



SENATE CONSULTATIVE COMMITTEE CONVERSATIONS WITH THE PRESIDENT, 1979-80

September 27, 1979

1. 'E' document (Professional/Administrative personnel category)  
(document is bound with SCC support materials).
2. Budgetary reallocation.
3. Outreach proposal.
4. Tuition.
5. Mission statement.

October 25, 1979

1. Outreach.
2. 'E' employment category.
3. Budget and planning.
4. Athletic Task Force Report (Regents resolutions attached).
5. Mission statement.
6. Task forces.
7. Metropolitan Transit Commission.

November 29, 1979

1. Institutional and collegiate planning processes (attachment- L.E. Scriven letter).
2. McKnight Foundation's endowment of merit scholarships to University.
3. Title VI compliance.
4. Per-credit tuition.

January 24, 1980

1. Planning Council and links with the Senate.
2. Search committee guidelines (attachments).
3. Search: Vice President for Academic Affairs.
4. Space adequacy for minority student centers.
5. Six year capital request plan.

February 14, 1980

1. Capital request plan.
2. Search committee guidelines.
3. University budget.

March 6, 1980

1. Budget (primary agenda item) (attachments).
2. Tuition reserve funds: distribution.
3. Graduate School retrenchment schedule modification.
4. Lab fees and user charges.

April 17, 1980.

1. Search: Vice President for Academic Affairs.
2. Search: Vice President for Finance.
3. Biennial Request.
4. Institutional Planning, Assumptions, Goals, Objectives and Priorities Statement.
5. Senate reorganization.
6. Minnesota Daily: mandatory/refundable fee issue.
7. MSA store, University business policy.

May 5, 1980

1. Crookston and Waseca representation on SCC and other Senate committees.
2. Humphrey Institute site.
3. Accommodating changes at the University in absence of new funding sources.
4. Minnesota Daily.

June 27, 1980: Executive Session of Senate Consultative Committee, Senate Committee on Faculty Affairs, University Committee on Biennial Request and Budget Review, with President Magrath.

1. Biennial request:
  - a. Faculty salary increase.
  - b. Capital request.
  - c. Setting priorities in O&M and capital request.
  - d. Procedures and timetables.
2. "Minimum Budget Supplement" (90% budget) request from the Commissioner of Finance.