

Minutes\*

**Joint Meeting  
Faculty Consultative Committee  
Senate Committee on Finance and Planning  
Wednesday, August 9, 2000  
10:00 – 12:00  
Room 471 Law**

- Present: (FCC) Fred Morrison (chair), Wilbert Ahern, Muriel Bebeau, Linda Brady, Mary Dempsey, Les Drewes, David Hamilton, Leonard Kuhi, Joseph Massey, Marvin Marshak, Judith Martin, Paula Rabinowitz, Jeff Ratliff-Crain, Charles Speaks, Billie Wahlstrom
- Present: (SCFP) Charles Speaks (chair), Jean Bauer, Stephen Gudeman, Michael Korth, Eric Kruse, Richard Pfutzenreuter, Michael Volna, Susan Carlson Weinberg, J. Peter Zetterberg
- Regrets: Susan Brorson, Charles Campbell, Dan Feeney, Richard Goldstein, Marti Hope Gonzales, Wendell Johnson, V. Rama Murthy, Terry Roe, Rachel Sullivan
- Absent: none for a summer meeting
- Guests: Executive Vice President Robert Bruininks
- Other: Florence Funk (Office of the Executive Vice President)

[In these minutes: the biennial request]

**1. Athletic Advisory Committee Appointment**

Professor Morrison convened the meeting at 10:00 and reported that the members of the Athletic Advisory Committee have been appointed. There has been a suggestion from Professor Borgida, the committee chair, that Professor P. T. Magee be appointed as an extra faculty member, for a one-year term, to provide continuity between the now-disestablished Assembly Committee on Intercollegiate Athletics and the new Athletic Advisory Committee.

The Twin Cities members of the Committee voted unanimously in favor of the appointment.

**2. The Biennial Request**

Professor Morrison now welcomed Executive Vice President Bruininks to the meeting. Dr. Bruininks noted that the discussion of the numbers and possible legislative strategies were very preliminary and that the minutes should not reflect the give and take that he wished to hear. Professor

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Morrison accepted a motion that the meeting be closed; the motion was seconded and unanimously approved.

The Committee and Dr. Bruininks held a spirited two-hour discussion about the content of the request, its magnitude, funding for various items in it, and how it should be approached. It also included discussion of the issues of faculty and staff salaries and how they could be made more competitive.

### **3. Retreat**

Professor Morrison then called on Professor Ratliff-Crain to review the agenda for the FCC retreat at the Morris campus. It was agreed that in the working session with Dr. Bruininks, agenda items would include academic appointments, implementation of the academic integrity report, academic directions, the financial situation, and IMG. It was also agreed that Professor Bebeau would make a report for the Academic Health Center Faculty Consultative Committee.

Professor Rabinowitz inquired if there would be any follow-up from the retreat at Crookston last fall; Professor Morrison said there is a report from the committee chaired by Professor Collins that should be ready.

Professor Morrison adjourned the meeting at 12:15.

-- Gary Engstrand

University of Minnesota