

Minutes*

Faculty Consultative Committee
Tuesday, May 25, 2004
12:00 – 1:30
238A Morrill Hall

Present: Arthur Erdman (chair pro tem), Gary Balas, Susan Brorson, Charles Campbell, Carol Chomsky, John Fossum, Scott Lanyon, Marvin Marshak, Fred Morrison, Jeff Ratliff-Crain, Carol Wells

Absent: Jean Bauer, Tom Clayton, Gary Davis, Dan Feeney, Emily Hoover, Marc Jenkins, Judith Martin, Martin Sampson

Guests: President Robert Bruininks

Other: Vice President Kathryn Brown, Kathryn Stuckert (Office of the Chief of Staff)

[In these minutes: appointment of the Senior Vice President for Academic Affairs and Provost

The meeting was called at the request of President Bruininks and was devoted to a discussion of (1) the process of appointing the next Senior Vice President for Academic Affairs and Provost and (2) the candidate the President proposes to appoint, subject to the approval of the Board of Regents, E. Thomas Sullivan, former Dean of the Law School. The Committee and the President met for an hour and a quarter.

The Committee will meet with Dean Sullivan on Thursday, May 27.

Professor Erdman adjourned the meeting at 1:15.

-- Gary Engstrand

University of Minnesota

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