

University of Minnesota Morris Digital Well

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Steering Committee

Campus Governance

4-7-2020

Steering minutes 04/07/2020

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Steering Committee Agenda
Tuesday, April 7, 2020
Members connected remotely via Zoom

Present: Dave Roberts, Jennifer Goodnough, Ted Pappenfus, Tim Lindberg,
LeAnn Dean, Kari Adams, Sam Rosemark

Absent: Lindsey Roemeling, Michelle Behr

Minutes from 3.31.20 Steering Committee meeting approved as presented.

Announcements

None

Approve proposed changes to the UMM Constitution related to the Equity and Diversity Advocate (EDA) program.

Given there is nothing controversial about the proposed changes, a motion to approve the changes was moved and seconded. Unanimously approved.

Jenn asked if this would be a good time for Steering to address the issue of Roberts Rules of Order and electronic voting. Her recollection is that the University Senate states that members may attend virtually or in person. Tim suggested that it should be clear and not too specific and will propose basic language. When Steering has approved the language, the proposed changes could be packaged together as two separate votes.

Steering reviewed the language in the Senate Bylaws and agreed on the following:

- Under Article IV. Rules of the Campus Assembly, Section 4. Electronic Participation:
- a. Committee members may participate and vote in committee meetings through an electronic connection.
 - b. If Campus Assembly cannot meet physically, and if the Steering Committee determines a meeting is necessary, Campus Assembly can convene electronically and members may participate through an electronic connection.

A motion to approve the proposed language was moved and seconded. Unanimously approved.

Distributing the following two high priority items to our campus:

- a) Continue discussions and vote on Campus Student Learning Outcomes (CSLOs)**

As one of our high priority items, Steering discussed how to present, discuss and vote on the CSLOs. Rebecca Dean is willing to hold a webinar/forum regarding campus feedback and is available to do that next week. What is the best venue for dialogue? Steering agreed to create a Canvas site to facilitate Campus Assembly items for the rest of the semester. Rebecca will give an online presentation focusing on the feedback received from the March 3 Campus Assembly meeting. She will be available to answer questions after her presentation via a moderated chat in Zoom. The presentation will be recorded for those unavailable to attend the presentation. Electronic voting would take place beginning the week of April 27 with rank-choice voting on the three models.

b) Finishing the Strategic Visioning and Planning aspirational statements and action steps

Steering agreed to table the discussion of the SVP until the next meeting and a suggestion was made to use the CSLO model for SVP.