



UNIVERSITY OF MINNESOTA

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

MINUTES

APPROVED 8/27/84

FACULTY CONSULTATIVE COMMITTEE

July 16, 1984
The Campus Club
11:30 a.m.

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

1. Announcements.

- a. There were several corrections to the telephone numbers on the members' roster.
- b. Professor Merwin has met with Duane Wilson regarding the presidential search.
- c. Agenda items for the Consultative Committee include
 - Presidential search
 - Regents' adoption of a revised tenure code
 - Cycle III planning
 - Responding to the administration's reaction to the task force reports. (See President Magrath's July 13 report to the Regents.)
 - Structure of faculty/student governance.

2. Other searches.

a. Professor Merwin reported that Vice President Keller has sent a letter to all tenured faculty announcing the search for a successor to Dr. A. J. Linck as Associate Vice President for Academic Affairs. Shirley Clark, John Wallace, and three others, yet unnamed, will comprise the search committee.*

b. The results of the search for a Vice President for Planning and Academic Support Activities have been put in a sealed file to be given to a new president when appointed.

3. Senate Finance Committee. Professor Stuthman reported SFC met on July 6 and July 13 with Vice President Keller to discuss the proposed capital request

* The other members are C. Eugene Allen, Rutherford Aris, and Donald Harriss.

and the proposed O&M budget for 1985-87. SCC was invited to join both meetings. At the July 13 meeting SFC discussed the vice president's idea of a "steady state" net square footage situation at the University with a biennial "block grant" request of \$30-\$40 million for maintenance and refurbishment of that space. The idea will be discussed by various committees this year.

The O&M budget is to be presented to the legislature in the form of more general requests for monies such as "Research Funds," rather than as a list of state specials.

4. Reports from July Regents Meetings.

a. Professor Freier reported that the Regents Committee of the Whole emphasized that a tuition increase of 5.5% will be a primary consideration in setting this next legislative request.

b. Professor Merwin reported that the Regents Faculty, Staff, and Student Affairs Committee discussed the tenure code and Vice President Keller's proposed changes in the draft approved by the Faculty Senate. SCC's files contain a copy of Vice President Keller's letter to the Regents outlining his proposed changes.

5. Presidential Search Process.

The Regents have set the composition of the search advisory committee as 7 faculty, 3 students, 1 civil service employee, and 1 P/A employee. Regents' Chairman Krenik will appoint the chairperson in consultation with the FCC. Professor Merwin will submit to the Regents recommendations for the charge to the advisory committee, including the charge to make an initial review of all applicants/nominees. Duane Wilson's office will serve as staff to the advisory committee.

Professor Merwin read FCC the list of attributes for potential advisory committee members which FCC had drawn up at its June 28 meeting. The FCC then itemized further considerations designed to bring a variety of perspectives to the search task. FCC then proposed a number of faculty names to consider.

The next meeting was set for Monday, July 23, 11:45 a.m. At that time FCC will attempt to complete its list of names to submit to the Regents' office.

Phyllis Freier,
Recorder



UNIVERSITY OF MINNESOTA
TWIN CITIES

Psychological Foundations of Education
Department of Educational Psychology
210d Burton Hall
178 Pillsbury Drive S.E.
Minneapolis, Minnesota 55455
(612) 373-3483

July 16, 1984

TO: FCC

FROM: Jack C. Merwin 

RE: Next Meeting

The FCC will meet in room 405 of the Campus Club at 11:45 a.m. on Monday July 23.

This meeting will be primarily devoted to input that we have been invited to make into initiating the search for a new president.

For your information, I am enclosing a copy of the memo from V.P. Keller to the Regents regarding his views of the tenure code passed by the Senate in June.

JCM:jlb