

University of Minnesota Morris Digital Well

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Membership Committee

Campus Governance

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10-2-2012

### Membership minutes 10/02/2012

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Membership Committee Meeting  
October 2, 2012

Present: Julia Dabbs, Zak Forde, Judy Kuechle, Kristin Lamberty, Jodi Sperr, Dillon McBrady, Roger Rose, Troy Goodnough, Matt Zaske

Zak reported that if there are no objections, he will forward the following names to Chancellor Johnson for AFRC: Sue Lor and Dan Magner.

Zak will need help passing out ballots this afternoon at Campus Assembly. Ballots will be distributed during the meeting not as people arrive.

Zak said the committee needs to recommend names to Chancellor Johnson for the RAR evaluation phase and he envisions recommending a list that is larger than the number actually needed. Previous groups at least six members; 5 plus the convener. There should be a broad range with faculty, staff and student representation that may or may not be reflected on these groups. Judy wondered if each member will look at each individual program? Or will two people look at each one? She can't imagine that every person on the committee will review every program. Troy thinks there should be some representation across division and a student representative on student services. Roger suggested asking division chairs for names. Zak will ask current members involved in the RAR process if they are willing to continue. He believes there should be some carryover from the current working groups to the evaluation team.

Suggested names for Academic Programs: Gwen Rudney, Seung Ho, Jim Cotter, Barbara Burke, LeAnn Dean, Jayne Blodgett or Peter Bremer

Student Services: Chad Braegelmann, Bryan Herrmann, Hilda Ladner, Karen Ellis

Administrative Programs: Peh Ng, Jill Beauregard, Jim Hall, Roger Wareham, Maddy Maxeiner, Amanda Krosch

Zak will follow up with the conveners. Please plan to meet next week to discuss the next phase.