



UNIVERSITY OF MINNESOTA
TWIN CITIES

All University Senate Consultative Committee

383 Ford Hall
Minneapolis, Minnesota 55455

Telephone (612)373-3226

FACILITATIVE COMMITTEE OF THE SENATE

10/13/80

1. Senate reorganization / new constitution
2. Academic Staff Professional Employment Classification
3. Outreach
4. Planning Council issues
5. Consent decree ramifications
 - a. New Senate committee on equal employment opportunity for women
 - b. University handling of claims by non-hires
6. Faculty Affairs fall agenda

11/10/80

1. Planning Council proposal for joint administration/Senate study of one critical issue ("Removing Barriers to Faculty Productivity" proposed) - Vice President Hasselmo

1/7/81

1. University grievance procedures--openness question
2. Faculty Affairs
 - a. Sexual harrasment grievance system
 - b. Faculty personal assistance plan
 - c. Pension plan
3. Business and Rules--Academic Staff Professional Employment Classification
4. Educational Policy -- "Inloading" study

4/8/81

1. UCBRBR : Facilitative Committee invited to join UCBRBR and SCC with V. P. Keller to discuss planning for difficult financial decisions in the 1980's
2. Business and Rules--Academic Staff category
3. President's Institutional Planning Statement
4. Ad Hoc Committee on Facilitating Individual Faculty Activities-- report



UNIVERSITY OF MINNESOTA
TWIN CITIES

All University Senate Consultative Committee

383 Ford Hall
Minneapolis, Minnesota 55455
Telephone (612)373-3226

MEMBERSHIP, SENATE FACILITATIVE COMMITTEE 1980-81

Hexter, Robert, Research, 235a Smith Hall (Chemistry) 373-2236

Hobbie, Russell, Vice Chairman of Senate, 103 Space Science
Center (Physics) 373-5479

Howe, John, Committees, 733 Social Sciences (History) 373-2709

Kraabel, Thomas, Academic Standing and Relations, 309 Folwell
(Classics) 373-3937

Lehmberg, Stanford, Educational Policy, 614a Social Sciences
(History) 373-2705

Mueller, Van, Resources and Planning, 218 Health Service, St. Paul,
(Educational Administration) 373-5836

Rippie, Edward, Judicial, 136 Appleby, (Pharmaceutics), 373-2189

Sullivan, Connie, Business and Rules, 4 Folwell (Spanish and
Portuguese), 373-9769

Swan, Patricia, UCBRBR, 166 Food Science & Nutrition, St. Paul,
373-1194

Wheeler, Hoyt, Library, 454 Business Administration (Industrial
Relations), 373-3828

Wolfram, Charles, Tenure, 334 Law School, 373-5623

Wood, Frank, Social Concerns, 106 Pattee (Psychoeducational
Studies) 373-5431

Williams, Arthur, Faculty Affairs, 868a Business Administration
373-5090

Eaton, Marcia, Chairwoman, Senate Consultative Committee,
382 Ford Hall, 376-3225



UNIVERSITY OF MINNESOTA
TWIN CITIES

All University Senate Consultative Committee

383 Ford Hall
Minneapolis, Minnesota 55455
Telephone (612)373-3226

September 3, 1980

To: Members of the Facilitative Committee:

Bob Hexter, Research
John Howe, Committee on Committees
Thomas Kraabel, Academic Standing & Relations
Stanford Lehmborg, SCEP
Van Mueller, SCRAP
Ed Rippie, Judicial
Connie Sullivan, Business & Rules
Pat Swan, UCBRBR
Hoyt Wheeler, Library
Art Williams, SCFA
Frank Wood, Social Concerns

From: Marcia Eaton, Chairman, Senate Consultative Committee *MME*

Last year Rick Purple, Chairman of SCC, met monthly with the "Facilitative Committee," a committee consisting of the chairs of the Senate committees, of UCBRBR and of Business & Rules, in order to "facilitate things." It was, essentially, a way of routing University Senate business and of keeping one another informed about matters dealt with by individual committees but of broader concern. Last year's committee chairmen found the sessions useful, particularly with respect to Senate reorganization, a matter still pending.

Would you please fill out and return the enclosed schedule so that I can schedule two meetings for fall quarter (one in October and one in November).

MME/mbp



UNIVERSITY OF MINNESOTA
TWIN CITIES

All University Senate Consultative Committee

383 Ford Hall
Minneapolis, Minnesota 55455
Telephone (612)373-3226

September 30, 1980

To: Chairmen of Senate committees, of University Committee
on Business and Rules, and of UCBRBR

From: Marcia M. Eaton, Chairman, Senate Consultative Committee

MME

You are hereby reminded that the Senate Constitution specifies that all committees keep records of the meetings and proceedings and file a copy of these records with the clerk of the Senate. In addition, I request that minutes of your meetings be sent to Meredith Poppele, Secretary of SCC, at the above address. Thank you.

Last year SCC took out Daily advertising space when committees wished to present reports on particularly important items when those reports were too long to be printed in the regular Senate docket. We shall provide that service again this year. If you already foresee that you shall have such a report, please let me know.

MME:mbp

M. Eaton phone: 376-3225