University of Minnesota Morris Digital Well

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Steering Committee   Campus Governance

2-25-2020

Steering minutes 02/25/2020

Steering Committee

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

Absent: Jennifer Goodnough

Minutes from 2.4.20 Campus Assembly meeting approved as presented with one abstention.

Minutes from 2.11.20 Steering Committee meeting approved as presented.

Steering agreed that Campus Assembly minutes would be condensed to record what happened and actual motions. Steering also agreed that announcements should be kept to one minute. An announcement will be made at the next meeting. As parliamentarian, Tim volunteered to monitor the time of each announcement. LeAnn believes we should address how we communicate with each other on campus and wondered if Consultative Committee could take on that role.

Announcements

LeAnn reported that at the last EDA training, there were suggestions to improve the microphone situation at Campus Assembly and that presentations should be projected.

Discuss whether to keep or cancel the March 3, 2020 Campus Assembly meeting

Tim noted that per University policy, we can't officially hold any evening events on election days. Going forward, if Campus Assembly should fall on an election day, Steering will discuss whether or not to move the Assembly meeting to a Thursday. When the agenda is distributed, a sentence will be added that if the community hour is the only time people have free to vote, they will be excused from Assembly.

Finalize agenda for March 3, 2020 Campus Assembly

Sam asked that the MCSA Resolution on Affordable and Sustainable Courses be added to the agenda for information. Given the already full agenda, the resolution will be included in the agenda packet but will be discussed at the March 31 Assembly meeting.

Continue discussion of the committee recommendations from Ad Hoc Committee on Committee Reallocations.

Assessment of Student Learning Committee recommendation: Amend the Curriculum Committee membership in the Constitution to include Assessment Facilitator as an ex-officio.

Faculty Development Committee recommendation: Recommendation regarding development day: the Dean's Office (with consultation from a "Center for Learning & Teaching" if resources become available) coordinates with FACPAAC regarding possible topics, coordinates with Student Activities, Conferences and Events for logistics, ~~and with ACE for staff support.~~ The U of MN Center for Educational Innovation may also serve as a resource.

Functions and Awards Committee recommendation: Scholar of the College - Division Chairs review as a committee; and The Dean's office will coordinate the following awards:

- UMM Alumni Association Teaching Award - Faculty/student jury selected by the Dean's Office staff which includes prior recipients.
- Faculty Distinguished Research Award - the Dean will oversee the process.

Steering agreed there needs to be a discussion about the appropriate venue for any award criteria changes.