

Minutes*

Faculty Consultative Committee
Thursday, September 14, 2000
1:30 – 3:00
Radisson Metrodome

Present: Fred Morrison (chair), Muriel Bebeau, Linda Brady, Susan Brorson, Dan Feeney, Richard Goldstein, Marti Hope Gonzales, David Hamilton, Joseph Massey, Marvin Marshak, V. Rama Murthy, Paula Rabinowitz, Jeff Ratliff-Crain, Charles Speaks, Billie Wahlstrom

Regrets: Wilbert Ahern, Les Drewes

Absent: none

Guests: Executive Vice President Robert Bruininks, Vice Provost Craig Swan

Other: Florence Funk (Office of the Executive Vice President), Pauline Oo (Institutional Relations)

[In these minutes: discussion of various issues with Executive Vice President Bruininks; election of FCC vice chair/chair-elect]

1. Discussion with Executive Vice President Bruininks

Professor Morrison convened the meeting at 1:30 and welcomed Drs. Bruininks and Swan. They and the Committee discussed several topics:

- Progress in implementing the report of the Special Senate Committee on Student Academic Integrity (The bylaw establishing the Student Academic Integrity Committee will go to the Senate at its first meeting of the year; the Office of Student Academic Integrity is being set up.)
- The Campus Club (It was agreed the Committee would be provided the design choices.)
- Student space
- Academic appointments (The draft guidelines will be reviewed by Senate committees.)
- Distance learning and how and when the University grants credit for courses
- The report of the review committee for the Crookston campus

Professor Morrison thanked Drs. Bruininks and Swan for joining the meeting.

* 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.

2. Election of FCC Vice Chair

Professor Morrison noted that under the procedures adopted by the Committee last year, the voting members of the Committee were to elect a vice chair in the fall; the individual elected will serve as chair during 2001-02. Ballots were distributed; Professor Massey was elected vice chair. His colleagues gave him a round of applause.

Professor Morrison adjourned the meeting at 3:00.

-- Gary Engstrand

University of Minnesota