

## UNIVERSITY OF MINNESOTA

## THE SENATE

## DOCKET

September 22, 1966

A special meeting of the University Senate, called by the President, will be held in Murphy Hall Auditorium, Thursday, September 22, at 3:30 p.m.

TO: All Members of the Faculty Senate

FROM: O. Meredith Wilson, President

RE: Special Meeting on Thursday, September 22 at 3:30 p.m.

I am calling a special meeting of the Senate for Thursday afternoon, September 22, at 3:30 p.m. in Murphy Hall Auditorium. The purpose of the meeting is to act on the request of the Board of Regents that the Faculty Consultative Committee be designated by the Senate as the faculty committee to consult with the Regents' committee on the selection of the new president. Because of the nature of the agenda Vice Chairman Robert S. Hoyt will chair the meeting. The complete text of the Regents' resolution follows:

RESOLUTION

Voted by Mail Ballot at the request of the Chairman of the Board of Regents to authorize the Chairman of the Board to place before the Board as a whole at its meeting on September 16, 1966, nominees to serve with him on the Nominating Committee for the Presidency of the University.

Voted further to define the possible functions of a Faculty Advisory Group:

To make nominations for the Presidency for Regent consideration, which nominations might either be their own or be made on behalf of fellow faculty members;

To cooperate with the Regents' committee, upon Regents' request, in seeking outside appraisal of candidates suggested;

To comment and appraise particular candidates upon request of the Regents;

To meet with the Regents' committee as requested by either committee.

Having considered these functions, the Chairman recommends the use of the Faculty Consultative Committee as the Faculty Group with which the Regents' committee would work, the Board voted to request the University Senate to designate the Faculty Consultative Committee as its committee to consult with the Regents' committee named to nominate to the Board a successor to President Wilson.

Voted further to invite the Alumni Association to constitute a committee which would serve in response to requests for advice and assistance from the Regents' committee.

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