

Minutes*

Joint Meeting
Senate Committee on Faculty Affairs
Senate Committee on Finance and Planning
Tuesday, December 19, 2000
2:15 – 5:00
229 Nolte Center

- Present: (SCFP) Charles Speaks (chair), Jean Bauer, Stanley Bonnema, Charles Campbell, David Chapman, Daniel Feeney, Stephen Gudeman, Joseph Konstan, Elo Charity Oju, Jane Phillips, Cory Stingl, Susan Carlson Weinberg
- Present: (SCFA) Richard Goldstein (chair), Josef Altholz, Carol Carrier, Robert Fahnhorst, Daniel Feeney, Charlene Mason, Cleon Melsa, Larry Miller, James Perry, Carol Wells
- Regrets: (SCFP) Wendell Johnson, Michael Korth, Rose Samuel
- Regrets: (SCFA) (All absentees were counted as regrets because the meeting was added late in the semester) Avner Ben-Ner, Carole Bland, John Fossum, Darwin Hendel, Joan Howland, Robert Jones, Theodore Oegema, Dwight Purdy, Wade Savage, George Seltzer, Tom Walsh, Sheila Warness, Lisa Wersal
- Absent: (SCFP) Leanne Baylor, Eric Kruse, Richard Pfitzenreuter, Terry Roe, Michael Volna, J. Peter Zetterberg
- Guests: Associate Vice President Donna Peterson (Institutional Relations)

Professor Speaks convened the joint meeting at 2:15 and announced that there were two topics: health care costs and faculty salaries. In the interest of frank exchanges he asked that minutes not be taken; the two Committees concurred.

For the first hour the two Committees discussed with Vice President Carrier and Mr. Fahnhorst the various options facing the University with respect to the large increases in health care costs.

For the second hour and a half the two Committees discussed with Vice President Carrier and Associate Vice President Peterson issues related to faculty salaries. At the end of the second portion of the meeting it was agreed that a group of five faculty drawn from both Committees would draft a statement for subsequent review by the Committees to be forwarded to the Faculty Consultative Committee.

Professor Speaks adjourned the meeting at 4:45.

-- Gary Engstrand

University of Minnesota

* These minutes reflect discussion and debate at a meeting of a committee of the University of Minnesota Senate or Twin Cities Campus Assembly; none of the comments, conclusions, or actions reported in these minutes represent the views of, nor are they binding on, the Senate or Assembly, the Administration, or the Board of Regents.