 Discussion with President Keller: President to address first Senate meeting regarding roles of Senate and of Senate committees (p. 3).

PATENT POLICY

- June 5, 1986 President Keller's comments on revised patent policy up for Senate vote this date (p. 11).

PHYSICAL PLANT OPERATIONS AND THE UNIVERSITY'S PHYSICAL ENVIRONMENT

- May 15 Discussion with Pres. Keller and other guests (pp. 6-9).
- CORR: (5/9/86) D. Stuthman to Vice Pres. Lilly.
- DOC: Table of Organization, Fall 1985, of University of Minnesota Physical Planning and Physical Plant.

PLANNING

- March 5, 1986 Discussion of Cycle IV planning and the University's administrative structure for planning, with guests W. D. Spring, Chair, Senate Planning Comm., and Ass't. Vice Pres. Kathleen Price, and with Pres. Keller and R. Heydinger (pp. 5-8).

PRESIDENT (See also all minutes of SCC discussions with President.)

- Oct. 3, 1985 Discussion with Pres. Keller on enabling the president to take a more active part in Senate meetings (p. 4).

SEARCH: ACADEMIC VICE PRESIDENT AND PROVOST

- Oct. 3, 1985 Brief report from Pres. Keller on naming search committee (p. 1).
- Nov. 14, 1985 Discussion with Keitech McFarland, Search Comm. Chr. (pp. 1-2).
- DOC: Agenda for Search Committee's first mtg. (11/4/85).

SEARCH (cont.)

Jan. 16, 1986 Short report (p. 7).

DOC: Position description.

Feb. 20, 1986 Plans for interviews with finalists.

CORR: (4/26/86) Pres. Keller to D. Stuthman.

CORR: (2/28/86) Stuthman to Keller.

Mar. 5, 1986 Brief report (p. 2).

May 1, 1986 Anticipated review period (p. 1).

May 15, 1986 Interviews with finalists: student governance participants (p. 1).

SENATE (See also PRESIDENT, CIVIL SERVICE REPRESENTATION)

Nov. 14, 1985 Question of ex officio Senate membership for campus student body presidents (p. 2).

MEMO: (11/1/85) Marilee Ward to U. Senators with text of motion.

CORR: (12/16/85) C. Czarnecki (Business and Rules Comm.) to Stuthman.

CORR: (12/5/85) Stuthman to Czarnecki.

Feb. 20, 1986 Motion regarding student body presidents' ex officio Senate membership.

DOC: (2/7/86) Motion text from M. Ward to U. Senators.

Apr. 17, 1986 SCC support for some membership changes in bylaws and rules (p. 5).

DOC: Committee on Committees motions, with cover memo from S. Clark to Stuthman.

May 15, 1986 Proposed bylaws amendment to recognize deceased students (p. 9).

June 5, 1986 SCC VOTE of approval (p. 7).

STRATEGIC DEFENSE INITIATIVE

Nov. 14, 1985 Discussion with Pres. Keller (p. 6).

Mar. 5, 1986 How SCC should steer the motion introduced to Senate (p. 2).

SDI (cont.)

- Mar. 5, 1986 MEMO: (3/17/86) Stuthman to Gassman (Research Comm.) and Dickey (Social Concerns Comm.).
- DOCS: Motions #1 and #2 of Research Committee (11/21/85).
- May 15, 1986 Discussion with Prof. John Dickey, Chr., Social Concerns Comm., of SCSC's motion before Senate (pp. 2-4).
- DOC: Motion from June 5 Senate meeting referred to SCC.

STUDENT SENATE CONSULTATIVE COMMITTEE

- Feb. 20, 1986 Change in officers: Pratt to become vice chair, St. Laurent to become chair (p. 2).

TUITION FELLOWSHIPS, GRADUATE

- Nov. 14, 1985 Discussion with Pres. Keller of tuition waivers for graduate assistants (p. 4).

TUITION

- Jan. 16, 1986 CORR: (1/10/86) Pres. Keller to Regents re tuition policy.

UNDERGRADUATE EDUCATION

- Nov. 14, 1985 Pres. Keller announcing increased number of merit scholarships (p. 5).
- DOC: Table of University's merit scholarship programs.
- Jan. 16, 1986 Report of the Committee on Quality Undergraduate Teaching and Learning: Discussion with guests Dean Roger Page (Committee Chair) and Gretchen Kreuter (pp. 1-4).
- DOC: Report.
- MEMO: (5/29/86) Kreuter to John Wallace, "Progress Report."
- DOC: (1/16/86) "Implementation of Page Committee Report on Quality Undergraduate Teaching and Learning (CQUL)," with cover memo (1/16/86) Kreuter to John Wallace.
- DOC: Interim Implementation report with cover memo (1/6/86) Kreuter to M. Poppele.

UNIVERSITY RELATIONS

Feb. 20, 1986 Discussion with Assoc. Vice Pres. George Robb of game half-time broadcasts of University videotapes (pp. 3-5).

Discussion with Mr. Robb of University Communications Committee.

Discussion with Mr. Robb of University's identify and logo project.

DOC: (1/15/86) "University Communications Committee Assignments and Progress Report."

DOC: (2/20/86) "Background Information -- Halftime Television Spots."

DOC: (2/6/86) Clipping from Minnesota Daily on logo project.

SENATE MEETING, JUNE 5, 1986

CONSULTATIVE COMMITTEE

ANNUAL REPORT, 1985-86

(NOTE: For a complete accounting of Consultative Committee activity, please see also the annual reports of the Student Senate Consultative (SSCC) Committee in the minutes of the Student Senate and of the Faculty (FCC) Consultative Committee in the minutes of the Faculty Senate.)

The current academic year has been a vigorous one for the University's governance system, and a year in which a number of projects were undertaken jointly by the administration and the governance system. We salute President Kenneth H. Keller for his readiness to enter into these joint ventures.

The Senate Consultative Committee (SCC) met 10 times this year. Seven of those meetings included discussions with President Keller. The chairs and co-chairs of FCC and SSCC met monthly to plan the agenda for each upcoming meeting. There were fewer meetings of the full committee and more meetings of its component parts, the Faculty Consultative Committee and the Student Senate Consultative Committee, than had been the case in recent years. This meeting time design enabled each part to spend as much time as members wanted on issues of particular concern to that part; they exchanged minutes and reported to one another in the SCC meetings. The chairs and vice chairs of FCC and SSCC were to meet in late May to assess these arrangements and make recommendations regarding next year's scheduling.

COMMITMENT TO FOCUS. The letters charging the special committees to make recommendations for implementing broad aspects of Commitment to Focus were jointly signed by President Keller and SCC chair Deon D. Stuthman. The SCC heard frequent reports on the work of the committees from the SCC

member serving on each, and submitted comments and suggestions to the interim reports of the Preparation Requirements and the Lower Division Committees. SCC called an open forum for the University community on each of these two after their interim reports had been issued. SCC moved the Senate approve the Preparation Requirements; work on the Lower Division recommendations continued late into Spring Quarter. During the summer of 1985 and in the September retreat for committee chairs, SCC had encouraged all Senate and Assembly committees to monitor and, if they so desired, make recommendations on, any of the basic CtF proposals to which their respective committees' charges had relevance.

CHILD CARE. Following an appeal to President Keller in June of 1985 by an ad hoc group on child care, he asked for governance involvement from the earliest stages in any new proposal. President Keller and the SCC jointly created a special committee, the president accepted the SCC's membership recommendations, and he and the SCC chair wrote and signed the letter of charge to the special committee. That committee, superbly chaired by Margery Durham, worked swiftly and intelligently to produce a report for the president and the SCC by early April. The president and SCC raised questions which Professor Durham answered to the fullest extent that available data permitted. The Consultative Committee moved that the Twin Cities Campus Assembly on June 5 support several aspects of implementation of the report's recommendations, including creating the staff position of Coordinator of University Child Care. SCC commends the committee, whose other members were John Adams, Michael Baizerman, Thomas Ewald, Vanne Hayes, Raleigh Kaminsky, Ronald Kubik, Shirley Moore, Stephanie Oskie, Paul Rosenblatt, Sue Smith-Cunnien, and Anne Truax. SCC and the Child Care Committee acknowledge with appreciation the staffing assistance of Cheryl Baldwin and Jim Elicker and the contributions of Shirley Raines and Associate Vice President Donald Zander of the Office of Student Affairs, Elizabeth Hopwood of the Student Intermediary Board,

Assistant Vice President for Academic Affairs John Wallace; Patricia Finstad, Director, West Bank Child Care Center; Jackie Spies, Director, Commonwealth Child Care Cooperative; and Francie Nelson of the University Capital Campaign.

OTHER DISCUSSIONS WITH THE PRESIDENT. The other topics which the Consultative Committee discussed in meetings with President Keller were the Task Force on Athletics Programs; the principles involved in forbidding or not forbidding accepting grants for Strategic Defense Initiative-related research at the University; the use of unbudgeted surpluses from University operations such as the bookstores; and the University's administrative structure for planning (discussion on the last included senior assistant to the president Richard Heydinger and Senate Planning Committee chair W. Donald Spring). In a joint meeting of SCC, the ^{Senate} Finance Committee, President Keller and Vice President & Provost V. Rama Murthy, budgeting questions were discussed concerning policy on Indirect Cost Recovery Fund distribution, the criteria for programmatic retrenchment as part of the University's response to the state's unallotment, and the 1986-87 budget.

REVISING THE UNIVERSITY'S GRIEVANCE PROCEDURES. This important work, undertaken over a period of several years by Drs. Carol Pazandak and Phyllis Freier, was reviewed during 1985-86 by the Judicial Committee and the Committee on Academic Freedom and Responsibility Appeals, and is currently under review by Professor Fred Morrison to determine consistency with the tenure code. The SCC hopes for early fall distribution of the revised procedures to faculty members and to student senators and for action on them in the Fall Quarter Senate meeting.

CIVIL SERVICE REPRESENTATION IN CAMPUS AND UNIVERSITY GOVERNANCE. SCC named a special committee of Professor C. Arthur Williams (Chair) from the Committee on Committees, Professor Caroline Czarnecki from the Business and Rules Committee, and Barry Bridges from the Civil Service Committee to evaluate the three-year experiment of non-voting civil service representation on several Senate and Assembly committees and to make recommendations for the future. The SCC and Committee on Committees accepted most of their recommendations, modified others, and moved in May that the Senate and Assembly bylaws and rules be amended to provide for new voting civil service membership on certain committees. SCC also instituted a new trial period of non-voting civil service representation on committees where heretofore there has been none: Senate Committee on Extension and Community Programs, and Assembly Committees on Convocation and the Arts, International Students, and Student Affairs. SCC expresses its appreciation to Professors Czarnecki and Williams and Mr. Bridges for their valuable service.

OTHER ACTION ITEMS:

- SCC named a Special Committee on Governance which has studied the use this University community makes of its governance structure and which in late Spring reported its discoveries and recommendations on retaining the current structure and making better use of it. The SCC thanks the able chair and the other members for their thoughtful and extensive attention to this task and for their very positive suggestions. The committee consisted of Linda Hanson, chair, Eleanor Fenton, Steve Florman, Paul Murphy, Michael Rodriguez, Roy St. Laurent, Andrew Seitel, Roderick Squires, and Burnham Terrell. The staff assistants were Laura Cavallo, Deb Felt, and Mary Jane Plunkett. The special committee and SCC thank all the staff, students, and faculty members who came to discuss the issues with the committee, and all the Senate and Assembly committee chairs who took time to respond to the governance survey.

- SCC supported a resolution, which originated in the Senate Library Committee, for a reallocation to the Twin Cities Libraries acquisitions budget within this fiscal year, and was gratified that the reallocation was made.

- SCC requested the Senate to continue permission for FCC to close meetings when it deemed that necessary, and subject to particular constraints, and to permit the full SCC and the SSCC the same privilege. The Senate voted its approval.

- SCC made appointments and nominations for membership and chairmanship on several committees as specified in the Senate and Assembly bylaws.

ITEMS FOR MAJOR SCC DISCUSSION:

- University Libraries (with Senate Library Committee chair Brian Job and Vice President Murthy);

- The search for Academic Vice President and Provost (Note: SSCC and SSCC separately contributed search committee membership nominations and were to hold early June interviews with the finalists);

- The Report of the Page Committee on the Quality of Undergraduate Teaching and Learning and a subsequent progress report on implementation (with committee chair Roger Page and Gretchen Kreuter);

- The decennial accreditation review: SCC reviewed the executive summary of the University's self-study report and received the complete report, and met informally with the nine members of the North Central Association's site visit team;

- University Relations projects (the broadcasting of University tapes in slots during half-times of televised games, the University Communications Committee, and the new logo project) (with Assoc. V.P. George Robb);

- The University's physical environment (with President Keller; Vice President David Lilly; Associate Vice President William Thomas; Tony Aydinalp, Director of Physical Plant Operations; and Harry Hogenkamp, chair of the Senate Committee on Physical Plant and Space Allocation);

- Status of the interim system for advising the administration on computers and other information system: addressing need to establish a standing committee of the Senate to fill this role.

EXECUTIVE COMMITTEE ACTIVITY. In mid-September the SCC sponsored a one-day retreat for the chairs of all Senate and Assembly committees. Part of the program was devoted to Commitment to Focus. The group heard from President Keller and the chairs of the three special C_TF committees whose work was getting underway (Richard Heydinger, Coordinating Committee; William Hanson, Coordinating Twin Cities Campus Lower Division Education; and W. Andrew Collins, Preparation Requirements; the remainder of the meeting was devoted to an orientation to the workings of the Senate and Assembly and their committee structures.

SCC successfully pressed for accommodation among the other interested committees (Research, Educational Policy, and Finance) and central administration in shaping a motion to the Senate recommending a change in the policy concerning distribution of indirect cost recovery funds (ICRF). SCC exchanged minutes with the other committees of the Senate and Assembly; SCC sent its minutes to the faculty consultative/advisory committees of all the colleges and solicited from them recommendations for business the SCC should address.

The hard-working members of this year's committee were Ellen Berscheid, Patrick Durbin, Patricia Gearrick, Richard Goldstein, Sue Gruenes, David Hamilton, Linda Hanson, Ron Kubik, Joseph Latterell, Cleon Melsa, Jack Merwin, Paul Murphy, Tim Pratt, Wanda Reinke, Irwin Rubenstein (associate chair), Roy St. Laurent, Frank Sorauf, and Bruce Williams.

A special word of thanks to our very effective executive assistant,
Meredith Poppele

Deon C. Stuthman, Chair,
Consultative Committee

STUDENT SENATE CONSULTATIVE COMMITTEE

ANNUAL REPORT, 1985-86

Beyond the steering role of the Student Senate Consultative Committee (SSCC), the Committee discussed a wide variety of issues.

In the fall, SSCC was instrumental in initiating the formation of the Special *Senate* Governance ~~Subcommittee~~ that has been examining the structure of University governance this year. Coinciding with the State Legislative session, SSCC appointed the Student Lobby Advisory Committee (SLAC) and hired a lobbyist to work for SLAC's legislative agenda at the state level. In an effort to save money, the lobbyist was shared between SLAC and MSA. In another money saving effort, the Committee succeeded in moving the SSCC budget from the individual student associations to the President's Office.

A concern of the Committee throughout the year has been the implementation of Commitment to Focus and the various reports of the Task Forces appointed to study it. SSCC met with the chair of the Task Force on a Unified Lower Division and the chair of the Task Force on Increased Preparation Standards to discuss our concerns with them. SSCC discussed and responded to the various proposals regarding the General College and presented its concerns and suggestions to the administration and the Regents.

In a move to give the student body presidents of the various campuses a formal link to University governance, an ammendment to the Senate constitution was introduced by the SSCC to make the student body presidents ex-officio members of the Senate.

The Committee discussed the issues of athletics and education and presented testimony to the Task Force on Intercollegiate Athletics.

SSCC met with the student chair of Committee on Committees to discuss recruitment of students, especially in the context of improving recruitment on the coordinate campuses.

The Committee met with Gretchen Kreuter, Assistant to the Vice President of Academic Affairs to discuss our concerns regarding Teaching Assistants and Teaching Assistant training programs being developed by the administration. SSCC has supported MSA and the administration's efforts in this area.

The Committee is currently working on an ammendment to the Senate constitution that would result in the recognition of deceased students at Senate meetings. SSCC has also been discussing a proposal from the Student Academic Support Services to reinstitute the F grade on the Twin Cities campus.

Roy T. St. Laurent
Chair

STEERING COMMITTEE
ANNUAL REPORT, 1985-86

The Steering Committee is comprised of the eight Twin Cities faculty and five Twin Cities student members of the Senate Consultative Committee. The Steering Committee conducted its Assembly business within meetings of the Senate Consultative Committee, and found no need to convene separately on any issue.

The major items of business were

- Child Care
- Whether the Campus should move to a semester calendar
- Coordinating Lower Division Education
- Civil Service representation on Assembly committees
- Self-study which preceded the North Central Association's reaccreditation site visit
- Committee appointments and nominations.

Committee actions and positions taken on these items are described in the Senate Consultative Committee's annual report to the Senate.

Deon D. Stuthman, Chair,
Steering Committee