

University of Minnesota Morris Digital Well

University of Minnesota Morris Digital Well

Membership Committee

Campus Governance

10-9-2019

Membership minutes 10/10/2019

Membership Committee

Follow this and additional works at: <https://digitalcommons.morris.umn.edu/member>

Recommended Citation

Membership Committee, "Membership minutes 10/10/2019" (2019). *Membership Committee*. 65.
<https://digitalcommons.morris.umn.edu/member/65>

This Minutes is brought to you for free and open access by the Campus Governance at University of Minnesota Morris Digital Well. It has been accepted for inclusion in Membership Committee by an authorized administrator of University of Minnesota Morris Digital Well. For more information, please contact skulann@morris.umn.edu.

**Membership Committee Agenda
University of Minnesota Morris**

**October 10, 2019 - 11:40 a.m.
Humanities 112**

Present: Matt Zaske, Adele Lawler, Barry McQuarrie, Kevin Whelan, Paul Grove

Absent: Jeff Lamberty, Siobhan Bremer, Adam Schneider, Brandon King

- **Membership minutes from 9.26.19 meeting were unanimously approved as presented.**

- **Committee Updates**

- A. VCAA Search Committee is now fully staffed. Tina Nelson replaces Alisande Allaben.
- B. Faculty and P&A Affairs Committee: Chlene Anderson has agreed to chair and will replace Argie Manolis in a one-term appointment.
- C. Ad-hoc committee for the attrition of duties in lieu of formal committees is now fully staffed. Dave Israels-Swenson is the chancellor's designee.

- **Vacancies to Review/Appoint**

- A. Division Chair Searches: Matt reported that he has responded to Janet Ericksen regarding the Division of Education and both agree that instructional people could serve on the search committee as long as there's one tenure member from the division. Peh Ng has agreed to serve on the Education search and Stacey Aronson has agreed to serve on the Social Science search. Matt reminded everyone that Membership does not appoint but makes recommendations.

For consideration in the Education Division Chair search:

- Mike Bryant
- Kiel Harrell
- Carrie Jepma
- Sara Lam

For consideration in the Social Science Division Chair search:

- Bart Finzel
- Seung-Ho Joo
- Clement Loo
- Roger Rose
- Cheryl Stewart
- Lauri Wyum

- B. "Final" Equity and Diversity Committee appointments: Scott Turnbull, P&A will serve from 2019-21; Makiko Legate, USA, will serve from 2019-2022.

- C. MCSA roster changes and appointments: Matt reported changes have been incorporated into the committee rosters and that first year elections happening now. Matt and Sam discussed how to make this process easier and Sam has is wondering if Membership would like to take over the complete task of appointing students to committees without MCSA providing recommendations/input. There was a concern that Membership would not know the students well enough to make those recommendations.

- D. Just a reminder that the working copy of the committee roster is in the Google team drive.