

University of Minnesota Morris Digital Well

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Membership Committee

Campus Governance

9-11-2012

Membership minutes 09/11/2012

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Recommended Citation

Membership Committee, "Membership minutes 09/11/2012" (2012). *Membership Committee*. 13.
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Membership Committee Meeting
September 11, 2012

Present: Troy Goodnough, Dillon McBrady, Julia Dabbs, Zak Forde, Judy Kuechle,
Matt Zaske, Kristin Lamberty, Roger Rose, Jodi Sperr

Zak reviewed the committee's charge from the Constitution including: to recommend committee membership and designate chairs of all standing and ad hoc committees; to ensure proper elections to be held for representative groups as well as prepare election slates for constitutional committee members; to track the review schedule of the chancellor (although the language in the Constitution may not correspond to the University process); recommend membership of search committees and review committees to the chancellor; advise the VCAA/dean on the appointment of division chair selection. Zak added that this committee did advise the dean on the selection of the review committee for both the Division of Education and Division of the Humanities chair positions.

Last year the committee worked on staffing committees mostly in the spring semester and as vacancies came up and also ran the elections. A solicitation from the Chair of the Membership Committee will to go the campus community seeking nominations for any P&A openings for a spot on the Consultative Committee. Zak asked for help from other members at the Campus Assembly meeting where the election will be held. Zak reviewed the instant run off process.

Committee replacements:

Assessment of Student Learning: position will be left open at this point

Zak had a conversation with Gwen Rudney, Chair of the Division of Education and she suggests leaving the spot open for the fall semester and then having a new education faculty member joining the committee in the spring. Because so many of the committee members are new, Kristin hopes we can find someone who is confident in assessment to assist the chair. She suggested talking to the chair to see how things are going. Zak and Kristin agreed to contact the chair.

Finance Committee: Tara Winchester replaces Andy Sharpe

Curriculum: Pilar Eble replaces Heather James

AFRC: recommendations of P&A and faculty members are sent to the chancellor even though this isn't part of the committee's official charge. Students have their own process of serving on this committee.

Elections for the four spots reserved for first year students will be held on-line this week.