

University of Minnesota Morris Digital Well

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Consultative Committee

Campus Governance

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11-27-2012

### Consultative minutes 11/27/2012

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Consultative Committee  
Meeting Minutes  
November 27, 2012

Members Present: Ray Schultz, Heather Waye, Chad Braegelmann, Molly Donovan, Bonnie Tipcke, Nancy Helsper, LeAnn Dean, Brook Miller

1. The committee approved minutes for 11/13 pending a minor spelling correction.
2. We determined that our regular meeting time for Spring 2013 is 9 a.m. Thursdays. LeAnn plans to make room reservations and to do a Google Invite to CC members.
3. Ray Schultz will be on fellowship in the TCs in the spring, so CC needs to elect a replacement for the spring semester.
4. We discussed the following *likely* CC Agenda items for Spring
  - a. Discussion of RAR Phase 2 Process
  - b. Discussion of RAR Phase 3 Process
  - c. Follow Up on Wellness plans
  - d. Update from Bart on General Education Assessment, other initiatives
  - e. Return to assessing the validity and completeness of our Charge document supporting memorandum
  - f. Update from Jacquie on the budget compact, including questions about the request being submitted
  - g. Update from Lowell on plans for reorganizing how funds for capital improvements are applied for and for the HVAC systems proposal for Humanities
5. Brook will send out an email to campus just prior to the beginning of Spring semester requesting agenda items
6. We will have no guest on 1/17/13 but we will meet.

~Submitted by Brook Miller