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Consultative Committee

Campus Governance

8-28-2012

Consultative minutes 08/28/2012

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Consultative Committee
Minutes
Prairie Lounge
August 28, 2012

Present: Jim Barbour, Chad Braegelman, LeAnn Dean, Nancy Helsper, Brook Miller, Ray Schultz, Heather Waye.

There was a brief discussion of the meeting held August 27th with representatives of the UMTC Faculty Consultative and other committees who visited UMM and met with various members of our campus community. We also discussed agenda items for our committee for the coming year. We talked about meeting times for this year and it appears Tuesdays at 10:00 will work, depending on conflicts that our student members may have.

The committee elected Brook Miller and LeAnn Dean to be committee co-chairs for 2012-2013. We decided that invitations should be sent both to the Chancellor and the VCAA/Dean to meet with our committee early in the semester. The Resource Review Allocation process as well as follow-up discussions on faculty/staff orientation and the Assistant Humanities Division Chair position were also suggested as agenda items. It was also pointed out that it will be necessary to have an election of a P&A member to serve on the Consultative Committee to replace Heather James. The co-chairs will send out a message to the campus community inviting people to communicate current issues and concerns to our committee.

Respectfully submitted,
LeAnn Dean