

University of Minnesota Morris Digital Well

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Steering Committee

Campus Governance

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4-17-2015

### Steering minutes 04/17/2015

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Steering Committee Meeting  
April 17, 2015

Present: Allison Wolf, Janet Ericksen, Barbara Burke, Jennifer Zych Herrmann, Jenna Ray, Jennifer Goodnough, Dave Israels-Swenson, Margaret Kuchenreuther

- Campus Assembly minutes from March 30, 2015 were approved with minor change.
- Update from Jennifer Goodnough on Constitutional Task Force

Jennifer reported that the message has gone out to eligible voters. Apparently, there were many people who thought it was a spam message. Email blasts will be set up to remind people to vote and will only go to those who have not voted. There have been suggestions to give an update on at the April 27 meeting but since voting will still be taking place others thought it might be too confusing. It would be better to bring this up as an agenda item at the first fall meeting. An email communication with the results will be sent to the campus.

- Set Campus Assembly agenda for April 27, 2015

The Assessment of Student Learning Committee would like to give a substantive update at this meeting.

The issue for communication and formalizing reporting on a broader basis has been brought up. Before the digital well, the Scholastic Committee send out minutes to the entire campus community and based on feedback from the campus, many found it very helpful. Some of the feedback from the constitution review is that there is an uneven workload distribution in terms of service in campus governance. There was a suggestion to create a Google survey now and then follow up in the fall.