

9-5-2013

Consultative minutes 09/05/2013

Consultative Committee

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Recommended Citation

Consultative Committee, "Consultative minutes 09/05/2013" (2013). *Consultative Committee*. 50.
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Consultative Committee

September 5, 2013

Call to order at 10:01 am

Present: Jim Barbour, Chad Braegelmann, Joey Daniewicz, LeAnn Dean, Molly Donovan, Janet Ericksen, , Jim Hall, Nancy Helsper, Jean Rohloff, Ray Schultz, Allison Wolf, Heather Waye

Motion to approve minutes with Ericksen name change, Allison name correction and addition of discussion of process of VCAA/Dean search process suggested to begin in spring of 2014 (Ericksen, Waye)- Unanimously approved

Upcoming visits: Lowell Rasmussen visit next week September 12, Jacquie Johnson September 19th, Bart Finzel October 3rd.

Email responses- two from students so far- One about Professors performance in the classroom- it was suggested the proper channel would be first with the professor(s) in question and then to the Division chair.

Second email was a concern about the Dining Hall- Can we change the contract, etc.? Suggested they go to the Dining Services Advisory Board and/or Student Affairs Committee. Allison Wolf said the student should contact her as well.

Ericksen mentioned that we must now do a background check on all hires, regardless of the position here at UMM. Schultz suggested we bring in Sarah Mattson to discuss. Dean mentioned concern about this as we are hiring people that may have other offers/opportunities and would increase the time to make an offer.

Lowell Rasmussen agenda:

- HEAPR money follow up
 - Updates
 - Theatre items
- Humanities building and Camden- Air conditioning
- Master Plan update
- Energy Update – Biomass plant, Wind turbines
- ESUP update
- OneStop update
- Blakely update/plans

Jacquie Johnson agenda items:

- OneStop update
 - Communication regarding this

- RAR update
- Civility issue/concerns
- Dean's Search
- President Kaler's comment regarding "Strategic Positioning"

Sarah Mattson agenda items:

- Online Sexual Harrassment training – what follow through is/was done?

Bart Finzel agenda items:

- International Students and how it is going

Sandy Olson-Loy agenda items:

- Green Prairie Dorm and how it's going

Daniewicz- should we reach out to Henry Fulda and Sandy Olson-Loy to see if there are things we can/should be doing to help them out? Schultz suggested we revisit this after meeting with our first three guests.

Wolf- We had a meeting for Mental Health Awareness week- Cougar Positivity is a go- Friday, October 4th set up in the Student Center, 10-3:30 through MCSA. Could potentially integrate staff and faculty as well.

Meeting Adjourned: 10:38 am

Submitted by Chad Braegelmann