

University of Minnesota Morris Digital Well

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Membership Committee

Campus Governance

4-9-2015

Membership minutes 04/02/2015 and 04/09/2015

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Membership Committee Meeting
April 2 and 9, 2015

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

Committee assignments

The committee met to begin the task of making committee assignments to the governance committees. While making those suggestions, the following will be kept in mind:

- If we propose that the current chair continue, we will ask if they are willing to do so.
- We will look carefully at the makeup of each committee making sure our suggestions match what was stated on the committee preference form; look for gender balance; and to make sure to spread the wealth.

Nancy suggested that this committee divide up the workload of reviewing the all of the committees as outlined below:

Jeff, Ken, Nancy: Assessment of Student Learning, Curriculum, Planning, Student Affairs

Jodi, Roger, Stacey: Faculty and P&A, Finance, Scholastic, Academic Support Services

Lori, Chris: Faculty Development, Functions & Awards, International Programs, Multi-Ethnic Experience

As in always the case, the slate that will be presented for approval at the Campus Assembly meeting will require some adjustments that will be voted on at the first assembly meeting of the fall semester.