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Steering Committee

Campus Governance

10-17-2014

Steering minutes 10/17/2014

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Steering Committee Meeting
October 17, 2014

Present: Jennifer Goodnough, Barbara Burke, Allison Wolf, Jennifer Herrmann, Janet Ericksen, David Israels-Swenson, Jacquie Johnson

- Minutes from September 24, 2014 Campus Assembly meeting were approved.
- Set October 30 Campus Assembly agenda.

The committee discussed whether to approve all of the course changes from the Curriculum Committee by division or as a whole.

Several members of the Steering Committee received concerns about the U of MN strategic plan presentation at the last meeting and that it didn't go as well as planned. Jacquie Johnson said it might be a good idea to try something like that again and while she appreciates the feedback, she believes Provost Hanson participated in good faith. She hopes the Planning Committee will come back to the strategic plan. We want to make sure people have access to the plan and know where to find it.

Johnson will ask Brad Deane to give an update about the Vice Chancellor for Academic Affairs and Dean search.

The committee agreed it would be good for the Scholastic Committee to remind the assembly members of the new deadlines for withdrawing.

- Other.

Jennifer Herrmann said the Assessment of Student Learning Committee is trying to determine the right way to communicate the work that has been done with the campus community. Kristin Lamberty, the chair, is not ready put anything on the agenda at this point.

- Constitutional revisions.

There has only been one request to date. As someone who has chaired the Scholastic Committee, Jennifer Goodnough does not believe the new Constitution fully captures the role of secretary on that committee—the role is more than just support staff. It's possible the Scholastic Committee may want to discuss and come forward with a recommendation.

Herrmann will make an announcement at the assembly meeting followed up with an email about the process for submitting, noting the December 12 deadline. Steering will

take the suggestions under consideration and will discuss next steps guided by the input received.