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Membership minutes 10/26/2016

Membership Committee

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Membership Committee Meeting
October 26, 2016

Present: Nancy Carpenter, Brad Miller, Jeff Lamberty, Michael Bryant,
Katie Ledermann, Cristina Ortiz, Jodi Sperr, Nick TwoBears, Jeff Lamberty

Minutes from 9/14/16 meeting approved as presented.

The focus of the meeting to day is finalizing names for the Humanities Division Chair search committee, reviewing names that have been collected of those interested in serving and identifying additional recommendations among other faculty. After finalizing, Mike Bryant will send the information to Dean Finzel so he can move forward when he is ready.

Membership believes it is important to identify search committee members that are inclusive of and represent a range of factors, including: gender, length of time at UMM, academic discipline, and in consideration of current additional committee commitments among Humanities Division faculty. Additionally, we have considered individuals based upon both self- and peer-nominations within the Division. Membership Committee will present a division chair representative and four persons from the Humanities Division.

Membership will also recommend student representation, preferably a student in the humanities. The committee feels strongly that a student representative is part of the search process and will recommend that the humanities division student representatives vote among themselves to identify the individual. The elected student representative will assume one of the four seats on the search committee.