

Minutes*

**Faculty Consultative Committee
April 21, 1988**

Present: Ellen Berscheid, Charles Campbell, Shirley Clark, Richard Goldstein, M. Kathleen Price, W. Phillips Shively (chair), James VanAlstine

Guests: none

1. Budget for Footnote

Before proceeding to devise a list of nominees for the presidential search advisory committee, Professor Shively inquired whether or not the Committee endorsed a request to President Sauer for a continuation of the budget for Footnote for 1988-89. The Committee assented to making the request.

2. Presidential Search Advisory Committee

Professor Shively told the Committee that he had contacted the chairs of the Civil Service and Academic/Professional Advisory Committees and had asked them to submit names of nominees to serve on the advisory committee. FCC would proceed on the assumption that the advisory committee would consist of nine faculty, four students, one civil service representative and one academic professional representative. If necessary, the numbers of students and faculty could be reconsidered.

The Committee members agreed that there were a number of categories of people which should be represented on the search advisory committee, including women and minorities, college and campus, and professorial rank. It was also agreed that the chair must be someone who is both diplomatic and strong.

Committee members considered for membership a substantial number of faculty members and arrived at a tentative list. Professor Shively was asked to contact the individual designated to serve as chair and to make inquiries about other individuals. The list may be made final at the next meeting of FCC, on the Crookston campus on April 28.

Professor Shively informed the Committee that Regent Lebedoff had agreed to the proposal that there be a written memorandum of understanding between them.

Following this meeting, Professor Shively said he would meet with Bruce Vandal to attempt to produce an overall faculty/student/staff slate which would provide broad representation.

3. Nominees for Vice Chair of the Senate

Following the refusal of the three nominees the Committee had previously chosen, Professor Shively was asked to contact the three nominees to solicit their views on other possible candidates.

* 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.

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The Committee adjourned at 3:20.

--Gary Engstrand

University of Minnesota