

University of Minnesota Morris Digital Well

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Faculty and P&A Affairs Committee

Campus Governance

2-24-2015

FAPAAC minutes 02/24/2015

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Faculty and P&A Affairs Committee, "FAPAAC minutes 02/24/2015" (2015). *Faculty and P&A Affairs Committee*. 43.

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Faculty and P&A Affairs Committee
Meeting Minutes
Tuesday, February 24, 2015
Hum #112, 8:45 a.m.

Present: Dave Roberts, Athena Kildegaard, Chlene Anderson, Melissa Weber, Sara Haugen, Peh Ng.
Absent: Vicki Graham, Kevin Stefanek, Bibhudutta Panda.

Minutes of the 2/3/15 meeting reviewed and approved.

Open Forum discussion:

Committee continued discussion on topics covered.

A lot of good points but not in the same direction.

How should we communicate the comments to all Faculty and P & A?

The forum summary document should be shared with administration followed up by what can be done. The same document should be shared with Faculty and P & A.

Chlene will copy and paste all forum responses and e-mails into one document and share on Google drive. The committee should review and make corrections as necessary.

Next committee meeting will be reviewing document and deciding on the next step.

Consultative Committee meeting:

Dave and Athena will attend. Athena will take notes. The discussion will be on this committee's input on the open forum topics and to be included in the Google shared document.

Next meeting:

Tuesday, March 17, 8:45 in Hum #112.

Submitted by: Jenny Quam, staff support