

University of Minnesota Morris Digital Well

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Steering Committee

Campus Governance

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2-18-2015

### Steering minutes 02/18/2015

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Steering Committee Meeting  
February 18, 2015

Present: Jenna Ray, Margaret Kuchenreuther, David Israels-Swenson, Jenn Goodnough, Jacqueline Johnson, Jayce Koester, Janet Ericksen, Jennifer Zych Herrmann

- Steering Committee minutes from 11/21/14 were approved with minor editorial changes.
- Campus Assembly minutes from 12/2/14 were approved with minor editorial changes.

Jen Zych Herrmann announced that the Constitution Review committee has come together for their first meeting and have started in on their charge. The committee membership is made up of Mary Elizabeth Bezanson, Jennifer Goodnough, Jenna Ray, Allison Wolf, and Matt Zaske. Jenn Goodnough will serve as the chair and spokesperson for the group. The purview of this ad hoc committee will be to consider the amendments proposed by members of the campus community as well as to do a full examination of the existing constitution, bringing forth items to the Campus Assembly as required. The group's objective will be to make the constitution work more effectively in its facilitation of campus governance.

- Set Campus Assembly agenda for February 25 meeting

Jenn Goodnough will provide a brief update on the Constitution review process on behalf of the Constitution Review Committee, followed by a presentation from the Student Affairs Committee on the revised Student Leadership Eligibility Policy. The full Student Leadership Eligibility policy will be distributed with the Campus Assembly minutes prior to the meeting.

New Business will consist of a series of reports. Members of the Technology, Access and Instruction committee will present the findings of their report and progress made to date. Jen Zych Herrmann has been in communication with Matt Senger and Chris Dallager who will both be presenting the report next week. Additionally, Matt Senger will be preparing an executive summary of the report which will be projected at the meeting and then shared with Carrie for inclusion in to the 2.28.14 Campus Assembly minutes. She will also let Dean Finzel know this is on the agenda since he commissioned this group and should be aware that they are reporting next week.

The Planning Committee will provide an update on the UMM Strategic Plan and its relationship to the University of Minnesota's Strategic Plan and philanthropic priorities. Membership will also be asked to give an update on the upcoming spring committee elections. Jen Zych Herrmann will speak to Nancy about this. Time is reserved at the end of the agenda for committee updates and general announcements.

