

Minutes\*

**Faculty Consultative Committee**  
**Thursday, April 28, 2005**  
**1:30 – 2:14**  
**N204 Mondale Hall**

Present: Marvin Marshak (chair), Gary Balas, Jean Bauer, Charles Campbell, Carol Chomsky, Tom Clayton, Gary Davis,<sup>1</sup> Dan Feeney, Emily Hoover, Mary Jo Kane, Morris Kleiner, Kathleen Krichbaum, Scott Lanyon, Judith Martin, Fred Morrison, Jeff Ratliff-Crain, Martin Sampson, John Sullivan

Absent: none

Guests: President Robert Bruininks

Other: Kathryn Stuckert (Office of the Chief of Staff)

[In these minutes: (1) the Senate meeting; (2) discussion with the President]

**1. The Senate Meeting**

Professor Marshak convened the meeting at 1:30. Committee members agreed on who would speak on which portions of the Senate resolution concerning strategic planning.

The Committee also agreed it would send its letter concerning strategic planning to the President on Friday, April 29.

**2. Discussion with the President**

Professor Marshak welcomed the President to the meeting. The Committee and the President discussed various issues related to strategic planning. The President thanked the Committee for hosting the faculty forums on strategic planning, providing leadership in the strategic planning discussions, and in helping to keep the conversation civil. Committee members thanked the President for his consultative approach to the strategic planning recommendations.

Professor Marshak thanked the President for joining the meeting and adjourned it at 2:20.

-- 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 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.

<sup>1</sup> Not present but not counted as absent because there was no telephone connection available.