

Minutes

**Senate Consultative Committee
February 14, 1991**

Present: Warren Ibele (chair), W. Andrew Collins, Kathy Diaz, Paul Holm, Norman Kerr, K. Darby Laing, Aric Nissen, Kim Retzlaff, Thomas Scott, Burton Shapiro, Charlotte Striebel, Erin Sutter, Shawn Towle, James VanAlstine, Christine VeLure, Shirley Zimmerman

Guests: Geoff Gorvin (Footnote), Maureen Smith (Brief)

The Committee met for the purpose of reviewing the dockets of the Twin Cities Campus Assembly and the University Senate. Professor Ibele asked Professor Collins to walk the Committee through the items on the two dockets.

The Committee agreed that it wished to invite the University Librarian to a future meeting to discuss general questions about the libraries.

It was agreed that the Student Senate motion on an energy efficiency policy should be referred to the Senate Committee on Finance and Planning and the Social Concerns Committee for preparation for consideration by the Senate and, ultimately, the Board of Regents. Mr. Nissen agreed to write a letter of transmittal.

There was comment that sometimes matters are referred to a committee and then never heard about again. The suggestion was made that a better tracking system be developed to ensure that items referred out are also returned to the Consultative Committee.

The Committee adjourned at 11:50.

-- Gary Engstrand