



UNIVERSITY OF MINNESOTA

University Senate Consultative Committee
614 Social Sciences
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Telephone (612) 373-3226

INDEX BY MEETING OF SUPPORT MATERIALS
INTRODUCED IN OR ARISING FROM
FACULTY CONSULTATIVE COMMITTEE MEETINGS
1982-83

- 9/16/82 - Draft summary of discussion held in this closed meeting with President Magrath regarding All University Honors Committee business.
- Memo: All University Honors Committee to SCC, re naming of buildings (6/3/82).
- Corr: Prof. P. Swan, Chr., SCC and FCC, to Hon Wenda Moore, Chr., Board of Regents, regarding business of Regents and of All University Honors Committee (7/27/82).
- Corr: V. P. Keller to Prof. Swan re naming faculty to a task force concerned with developing guidelines for University-industry relations (9/7/82).
- Corr: Request, Prof. Swan to Pres. Magrath, for Chairperson of Senate Tenure Committee to report in September to the Regents Committee on Faculty and Staff Affairs (7/12/82).
- Corr: Several pieces: Prof. Bradford to Pres. Magrath (6/4/82), V. P. Keller to Prof. Bradford (6/14/82), V. P. Keller to Editor, Minnesota Daily (4/23/82), Prof. Bradford to the U. of M. community (via the Minnesota Daily) (6/14/82), Humphrey Institute Director Harlan Cleveland to Lawrence Perlman, V. P. and General Counsel for Control Data (4/28/82), Prof. Bradford to Humphrey Institute Faculty (5/13/82).
- 9/30/82 - Doc: FCC resolution regarding faculty salaries and submission to binding arbitration (9/30/82) (re equalization of salary norms between Twin Cities and UMD).
- Memo: FCC to Regents, conveying text of resolution (10/6/82).
- 10/21/82 - Memo: Prof. Swan to chairpersons of Senate Committees on Faculty Affairs and on Tenure re proposal to grant new tenure contracts on a 9-month basis.
- Doc: List of chairpersons of St. Paul Campus faculty consultative committees, invited to this meeting.

- 10/21/82 - Memo: Prof. Swan invitation to chairpersons of St. Paul Campus cont. faculty consultative committees.
- 11/18/82 - Doc: "Percent of FY72 Purchasing Power," showing Senate goals for long-range faculty salary improvement.
- Corr: V. P. Keller to Prof. George Sell, Chr., SCFA, enclosing copy of above salary plan (11/18/82).
- Doc: "Occupational Groupings - 1983 Legislature."
- 12/2/82 - Corr: Pres. Magrath to Gov. Quie, Rep. Sieben, and Sen. Nelson responding to state's request for report on the impact of hypothetical cuts of various sizes upon the University of Minnesota.
- Doc: Average salaries for faculty members -- clipping from the Chronicle of Higher Education, showing Minnesota institutions (9/1/82).
- 1/13/83 - Corr: Pres. Magrath to Prof. Swan re future agenda items (1/7/83).
- 2/3/83 - Corr: Prof. Swan to Pres. Magrath setting forth agenda.
- 2/17/83 - Memo: Prof. Swan to V. P. Keller re appointment of Dean David Lilly as Presidential Consultant on the University and Minnesota's Economy.
- 2/24/83 - Doc: "Academic Salary Request."
- Corr: Christopher Ison, Editor, Minnesota Daily, to Prof. Swan, protesting the closed FCC meeting of February 3 (2/14/83).
- 4/14/83 - Corr: Pres. Magrath to Prof. Swan (4/11/83).
- Corr: Prof. Swan to Pres. Magrath -- agenda items for 4/14 meeting.
- Memo: Ann Bailly to Prof. Swan regarding errors in mailing list used for ballots for Twin Cities faculty members of Senate Consultative Committee.
- Memo: V. P. Bohlen to Prof. Swan regarding mailing list problems.
- Memo: Pres. Magrath to Deans and Selected Others: "A New Dimension for Private Fund Raising for the University of Minnesota" (4/4/83).
- Corr: Pres. Magrath to the Hon. Eugene T. Waldorf (3/30/83): sample of letter President sent to several legislative leaders regarding need for faculty salary improvement.

- 4/28/83 - Corr: Prof. Swan to V. P. Vanselow re search committee for Dean of the Medical School (4/21/83).
- Doc: Re above search, a list of proposed search committee members as telephoned from V. P. Vanselow to Prof. Swan (4/19/83).
- Corr: Prof. Swan to V. P. Bohlen (4/29/83).
- Corr: Prof. Swan to Pres. Magrath regarding search for replacement for V. P. Bohlen.
- Corr: Pres. Magrath to Prof. Swan regarding search process (4/24/83).
- Doc: "Search Committee Guidelines" from Senate minutes of 4/17/80.
- 5/19/83 - Memo: Prof. Swan to FCC re salary appropriation pending at Legislature.
- Doc: "Biennial Request/Recommendations" 5/11/83).
- Doc: "Discussion Outline for Grievance Procedures" (5/19/83).
- 5/26/83 - Corr: Prof. Swan to V. P. Kegler re legislative riders (6/22/83).
- Memo: V. P. Kegler to Regents, President, et al, "New Riders, 1983 Appropriations Bills."
- Corr. and doc: Survey on faculty morale from University of Washington, and accompanying corr.
- Doc: "University of Minnesota, Comparison of Average Salaries and Fringe Benefits..." for years 1979-1983.
- 6/16/83 - Corr: Prof. Swan to Pres. Magrath re University participation in National Council on International Manpower and Research (6/16/83).
- Doc: "Conference on The Development and Utilization of International Skills," including "Proposal for the Establishment of a National Council on International Research and Manpower" (conference date 4/28/83).
- Corr: Pres. Magrath to Prof. Turner re National Council (6/28/83).
- Corr: Prof. Turner to Pres. Magrath (7/5/83).
- Corr: Prof. Swan to V. P. Hasselmo (6/17/83).
- Doc: University of Minnesota Faculty Retirements (1982-2000) (by college and by blocks of years).
- Corr: Draft text and cover memo to FCC of letter to Pres. Magrath regarding Regents' action in supporting F.I.R.E. Center funding over alternative budget item.



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UNIVERSITY SENATE FACULTY CONSULTATIVE COMMITTEE

1982-83

INDEX OF TOPICS BY MEETING

Sept. 16, 1982

- FCC
1. Report from Regents Educational Policy Committee
 - a. University-industry relationships (establishing principles for)
 - b. University contract with Genetics International.
 2. Legislative Relations: report from Peter Robinson, faculty legislative liaison.
 3. Tenure Code review.

FCC meeting
with the
President
and others

Closed meeting.

1. Honors Committee and Regental action.
2. University's collective bargaining negotiations with the UEA.

Sept. 30, 1982

- FCC
1. Nomination to Senate Planning Committee.
 2. Naming faculty to task force on faculty workload.
 3. Committee on Charitable Giving (re Cooperating Fund Drive request to come on campus).
 4. Resolution regarding the principles of excellence, merit, and equity in reference to methods of determining faculty salaries (in response to equalization demand by UMEA).

Oct. 21, 1982

- FCC
1. Setting agenda for quarterly meetings with Regents.
 2. FCC responsibility in naming board members to bodies outside the governance structure.
 3. Senate and Assembly agenda.
 4. University grievance procedures (a subcommittee is to begin review and revision).

Oct. 21, 1982cont.

- FCC meeting with the President and others
1. University-UEA bargaining sessions to resume (announcement).
 2. Faculty workload, productivity measures, and uses of the data.
 3. Mode of faculty appointments: 'A' vs. 'B', particularly regarding new hiring.
 4. Professional/Administrative appointments: criteria to be applied regarding converting certain faculty positions.
 5. Mandatory retirement age: President's concern over Congressional move to lift.

Nov. 18, 1982

- FCC
1. Faculty grievance procedures study and proposal.

- FCC meeting with the President and others
1. Regents' faculty salary request for 1983-85 biennium.
 2. The state financial situation.

Dec. 2, 1982

- FCC
1. The desirability of closed meetings for consultation with the President on some subjects.
 2. Reputational rankings of departments.
 3. FCC communication with University faculty as a whole.

Dec. 9, 1982

- FCC
1. Professor Calvin Bradford and the Humphrey Institute.
 2. Honors Committee and the Regents.
 3. Open and closed FCC meetings.
 4. The state fiscal crisis: impact on the University, how to absorb cuts.

Dec. 16, 1982

- FCC
1. Nominating committee for Assembly Committee on Committees.
 2. Faculty representation on committee for developing University-industry relationships policy.

FCC meeting with the President and others

Closed meeting.

1. University's budget cut for FY 1982-83
 - base cut; how to take it;
 - cuts in state contributions to employees' retirement funds;
 - effect on salaries.

Dec. 16, 1982 2. UEA: negotiated settlement close.

cont.

3. Consent decree
 - legal fees;
 - Schick and Platt case.
4. Professor Calvin Bradford and the Humphrey Institute.

Jan. 13, 1983

FCC

Closed meeting.

1. Faculty night out (Campus Club dinner, women's basketball game).
2. Planning/Consulting.
3. Faculty newsletter for Winter Quarter.
4. Tenure Code revision.
5. Legislative prospects.
6. University Relations.
7. Nominating committee for Committee on Committees.
8. University-Industry Relations Committee.
9. President Magrath's speech to NCAA on higher academic standards for athletes.

Feb. 3, 1983

FCC

1. Proposed hearing on Tenure Code revision.

FCC meeting
with the
President
and others.

Closed meeting.

1. Setting overall priorities in planning and budgeting.
2. "Inloading" credit instruction.
3. Strategy for working with the Legislature during the current session.

Feb. 17, 1983

FCC

1. Hearing on Tenure Code revision.
2. Faculty night out.
3. Second cycle planning
 - SCC and the planning theme task forces;
 - Theme task force on University and the Economy of the State.
4. Planning SCC's meeting with Vice President Bohen.
5. Open or closed FCC meeting with the President on March 3?

Feb. 24, 1983

- FCC
1. University-ROTC Relations Committee and the University's contracts with the services. Requesting review of the ROTC programs.
 2. Permitting the closing of some FCC meetings; FCC subcommittee to draft an amendment to Senate bylaws.
 3. Setting the agenda for SCC's March 3 discussion with the President.

Mar. 31, 1983

- FCC
1. Report on disposition of request made to All University Honors Committee for interim action.
 2. Committee memberships: preliminary discussion of FCC nominations to Business and Rules, Planning, Finance, and the Assembly Committee on Intercollegiate Athletics.
 3. SCC newsletter; comments upon the draft text.
 4. Flaws discovered in University's faculty mailing list. Some members did not receive their ballot for Assembly Steering Committee election.

Apr. 14, 1983

- FCC
1. Faculty legislative liaison: Peter Robinson reporting to FCC. Discussion of the future of the position.
 2. FCC votes to invalidate the election of new members to the Assembly Steering Committee because of errors in the mailing list used for the ballots, and to give directions for holding a new election.
 3. Nominations for vice chairperson of the Senate and Assembly.

- FCC meeting with the President and others.
1. Intended reallocation of funds retrenched from the colleges in 1983-85. Extended discussion.
 2. The place of the arts and sciences in the University's mission and in its current activities. Extended discussion.

Apr. 21, 1983

- FCC
1. Nominations for Senate and Assembly committees.

Apr. 28, 1983

- FCC
1. Discussion of the planning process and of the response SCC should make to the Budget Executive's request that the Consultative Committee make a statement to the Regents about the validity of the planning and of its results.

- Apr. 28, 1983
cont.
2. Nominating a vice chairperson for the Senate and Assembly.
 3. Advising President Magrath on the search process for a replacement for Finance and Operations Vice President Bohlen.
 4. Proposed amendment to Senate bylaws to permit closing some FCC meetings.

May 19, 1983

FCC

1. Cooperating Fund Drive. Special Senate subcommittee not ready with a recommendation to the Senate. FCC considers CFD's request it be allowed to continue the pilot project for a second year.
2. Grievance Subcommittee: distribution of preliminary recommendations. Extended discussion on the draft report.

FCC meeting
with the
President
and others

1. Reports on and discussion of the status of the University's appropriations bills within the Legislature.

May 26, 1983

FCC

1. University of Washington's survey on faculty morale.
2. Faculty salary rankings (comparisons within the Big Ten plus California).
3. Report on filling committee memberships.
4. Future of faculty legislative liaison position.
5. University-Industry Relations Committee.

June 2, 1983

FCC

1. Committee appointments.
2. Election of SCC chairperson and associate chairperson for 1983-84.
3. Mechanism for faculty lobbying in the next legislative session. With Peter Robinson.

June 16, 1983

FCC

1. Proposal for the University of Minnesota to join the National Council on International Research and Manpower. Affirmative vote taken.
2. Committee appointments.
3. Tenure Code revision-- making the process very open.