

Minutes\*

**Faculty Consultative Committee  
Thursday, October 19, 2006  
1:15 – 3:00  
300 Morrill Hall**

Present: Carol Chomsky, (chair), Gary Balas, Nancy Carpenter, William Durfee, Megan Gunnar, Kathleen Krichbaum, Scott Lanyon, Steven Ruggles, Martin Sampson, John Sullivan, Jennifer Windsor

Absent: Jean Bauer, Barbara Elliott, Emily Hoover, Mary Jo Kane, Judith Martin, Richard McCormick, Nelson Rhodus, Geoffrey Sirc

Guests: none

Other: none

[In these minutes: approaching department chair issues]

**Department Chair Issues**

Professor Chomsky convened the meeting at 1:20. Committee members discussed issues raised in conversations with department chairs at three lunches in September, preparatory to raising them with the appropriate administration officials. The Committee decided to prepare a written statement of questions and issues and to meet with senior administration officials to discuss the issues in depth. That meeting will be in December.

Professor Chomsky said that she and Professor Lanyon would develop a draft for Committee members to review, and adjourned the meeting at 3:10.

-- Gary Engstrand

University of Minnesota

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\* These minutes reflect discussion and debate at a meeting of a committee of the University of Minnesota Senate; none of the comments, conclusions, or actions reported in these minutes represents the views of, nor are they binding on, the Senate, the Administration, or the Board of Regents.