

University of Minnesota Morris Digital Well

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Steering Committee

Campus Governance

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1-22-2013

### Steering minutes 01/22/2013

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#### Recommended Citation

Steering Committee, "Steering minutes 01/22/2013" (2013). *Steering Committee*. 3.  
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Steering Committee Meeting  
January 22, 2013

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

Agenda for the meeting today is to walk through the January 31 Campus Assembly agenda and determine time period for each item. The Functions and Awards Committee will propose an amendment to the 2003 policy regarding the naming of parts of buildings. Chancellor Johnson reported we have a donor who is interested in making a significant gift to renovate the art gallery. The process calls for the Functions & Awards Committee to receive a recommendation from a faculty member; have it approved unanimously; then it comes to the Chancellor and ultimately to Campus Assembly for information and then action. The current policy states Campus Assembly approval requires 2/3 majority of eligible members of Campus Assembly. This may be unduly restrictive given that we never have 2/3 of those eligible attend. The Parliamentarian suggests we bring forward a motion to revise the policy on naming parts of buildings that would allow for a simple majority. The committee agreed that amending the voting procedure was the logical thing to do. Chancellor Johnson said she was happy to contact the Functions & Awards Committee. The amendment would be similar to:  
“A nomination approved by F&A will be submitted to the Chancellor and, finally, to the Campus Assembly for approval. The Chancellor may reject the nomination. The Campus Assembly requires a positive two third majority vote ~~of all eligible members to approve the nomination.~~”

Some reminders:

The Steering Committee will meet with committee chairs next week. Topics will include Policy Library and issue of subcommittees.

The Campus Assembly agenda will be distributed electronically. Projection and/ or power point will be encouraged for those items on the agenda.

