



UNIVERSITY OF MINNESOTA
TWIN CITIES

All University Senate Consultative Committee

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MINUTES

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Special Meeting, Senate Consultative Committee
August 4, 1980

Chairman Marcia Eaton convened a special meeting of the Senate Consultative Committee on Monday, August 4, 1980, at 9:00 a.m. in the Regents Room for the purpose of recommending nominations to a library review committee. Other members present were Orhan Arkan, Russell Hobbie, Judy Nord, Douglas Pratt, W. Donald Spring, and Vera Schletzer. On August 5, Professor Eaton was scheduled to meet with the Senate Library Committee and bring the SCC-proposed names for their consideration in naming three faculty members to that review panel.

Professor Eaton offered a synopsis of the background for the review request, including controversy over the library director and over the 'E' (academic staff) designation for many library employees, and described the heart of the problem as the relationship of the library's governing system to the director. The Library Council asked the Vice President for Academic Affairs for a library review, but rejected the letter of preamble and charge which he drafted, and submitted a draft letter of its own with the request it serve as preamble and charge. Professor Eaton thought that the long list of major items for which the Council sought review would require a larger and differently constituted committee, including students. Professor Schletzer said that the Library Council's grievance does in fact affect many services. Professor Spring acknowledged the accuracy of that observation but added that the central issue is whether the mode of governance should be a collegial model or an industrial/managerial model. He also cited the academic staff employment category issue, saying that many library employees would like to revert to a period prior to the development of the 'E' category. People on the review panel therefore should be familiar with the document describing academic staff employment and should also be open to consideration of both governance model types. Moreover, they should be faculty members who are interested in and users of the central

libraries.

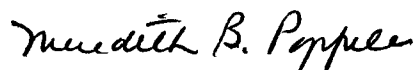
Professor Eaton recommended including Frank Sorauf among the proposed names, and emphasized that the committee will require a strong chairman. Professor Hobbie proposed three names from the IT faculty: Morton Hamermesh (Physics), William Warner (Aerospace Engineering and Mechanics), and Stephen Gasiorowicz (Physics). Professor Pratt recommended Irwin Rubenstein of CBS (Genetics and Cell Biology), from the St. Paul campus; he is a former chairman of the Senate Library Committee and continues a strong interest. Orhan Arkan proposed Clarke Chambers and Professor Spring proposed John Turner, both current members of the library committee. Professor Schletzer suggested the SCC not introduce library committee members' names since the committee is in a position to do that itself. Professor Eaton added that Professor Chambers had already disallowed himself. Additional nominations were Richard Purple (Physiology, the Medical School; past SCC chairman), Malcolm Purvis (Agricultural and Applied Economics), Ellen Stekert (English), Judy Gaston (CE&E), Kent Bales (English) and John Newman (Veterinarian Pathobiology).

Professors Schletzer and Spring urged that a range of disciplines be represented on the review panel.

Professor Eaton alerted members to the fact that the FCC in the fall will have to appoint two faculty members to the Board of Student Publications.

The meeting was adjourned at 9:25 a.m.

Respectfully submitted,



Meredith B. Poppele,
Secretary