



UNIVERSITY OF MINNESOTA

University Senate Consultative Committee
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MINUTES

APPROVED 8/27/84

FACULTY CONSULTATIVE COMMITTEE

July 23, 1984

Noon - 2:00

405 Campus Club

Present: Phyllis Freier, Joseph Latterell, Jack Merwin (Chr.), Paul Murphy, Irwin Rubenstein, Frank Sorauf, Burt Sundquist, Deon Stuthman.

Agenda: The presidential search.

1. Criteria. The committee approved the text of a statement of characteristics required in the president of the University, and will forward it to Duane Wilson, Secretary to the Board of Regents.

2. Charging the Advisory Committee. FCC approved the text of a letter to submit to the Regents through Mr. Wilson. It is assumed the eventual charge to the Advisory Committee will be sent by Regent Krenik. FCC recommends the letter list at the top all Advisory Committee members and identify the chairperson.

3. Procedures. FCC members emphasized that it is important to clarify in advance the procedures under which the Advisory Committee will operate.

4. Nominations for the seven faculty positions on the Advisory Committee.

FCC approved asking the following for their willingness to serve:

Burt Sundquist (FCC)	Sabra Anderson (Math Sciences, UMD)
John Howe (History; past SCC chairperson)	Ellen Berscheid (Psychology)
Rama Murthy (Geology)	Dick Poppele (Physiology)
Anne Pick (Institute of Child Develop.)	

To chair: Either Howe or Murthy.

Back-ups:

For UMD: Wendell Glick (English)

For IT: Matt Tirrell (AP), Lawrence Rudnik (AP)

For Health Sciences: David Lykken (Psychiatry Research), Henricus Hogenkamp (Biochemistry)

Pool of back-ups for the other four faculty positions:

Kent Bales (English)
Ron Phillips (Agronomy and Plant Genetics)
Charles Speaks (Communication Disorders)
Earl Scott (Geography/Afro-American Studies) (AP)
Kathryn Reyerson (History) (AP)

It was agreed FCC Chair Jack Merwin would contact each of the seven on the first list, and then call one or more back-ups as needed. He hopes to submit the faculty names to Duane Wilson by July 25.

FCC members are available for another meeting on July 30 should that be necessary.

Meredith Poppele,
Recorder