



UNIVERSITY OF MINNESOTA
TWIN CITIES

All University Senate Consultative Committee
5-257 Millard Hall
Minneapolis, Minnesota 55455
Telephone (612) 37.3-3226

AGENDA (D)

All-University Senate Consultative Committee
Thursday, October 25, 1979
Regents Room, Morrill Hall
University of Minnesota, Minneapolis
12:30-1:00 p.m.

1. Minutes of October ¹⁸~~25~~ meeting (Enclosed)
2. Report of the Chair
3. Preparations for discussion with the President
4. Old Business
5. New Business



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Approved 11/15/79

Minutes of the Senate Consultative Committee

The All-University Senate Consultative Committee convened its fourth meeting of the 1979-80 academic year at 12:45 p.m. on October 25 in the Regents Room of the University of Minnesota, Minneapolis.

Members present included George Blake, Robert Brasted, Steve Carlson, Jim Gelbman, Wendell Glick, Cleon Melsa, Fred Morrison, Sue Pribyl, Richard Purple, Chair, Betty Robinett, Vera Schletzer, L. E. Scriven and Don Spring. Visitors included Professor Richard Scaggs, Carla Wheeler of the Daily and Maureen Smith of University Relations.

1. A motion to lay over until the next meeting consideration of the minutes of the October 18 meeting was approved without dissent.

2. Chairman Richard Purple reported that the Senate Facilitative Committee basically approves the recommendations of the SCC Subcommittee on Grievances and Legal Concerns to the Senate regarding the 'E' document.

3. The Chairman enumerated the items for discussion in the meeting with the President which was to follow immediately.

4. A motion to adjourn the formal meeting was approved without dissent at 12:50 p.m.

In the interim, there was a short informal discussion of the form of communication the SCC might use on the coordinate campuses and of subscriptions to the Daily that some SCC members on those campuses need. Professor Spring suggested sending off-printed tear sheets of the SCC's periodic Daily notice to Duluth, Morris, Crookston and Waseca.

Respectfully submitted,

Meredith B. Poppele

Meredith B. Poppele, Secretary

1979-80 Women Senators

Ellen Berscheid, Prof., Psychology, CLA

Caroline Brede, Assoc. Prof., Law Library

Laura Cooper, Assoc. Prof., Law

Mary Corcoran, Prof., Fdn. of Educ., Education

Helen Dahlstrom, Assoc. Prof., Occup. Therapy, Med. School

Sharon Desborough, Assoc. Prof., Hort. Science, Agriculture

Ellen Egan, Assoc. Prof., Nursing

Joanne Eicher, Prof. & Head, Textiles, Home Ec.

Phyllis Freier, Prof., Physics, IT

Audrey Grosch, Prof., Library Systems

Mary Hanley, Asst. Prof., Bio Med. Library

Evelyn Hansen, Assoc. Prof., General College

Peggy House, Assoc. Prof., Curric. & Instruction, Education

Roberta Humphreys, Assoc. Prof., Physics, IT

Glenice Johnson, Instructor, Crookston

Mary Klaurens, Prof., Bus. & Dis. Educ., Education

Elaine Mansfield, Prof., Nursing

Lora Means, Asst. Prof., Waseca

Susan S. Meyers, Asst. Prof., Agric. Extension

Shirley Moore, Prof., Child Dev., Education

Roberta Simmons, Prof., Sociology, CLA

Janet Spector, Asst. Prof., Anthropology, CLA

Constance Sullivan, Assoc. Prof., Spanish & Port., CLA

University Senate Office, Oct. 23, 1979