

University of Minnesota Morris Digital Well

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Steering Committee

Campus Governance

11-5-2012

Steering minutes 11/05/2012

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Recommended Citation

Steering Committee, "Steering minutes 11/05/2012" (2012). *Steering Committee*. 7.
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Steering Committee Meeting
November 5, 2012

Present: Jeff Ratliff-Crain, Matt Senger, Jeff Ratliff-Crain, Evan Vogel, Jacqueline Johnson, Jayne Blodgett, Joey Daniewicz

Agenda for the meeting:

- walk through November 14, 2012 Campus Assembly agenda and determine time period for each item
- Discuss moving to an electronic agenda for Campus Assembly meetings
- Discuss how UMM policies relate to University policies including how/ if they become part of the U's Policy Library

Campus Assembly agenda for November 14, 2012 meeting

The committee discussed the role and responsibility of the Campus Assembly regarding the approval of Curriculum Committee materials. There was a concern that many members of the assembly are not taking the time to review the documents. This will be a good opportunity to reinforce how the decision-making power is set up on campus and that the courses require a vote by the entire Assembly. Jeff will ask Bart to send out a message to the campus encouraging Assembly members to prepare for the meeting.

Electronic agenda for Campus Assembly meetings

The committee discussed the pros and cons of having distributing electronic copies. It was decided to include the issue on the agenda to see how Assembly members feel.

Discuss how UMM policies relate to University policies including how/ if they become part of the U's Policy Library

Matt pointed out that there is only one UMM policy in the U policy link (he will send the link to committee members). There are Regents policies and Senate policies and UMM has their own version of policies. If Campus Assembly approves policies, where do those fit in the system? It was determined that unless UMM's policies conflict with University Policy or if there is an exception, our policies should not be included in the All-University Policy library.

The committee also discussed archival records and what happens when links become obsolete. Right now there are no specific standards on how things are kept. Jeff suggested that as we ask committees to send their minutes to the digital well that we also ask them to include web links or relevant information.