

University of Minnesota Morris Digital Well
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Consultative Committee

Campus Governance

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Consultative minutes 10/01/2014

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Consultative Committee Minutes

October 1, 2014

Present: Michelle Page, LeAnn Dean, Sam Daniewicz, Megan Jacobsen, Lisa Harris, Jayne Blodgett, Rita Bolluyt, Nancy Helsper, Jean Rohloff, Allison Wolf, Leslie Meek

Minutes from the September 24 meeting were read and approved.

Michelle Page proposed the question of how we should go about receiving minutes. Jayne suggests that we start a Google Group, which would be set up and maintained by Matt Senger (similar to a listserv). All emails and conversations would be saved and archived. LeAnn will check in on that with Matt. The Library will coordinate adding old minutes to the Digital Well.

Michelle brings up the question of whether or not there is anything else that we should do besides speaking with Pieranna Garavaso and Janet Ericksen about adjunct music faculty. Nancy proposes that when Bart comes, since he is so involved, we speak with him about this issue. LeAnn suggests that we invite actual music faculty to discuss this issue with us, a good way to reach out. All should be invited, as they all may differ in opinion over the issue. The list of all of them will be required. An invitation may involve the option of coming to Consultative Committee or sending written comments.

Lowell Rasmussen will be our guest on October 8. Jacquie Johnson will be our guest coming on October 15. Bart Finzel will be our guest on October 22. They will all be open to questions from the committee.

A list of emerging/evolving topics was handed out, and the importance and priority of all of them was discussed.

Heather Peters has requested that we request that the IRB provide accommodations to coordinate campuses in the form of Skype or other online communication as driving down six hours to stand outside a room or to take a few questions is very inconvenient.

Allison proposes that we invite Sandy Olson-Loy for topics such as First Year Experience and Sexual Assault awareness discussions with students. Other persons of interest may include Dave Swenson, Jennifer Lund, and KiloMarie Dunn.

LeAnn and Michelle will do a preliminary dividing of topics list for staff that would visit this year and if working on all of these would be feasible.

Lowell will be visiting next week. The committee discussed what we will be speaking with him about. The facilities plan and the strategic plan will be priorities. Possible legislation involving his plan is also of interest. If the committee does not realize everything that Lowell works on, they would appreciate him bringing forth whatever he thinks is important.

Jacquie will be visiting the following week on October 15. Topics of importance include faculty salaries, the dean search, and the job classification study. The plan of inviting Kathy Brown (VP of Human Resources) and Bob McMaster (Vice Provost and Dean of Undergraduate Education) has been shared with her. A review of the UMM Constitution and potential changes may also be something to speak about with Jacquie due to her involvement with steering committee. The strategic plan is also important to discuss with Jacquie. The AFSCME wage fairness issue is also a possible topic of importance, but it is

likely that more information is need first. As Jacquie is also invited in spring, this may be held off until then. Nancy proposed that RAR is discussed with Jacquie.

Who we should invite or discuss AFSCME with is discussed. Sarah Mattson is a possibility. This is a campus issue, not a system issue, so talking to Kathy Brown about this during her visit would not be needed.

Items of interest in the future:

- A message from Jim Hall indicated that VP Scott Studham will be here on October 6 and would like to meet with this committee.
- There will be a general session regarding ESUP on October 27 which committee members are encouraged to attend.
- Lowell Rasmussen will be our guest at the October 8 meeting. He will be open to questions from the committee.
- Jacquie Johnson will be our guest at the October 15 meeting. She will be open to questions from the committee. An email will be sent out to Jacquie about the possible topics of discussion.
- Bart Finzel will be our guest at the October 22 meeting. He will be open to questions from the committee.

Co-chairs LeAnn and Michelle will make preliminary list of guests that pair with the topics list that they brought forth.

Submitted by Sam Daniewicz