University of Minnesota Morris Digital Well

University of Minnesota Morris Digital Well

9-17-2015

# Membership minutes 09/17/2015

Membership Committee

Follow this and additional works at: https://digitalcommons.morris.umn.edu/member

Present:        Nancy Carpenter, Stacey Aronson, Ken Emo, Jeff Lamberty, Sophia Derbes,
                Chris Dallager, Jodi Sperr, Roger Rose, Colin Wray

**Introductions**

**Minutes from March 26, April 2 and April 9, 2015 approved as presented.**

**Update on committee changes since last spring**

Nancy reported that some of the changes were legitimate, some were mistakes and some people
claim they are just too busy. Membership may need to address that issue later this year. Since
last spring, the following changes have been made:

Jane Kill replaces Rebecca Webb on Consultative Committee
Denise Odello replaces Rachel Johnson and Wes Flinn (both on SSL Sp 2016) on Assessment of
                Student Learning
Siobhan Bremer replaces Gary Wahl on Assessment of Student Learning
Tracey Anderson replaces Jim Cotter on Curriculum Committee
Jennifer Deane replaces Mark Collier on Curriculum Committee
Kellie Meehlhause replaces Pilar Eble on Curriculum Committee
Oscar Baldelomar replaces Julie Eckerle on Planning Committee

We need to find two additional replacements for:
Hiro Imai on Faculty and P&A Affairs Committee
Jeremy Karger-Gatzow on Faculty Development Committee

**Report from Steering Committee and committee chairs meeting**

Stacey attended the joint meeting where committee chairs report what they plan to work on this
year. She reported this committee will be working on electronic voting; putting people on
committees and that Membership has been consulted regarding the chancellor search
committee.

The Constitution says that Membership also tracks the review of administrators. The co-chairs
will ask Human Resources which administrators have been reviewed in the past three years
and which will be reviewed in the next three years.

**Process for chancellor search committee**

Membership is charged "to advise the president on the membership of a search committee in
the selection of a chancellor" according to UMM's Constitution. This committee does not
appoint the search committee—we simply make recommendations to the president.

Jon Steadland, from President Kaler's office, scheduled a phone call with Nancy, Stacey and Carrie to talk about the process and timeline. The President's Office would like our recommendations by October 2. Jon plans to schedule listening sessions on our campus in mid-October. President Kaler plans to visit campus on November 2-3 and will want to meet with the search committee.  Jon reported that he contact Witt Kieffer, the search firm used for the VCAA search. Nancy met with Chancellor Johnson to get her thoughts on the make up of the search committee. She wants the campus to know that she plans to stay out of the process. She agrees that Witt Kieffer was very good. When the list of recommendations is complete, Membership will share the names with the division chairs and the Consultative Committee as a courtesy.

For the last chancellor search, there were 15 people on the committee and Nancy (who chaired the search) wondered if that was too many. After some discussion, Membership agreed to recommend 4 faculty members (one from each division), 1 P&A, 1 person representing fund development, 1 USA member, 1 student member and someone from the Morris community and/or WCROC. Nancy feels strongly that the chair should be a full professor, be well known campus-wide and have the respect of our campus.  Nancy has created a Google form that will be sent to the campus community to solicit nominations.