

University of Minnesota Morris Digital Well

University of Minnesota Morris Digital Well

Steering Committee

Campus Governance

11-19-2012

Steering minutes 11/19/2012

Steering Committee

Follow this and additional works at: <https://digitalcommons.morris.umn.edu/steering>

Recommended Citation

Steering Committee, "Steering minutes 11/19/2012" (2012). *Steering Committee*. 8.
<https://digitalcommons.morris.umn.edu/steering/8>

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 Steering Committee by an authorized administrator of University of Minnesota Morris Digital Well. For more information, please contact skulann@morris.umn.edu.

Steering Committee Meeting
November 19, 2012

Present: Jayne Blodgett, Jeff Ratliff-Crain, Sheri Breen, Matt Senger, Jacqueline Johnson,
Evan Vogel, Dave Swenson

The committee agreed to remove the November 29 Campus Assembly meeting.

The Campus Assembly dates for spring:

January 31, 2013
March 26, 2013
April 22, 2013

A joint meeting with committee chairs will be scheduled sometime between January 14 and January 31. The Steering Committee will plan to meet the first week of classes.

Regarding the electronic agenda discussion at Assembly, Sheri thought the discussion was too brief to have a consensus from the Assembly although there appeared to be no outrage or hostility. The committee discussed making a recommendation to determine if assembly members are willing to go with it. It was decided that the Assembly agendas will be distributed electronically. All materials will be readily linked to the Campus Assembly web page. Two copies will be sent to Division Offices and the Library. The agenda and relevant materials will also be projected during the meeting.

The issue of subcommittees on campus also needs to be addressed. The Constitution doesn't specifically address the issue of subcommittees. Not all committees have subcommittees but some of the subcommittees work independently. Some of the subcommittees are not part of the formal governance structure. It was agreed that this should be addressed at the joint meeting of the Steering Committee and committee chairs.

Possible agenda items for the joint meeting with committee chairs include:

- What is policy, what is procedure; levels of authority in the University; what policies need to be on U policy library;
- Subcommittees and how they fit within the new Constitution

