



UNIVERSITY OF MINNESOTA
TWIN CITIES

All University
Senate Consultative Committee
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FACULTY CONSULTATIVE COMMITTEE

Morris Campus

October 22, 1981

The Faculty Consultative Committee held a brief meeting immediately following lunch, during the stay on the Morris campus. Professor Eaton moved, Professor Spring seconded, and the FCC voted, to close the meeting.

1. Naming an at-large faculty member to the Senate Finance Committee.

The names submitted ahead of the meeting for which there was the broadest support are Anne Krueger (Economics), Donald Rasmusson (Agronomy and Plant Genetics), Tom Scott (Political Science), Phil Shively (Political Science) and Craig Swan (Economics). Doug Pratt will ask one or more as needed to find the new member.

2. Planning the FCC/Regents meeting.

The Regents wish to discuss issues of policies governing service testing, in the light of the recent Mirocha incident.

Professor Spring requested that the FCC impress the Regents with the number and variety of programs involving service testing, and to make the point that there could be no adequate single governing policy on testing. Professor Brasted warned that regulating testing too stringently could risk eliminating huge sources of income for some units.

Present: Robert Brasted, Marcia Eaton, Marv Mattson, Paul Quie, Doug Pratt, Donald Spring.

Meredith Poppele, Secretary