

September, 1981



UNIVERSITY OF MINNESOTA  
TWIN CITIES

All University Senate Consultative Committee

220 Biological Sciences Center  
1445 Gortner Avenue  
St. Paul, Minnesota 55108

Telephone (612)373-3226

ROSTER : SENATE CONSULTATIVE COMMITTEE MEMBERS, 1981-82

FACULTY

Robert C. Brasted, Assoc. Chair  
Chemistry  
209 Smith Hall  
373-2350  
1488 Branston Street  
St. Paul, Minnesota 55108

Marcia M. Eaton  
Philosophy  
382 Ford Hall  
376-3225  
33 Park Lane  
Minneapolis, Minnesota 55416

M. Virginia Fredricks  
Theater Arts  
232 Middlebrook Hall, West Bank  
373-4574  
1440 Goodrich Avenue  
St. Paul, Minnesota 55105

John Howe  
History  
733 Social Sciences, West Bank  
373-2709  
1421 Hythe Street  
St. Paul, Minnesota 55108

Marvin Mattson  
Agriculture Division  
UMC  
(218)281-6510 x 302 or 308  
615 6th Street West  
Crookston, Minnesota 56716

Douglas C. Pratt, Chair  
Botany  
220 Biological Sciences, St. Paul  
373-3928; 373-2211  
22353 Peabody Trail  
Scandia, Minnesota 55073

Paul G. Quie  
Pediatrics  
13-160 Health Sciences Unit A  
373-5027  
2154 Commonwealth Avenue  
St. Paul, Minnesota 55103

Patricia B. Swan  
Food Science & Nutrition  
166 Food Science & Nutrition Bldg., St. Paul  
373-1194  
1535 Berne Circle West  
Minneapolis, Minnesota 55421

Richard L. Purple, ex officio, voting  
Vice Chairman, University Senate  
Physiology and Ophthalmology  
5-267 Millard Hall  
373-3084  
63 Barton Avenue Southeast  
Minneapolis, Minnesota 55414

W. Donald Spring  
English; 204 Humanities Building, UMM  
Morris, Minnesota 56267 1-589-2211, ext. 6259  
13 Brook Street  
Morris, Minnesota, 56267 1-589-4127

STUDENTS

(T.C. student members reachable during academic year c/o MSA, 240 CMU)

Heather Bjork, 3009 E. Franklin, 55406

Nancy Brecht, 626 Adams. St.N.E., 55413

Dave Lenander, 1472 Summit Ave.,  
St. Paul, MN 55105

Jim Brewer  
Box 205, UMW, 56093  
Keith Jacobson  
c/o MCSA, UMM, 56267

Judy Nord, 424 W. 24th St., #302, Mpls. 55405

Kit Wiseman, 1327 7th St. S.E., Mpls. 55414

TO BE ELECTED:

1 student rep from UMD

Dennis Sargeant (through 12/81)  
All15 Skyberg Hall  
University of Minn. Tech. College  
Crookston, Minn. 56716

DRAFT - 7/24/81

Revised slightly 1/4/82



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SENATE CONSULTATIVE COMMITTEE AND FACULTY CONSULTATIVE COMMITTEE SCHEDULE, 1981-82

September 3	10:45-11:15 FCC M.H. 300 11:15-12:15 FCC with Pres.	12:30-1:15 SCC Regents Room 1:15-3:00 SCC with Pres.
October 8	10:45-11:15 FCC 300 11:15-12:15 FCC with Pres.	12:30-1:15 SCC Regents Room 1:15-3:00 SCC with Pres.
October 22		12:30-3:00 SCC Campus Club Dale Shephard Room
November 5	11:00-11:30 FCC 300 11:30-12:30 FCC with Pres.	12:45-1:15 SCC Regents Room 1:15-3:00 SCC with Pres.
November 19		12:30-3:00 SCC Campus Club (Assembly at 3:15) Dale Shephard Room
December 3		12:30-3:00 SCC Campus Club (Senate at 3:15) Dale Shephard Room
January 14	11:00-11:30 FCC 300 11:30-12:30 FCC with Pres.	12:45-1:15 SCC Regents Room 1:15-3:00 SCC with Pres.
January 28		12:30-3:00 SCC Campus Club (Assembly at 3:15) Dale Shephard Room
February 4		12:30-3:00 SCC Campus Club Dale Shephard Room
February 18	10:30-11:00 FCC 300 11:00-12:00 FCC with Pres.	12:30-1:00 SCC Regents Room 1:00-3:00 SCC with Pres. (Senate at 3:15)
March 4		12:30-3:00 SCC Campus Club Dale Shephard Room
March 18	11:00-11:30 FCC 300 11:30-12:30 FCC with Pres.	12:45-1:15 SCC Regents Room 1:15-3:00 SCC with Pres.
(April 1 if needed)		(12:30-3:00 Campus Club)
April 8	10:30-11:00 FCC 300 11:00-12:00 FCC with Pres.	12:30-1:00 SCC Regents Room 1:00-3:00 SCC with Pres. (Senate at 3:15)
April 29		12:30-3:00 SCC Campus Club (Assembly at 3:15) Dale Shephard Room
May 6		12:30-3:00 SCC Campus Club Room 608
May 20	10:30-11:00 FCC 300 11:00-12:00 FCC with Pres.	12:30-1:00 SCC Regents Room 1:00-3:00 SCC with Pres. (Senate at 3:15)
(June 3 if needed)	(11:00-11:30 FCC 300 (11:30-12:30 FCC with Pres.	12:45-1:15 SCC Regents Room) 1:15-3:00 SCC with Pres.)



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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).



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220 Biological Sciences Center  
1445 Gortner Avenue  
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To: Faculty Consultative Committee  
From: Meredith Poppele  
Date: August 20, 1981  
Re: MEETING NOTICES and ENCLOSURES LISTS FOR BOTH FCC AND SCC

FACULTY CONSULTATIVE COMMITTEE MEETING

Thursday, September 3, in Room 300 of Morrill Hall

10:45-11:15 FCC

11:15-12:15 FCC with the President

(Box lunches will be served)

SENATE CONSULTATIVE COMMITTEE MEETING

September 3, Regents Room

12:30-1:15 SCC

1:15-3:00 SCC Conversation with the President

FCC ENCLOSURES:

1. Letter, 8/20/81 from D. Pratt to President Magrath re agenda for FCC meeting with him.
2. Bonus reading on Health Sciences Vice Presidency:
  - Executive Summary of The Organization and Governance of Academic Health Centers
  - Report of the External Committee on Governance of University Health Sciences--University of Minnesota (1970).
3. For information: "Senates and Unions--Unexpected Peaceful Coexistence," sent in by Vera Schletzer who thought Committee would be interested.
4. For information: Memo, 8/5/81, Phil Shively to 17 faculty members re organizing a Political Action Committee.

SCC ENCLOSURES (see other side)

SCC ENCLOSURES

1. Agenda.
2. Report of the Chair.
3. Copy of D. Pratt letter to President Magrath identifying items for SCC discussion with him.
4. SCC membership roster. Please check for accuracy.
5. SCC calendar of meetings for the year.
6. Letter, 8/7/81, Shirley Moore, Chair, UCEEOW, to Vice President Keller re June 18 SCC meeting.
7. Letter, 8/10/81, Victor Bloomfield, on behalf of CBS heads, to Vice President Keller re O&M retrenchment to support the Minnesota Foundation.
8. Seven pieces relating to Health Sciences vice presidency, with their own cover sheet.

Request: Please call me, if at all possible, if you will not be able to attend. I will return from vacation August 31.