4-23-2019

Steering minutes 04/23/2019

Steering Committee
Minutes from 4.09.19 Steering Committee meeting approved as present with addition of Sam Rosemark listed as a guest.

Finalize agenda for 04.30.19 Campus Assembly meeting, including the following items:

- Strategic Visioning presentation and endorsement of next steps
- Functions and Awards: naming the natural stage on the campus mall
- Group 4 Amendments
- Proposed Community Hour schedule AY 19-20

Review and edit collaboratively suggestions for completing the work of a given committee in the absence of that committee. Recommendations, such as they are now, are included in the Talking Points document linked below. Associated documents:

- [Record of Group 4 discussion in Campus Assembly & Steering 2016-present](#)
- [Talking points (draft)](#)

Tammy reported she is having conversations with current committee chairs and has been receiving good feedback for how the work would be done if their respective committee were eliminated. LeAnn pointed out that Steering Committee does not have the same egalitarian makeup (eg, 3 faculty, 3 P&A, 3 USA members) and asked Steering could assess the makeup of their committee if the Consultative Committee were eliminated.

Tim reminded Steering Committee members that this committee is simply putting the proposal forward—we are not specifically endorsing.

Tim proposed the following revision to the MEC proposal: The Equity and Diversity Committee is responsible for fostering a respectful and collegial learning and working environment for all Morris campus students, staff, and faculty. The committee promotes recruitment and retention of a diverse faculty, staff, and student body, and creates a shared, campuswide sense of responsibility for building, maintaining, and improving an inclusive campus climate.
Motion to accept revised language passed unanimously by Steering Committee. Motion to include proposed revision to MEC packet of group 4 amendments passed unanimously by Steering Committee.

Michelle asked who would allocate the work of the committee if it were eliminated. Tammy thought Steering would allocate the work unless it is administrative work. Committees are currently providing recommendations and that work is ongoing. Michelle believes if it is the purview of Steering to make those decisions, what comes forward from committees could be part of those conversations.

Looking to the fall semester, Michelle would like to have an early Campus Assembly meeting in September to get the campus ready for the HLC visit.

**Meeting with Steering and committee chairs**

Michelle would like to work with committees and give them a charge with strategic priorities we’re working on including tasks and timelines. Ted would like Steering to think about how different committees can communicate with each other.