

Minutes*

Faculty Consultative Committee
Monday, June 3, 2002
4:00 – 5:15
238A Morrill Hall

Present: Joseph Massey (chair), Tom Clayton, Les Drewes, Arthur Erdman, Daniel Feeney, Marti Hope Gonzales, Roberta Humphreys, Marc Jenkins, Mary Jo Kane, Marvin Marshak, Scott McConnell, Jeff Ratliff-Crain, Martin Sampson, Charles Speaks

Absent: none counted for a meeting called on short notice

Guests: none

Other: none

[In these minutes: Appointment of interim president and a provost]

Professor Massey convened the meeting at 4:00 and asked for a motion to close it. The Committee voted unanimously to close the meeting.

The Committee discussed for an hour the appointment of an Interim President and how the vacant position of Executive Vice President and Provost should be filled.

The Committee agreed on the views it wished to express to the Board of Regents, which will be carried to Regents Reed and Bergland the following afternoon.

Professor Massey adjourned the meeting at 5:15.

-- 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 represent the views of, nor are they binding on, the Senate or Assembly, the Administration, or the Board of Regents.