

CONSECUTIVE MEETINGS OF:

**THE UNIVERSITY SENATE
THE FACULTY SENATE**

THURSDAY, SEPTEMBER 28, 2006

2:30 - 5:00 P.M.

**25 Mondale Hall--Twin Cities Campus
308 Selvig Hall--Crookston Campus
Kirby Student Center Garden Room--Duluth Campus
Prairie Lounge--Morris Campus**

This is a consecutive meeting of the University Senate and Faculty Senate. There are 248 voting members of the University Senate and 164 voting members of the Faculty Senate. A simple majority must be present for a quorum. Most actions require only a simple majority for approval. Actions requiring special majorities for approval are noted under each of those items.

**1. ADMINISTRATIVE RESPONSES TO SENATE ACTIONS
Information**

University Senate

Statement on the Regents Policy on Investments Social Concerns

Approved by the: University Senate April 6, 2006

Approved by the: Administration August 16, 2006

Approved by the: Board of Regents Summer 2006

Resolution on a Vendor Code of Conduct

Approved by the: University Senate April 6, 2006

Approved by the: Administration August 21, 2006

Approved by the: Board of Regents - no action required

Faculty Senate

Resolution on the Faculty Waiting Period

Approved by the: Faculty Senate March 3, 2005

Approved by the: Administration - *See comment

Approved by the: Board of Regents - no action required

* The administration fully endorses the resolution for members of the University's faculty. Enforcing a faculty retirement waiting period for incoming faculty clearly has had, and would continue to have, a negative effect on our ability to recruit top-notch faculty. It also provides an unequal retirement benefit among faculty at the University of Minnesota. The administration will seek the required approval from the Board of Regents.

With respect to waiving the waiting period for professional and administrative (P&A) employees at the University, The President has asked Carol Carrier, Vice President for Human Resources, to conduct a market analysis to compare this benefit with similar classes of employees at other universities. A working group has already begun an analysis of compensation and classification issues related to the work performed in the

P&A classifications.

Resolution on Tuition Benefits

Approved by the: Faculty Senate April 7, 2005
Approved by the: Administration – *See comment
Approved by the: Board of Regents – no action required

*Comment 1 - I support competitive benefits for University employees, but first have a responsibility to examine the financial implications of implementation. By way of this memorandum, I am charging Vice Presidents Carol Carrier, Richard Pfitzenreuter, and others they deem necessary to develop a cost-benefit analysis of the proposal for my review.

* Comment 2 - The administration supports core principles and objectives outlined in this resolution, and strives to provide competitive benefits for all University employees. At this point in time, the arguments in favor of this particular benefit are not persuasive as it would impact slightly less than 2% of the University's employee population in any given year, representing a markedly unequal benefit for a very small percentage of employees at a time when the University is working to provide competitive benefits that support members of the entire workforce. The President believes that our expanded scholarship initiative represents a stronger approach to supporting the University and its employees.

Constitutional Amendment (Definition of faculty and faculty-like academic professionals)

Approved by the: Faculty Senate April 11, 2006
Approved by the: Administration August 21, 2006
Approved by the: Board of Regents PENDING

2010-11 Crookston and Duluth Calendars

Presented for information to: Faculty Senate April 11, 2006
Approved by the: Administration – no action required
Approved by the: Board of Regents – no action required

Amendments to the 2007-08 and 2008-09 Morris Calendars

Approved by the: Faculty Senate April 6, 2006
Approved by the: Administration August 21, 2006
Approved by the: Board of Regents – no action required

2009-10 and 2010-11 Morris and 2010-11 Twin Cities Calendars

Approved by the: Faculty Senate April 6, 2006
Approved by the: Administration August 21, 2006
Approved by the: Board of Regents – no action required

Policy and Protocol on the Evaluation of Instruction

Approved by the: Faculty Senate May 4, 2006
Approved by the: Administration August 21, 2006*
Approved by the: Board of Regents – no action required
* Approved, with the following assumptions:

1. option for individual faculty to choose from the test bank of questions will only be available through the electronic format, not the paper format; and
2. incorporation of new student release questions will need to wait on resolution of the alternative wording for the 4 mandated questions on instructor evaluation, as preparation of new paper forms should

incorporate all changes to avoid unnecessary time and effort redesigning paper forms multiple times.

**2. CLERK OF THE SENATE REPORT
Committee on Committees Election Results
Information for the Faculty Senate**

FOR INFORMATION:

In the recent election to fill Twin Cities vacancies on the Committee on Committees, Professors Priscilla Gibson, J. Michael Oakes, Michael Sadowsky, and Tom Scott were elected to three-year terms (July 1, 2006 through June 30, 2009).

**STUART GOLDSTEIN, CLERK
UNIVERSITY SENATE**

**3. FACULTY CONSULTATIVE COMMITTEE
Change in Waiver Provisions for Student Athletes
Information for the Faculty Senate**

The Faculty Consultative Committee, in its charge, has the authority "...to act on behalf of the Faculty Senate when a decision is required prior to the next scheduled meeting of the Faculty Senate and when a decision is required when it would not be possible to convene a special meeting of the Faculty Senate in a timely fashion; such actions will be reported to the Faculty Senate at its next meeting and the Faculty Senate may then overrule the Faculty Consultative Committee."

Pursuant to that grant of authority, the Faculty Consultative Committee approved the following policy change on June 1, 2006 (language added is underlined; language deleted is ~~struck-out~~).

POLICY ON ELIGIBILITY AND CONTINUATION

I. GRADE POINT AVERAGE STANDARDS FOR ELIGIBILITY AND CONTINUATION

A. In order to be eligible for practice and competition in athletics during the first year, a student-athlete must meet all applicable Big Ten and NCAA rules.

B. To be eligible for competition in any term following the conclusion of summer school of student's first year, a student-athlete must meet all applicable Big Ten and NCAA rules and per this policy maintain a ~~University Of Minnesota~~ cumulative Big Ten grade point average of no less than 2.00.

C. If the student-athlete is eligible under Big Ten and NCAA rules on the first day of the term but does not meet the requirement in IB, the student-athlete shall become eligible for competition during the term when the student reaches the 2.00 standard. (For example, an incomplete is completed after the first day of class such that a student-athlete's cumulative Big Ten GPA ~~is~~ would now be at least a 2.00).

D. Student-athletes who fail to meet ~~the 2.00 GPA standard~~ requirement for competition will maintain their eligibility for athletic financial aid if they meet the Big Ten Conference standard for receipt of such financial aid.

II. STANDARDS FOR MAINTAINING CREDITS:

- A. All student-athletes must register for a minimum of 26 credits during the regular academic year (fall and spring semester).
- B. Exemptions from the minimum credit rule may be made for extenuating circumstances by the director of the McNamara Academic Center (hereafter, MAC) in consultation with the athletics director.
- C. Student-athletes must receive approval from the director of the MAC prior to withdrawing from a class.
- D. In order to be eligible for competition during any year, a student-athlete must meet all applicable Big Ten and NCAA rules with respect to credit completion and progress towards a degree.

REPORTING:

Each term the director of the MAC will provide the Faculty Academic Oversight Committee On Intercollegiate Athletics (FAOCIA) a grade report which includes the number of student-athletes per team whose Big Ten grade point average falls below the 2.00 standard and an academic plan for each student-athlete included on that list. In the fall of each year the director of the MAC will provide the FAOCIA a graduation report detailing the graduation data for each team for the previous six years.

WAIVERS:

The faculty members of the Faculty Academic Oversight Committee On Intercollegiate Athletics, by majority vote upon appeal from the Athletics Director, may waive the provisions of IIB, and/or the 2.00 standard of IB for an individual student-athlete. Waivers may be granted on the basis of improved academic performance and not on the basis of athletic skill.

This policy shall apply to all student-athletes, including transfer students. Calculation of a transfer student's cumulative Big Ten grade point average shall be in accord with normal University practice (e.g., grades earned at the coordinate campuses will continue to be factored into the University of Minnesota GPA).

PROCESS FOR REQUESTING A WAIVER

- The athletics director must make a written request to the chair of FAOCIA to waive the 2.00 standard.
- If warranted, the chair of FAOCIA will schedule a meeting at which the student-athlete and coach will be asked to present the circumstances and any other mitigating circumstances.
- The athletics director, MAC director and academic counselor should also be present at this meeting.
- After all circumstances have been presented, the voting members of FAOCIA will go into closed session and vote on the request.

- The committee's decision to waive or not waive the request will be communicated in writing to the athletics director, coach, student, academic counselor and the director of MAC.
- The staff to the committee will communicate in writing, to the registrar's office, the committee's decision.
- Any student-athlete who has been suspended for academic reasons will not be considered for a waiver.

WAIVERS FOR STUDENT-ATHLETES WHO ARE LEAVING THE UNIVERSITY

- The athletics director must make a written request to the chair of FAOCIA to waive the 2.00 standard.
- If warranted, the chair of FAOCIA will schedule a meeting at which the athletics director and coach will present the circumstances. Presence of the student-athlete is strongly encouraged but not required.
- The director of the McNamara academic center and academic counselor should also be present.
- After all circumstances have been presented, the voting members of FAOCIA will go into closed session and vote on the request.
- The committee's decision to waive or not waive the request will be communicated in writing to the athletics director, coach, academic counselor and the director of the MAC.
- The staff to the committee will communicate in writing, to the registrar's office, the committee's decision.
- Any student-athlete who has been suspended for academic reasons will not be considered for a waiver.

The FAOCIA will consider the following factors in its deliberations:

- Student-Athletes cum GPA
- Reasons for leaving
- GPA of previous semester
- Other

INDIVIDUAL ACADEMIC PERFORMANCE CONTRACT

The FAOCIA's decision to restore the eligibility to a student-athlete who has fallen below the 2.0 required by the University of Minnesota but is above the 1.8 GPA required by the Big Ten in the second year or 1.9 in the third year, may include an individual academic performance contract. If a contract is warranted, the following steps will be taken:

- The chair of FAOCIA, or the chair's representative, will design an academic performance contract for the student-athlete. A majority of the members of the FAOCIA must review and approve the initial contract. (Subsequent revisions of the contract may or may not be voted on at the discretion of the FAOCIA members.)
- The chair of FAOCIA will schedule a meeting to review the contract with the student-athlete, coach, academic counselor and athletics director. The contract is to be signed by the student-athlete, coach, academic counselor, athletics director, and chair of FAOCIA.
- The academic performance contract will be specific in listing tasks, deadlines, and methods of reporting efforts and/or progress. While the ultimate responsibility is with the student-athlete, specific monitoring responsibilities may be assigned to the coach, the academic counselors, and others. For example, the student-athlete may be required to meet with the FAOCIA to review progress.
- If deemed necessary, the chair of FAOCIA and/or the faculty representative may consult with present or past faculty of the student-athlete and other academic counselors.

- The chair of FAOCIA shall distribute copies of the contract to the student-athlete, the coach, the academic counselor, the athletics director, and the director of academic counseling. A copy of the contract will be kept on file in the office of the staff of the FAOCIA.

The effective date of this regulation is July 1, 1987.

Approved by the FAOCIA fall semester 2001 and 2002; approved by the Assembly Steering Committee, spring, 2003

Approved by the Twin Cities members of the Faculty Consultative Committee, spring, 2006.

**CAROL CHOMSKY, CHAIR
FACULTY CONSULTATIVE COMMITTEE**

4. FACULTY CONSULTATIVE COMMITTEE Approval of Outside Consulting and Commitment Policy Information for the Faculty Senate

The Faculty Consultative Committee, in its charge, has the authority "...to act on behalf of the Faculty Senate when a decision is required prior to the next scheduled meeting of the Faculty Senate and when a decision is required when it would not be possible to convene a special meeting of the Faculty Senate in a timely fashion; such actions will be reported to the Faculty Senate at its next meeting and the Faculty Senate may then overrule the Faculty Consultative Committee."

Pursuant to that grant of authority, the Faculty Consultative Committee approved the following policy change on June 1, 2006.

Revision of the Outside Consulting Policy

Current policy and process:

- Faculty and P&A staff who want to conduct outside consulting must complete a Request for Consultant or Outside Service Agreement form (the "ROC").
- The department head approves it and then the dean.
- Generally, they can have one day a week during the term of their appointment to do outside consulting without getting prior approval. They must get prior approval if they want to do more than three days a month.
- The activity must be reported annually on the Report of External Professional Activities ("REPA")
- Intercollegiate Athletics Staff have different forms, approval process, and thresholds.

Reasons for revision:

- Regents asked for changes (removing procedures, clarifying delegations, merging similar policies)
- Compliance Officer believes the University is at risk because we have no conflict of commitment policy
- Some deans have mentioned problems with faculty who receive approval for an arrangement but because the approval does not get reviewed or renewed, the arrangement becomes troublesome (i.e., some approvals are twenty years old and would not be approved if they were requested now)

Summary of changes:

1. Regents' policy will be a Regents' policy with an administrative policy and procedures.
2. Regents' policy on *Outside Affiliations: Intercollegiate Athletics Staff* will be incorporated into the Regents' policy and the administrative policy and procedures.

Reason: Regents and Intercollegiate Athletics office do not believe they need a separate policy for that department.

3. The Regents' policy on *Outside Affiliations* will be incorporated into the Regents' Policy on Outside Consulting.

Reason: Suggested by the Regents.

4. The title has changed from *Outside Consulting, Service Activities, and Other Work* to *Outside Consulting and Other Commitments*.

Reason: A need to add the word "commitments" without making the title too long.

5. Policy principles related to outside commitments apply to all employees. Policies specifically related to outside consulting apply to full-time faculty and professional and administrative staff.

Reason: Some principles, such as using the University name for advertising, should apply to all employees. Other principles, such as obtaining prior approval for consulting, apply only to employees who can conduct outside consulting during their University time.

6. The benefit of conducting outside consulting during University time applies to full-time faculty and P&A staff (75% time and above). Other employees must use vacation time to conduct consulting.

Reason: The ability to conduct outside consulting is a benefit that most colleges and universities extend to their academic employees. Part-time academic employees have time outside of their University appointment to conduct consulting.

7. Consulting thresholds are not changed. However prior approvals must be renewed annually.

Reason: The current thresholds are fair and reasonable. However, because circumstances within a department can change, department heads must have the ability to review and cancel prior approvals.

8. The policy now includes a "framework" of factors for deans and department heads to consider when evaluating disclosure forms.

Reason: The review process for evaluating requests for outside activities should not be tainted by personal bias or differences in norms across colleges. This framework provides standards for evaluation and the reviewer must provide a reason for denying a request on the disclosure form.

9. There are now unallowable activities (e.g., full-time employment outside of the University during the term of appointment).

Reason: The University must make clear to reviewers and employees conducting outside activities what activities cannot be allowed.

10. An element of conflict with the University's mission has been added.

Reason: The emergence of on-line teaching and competition with local colleges has created situations when outside activities do not enhance a faculty member's University work but detract from it by competing for students or research opportunities.

11. Changes specific to Intercollegiate Athletics staff:

- Time limitations are now the same as for faculty and other P&A staff (was 8-hour day, is now 10-hour day; part-time employees must do consulting during non-University hours)
- They will use the ROC to request approval for consulting arrangements. The form will be approved by the Athletics Director and appeals will be considered by the Assistant VP for Regulatory Affairs.

Policy Review Committee:

- Gary Balas, Professor, Department of Aerospace Engineering and Mechanics
- Vic Bloomfield, Interim Dean of the Graduate School (no longer in this position)
- David Hamilton, Interim Vice President for Research (no longer in this position)
- Judith Martin, Professor, Department of Geography
- Fred Morrison, Professor, Law School
- Tom Schumacher, Director, Compliance Office
- Jim Ysseldyke, Associate Dean, College of Education and Human Development (on leave)

Policy Workgroup:

- Richard Bianco, Assistant Vice President for Regulatory Affairs, Office of the Vice President for Research
- Sharon Reich Paulsen, Assistant Vice President, Office of Academic Affairs and Provost
- Melinda Sewell, Program Director for Research Policy, Office of the Vice President for Research
- Barbara Shiels, Associate General Counsel, Office of the General Counsel
- Kathryn Stuckert, Assistant, Office of the President
- Regina Sullivan, Associate Department Director, Intercollegiate Athletics

Revision Process:

- Policy review committee began meeting in October 2003
- David Hamilton and Chris Maziar presented a "Framework Document" to faculty governance in April and May 2004.
- Committee met in fall 2004 to put language from the Framework Document into the policy.
- Committee last met on November 23, 2004.
- Policy workgroup convened in summer 2005 following transition period in Provost's Office and Office of the Vice President for Research.
- Regents Policy Work Group began reviewing revisions to the Regents' Policy around December 2005.
- Policy workgroup finalized administrative policy draft for outside review in March 2006.

Review:

College Research Associate Deans: 4/19/04
Senate Research: 5/3/04
Faculty Affairs: 5/11/04, 4/21/06
Council of Academic Professionals and Administrators: 3/17/06
Advisory Committee on Athletics: 4/6/06

The Regents Policy can be found on the web at:
http://www1.umn.edu/regents/policies/academic/Outside_Consulting.pdf

The Administrative Policy can be found on the web at:
http://www.fpd.finop.umn.edu/groups/ppd/documents/policy/outsideconsulting_pol.cfm

**CAROL CHOMSKY, CHAIR
FACULTY CONSULTATIVE COMMITTEE**

5. TRIBUTE TO DECEASED MEMBERS OF THE UNIVERSITY COMMUNITY

FACULTY/ACADEMIC PROFESSIONALS/STAFF

Chester G. Anderson
Professor
English
1923 – 2006

C. LuVerne Carlson
Assistant Vice President
Support Services
1920 – 2006

Edward W. Ciriacy
Professor
Family Practice
1924 – 2006

Edwin F. Cook
Professor
Entomology
1918 – 2006

Laurence K. Cutkomp
Professor
Entomology
1916 – 2006

Anthony Diggs
Director
Student Activities Office
1967 – 2006

Gary E. Duke
Professor
Animal Science
1937 – 2006

David W. Fox
Professor
Computer Science
1928 – 2006

Eugenijus Gedgaudas
Professor
Radiology
1924 – 2006

Andrew A. Gordon
Academic Professional
Theatre Arts and Dance
1961 – 2006

Robert J. Gorlin
Professor
Dentistry
1923 – 2006

Andrew J. Hein
Assistant Dean
Graduate School
1930 – 2006

Peter Kaufmann
Professor
Chemistry
1917 – 2006

Marian Kienholz
Professor
University Libraries
1926 – 2006

Ann Kranz
Professor
Social Work
1969 – 2006

Mary B. Lampe
Professor
Education
1922 – 2006

Edwin H. Lewis
Professor
Marketing and Business Law
1909 – 2006

Lee R. Martin
Professor
Agricultural, Food, and Environmental Sciences

1916 – 2006

Manfred Meier
Coordinator
Neuroscience
1929 – 2006

Valerius L. Michelson
Professor
Landscape Architecture
1916 – 2006

Johannes Nitsche
Professor
Mathematics
1925 – 2006

Jack H. Oppenheimer
Professor
Genetics, Cell Biology, and Development
1927 – 2006

Dale Schatzlein
Director
Concerts and Lectures
1948 – 2006

William Schofield
Professor
Psychiatry
1921 – 2006

Jeane Sword
Staff
College of Education and Human Service Professions – Duluth
1925 – 2006

Leonard Unger
Professor
English
1916 – 2006

Kewen K. Yin
Professor
Bio-Based Products
1946 – 2006

STUDENTS

Sudi B. Abdi
College of Biological Sciences

Abidah Adams
Institute of Technology

Ashton F. Anderson
College of Liberal Arts

Norma J. Beckedahl
University of Minnesota – Crookston

Andrew Dickinson
Graduate School

Kelly A. Kendzior
College of Continuing Education

Todd A. Ryan
General College

6. INTRODUCTIONS

**Dean Connie Delaney, School of Nursing; Vice President Rusty Barceló, Equity and Access; Chancellor Jacqueline Johnson, University of Minnesota – Morris
(15 minutes)**

7. SENATE CONSULTATIVE COMMITTEE REPORT (5 minutes)

**MOTION A
Consent Agenda
Action by the University Senate
(2 minutes)**

Agenda Items 8. and 9. are considered to be non-controversial or “housekeeping” in nature and are offered as a “Consent Agenda” to be taken up as a single item with one vote. Any item will be taken up separately at the request of a senator. (A simple majority is required for approval.)

8. MINUTES FOR MAY 4, 2006

MOTION:

To approve the University Senate and Faculty Senate minutes, which are available on the Web at the following URL. A simple majority is required for approval.

<http://www1.umn.edu/usenate/usen/060504sen.html>

**STUART GOLDSTEIN, CLERK
UNIVERSITY SENATE**

9. COMMITTEE ON COMMITTEES 2006-07 Committees of the University Senate

University Senate committee memberships for 2006-07:

DISABILITIES ISSUES - Faculty: Patrick McNamara (chair), Tammy Berberi, Marilyn Bruin, James Gambucci, Maria Gini, Kathryn Kohnert, Alex Lubet, David Marks, Julia Robinson. **Academic Professionals:** Amy Hewitt, Carol Rachac. **Civil Service:** Kari Branjord, Maureen McManus. **Students:** Rachel Garaghty, Emily Smith. **Ex Officio:** Eric Schnell, 1 to be named.

EQUITY, ACCESS, AND DIVERSITY - Faculty: Naomi Scheman (chair), Jennifer Gunn, Walt Jacobs, Joo-inn Lee, Louis Mendoza, Margaret Moss, Joanna O'Connell, Lee Penn, 1 to be named. **Academic Professionals:** Patricia Jones-Whyte, Hawona Sullivan Janzen. **Students:** Jonathan Bringewatt, 5 to be named. **Civil Service:** Susan Cable, Don Cavalier. **Ex Officio:** Rusty Barcelo, Carolyn Chalmers, Anne Phibbs, Claire Walter-Marchetti.

FINANCE AND PLANNING - Faculty: Judith Martin (chair), Joseph Konstan, Michael Korth, Ian Macmillan, Justin Revenaugh, Terry Roe, Karen Seashore, Charles Speaks, Warren Warwick, Aks Zaheer. **Academic Professionals:** Marcie Jefferys, Thomas Klein. **Civil Service:** Rose Blixt, Kathryn Olson. **Students:** Mikael Moseley, 3 to be named. **Ex Officio:** Daniel Feeney, Steve Fitzgerald, Darwin Hendel, Lincoln Kallsen, Kathleen O'Brien, Richard Pfutzenreuter, Thomas Stinton, Michael Volna, George Wilcox, John Ziegenhagen.

INFORMATION TECHNOLOGIES - Faculty: Nancy Herther (Chair), Alan Ek, Douglas Ernie, Joan Hughes, Greg Laden, Andy Lopez, Stuart Speedie, Jim Waddell, Bonnie Westra. **Academic Professionals:** Mark Sanders, Dale Swanson, Sue Van Voorhis. **Civil Service:** Deanette Schmidt. **Students:** Mahmoud Sadrai, 2 to be named. **Ex Officio:** Steve Cawley, Eric Celeste, Linda Jorn.

LIBRARY - Faculty/PA: James Orf (chair), John H. Anderson, Andrea Berlin, David R. Brown, C. Barry Carter, Jay Hatch, Anatoly Lieberman, Nora Paul, Otto Strack, Danielle Tisinger, Yoichi Watanabe, Susan Wick, David Zopfi-Jordan. **Students:** Kate Lohse, 3 to be named. **Ex Officio:** Jonathan Binks, LeAnn Dean, Joan Howland, Wendy Lougee, Bill Sozansky, Owen Williams, 1 to be named.

SOCIAL CONCERNS - Faculty: Mani Subramani (chair), Katherine Fennelly, David Fox, Craig Hassel, Kenneth Heller, Catherine Jordan, Ajay Skaria,. **Academic Professionals:** Joseph Marchesani, Jennifer Oliphant, Todd Tratz. **Civil Service:** Elizabeth Richardson, Benton Schnabel, Julia Washenberger. **Alumni:** Peter Hiniker, Brandi Hoffman, Richard Lidstad. **Students:** David Gysbers, Mira Reinberg, Samuel Stone, 5 to be named. **Ex Officio:** Carolyn Chalmers, Greg Schooler, Amelious Whyte.

STUDENT ACADEMIC INTEGRITY - Faculty/PA: Tom Shield (chair), Mark Bellcourt, Shawn Curley, Francisco Diez-Gonzalez, Linda Jones, Paul Myers, Robert Pepin, Micky Trent. **Students:** Abbie Stohlmann, 4 to be named. **Ex Officio:** Sharon Dzik, Laura Coffin Koch.

STUDENT BEHAVIOR - Faculty/PA: Michael Rodriguez (chair), Jane Carlstrom, Lorraine Francis, Francis Harvey, Jeanne Higbee, Patricia Jones-Whyte, Michelle Koker, Nicole Letawsky-Shultz, Nikolaos Papanikolopoulos, Paul Porter, Keith Russell, Becky Yust. **Students:** Abby Bar-Lev, Camille Crary, Christopher Gorman, Katina Petersen, Kimberly Roan, at least 5 to be named. **Ex Officio:** Sharon Dzik.

FOR INFORMATION:

ALL-UNIVERSITY HONORS - Faculty: Pete Magee (chair), Laura Gurak, Lois Heller, Brad Hokanson, Allen Isaacman, David Pui, Richard Richards, Ronald Sawchuk. **Academic Professionals:** Stacie Haugen, Jean Kucera. **Alumni:** David Hagford, Andrea Hjelm, Todd Klingel, Juanita Luis, Eric Pehle. **Civil Service:** 2 to be named. **Students:** 3 to be named. **Ex**

Officio: Gerald Fischer, Cheryl Jones, Krista Lemos, Jessica Mooney, Billie Wahlstrom, 1 to be named.

SENATE COMMITTEE ON COMMITTEES - Academic Professionals: Nan Kalke (chair), Lynne Schuman, Kyla Wahlstrom, 1 to be named. **Faculty:** David Born, Anna Clark, Robert Gehrz, Pricilla Gibson, Gordon Hirsch, Joan Howland, Tom Johnson, Mary Jo Kreitzer, Perry Leo, J. Michael Oakes, Carl Rosen, Michael Sadowsky, Tom Scott, 1 to be named. **Students:** To be named (chair), John Faustgen, Ronald Miller, 5 to be named.

SENATE CONSULTATIVE - Faculty: Carol Chomsky (chair), Gary Balas, Nancy Carpenter, William Durfee, Megan Gunnar, Emily Hoover, Scott Lanyon, Nelson Rhodus, John L. Sullivan, Jennifer Windsor. **Academic Professionals:** Jacqueline Cottingham-Zierdt, Stacy Doepner-Hove. **Civil Service:** Cathy Marquardt, Margaret Wolff. **Students:** Joshua Beiningen (chair), Jeni Kiewatt, Anthony Kouba, Daniel Moore, Trent Senenfelder, 2 to be named. **Ex Officio:** Jean Bauer, Barbara Elliott, Mary Jo Kane, Judith Martin.

**NAN KALKE, CHAIR
SENATE COMMITTEE ON COMMITTEES**

END OF MOTION A

**10. UNIVERSITY SENATE BYLAWS AMENDMENT
Action by the University Senate
(5 minutes)**

MOTION:

To amend Article II, Section 5 (H) of the University Senate Bylaws as follows (language to be added is underlined). As an amendment to the University Senate Bylaws, the motion requires either a majority of all voting members of the University Senate (125) at one regular or special meeting, or a majority of all members of the University Senate present and voting at each of two meetings. This is the first meeting at which this motion is being presented.

ARTICLE II. COMMITTEES OF THE UNIVERSITY SENATE (Changes to this article are subject to vote only by the University Senate)

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5. University Senate Committee Charges

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H. SENATE COMMITTEE ON COMMITTEES

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Duties and Responsibilities

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- c. To review and forward as appropriate to the University Senate any proposed changes to the charge, membership, or ex officio members for committees of the University Senate prior to approval from the University Senate.

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COMMENT:

The Committee on Committees (ConC) was asked by last year's Faculty Consultative Committee Chair to consider an amendment to the ConC charge which would give responsibility for all other committee changes to the ConC and therefore allow ConC to provide oversight and consistency when committees are proposing changes.

**NAN KALKE, CHAIR
SENATE COMMITTEE ON COMMITTEES**

**11. UNIVERSITY SENATE BYLAWS AMENDMENT
Action by the University Senate
(5 minutes)**

MOTION:

To amend Article II, Section 5 (I) of the University Senate Bylaws as follows (language to be added is underlined). As an amendment to the University Senate Bylaws, the motion requires either a majority of all voting members of the University Senate (125) at one regular or special meeting, or a majority of all members of the University Senate present and voting at each of two meetings. This is the first meeting at which this motion is being presented.

ARTICLE II. COMMITTEES OF THE UNIVERSITY SENATE (Changes to this article are subject to vote only by the University Senate)

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5. University Senate Committee Charges

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I. SENATE CONSULTATIVE COMMITTEE

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Duties and Responsibilities

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f. To prepare and distribute the agenda for each meeting of the University Senate in accordance with the Constitution, Bylaws, and Rules of the University Senate. Notwithstanding any other provisions in these Bylaws or the Senate Rules, the Senate Consultative Committee shall have final authority over the docket of the University Senate meetings.

...

Executive

...

h. To provide for a Business and Rules Committee composed of the Chair and Vice Chair of the Faculty Consultative Committee, the Chair and one additional member of the Student Senate Consultative Committee, one academic professional member of the Senate Consultative Committee, one civil service member of the Senate Consultative Committee, the Clerk of the Senate, and the Vice Chair of the Senate. The Chair of the Senate Consultative Committee shall serve as chair of the Business and Rules Committee. The Business and Rules Committee shall be responsible for drafting the docket of the University Senate but final authority for approving the docket shall rest with the Senate Consultative Committee.

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COMMENT:

There have been occasions when it was unclear who had final authority over which items would appear on the docket of the University Senate. Inasmuch as SCC is the executive committee of the University Senate, responsible for the conduct and flow of business to the University Senate, it is logical that SCC should have responsibility for the docket. If items can appear on the docket without review and approval by SCC, there is risk that items will appear prematurely, that politically or otherwise sensitive items will appear inappropriately, or that items that are not germane to the business of the Senate will be on the docket. These two amendments are intended to clarify the locus of authority for docket items.

These changes do not affect the ability of individual Senators to bring items up under New Business at any Senate meeting.

**CAROL CHOMSKY, CHAIR
SENATE CONSULTATIVE COMMITTEE**

12. SENATE CONSULTATIVE COMMITTEE Discussion by the University Senate (20 minutes)

The Senate Consultative Committee invites senators to respond to one or more of the following questions. Comments will be limited to 1 minute. (Note that Faculty Senators will have time to respond to a similar set of questions during the Faculty Senate meeting that immediately follows adjournment of the University Senate. Non-faculty Senators will therefore be recognized first in the comment period.)

1. What changes have you seen in your work environment over the past year in response to strategic positioning or other initiatives?
2. What one or two issues most concern you as you look forward to the next year or two at the University?
3. Do you have any suggestions for improving communication and consultation on matters that affect you at the University?

13. PRESIDENT'S REPORT (10 minutes)

14. QUESTIONS TO THE PRESIDENT (10 minutes)

Questions to the President should be submitted in writing to the University Senate office no later than Tuesday, September 26, 2006. The President may also choose to take questions from the floor.

15. UNIVERSITY SENATE OLD BUSINESS

16. UNIVERSITY SENATE NEW BUSINESS

17. UNIVERSITY SENATE ADJOURNMENT

**THIS CONCLUDES THE UNIVERSITY SENATE BUSINESS.
THE SUBSEQUENT ITEMS ARE FACULTY SENATE BUSINESS ONLY.**

MEETING OF THE FACULTY SENATE

18. FACULTY CONSULTATIVE COMMITTEE REPORT (5 minutes)

19. FACULTY CONSULTATIVE COMMITTEE Discussion by the Faculty Senate (25 minutes)

The Faculty Consultative Committee invites senators to respond to one or more of the following questions. Comments will be limited to 1 minute.

1. What changes have you seen in your department, division, or college over the past year in response to strategic positioning or other initiatives?
2. What one or two issues most concern you as you look forward to the next year or two at the University?
3. Do you have any suggestions for improving communication and consultation on matters that affect you at the University?

MOTION B Consent Agenda Action by the Faculty Senate (2 minutes)

Agenda Items 20. and 21. are considered to be non-controversial or “housekeeping” in nature and are offered as a “Consent Agenda” to be taken up as a single item with one vote. Any item will be taken up separately at the request of a senator. (A simple majority is required for approval.)

20. SENATE OFFICERS

The chair of the Faculty Senate recommends the following officers for 2006-07:

Clerk – Professor Stuart Goldstein
Parliamentarian – Professor Kristin Hickman

21. COMMITTEE ON COMMITTEES 2006-07 Committees of the Faculty Senate

Faculty Senate committee memberships for 2006-07:

ACADEMIC FREEDOM AND TENURE - Faculty: Tom Clayton (chair), Tracey Anderson, William Doherty, Tina Huang, Candace Kruttschnitt, Karen Miksch, John Mowitt, Ronald Siegel, Terrence Simon, Jianyi Zhang. **Ex Officio:** Arlene Carney, Carol Carrier, James Farr.

EDUCATIONAL POLICY - Faculty/PA: Richard McCormick (chair), William Bart, Vernon Cardwell, April Knutson, James Leger, Claudia Neuhauser, Peh Ng, Paul Siliciano, Donna Spannaus-Martin, Cathrine Wambach, Douglas Wangenstein, Joel Weinsheimer. **Students:** Maureen Cisneros, 5 to be named. **Ex Officio:** Gail Dubrow, Craig Swan.

FACULTY AFFAIRS - Faculty: Geoffrey Sirc (chair), Matthew Bribitzer-Stull, Vladimir Cherkassky, A. Saari Csallany, Janet Ericksen, Kathryn Hanna, Morris Kleiner, Steven McLoon, Luis Ramos-Garcia, Roderick Squires, Oriol Valls, Larry Wallace, Timothy Wiedmann, Virginia Zuiker. **Academic Professionals:** Erin George, Jane Miller. **Ex Officio:** Arlene Carney, Carol Carrier, Dann Chapman, Tom Clayton, Theodor Litman. **Students:** Kelly Risbey, 1 to be named.

JUDICIAL - Faculty: James Farr (chair), David Biesboer, Lisa Brosseau, John Budd, Sauman Chu, Shawn Curley, Ernest Davenport, Amos Deinard, Caroline Hayes, Joan Howland, Alice Larson, Sanford Lipsky, Karin Musier-Forsyth, Paula O'Loughlin, S. Douglas Olson, Tom Scott, Clifford Steer, William Turner, at least a to be named.

RESEARCH - Faculty: Steven Ruggles (chair), Linda Bearinger, James Cotter, Dan Dahlberg, Sharon Danes, Donald Dengel, Stephen Ekker, Genevieve Escure, J. Stephen Gantt, Paul Johnson, James Luby, Virginia Seybold, George Trachte, Sanford Weisberg, 1 to be named. **Academic Professionals:** Barbara Van Drasek, Jean Witson. **Civil Service:** Selam Rodriguez. **Students:** Ellen McKinney, 2 to be named. **Ex Officio:** Richard Bianco, Arlene Carney, Robin Dittmann, Timothy Mulcahy, Mark Paller, Federico Ponce de Leon, Thomas Schumacher, Charles Spetland, Michael Volna.

FOR INFORMATION:

ACADEMIC HEALTH CENTER FACULTY CONSULTATIVE - Faculty: Kathleen Krichbaum (chair), Susan Berry, Peter Davies, Stephen Ekker, Lois Heller, Brian Isetts, George Maldonado, Paul Olin. **Ex Officio:** Dan Feeney.

ADVISORY COMMITTEE ON ATHLETICS - Faculty/PA: Melissa Avery (chair), Linda Brady, Douglas Hartmann, Perry Leo, Steven McCarthy, Laurie McLaughlin, S. Douglas Olson, Maria Sera, Richard Weinberg. **Civil Service:** Duane Nelson. **Alumni:** Linda Mona, Jerry Noyce. **Students:** Jonathan Loveall, Katherine Meyer, Suzannah Mork, 1 to be named. **Ex Officio:** J.T. Bruett, Frank Kara, Joel Maturi, Mark Nelson.

FACULTY ACADEMIC OVERSIGHT ON INTERCOLLEGIATE ATHLETICS - Faculty: Perry Leo (chair), Melissa Avery, Linda Brady, Thomas Brothen, John Remington, Mark Seeley, Richard Weinberg, Anthony Weinhaus, 1 to be named. **Ex Officio:** J.T. Bruett, Frank Kara, Mark Nelson.

FACULTY CONSULTATIVE - Faculty: Carol Chomsky (chair), Gary Balas, Nancy Carpenter, William Durfee, Megan Gunnar, Emily Hoover, Scott Lanyon, Nelson Rhodus, John L. Sullivan, Jennifer Windsor. **Ex Officio:** Jean Bauer, Barbara Elliott, Mary Jo Kane, Kathleen Krichbaum, Judith Martin, Richard McCormick, Steven Ruggles, Martin Sampson, Geoffrey Sirc.

NOMINATING - Faculty: Jean Quam (chair), F. Ronald Akehurst, Susan Berry, Arthur Erdman, Catherine French, Gary Gardner, Judith Garrard, Leslie Schiff, W. Phillips Shively. **Academic Professional:** 2 to be named.

**NAN KALKE, CHAIR
FACULTY COMMITTEE ON COMMITTEES**

END OF MOTION B

22. FACULTY SENATE BYLAWS AMENDMENT

**Action by the Faculty Senate
(5 minutes)**

MOTION:

To amend Article IV, Section 2 (b) of the Faculty Senate Bylaws as follows (language to be added is underlined). As an amendment to the Faculty Senate Bylaws, the motion requires either a majority of all voting members of the Faculty Senate (83) at one regular or special meeting, or a majority of all members of the Faculty Senate present and voting at each of two meetings. This is the first meeting at which this motion is being presented.

ARTICLE IV. COMMITTEES OF THE FACULTY SENATE (Changes to this article are subject to vote only by the Faculty Senate)

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2. Eligibility for Membership

...

b. Individuals holding academic staff titles are eligible to serve as voting members of Faculty Senate committees even if they are not qualified for membership in the Faculty Senate, except that no individual holding a position carrying as any part of its title President, vice president, chancellor, provost, executive director, dean, counsel, attorney, controller, or chief of staff may serve as a voting member of a Faculty Senate committee, nor may the University Librarian or anyone who is a dean. Individuals with less than a one-third time appointment as assistant or associate dean shall be eligible to serve as a voting member and chair of a Faculty Senate committee. Individuals whose appointment responsibilities are primarily faculty but who incidentally have an administrative title and responsibilities within an academic department or its equivalent are eligible to serve as voting members and chairs of Faculty Senate committees. An individual serving as a voting member of a Faculty Senate committee who is appointed to a position which would bar them from service as a voting member on the committee shall resign from that committee. If the individual is appointed only to an interim or acting position, the chair of the Faculty Consultative Committee may, with the consent of the Faculty Consultative Committee, waive the requirement that the individual resign from the committee.

...

COMMENT:

On occasion Senate committee members are appointed on an interim or acting basis to administrative positions, the occupants of which are barred from voting membership on committees by Article IV(2)(b) of the bylaws. Sometimes these interim or acting appointments are short-term and the position can vary in level. As a general rule, FCC believes that individuals appointed to such administrative positions should step aside, but that there should be exceptions allowed. (In one recent case, for example, one Senate committee member was appointed interim associate dean in his college; the committee chair and committee members, however, very much wished him to remain on the committee and voted unanimously that he should do so.) If this bylaw amendment is approved, the following guidelines will govern the action of the FCC chair or vice chair when the question arises.

Note: In the guidelines that follow, the amended bylaw is repeated because, for administrative purposes, the guidelines would be maintained as a separate document for use by FCC. The redundancy is intentional.

Guidelines for Senate Committee Members Who Receive Interim Administrative Appointments

The Bylaws of the Faculty Senate provide that "no individual holding a position carrying as any part of its title President, vice president, chancellor, provost, executive director, dean, counsel, attorney, controller, or chief of staff may serve as a voting member of a Faculty Senate committee, nor may the University Librarian or anyone who is a dean. Individuals with less than a one-third time appointment as assistant or associate dean shall be eligible to serve as a voting member and chair of a Faculty Senate committee. Individuals whose appointment responsibilities are primarily faculty but who incidentally have an administrative title and responsibilities within an academic department or its equivalent are eligible to serve as voting members and chairs of Faculty Senate committees. An individual serving as a voting member of a Faculty Senate committee who is appointed to a position which would bar them from service as a voting member on the committee shall resign from that committee. If the individual is appointed only to an interim or acting position, the chair of the Faculty Consultative Committee may, with the consent of the Faculty Consultative Committee, waive the requirement that the individual resign from the committee."

On occasion, faculty members serving on or chairing Senate committees or subcommittees will be appointed, on an interim or acting basis, to an administrative post whose occupant would, under Faculty Senate bylaws, be barred from continuing committee service. The following guidelines apply in those instances:

1. The general assumption is that the individual will resign from the Senate committee, whether serving as chair or committee member.

2. At the request of the committee chair (or another committee member if the individual given the interim administrative appointment is the committee chair), or on the initiative of the Faculty Consultative Committee (FCC), the FCC chair may waive the requirement that the committee member resign from the committee. (In the absence of the FCC chair, the vice chair may issue the waiver.) The FCC chair should consider the following factors in deciding whether to waive the requirement:

--Whether the individual given the interim appointment is a candidate for the permanent position (if not, the waiver request should be viewed more favorably);

--If the interim appointment is for a short period of time (if so, the waiver request should be viewed more favorably);

--The level of the interim appointment (e.g., vice president versus associate dean; the "lower" the level, the more favorable should be the view of the request for waiver);

--The opinion of the chair of the committee in question.

3. While it is possible that an individual with an interim administrative appointment might be permitted to continue to serve as a committee chair, normally it would be expected, even if the individual remains on the committee, that he or she would step down as chair for the duration of the interim administrative appointment. The FCC chair may, however, overrule this expectation as well.

4. Before notifying the committee chair or the faculty member in question,

(a) the FCC chair will notify the FCC of his or her decision to grant or deny the waiver, and

(b) FCC by majority vote may overrule the decision of the chair to grant or deny the waiver request.

**CAROL CHOMSKY, CHAIR
FACULTY CONSULTATIVE COMMITTEE**

**23. FACULTY SENATE BYLAWS AMENDMENT
Action by the Faculty Senate
(5 minutes)**

MOTION:

To amend Article IV, Section 5 (H) of the Faculty Senate Bylaws as follows (language to be added is underlined). As an amendment to the Faculty Senate Bylaws, the motion requires either a majority of all voting members of the Faculty Senate (83) at one regular or special meeting, or a majority of all members of the Faculty Senate present and voting at each of two meetings. This is the first meeting at which this motion is being presented.

ARTICLE IV. COMMITTEES OF THE FACULTY SENATE (Changes to this article are subject to vote only by the Faculty Senate)

...

5. Faculty Senate Committee Charges

...

H. FACULTY CONSULTATIVE COMMITTEE

...

Duties and Responsibilities

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f. To be responsible for the preparation and distribution of the agenda for each meeting of the Faculty Senate in accordance with the Constitution, Bylaws, and Rules of the Faculty Senate. Notwithstanding any other provisions in these Bylaws or the Senate Rules, the Faculty Consultative Committee shall have final authority over the docket of the Faculty Senate meetings.

...

Executive

...

i. To provide for a Business and Rules Committee composed of the Chair and Vice Chair of the Faculty Consultative Committee, the Clerk of the Senate, and the Vice Chair of the Senate. The Chair of the Faculty Consultative Committee shall serve as chair of the Business and Rules Committee. The Business and Rules Committee shall be responsible for drafting the docket of the Faculty Senate but final authority for approving the docket shall rest with the Faculty Consultative Committee.

...

COMMENT:

There have been occasions when it was unclear who had final authority over which items would appear on the docket of the Faculty Senate. Inasmuch as FCC is the executive committee of the Faculty Senate, responsible for the conduct and flow of business to the Faculty Senate, it is logical that FCC should have responsibility for the docket. If items can appear on the docket without review and approval by FCC, there is risk that items will appear prematurely, that politically or otherwise sensitive items will appear inappropriately, or that items that are not germane to the business of the Senate will be on the docket. These two amendments are intended to clarify the locus of authority for docket items.

These changes do not affect the ability of individual Senators to bring items up under New Business at any Senate meeting.

**CAROL CHOMSKY, CHAIR
FACULTY CONSULTATIVE COMMITTEE**

**24. FACULTY SENATE BYLAWS AMENDMENT
Action by the Faculty Senate
(5 minutes)**

MOTION:

To amend Article IV, Section 5 (G) of the Faculty Senate Bylaws as follows (language to be added is underlined). As an amendment to the Faculty Senate Bylaws, the motion requires either a majority of all voting members of the Faculty Senate (83) at one regular or special meeting, or a majority of all members of the Faculty Senate present and voting at each of two meetings. This is the first meeting at which this motion is being presented.

ARTICLE IV. COMMITTEES OF THE FACULTY SENATE (Changes to this article are subject to vote only by the Faculty Senate)

...

5. Faculty Senate Committee Charges

...

G. FACULTY COMMITTEE ON COMMITTEES

...

Duties and Responsibilities

...

- c. To review and forward as appropriate to the Faculty Senate any proposed changes to the charge, membership, or ex officio members for committees of the Faculty Senate prior to approval from the Faculty Senate.

[Subsequent bullets would be relettered.]

...

COMMENT:

The Committee on Committees (ConC) was asked by last year's Faculty Consultative Committee Chair to consider an amendment to the ConC charge which would give responsibility for all other committee changes to the ConC and therefore allow ConC to provide oversight and consistency when committees are proposing changes.

**NAN KALKE, CHAIR
FACULTY COMMITTEE ON COMMITTEES**

25. FACULTY SENATE OLD BUSINESS

26. FACULTY SENATE NEW BUSINESS

27. FACULTY SENATE ADJOURNMENT

MEETING OF THE STUDENT SENATE

THURSDAY, SEPTEMBER 28, 2006

11:30 A.M. - 1:30 P.M.

165 Peik Hall--Twin Cities Campus
106 Sahlstrom Conference Center--Crookston Campus
173 Kirby Plaza--Duluth Campus
7 Humanities and Fine Arts--Morris Campus

This is a meeting of the Student Senate. There are 34 voting members of the Student Senate. A simple majority must be present for a quorum. Most actions require only a simple majority for approval. Actions requiring special majorities for approval are noted under each of those items.

1. ADMINISTRATIVE RESPONSES TO SENATE ACTIONS Information

Policy and Protocol on the Evaluation of Instruction

Approved by the: Faculty Senate May 4, 2006

Approved by the: Administration August 21, 2006*

Approved by the: Board of Regents – no action required

* Approved, with the following assumptions:

1. option for individual faculty to choose from the test bank of questions will only be available through the electronic format, not the paper format; and
2. incorporation of new student release questions will need to wait on resolution of the alternative wording for the 4 mandated questions on instructor evaluation, as preparation of new paper forms should incorporate all changes to avoid unnecessary time and effort redesigning paper forms multiple times.

Statement on Graduate and Professional Student Housing

Approved by the: Student Senate May 4, 2006

Approved by the: Administration - August 21, 2006*

Approved by the: Board of Regents - no action required

* The director of University Housing & Residential Life has worked this past year with a committee of students and administrators from the Graduate School to assess housing needs for graduate and professional students. The vice President for University Services has reviewed the final report and set of recommendations, which should be announced shortly. The administration appreciates the support of the Student Senate in pursuing ways to enhance housing opportunities for graduate and professional students on our campus,

Resolution to Create Test-out Procedures for Classes for which it is Feasible

Approved by the: Student Senate May 4, 2006

Approved by the: Administration August 21, 2006*

Approved by the: Board of Regents - no action required

* Administration supports the resolution (please note, however, the credit by exam option that already exists; nothing further is needed).

**2. STUDENT SENATE/ STUDENT SENATE
CONSULTATIVE COMMITTEE CHAIR REPORT
(5 minutes)**

**3. ASSEMBLY/ASSOCIATION UPDATES
(5 minutes)**

**4. COUNCIL OF ACADEMIC PROFESSIONALS AND ADMINISTRATORS UPDATE
(5 minutes)**

**5. CIVIL SERVICE COMMITTEE UPDATE
(5 minutes)**

**MOTION A
Consent Agenda
Action
(2 minutes)**

Agenda Items 6. and 7. are considered to be non-controversial or “housekeeping” in nature and are offered as a “Consent Agenda” to be taken up as a single item with one vote. Any item will be taken up separately at the request of a senator. (A simple majority is required for approval.)

6. MINUTES FOR APRIL 6, 2006 AND MAY 4, 2006

MOTION:

To approve the Student Senate minutes, which are available on the Web at the following URLs. A simple majority is required for approval.

<http://www1.umn.edu/usenate/ssen/060406stu.html>
<http://www1.umn.edu/usenate/ssen/060504stu.html>

**STUART GOLDSTEIN, CLERK
UNIVERSITY SENATE**

**7. COMMITTEE ON COMMITTEES
2006-07 Committees of the Student Senate**

Student Senate committee memberships for 2006-07:

STUDENT AFFAIRS - Students: Maria McRae (chair), Jenn Funke, Ian McConnell, Hilary Ploeckelmann, Jeffrey Wencil, Caroline Younts, 3 to be named. **Faculty/PA:** Jean-Marie Del-Santo, Jennifer Engler, Andy Howe, Carolyn Nayematsu, Kathleen Roufs, Catherine Solheim. **Alumni:** Nathan Pelzer. **Civil Service:** Jon Ruzek. **Ex Officio:** Kendre Turonie, Amelious Whyte.

FOR INFORMATION:

ACADEMIC HEALTH CENTER STUDENT CONSULTATIVE - Students: Jeff Pinnow (chair), Linnea Jorgensen, Michael Lueneburg, David Nelson, Dana Simonson, 10 to be named.
Ex Officio: Barbara Brandt.

STUDENT COMMITTEE ON COMMITTEES - Students: To be named (chair), John Faustgen, Ronald Miller, 5 to be named.

**NAN KALKE, CHAIR
COMMITTEE ON COMMITTEES**

END OF MOTION A

**8. STUDENT SENATE BYLAWS AMENDMENT
Action by the Student Senate
(5 minutes)**

MOTION:

To amend Article VI, Section 5 (C) of the Student Senate Bylaws as follows (language to be added is underlined). As an amendment to the Student Senate Bylaws, the motion requires either a majority of all voting members of the Student Senate (18) at one regular or special meeting, or a majority of all members of the Student Senate present and voting at each of two meetings. This is the first meeting at which this motion is being presented.

ARTICLE VI. COMMITTEES OF THE STUDENT SENATE (Changes to this article are subject to vote only by the Student Senate)

...

5. Student Senate Committee Charges

...

C. STUDENT COMMITTEE ON COMMITTEES

...

Duties and Responsibilities

...

- d. To review and forward as appropriate to the Student Senate any proposed changes to the charge, membership, or ex officio members for committees of the Student Senate prior to approval from the Student Senate.

[Subsequent bullets would be relettered.]

...

COMMENT:

The Committee on Committees (ConC) was asked by last year's Faculty Consultative Committee Chair to consider an amendment to the ConC charge which would give responsibility for all

other committee changes to the ConC and therefore allow ConC to provide oversight and consistency when committees are proposing changes.

**NAN KALKE, CHAIR
SENATE COMMITTEE ON COMMITTEES**

**9. UNIVERSITY'S BIENNIAL BUDGET REQUEST
Discussion with Vice President for Budget and Finance, Richard Pfitzenreuter
(12:00-12:30 p.m.)**

**10. 2006-07 SENATE AGENDA ITEMS
Discussion
(10 minutes)**

**11. ELECTION OF 2006-07 TWIN CITIES UNDERGRADUATE
COMMITTEE ON COMMITTEES MEMBER
Election by 2006-07 Twin Cities Undergraduate Senators Only
(10 minutes)**

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT

Responsibilities of Faculty Senators

In order to ensure that the faculty governance system operates effectively to represent faculty concerns and perspectives, individuals serving as Faculty Senators should:

1. Attend all University and Faculty Senate meetings or arrange for an alternate to attend
2. Review docket materials before Senate meetings and be prepared to discuss and vote on issues presented.
3. Share draft policies and policy amendments with colleagues for discussion before Senate action.
4. Distribute to colleagues in their college information on significant matters before the Senate and solicit faculty views on such issues.
5. Bring to the Senate, or one of its committees, issues of concern to their colleagues.
6. Communicate regularly with faculty governance bodies in their academic units.
7. Consider serving on one of the Senate committees.
8. Remember that, while they are elected as delegates from their academic units, “[e]ach member of the University Senate shall represent the University as a whole.”

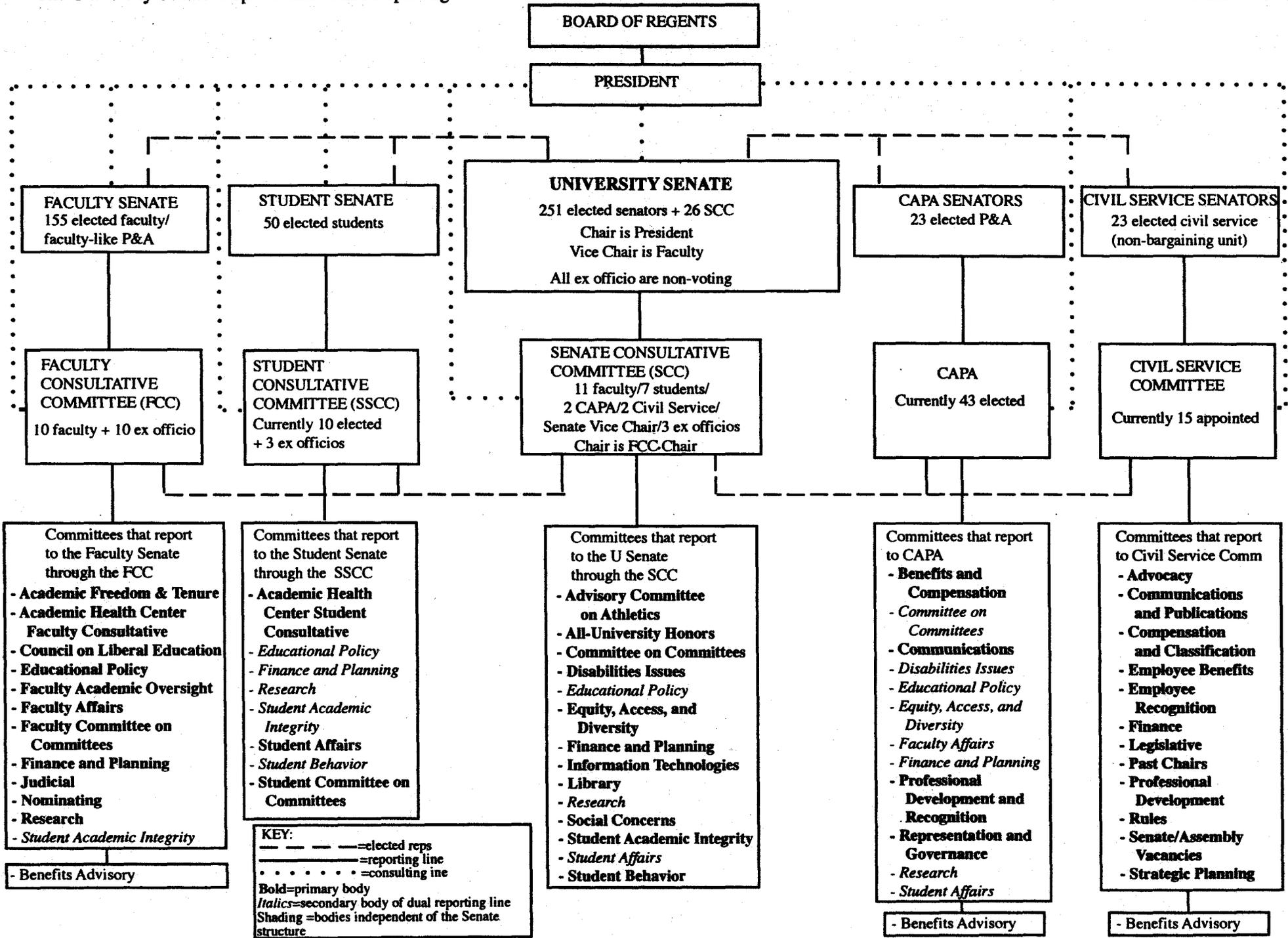
Adopted unanimously by the Faculty Consultative Committee 8/17/06.

Responsibilities of Student Senators

In order to ensure that the University governance system operates effectively to represent student concerns and perspectives, individuals serving as Student Senators should:

1. Attend all University and Student Senate meetings or arrange for an alternate to attend.
2. Review docket materials before Senate meetings and be prepared to discuss and vote on issues presented.
3. Share draft policies and policy amendments with constituents and relevant student organizations for discussion before Senate action.
4. Distribute to constituents and relevant student organizations information on significant matters before the Senate and solicit student views on such issues.
5. Bring to the Senate, or one of its committees, issues of concern to their constituents and relevant student organizations.
6. Communicate regularly with student governance bodies.
7. Consider serving on one of the Senate committees.
8. Remember that, while they are elected as delegates from their academic units, “[e]ach member of the University Senate shall represent the University as a whole.”

Adopted unanimously by the Student Senate Consultative Committee 9/14/06.



- Committees that report to the Faculty Senate through the FCC
- Academic Freedom & Tenure
 - Academic Health Center Faculty Consultative
 - Council on Liberal Education
 - Educational Policy
 - Faculty Academic Oversight
 - Faculty Affairs
 - Faculty Committee on Committees
 - Finance and Planning
 - Judicial
 - Nominating
 - Research
 - Student Academic Integrity

- Benefits Advisory

- Committees that report to the Student Senate through the SSCC
- Academic Health Center Student Consultative
 - Educational Policy
 - Finance and Planning
 - Research
 - Student Academic Integrity
 - Student Affairs
 - Student Behavior
 - Student Committee on Committees

KEY:
 ---=elected reps
 ---=reporting line
=consulting line
Bold=primary body
Italics=secondary body of dual reporting line
 Shading =bodies independent of the Senate structure

- Committees that report to the U Senate through the SCC
- Advisory Committee on Athletics
 - All-University Honors
 - Committee on Committees
 - Disabilities Issues
 - Educational Policy
 - Equity, Access, and Diversity
 - Finance and Planning
 - Information Technologies
 - Library
 - Research
 - Social Concerns
 - Student Academic Integrity
 - Student Affairs
 - Student Behavior

- Committees that report to CAPA
- Benefits and Compensation
 - Committee on Committees
 - Communications
 - Disabilities Issues
 - Educational Policy
 - Equity, Access, and Diversity
 - Faculty Affairs
 - Finance and Planning
 - Professional Development and Recognition
 - Representation and Governance
 - Research
 - Student Affairs

- Benefits Advisory

- Committees that report to Civil Service Comm
- Advocacy
 - Communications and Publications
 - Compensation and Classification
 - Employee Benefits
 - Employee Recognition
 - Finance
 - Legislative
 - Past Chairs
 - Professional Development
 - Rules
 - Senate/Assembly Vacancies
 - Strategic Planning

- Benefits Advisory

16. UNIVERSITY SENATE NEW BUSINESS
Senate Committee on Finance and Planning
Statement on the Food and Beverage RFP
Action by the University Senate
(5 minutes)

MOTION:

To approve the following statement.

Statement on the Food and Beverage RFP

The Senate Committee on Finance and Planning has been updated on the process for developing the Request for Proposals for the University's food and beverage contract beginning in July, 2008. We appreciate the effort University Services is putting into improving food service, developing a more effective contract and communicating the process.

Based on what we have learned, the Committee recommends that the University place attention in the RFP and contract process on the desire of many in the University community for healthier foods. We note that this concern may be implied within the goals to improve performance and operational efficiencies, and while we noted that University wellness/nutrition representatives are identified as stakeholders, we recommend more explicit acknowledgment of this concern in the process. The Committee makes the following two recommendations for this process.

1. The Executive Steering Committee should include as a member an individual University faculty expert on healthy foods and nutrition.
2. The Advisory Committee should consult specifically with departments and faculty in the University who are experts on nutrition and health, such as Food Science and Nutrition and appropriate departments in the Academic Health Center on the healthy foods goals for the RFP and the selected contractor.

Adopted unanimously 9/22/06

JUDITH MARTIN, CHAIR
FINANCE AND PLANNING COMMITTEE