

University of Minnesota Morris Digital Well
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Consultative Committee

Campus Governance

9-30-2011

Consultative minutes 09/30/2011

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Consultative Committee
McGinnis Room
September 30, 2011
9:00 am – 10:15 am

Committee members present: Co-chairs Jen Zych Herrmann and Nic McPhee, Brook Miller, Jim Barbour, Bonnie Tipcke, Molly Donovan, Naomi Wente, LeAnn Dean, Manjari Govada, Sarah Buchanan, Nancy Helsper

Committee members absent: None

Guest: Jim Hall

- 1) Update from Jim Hall. Everything is good news.
 - a. Matt and Matt have been working with divisions and departments that manage their own content on the www server and users whose personal web sites are still on www.
 - i. All is going well; Computing Services is being flexible; people do not have to move.
 - ii. Short version: no changes, people who edit web pages on www can still edit pages on the new www. Matt is still working with people who have personal pages on the old server, and this number will continue to drop . There will still be department and division web page owners.
 - b. UMContent:
 - i. This will be rolled out in Quarter Two, to make it easier for people to edit pages.
 - ii. People and departments are not required to use it, although if a unit adopts UMContent, everyone in that unit will need to use it.
 - iii. This will not be “pushed” onto the campus, and details about how it will be rolled out are forthcoming.
 - c. We discussed the shutdown to facilitate the web server. Most services required by students and faculty will be functional, although some will not, such as Moodle.
 - i. We went over wording on the email Jim will send to the campus community, and suggested that he include a link to the Homecoming activities page.
- 2) We approved the minutes from Sept 2, Sept. 9 and Sept 16, 2011 with some changes.
- 3) We went over the email to be sent to the campus community asking if there was anything that needs to be brought to our attention. We decided to take the description of our committee’s duties out of the new constitution.
- 4) We discussed Chancellor Johnson’s upcoming visit and generated a list of topics we might want to discuss with her. These were:
 - a. The status of her 360^o review and those of other Vice Chancellors who are waiting for hers to be completed
 - b. The status of the resource allocation work and that of the Blue Ribbon Task Force.
 - c. An update on the new marketing initiatives.
 - d. A summary of how Chancellor Johnson’s early meetings with President Kaler are going.
 - i. We are concerned about his focus on metrics. How will Morris be evaluated? Is there recognition that numbers are not necessarily objective measures?
 - ii. What is Chancellor’s Johnson’s sense of how Pres. Kaler views our campus?

- e. An update on the Native American tuition waiver funding. Is this locked in?
 - i. What happened during the meeting to which Sen. Franken asked Sandy Olson-Loy to attend?
 - ii. How is Fort Collins' bid for a federally funded tuition waiver affecting our status?
 - iii. Is our tuition waiver based on a lump sum from the UMTC? If so, what happens when our numbers of Native American students goes up?

Respectfully submitted,
Sarah Buchanan