

University of Minnesota Morris Digital Well
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Steering Committee

Campus Governance

9-5-2014

Steering minutes 09/05/2014

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Steering Committee Meeting
September 5, 2014

Present: Jacqueline Johnson, Jennifer Herrmann, Margaret Kuchenreuther, Janet Ericksen,
Jenna Ray, Jayce Kloester, Allison Wolf, Dave Israels-Swenson, Jennifer Goodnough, Barbara Burke

- Introductions
- Minutes from April 29, 2014 Campus Assembly meeting were approved.
- Jen reminded Steering Committee members about the joint meeting with committee chairs scheduled on September 18.
- Set September 24 Campus Assembly agenda

Jacque will ask Michael Korth if he is willing and available to give the history of campus assembly. Due to the light agenda, Jacque wondered if this would be a good opportunity to present some issues of interest to the campus. As the Twin Cities moves forward with their strategic plan, it might be good to hear how UMM's plan fits into that plan. Resources will be aligned to the "pillars" they have identified and our strategic plan should fit beautifully into those. It was determined that it would be helpful if Provost Karen Hanson could be included in the meeting and perhaps we could use technology to bring her in. Jacque will ask Jon Anderson, chair of the Planning Committee, to give a quick overview of UMM's strategic plan and she will contact Provost Hanson to see if she's available to participate in our assembly meeting.

- Other

The committee discussed the use of clickers to hold elections. Barbara will work with Ted Pappenfus and Dave Israels-Swenson to determine if we have enough clickers and how they could potentially work for the spring elections.

Last year, Tammy Berberi solicited suggestions from the campus community about any amendments that should be made to the Constitution. Jen will mention this at the next Campus Assembly meeting and ask committee chairs to discuss noting a November 1 deadline for submissions.