

University of Minnesota Morris Digital Well

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Steering Committee

Campus Governance

9-24-2012

Steering minutes 09/24/2012

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Steering Committee Meeting
September 24, 2012

Present: Jeff Ratliff-Crain, Joey Daniewicz, Matt Senger, Jeff Ratliff-Crain,
Evan Vogel, Jacqueline Johnson, Dave Swenson

Agenda for the meeting today is to walk through the October 2, 2012 Campus Assembly agenda and determine time period for each item.

Jeff read a message from the chair of the Membership Committee regarding committee replacements and first-year student representatives.

Suggested topics for Jacquie during Chancellor's Remarks include: final numbers; process/ timeline for VCAA position; Robert Jones departure and our relationship to the system.

Carrie will contact Jon Anderson about giving an update on the Resource Allocation Review.

Jeff will contact Becca Gercken and Barbara Burke to make sure they are available to answer questions about the new name for the Undergraduate Symposium.

Matt will contact Jim Hall about giving an update on the recent network upgrade.

Dave mentioned that he was asked to defile the role of ex-officio members on committees. As per our Constitution, ex-officio members are on committee's by virtue of their position. They are non-voting members.