



UNIVERSITY OF MINNESOTA
TWIN CITIES

All University
Senate Consultative Committee
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No minutes were taken for the June 10, 1982 Faculty Consultative
Committee luncheon meeting with the Regents.

Proposed agenda attached.

May 27, 1982

To: Honorable Charles H. Casey
Honorable William B. Dosland
Honorable Willis K. Drake
Honorable Erwin L. Goldfine
Honorable Lauris Krenik
Honorable David M. Lebedoff
Honorable Verne Long
Honorable Charles F. McGuiggan
Honorable Wenda W. Moore
Honorable David K. Roe
Honorable Mary T. Schertler
Honorable Michael W. Unger

From: Douglas C. Pratt, Chair, Senate Consultative Committee

Re: Agenda for June 10 FCC lunch meeting with Regents

Enclosed is the draft document on financial emergency developed by a subcommittee of the Faculty Consultative Committee, together with the preface which accompanied the draft in the May 20 Senate docket. The preface explains the rationale for developing the document and lists some of the modifications proposed to this draft. The subcommittee has since heard from additional respondents, and will describe faculty views more fully at our June 10 meeting. Members of the subcommittee and other FCC members will explain the background of items in the draft.

We understand that the Senate Tenure Committee has just completed its revision of Section 15 of the proposed tenure code which the Faculty Senate approved in 1973. The SCC office will forward a copy of that revision to each of you as soon as we receive it from the Tenure Committee. Stephen Gasiorowicz, Tenure's current chair, and Bob Morris, Tenure's incoming chair, will also attend the joint June 10 meeting.

The Faculty Consultative Committee would appreciate hearing from the Regents on June 10 on three particular questions:

1. What do the Regents think about the strategy of declaring a financial emergency as opposed to other strategies for making deep budgetary cuts?

2. What do the Regents think about programmatic reorganization that involves terminating tenured faculty without declaring a financial emergency?

3. Do the FCC's procedures for declaring a financial emergency (Sections I. B. 1-9 of the draft) seem right to the Regents? The Regents ultimately have the responsibility for making such a declaration: do the steps to precede a declaration seem appropriate?

The Faculty Consultative Committee is very glad for the opportunity for candid discussion with the Regents on important questions concerning protection of individuals and of the University as a whole.

:mbp

cc: Faculty Consultative Committee
President C. Peter Magrath
Professor Stephen Gasioriwicz
Professor Robert Morris

bcc Luane Wilson

from Bob Erastid

for June 10 lunch
meeting

Item for Regents Dinner

The Faculty Consultative Committee (perhaps the whole SCC) has been accused of "Fiddling while Rome Burns". We have not been definitive in carrying the wishes of the Faculty to the President and the Board ~~on matters~~ ^{general fiscal matters, retrenchment options} of salary adjustments, ~~raises~~, etc.

In order to conform to the retrenchment and the "tax" that each college and department is to bear, cuts have been dictated at the discretion of the department. Can a non-tenured position be curtailed (Fall and Winter) at the Teaching Assistant level without Regential approval? Must a department show a state of bankruptcy before such appointments can be terminated?