

University of Minnesota Morris Digital Well

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Steering Committee

Campus Governance

11-26-2019

Steering minutes 11/26/2019

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Steering Committee Meeting
Tuesday, November 26, 2019
(Moccasin Flower Room)

Present: Michelle Behr, Dave Roberts, Jennifer Goodnough, Kari Adams, Ted Pappenfus,
LeAnn Dean, Sam Rosemark, Lindsey Roemeling

Minutes from 11.12.19 Steering Committee meeting approved.

Community Hour Schedule Update

The proposed revised schedule for spring 2020:

Tuesdays

(Jan. 28, Feb. 11, Feb. 25, Mar. 10, Mar. 24,
Apr. 7, April 21, May 5)

Steering Committee
Equity and Diversity Committee
Student Affairs Committee
Planning Committee
Faculty and P&A Affairs Committee

Thursdays

(Jan. 30, Feb. 13, Feb. 27, Mar. 12, Mar. 26,
Apr. 9, Apr. 23)

Membership Committee
Curriculum Committee

Thursdays

(Feb. 6, Feb. 20, Mar. 5, Apr. 2, Apr. 16,
Apr. 30)

Finance Committee
Scholastic Committee
Consultative Committee

Ted contacted the Faculty and P&A Affairs Committee and they unanimously approved the switch to Tuesdays for spring semester. He moved to have the revised schedule presented for information at the December 3 Campus Assembly meeting. He will show a one month snapshot of February using the old format and one using the new format.

December 3, 2019 Campus Assembly agenda was reviewed and finalized.

Extending invitations to individuals who do not routinely attend Campus Assembly.

Ted and LeAnn have drafted language that will go out those who have been removed in February.

Announcements

Regarding the proposal for getting students on governance committees, Ted shared the original proposal along with MCSA's proposal with the Membership Committee asking for feedback by February. Sam and Josh Westfield attended a Membership Committee to discuss.

LeAnn Dean asked if Steering has responded to Mary Elizabeth Bezanson's email about technology. Ted will ask for clarity from Mary Elizabeth before responding. Steering will revisit as needed.

Tim reported that Merc Chasman reached out to him on behalf of the Scholastic Committee regarding the wording of the Constitution related the use of word "registrar." UMM does not have a registrar, we currently have an interim director of the registrar's office. That person has been making decisions on petitions. Should that title be updated?

Adjourned at 2:15 pm