

July 8, 1980



UNIVERSITY OF MINNESOTA  
TWIN CITIES

All University Senate Consultative Committee  
383 Ford Hall  
Minneapolis, Minnesota 55455  
Telephone (612) 373-3226

Faculty Consultative Committee

PROPOSED MEETING CALENDAR  
1980-81  
FACULTY CONSULTATIVE COMMITTEE

<u>Date (Thurs.)</u>	<u>Place</u>	<u>Time</u>	<u>Kind</u>
September 25	#624 CMU	12:30-3:00	SCC
October 2	Morrill #300	11:00-11:30	<u>FCC</u>
	"	11:30-12:30*	<u>FCC</u> with President
	Regents Room	12:45-1:15	SCC
	"	1:15-3:15	SCC with President
October 23	#626 CMU	12:30-3:00	SCC
November 6	Morrill #300	11:00-11:30	<u>FCC</u>
	"	11:30-12:30*	<u>FCC</u> with President
	Regents Room	12:45-1:15	SCC
	"	1:15-3:15	SCC with President
November 20	#626 CMU	12:30-3:00	SCC (TCCA follows)
December 4	Morrill #300	10:45-11:15	<u>FCC</u>
	"	11:15-12:15*	<u>FCC</u> with President
	Regents Room	12:30-1:00	SCC
	"	1:00-3:00	SCC with President (Senate follows)
January 15	Morrill #300	11:00-11:30	<u>FCC</u>
	"	11:30-12:30*	<u>FCC</u> with President
	Regents Room	12:45-1:15	SCC
	"	1:15-3:15	SCC with President
January 29	#626 CMU	12:30-3:00	SCC (TCCA follows)
February 5	#626 CMU	12:30-3:00	SCC
February 19	Morrill #300	10:45-11:15	<u>FCC</u>
	"	11:15-12:15*	<u>FCC</u> with President
	Regents Room	12:30-1:00	SCC
	"	1:00-3:00	SCC with President (Senate follows)

<u>Date (Thurs.)</u>	<u>Place</u>	<u>Time</u>	<u>Kind</u>
February 19	Morrill #300	10:45-11:15	<u>FCC</u>
	"	11:15-12:15*	<u>FCC</u> with President
	Regents Room	12:30-1:00	SCC
	"	1:00-3:00	SCC with President (Senate follows)
March 5	#626 CMU	12:30-3:00	SCC
March 19	Morrill #300	11:00-11:30	<u>FCC</u>
	"	11:30-12:30*	<u>FCC</u> with President
	Regents Room	12:45-1:15	SCC
	"	1:15-3:15	SCC with President
April 16	Morrill #300	10:45-11:15	<u>FCC</u>
	"	11:15-12:15*	<u>FCC</u> with President
	Regents Room	12:30-1:00	SCC
	"	1:00-3:00	SCC with President (Senate follows)
April 30	#626 CMU	12:30-3:00	SCC (TCCA follows)
May 14	Morrill #300	10:45-11:15	<u>FCC</u>
	"	11:15-12:15*	<u>FCC</u> with President
	Regents Room	12:30-1:00	SCC
	"	1:00-3:00	SCC with President (Senate follows)
May 28	#626 CMU	12:30-3:00	SCC
June 4 (optional)	#626 CMU	12:30-3:00	SCC
June 18 (optional)			<u>FCC</u>
			<u>FCC</u> with President
			SCC
			SCC with President

\* Box lunches will be served at each of the eight FCC meetings with the President.



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FACULTY CONSULTATIVE COMMITTEE and  
FCC CONVERSATIONS WITH THE PRESIDENT

8/6/80    FCC

1. Consent decree
2. State budget crisis--University response to cuts
3. Search, Vice President for Finance
4. SCC meetings on outstate campuses
5. Solicitations on St. Paul campus for landscaping

Support materials

- a. letter, 6/24/80, John Overend, Chr., Chemistry, to Richard Purple, Chr., SCC, re consent decree and hiring
- b. draft, 4/3/80, of FCC charge to proposed Commission of Inquiry regarding the consent decree

10/2/80    FCC

1. Faculty appointments to boards and committees

FCC Conversation with the President

1. New Vice President for Finance
2. Solicitations on St. Paul campus for landscaping
3. Regential relations
4. "Minimum budget" ordered by state
5. Proposed FCC-administration retreat
6. University legal counsel
7. Collective bargaining

11/6/80    FCC

1. Attendance
2. Legislative Relations, faculty legislative liaison

FCC Conversation with the President

1. Research: system of funding for developing grants
2. Humphrey Institute site
3. "Minimum budget" ordered by state--University response
4. Collective bargaining

12/4/80 FCC

1. Report on state executive-legislative hearings on the University's biennial request (Rick Purple and Walter Johnson)
2. FCC representation at Big Ten faculty governance conference
3. Faculty evenings with their legislators
4. Establishment of University Committee on Equal Employment Opportunity for Women

1/15/81 FCC and FCC with the President's representative, V.P. Hasselmo

1. Faculty legislative liaison--Peter Robinson
2. Unisex insurance/retirement rates
3. FCC-Regents discussion topics

Support materials

- a. Peter Robinson's 1/15/81 letter to all faculty colleagues
- b. draft of letter, V.P. Hasselmo to Regents, re equalization of retirement benefits

3/5/81 FCC and FCC with Vice President Keller

1. Faculty representation from the Crookston campus
2. Legislative liaison (Peter Robinson)
  - a. Appropriations prospects
  - b. Faculty letters to legislators
3. University proposal to Bush Foundation to underwrite sabbatical leaves for educational development
4. Senate Constitution--changes
5. Telephone survey on collective bargaining
6. Library data from Chronicle for Higher Education

Support materials

- a. Unisex retirement benefits controversy--memo, Hasselmo to Eaton 2/13/81
- b. Memo, TIAA-CREF to University Presidents et al, 2/9/81

4/16/81 FCC and FCC with the President

1. FCC appointments to Senate committees
2. Legislative appropriations and University budget; tuition policy

Support materials

- a. Governor's original and revised University appropriation recommendations
- b. Senate committee appointment requirements (Business and Rules, Tenure, Planning, All-University Honors)
- c. Memo, 3/18/81, Ad Hoc Committee on Facilitating Individual Faculty Activities to M. Eaton and President Magrath
- d. Final report of Committee on Facilitating Individual Faculty Activities
- e. Letter, 4/24/81, M. Eaton and President Magrath, of appointment to faculty and administrators to serve on committee on "Facilitating the Scholarly Activities of the Faculty: A Joint Senate/Administration Policy Study"

4/21/81    FCC

1. FCC Senate committee appointments
2. Steering committee for the study on "Facilitating Individual Faculty Activities"
3. Regential approval of and reservations on new Senate constitution

5/14/81    FCC

1. Committee on Facilitating Scholarly Activities of the Faculty
2. Consent decree implementation--special masters hearing

FCC Conversation with the President

1. Bush Foundation proposal (V.P. Keller and John Wallace)
2. Consent decree (V.P. Hasselmo)
3. Legislative report (V.P. Kegler)
  - capital request
  - University hospitals
  - O & M
  - tuition
  - faculty salaries
  - SEE

Support materials

- a. letter, 5/13/81, V.P. Hasselmo to special masters
- b. letter, Hasselmo to members of the Class, re Rajender decree, 5/11/81
- c. memo, Pres. Magrath to deans, directors, department heads and faculty, re decree, 5/11/81
- d. Proposal to the Bush Foundation, March, 1981
- e. Draft outline of application form for Bush sabbatical program
- f. "Presidents' Newsletter" of April, 1981; contents include Michigan and Michigan State budget cuts reports
- g. letter, 6/9/81, V.P. Keller to M. Eaton; thanks for meeting with Bush Foundation representatives.



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FACULTY CONSULTATIVE COMMITTEE / REGENTS

11/13/80 FCC/Regents luncheon meeting

1. Outreach
2. Sexual harrassment: guidelines for dealing with the problem
3. University Budget: decision-making for cuts
4. Miscellaneous

2/12/81 FCC/Regents luncheon meeting

1. Faculty participation in accomplished internal changes
  - a. Plant Physiology
  - b. Food Science & Nutrition
  - c. CLA -- The Chambers Report
  - d. School of Nursing
  - e. Organization and flexibility generally
2. Legislative relations: faculty priorities; faculty and regential communications with legislators

5/7/81 FCC/Regents dinner meeting

1. Introductions of new Regents and new FCC members
2. Faculty members descriptions of specific present problems
  - a. Chemistry: decline in number of graduate students, and hence of T.A.'s
  - b. Theater Arts
  - c. Academic competition with the private sector
3. Regent Lebedoff: aspects of the problems the University can work to alleviate