



UNIVERSITY OF MINNESOTA

University Senate Consultative Committee
N307 Elliott Hall
75 East River Road
Minneapolis, Minnesota 55455
Telephone: (612)626-1850

FACULTY CONSULTATIVE COMMITTEE

March 5, 1987
10:30 - 12:00
300 Morrill Hall

AGENDA

ACTION:

1. Approve minutes of February 19 (attached).

INFORMATION AND DISCUSSION:

2. FCC procedures and communications, external reviewers' suggestions.
(Attachment: distribution list for minutes and agenda.)
3. Old business.

Attached for information: Senate Finance Committee minutes.



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MINUTES Approved 4/2/87
FACULTY CONSULTATIVE COMMITTEE
March 5, 1987
10:30 - 12:05
300 Morrill Hall

Members present: Ellen Berscheid (Chair), Mark Brenner, Charles Campbell, Shirley Clark, Richard Goldstein, Joseph Latterell, Cleon Melsa, Paul Murphy, Ronald Phillips, W. Phillips Shively.

1. Distribution of indirect cost recovery: Senate position and President Keller's position.

FCC members agreed that, even though President Keller has made it clear he will recommend no change in the ICR distribution policy, he should report to the Regents the Senate action of last spring because that was the Senate's expectation. The FCC will request that Professor David Hamilton, Chair of the Senate Committee on Research, be available to describe the faculty perspective to the Regents if they or the President invite him to speak.

2. Developing effective communication between the governance system and the faculty as a whole.

FCC would like to discuss with President Keller the feasibility of establishing a small weekly University newspaper (about 4 pages), approximately two pages of which would be dedicated to the activities of the various committees of the Senate, a "letters to the editor" section for faculty, and so forth. The remainder could include items the administration wants to report to the faculty. The FCC does not see this as a substitute to "Brief."

3. A strengthened Senate Planning Committee.

The FCC concluded that the Consultative Committee should continue to make the faculty appointments to the Planning Committee, which will be integrated into the University's planning process with Provost Benjamin's granting of our request that he include the Chair of Planning in the Provost's planning group beginning next year.

4. Administrative searches.

The FCC will obtain from the Office of Equal Opportunity a set of all guidelines used for administrative searches. One subpart of the topic of searches concerns leaving a new administrator free to accept the resignations of associates and assistants and either to choose new subordinates or to reappoint any or all of those resigning. Professors Brenner and Shively volunteered to draft for discussion at a later meeting a proposal regarding faculty involvement and expectations in various types of administrative searches.

5. Change to Spring Quarter meeting schedule.

FCC agreed to postpone until Fall of 1987-88 a Consultative Committee visit to the Crookston campus in order to be able to discuss with President Keller on April 30 the reports of the external reviewers of the governance system. Only this schedule would permit the possibility of taking any recommendations to the Senate for consideration at the May 14 meeting, the last Senate meeting of the 1986-87 year. (We cannot go at a later spring date to Crookston as its academic year ends earlier than the Twin Cities Campus.)

Respectfully submitted

Meredith Poppele
Executive Assistant