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Consultative minutes 09/17/2015

Consultative Committee

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Consultative Committee
September 17, 2015
Prairie Lounge
4:00 PM

Present: Julie Eckerle, Jayne Blodgett, Brenda Boever, Megan Jacobson, Michelle Page, Rita Bolluyt, Lisa Harris, Ted Pappenfus, Elsie Wilson

Absent: Kelly Asche, Jane Kill, Dean Doneen

Committee approved the minutes from the September 1 meeting.

Co-chair Updates:

- Chairs have spoken with Sarah Mattson to ensure that someone from Conflict Resolution will visit campus at least once per semester to consult with faculty and staff and found that there were already arrangements in place for visits
- Division chairs have been invited to a future meeting to discuss the discipline coordinator position
- Chairs have requested that Scholastic Committee look into online course evaluations; Scholastic Committee Chair Steve Gross has agreed to include the issue in SC's agenda
- Dean Finzel has been invited to discuss a wide variety of topics with a particular emphasis on WELL and its associated student employment program. The committee would particularly like information regarding how the program runs and how it will be assessed.
- Chairs met with the chancellor and briefly discussed the chancellor search, transparency, civility and job family classification

Committee Chair's Meeting Report

- Lisa Harris attended on behalf of Consultative Committee
 - At the meeting, Lisa reported a sampling of CC's carryover issues from last year and emphasized CC's role in providing consultation rather than simply hearing reports
 - The meeting also included a reminder to determine committee voting rules

Committee Voting Rules:

- committee discussed whether or not the Co-Chairs ought to vote
- It was decided that the chairs will vote

Chancellor Search:

- committee discussed what role, if any, CC ought to play in the formation of the Search Committee
 - Committee determined that the role of CC is not to interfere with the formation of the search committee, but rather to be available as a resource to the search committee when it convenes

Prioritization of Issues:

- Committee discussed the prioritization of issues for the semester and set a tentative schedule
- Chairs will begin inviting guests to talk about the scheduled topics and will leave some dates open for new issues

Next meeting was set for Thursday, September 24, 2015 at 4:00 pm in the Prairie Lounge. No guest will be invited. Time will be spent discussing campus governance expectations and related issues.

Respectfully submitted,
Megan Jacobson