



UNIVERSITY OF MINNESOTA
TWIN CITIES

All University
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FACULTY CONSULTATIVE COMMITTEE
MEETINGS AND CONVERSATIONS WITH THE PRESIDENT
1981-82

September 3, 1981

- FCC 1. Faculty Political Action Committee.
2. FCC fall quarter meeting with Regents.

Conversation

1. Search for a successor to Dr. Lyle French as Vice President for Health Sciences, and rationale for continuing the position.
2. University budget
 - a. Minnesota Foundation's support base
 - b. Retrenchment for pay increases.
3. General Counsel search.

Support materials

1. 3 memoranda from Phil Shively to PAC organizing committee
2. "Senates and Unions--Unexpected Peaceful Coexistence,"
Journal of Higher Education, 1981, vol. 52, no. 3.

October 8, 1981

- FCC 1. Separate FCC and SCC meetings.
2. Minnesota's revenue shortfall: implications for the University

Support materials

1. Memo, V.P.'s Keller and Hasselmo to Deans, Directors, re
Upcoming Planning and Budgeting Activities (9/17/81)

October 22, 1981

- FCC 1. Senate Finance Committee membership: naming an at-large member
2. FCC/Regents meeting plans

November 5, 1981

- FCC 1. FCC/Regents dinner
2. University finances
3. Faculty salary increases.

November 5, 1981, cont.

Conversation

1. Availability of funds for faculty salary increase
2. Should faculty sacrifice part of their raise?
3. Humane measures in the event of a financial emergency
4. Consultation with faculty at collegiate unit level
5. 'Financial emergency' definition lacking

Support materials

1. Corr: President Magrath to Deans' Breakfast Group (11/17/81) requesting "maximum effective consultation and conversation with the faculty, staff and student representatives" in face of threatened retrenchment
2. Corr: D. C. Pratt to Elmer L. Andersen (11/6/81)
3. Corr: Andersen to Pratt (11/24/81)
4. Corr: D. C. Pratt to Larry Batson (11/6/81)
5. Memo: Pratt to Arthur Williams (Chr., SCFA) (11/5/81) re faculty salary increases

January 7, 1982

- FCC 1. Executive session briefing of FCC on the Mark Hall case, by Vice President Hasselmo and several others.

January 14, 1982

- FCC 1. Legislative relations.
2. FCC asks University to seek special legislative augmentation for faculty salaries.
3. Filling committee vacancies and naming nominating committees.

Conversation

1. Faculty salary increase fund availability.
2. Proposals regarding faculty in units regarded for phasing out.
3. Tenure code.
4. Timing discussions on budget cuts.

Support materials

1. Corr: D. C. Pratt to President Magrath: FCC request for Regents to seek special faculty salary augmentation appropriation from legislature (1/20/82)
2. Corr: President Magrath to Pratt, declining above request (1/28/82)
3. Memo: V. P. Keller to Provosts, Deans, Directors, Dept. Heads (1/11/82)
4. Doc: Draft: "Separation Pay, Phased Retirement, and Early Retirement Options" (1/8/82)

February 18, 1982

- FCC (with Vice President Hasselmo and Ass't. V. P. Robinett)
1. Consent decree: rule changes proposed by special masters.
 2. Report from Regents committee meeting on professional consulting policy.
 3. Legislative relations: U of M Faculty Association.

February 18 continued

4. Agenda for FCC/Regents meeting.
5. Channeling patent policy change proposal.
6. Financial emergency draft document.

Conversation

1. Faculty salaries, '82-'83 and long range policy.
2. Budget base for '83-'85 biennium.
3. Program priorities; need for appeals process.

Support materials

1. Doc: "Report from Subcommittee on Financial Emergency" (2/82)
2. Doc: Draft outline and questions on document to deal with a financial emergency (2/82)
3. Doc: U.S. District Court, District of Minnesota, Fourth Division, Order to Show Cause (2/1/82)
4. Doc: clipping: "U plans to resist Rajender changes" (Minn. Daily 2/82)
5. Doc: clipping, "Legal fee limits in 'U' suit opposed" (Mpls. Tribune, 4/2/82)

March 4, 1982

- FCC
1. Program priorities: mediating role in appeals for FCC?
 2. Financial emergency draft document.
 3. FCC/Regents meeting agenda.
 4. Midwest Faculty Governance Conference document exchange.

Support materials

1. Corr: Pres. Magrath to D. C. Pratt proposing FCC/SCC role in an appeals process (2/23/82)
2. Corr: Regent Wenda Moore to Board of Regents re appeals, suggesting role for FCC (2/18/82)
3. Corr: Pratt to Pres. Magrath (2/26/82)
4. Corr: Pratt to Pres. Magrath (3/5/82)
5. Memo: Russell Hobbie to SCC re faculty salaries base raise (3/1/82)
6. Corr: Pratt to Hobbie (3/11/82)

March 18, 1982

- FCC
1. Committee to Facilitate the Scholarly Activities of the Faculty.
 2. Legislative liaison summer funding.
 3. FCC nominations to Senate and Assembly committees.

Conversation

1. Legislative liaison.
2. State revenue forecasts.
3. Faculty salaries.

April 8, 1982

- FCC
1. FCC appointments to Senate and Assembly committees.
 2. Program priorities appeals.
 3. Subcommittee on financial emergency.

Conversation

1. Faculty salaries.

Support materials

1. Survey questionnaire of Comm. for Facilitating the Scholarly Activities of the Faculty (4/13/82)

April 22, 1982

- FCC
1. Special executive session to revise the draft on financial emergency procedures.

April 30, 1982

- FCC
1. Executive session to evaluate the three final candidates for position of Vice President of Health Sciences.

May 6, 1982

- FCC
1. Judicial Committee jurisdictional question.
 2. Consent decree settlements and University policy on case disposition.
 3. Financial emergency draft document.
 4. On filling committees with people having requisite expertise and interest.

Support materials

1. Corr: D. C. Pratt to Dr. Edward Ciriacy, head of Family Practice Dept. (5/11/82)
2. Corr: Ciriacy to Pratt (4/27/82)
3. Corr: Ciriacy to Munholland, Chr., Judicial (4/27/82)

May 20, 1982

- FCC
1. Election of chair.
 2. P/A class representation in Senate
 3. FCC/Regents meeting agenda

Conversation

1. Financial emergency document and a tenure code.

Support materials

1. Corr: Eleanor Fenton, Assoc. Dean, CEE, to David Giese, Business & Rules, re P/A eligibility for Senate.
2. Corr: President Magrath to Pratt re draft document on financial emergency (4/29/82).