

11-19-2013

## Membership minutes 11/19/2013

Membership Committee

Follow this and additional works at: <http://digitalcommons.morris.umn.edu/member>

---

### Recommended Citation

Membership Committee, "Membership minutes 11/19/2013" (2013). *Membership Committee*. 22.  
<http://digitalcommons.morris.umn.edu/member/22>

This Minutes is brought to you for free and open access by the Campus Governance at University of Minnesota Morris Digital Well. It has been accepted for inclusion in Membership Committee by an authorized administrator of University of Minnesota Morris Digital Well. For more information, please contact [skulann@morris.umn.edu](mailto:skulann@morris.umn.edu).

**Membership Committee Agenda**  
**University of Minnesota, Morris**  
**November 19, 2013 - 9:00 a.m.**

Present: Nancy Carpenter, Ben Baglio, Matt Zaske, Stacey Aronson, Judy Kuechle, Lori Kurpiers, Roger Rose, Alex Stangel

I. Review ongoing/unfinished business, approve previous minutes (5 min)  
- minutes approved unanimously

II. Other committee standing business: (20 min)

A. Acknowledge MCSA committee replacements (Faculty Development--Sae Sun Kim)

B. Clicker demos, fallout, and next steps

- Need trust of Campus Assembly, currently do not have it
- Probably not going to use clickers for awhile
- Shuffle of papers is distracting with paper ballots
- Is the process broken?
- Is steering committee behind this? No strong way they are leaning about clickers.
- Need to do an instant run-off demo, and take it all the way to the end so people can see the full process
- Matt Z. will work on this process a bit more
- Membership is not on agenda for Campus Assembly December 2.

C. Membership committee review/'vetting' role in the MCSA elections/appointments to committees? Fallout from the repeated and complicated committee shuffling this fall. How can we ensure students aren't being placed in situations that may adversely affect their academic performance?

- MCSA should not know if a student is on academic probation.
- How can membership be more proactive without policing?
- Maybe a general statement that students should make sure that your academic stability is sound before committee work is taken on. Student has to make the time commitment/life balance decisions.
- Amount of work depends on committee, be clear about committee's expectations, can you handle it?
- Sign up form with MCSA? Common amount of committee work, give reasons that a student might not be a good fit for committee work
- Might be helpful for students to see this laid out before making a commitment

**III. New business/discussion points: (20 min)**

Sci & Math Division Chair review committee--charge from the Dean

- We need to put a review committee together
- Judy Kuechle and Bart Finzel developed a smooth process
- We put committee names together and Bart will talk to the chair
- Name recommendations: Gwen Rudney as division chair, Dave Roberts or James Cotter as chair, as he has done this? Elena Machkasova? Mark Logan, Jong-Min Kim, Heather Waye, Chris Cole, Tracey Anderson, Timna Wyckoff, Pete Wyckoff
- Bart will set the committee

**IV. Adjourn**