

Minutes*

**Senate Consultative Committee
Monday, May 6, 1996
4:00 - 5:00
Room 300 Morrill Hall**

Present: Carl Adams (chair), Carole Bland, Victor Bloomfield, Virginia Gray, Roberta Humphreys, Paul Kluge, Laura Coffin Koch, Melissa Lind, Fred Morrison, Helen Phin, Michael Steffes

Regrets: none; the meeting was called on short notice

Guests: President Nils Hasselmo

Professor Humphreys convened the meeting at 4:10, because Professor Adams had to be late, and asked for a motion that the meeting be closed to discuss personnel matters. It was moved, seconded, and unanimously voted to close the meeting.

The President then spoke with the Committee about the position of Senior Vice President for Academic Affairs. He and the Committee discussed the characteristics that an interim appointee should have, and then evaluated a number of possible individuals who might be appointed.

The President thanked the Committee for its advice and counsel, and Professor Adams 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.