

Minutes*

**Faculty Consultative Committee
June 17, 1988**

Present: Mark Brenner, Charles Campbell, Richard Goldstein, Warren Ibele, Lynnette Mullins, M. Kathleen Price, W. Phillips Shively (chair)

Guests: none

1. Report of the Chair

Professor Shively thanked FCC members for agreeing to attend an unexpectedly-scheduled meeting of the Committee. Before proceeding to the business items, he reported on events that had taken place in association with the most recent Regents' meetings.

2. Election of new FCC and SCC chair

Because the chair-elect, Professor Shirley Clark, had been selected to become Acting Provost and Vice President, she had resigned from the Committee. Professor Shively reported that the "lame duck" committee had agreed to nominate the vice-chair-elect, Professor Mark Brenner, to serve as the chair of FCC for 1988-89. Professor Brenner was elected by acclamation.

It was agreed that a nominee for vice chair would be selected for the Committee once the full membership of the Committee was known.

3. Election of a new FCC member

Another consequence of Professor Clark's resignation was that the members of FCC, in accord with the provisions of the bylaws, needed to elect a new member to take her place. The Committee members agreed that the principle to be followed is that those who had been nominated but not elected should be asked, and they should be contacted in the descending order of votes received in the election. Professor Shively agreed to contact the nominee(s). If neither of those two would or could serve, the Committee agreed on a third alternative.

4. Designation of FCC representative to Senate Finance

By agreeing to serve as chair of FCC, Professor Brenner resigned as a member of the Senate Finance Committee. (The FCC representative to the Senate Finance Committee also automatically serves as SFC chair.) Professor Brenner nominated Professor Warren Ibele to represent FCC on SFC and to serve as SFC chair. Professor Ibele was elected by acclamation.

Committee members also discussed the role of SFC and the difficulties it has had. They

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expressed confidence that Provost Clark, having just completed a term as SFC chair, would be responsive to the needs of the Senate Finance Committee; they also saw the upcoming year as an opportunity to reorganize the consultative process so that the procedures put in practice would be accepted by those individuals who are selected to fill the central administrative positions on a permanent basis. They also agreed that it was important for SFC to insist on having a schedule so that it could receive information and make recommendations in a timely fashion.

5. Nominations to Senate Finance and Senate Planning

The Committee agreed to contact individuals who would agree to serve as nominees for membership on the Senate Finance Committee (2) and the Senate Planning Committee (3), where vacancies existed for a variety of reasons. Professor Shively and Professor Brenner agreed that between them they would work out the contacts. It was understood that if the individuals agreed to serve, they would have to be confirmed at the first meeting of the Senate fall quarter 1988.

The Committee adjourned at 1:40 in order to reconvene as the Senate Consultative Committee.

-- Gary Engstrand

University of Minnesota