

University of Minnesota Morris Digital Well

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Steering Committee

Campus Governance

8-27-2020

Steering minutes 08/27/2020

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Steering Committee Minutes
Tuesday, August 27, 2020
(Members connected remotely via Zoom)

Members present: Jennifer Goodnough, Ed Brands, LeAnn Dean, Michelle Behr, Tim Lindberg, Lindsey Roemeling, Brook Miller, Sam Rosemark

Introductions.

Review / discuss committee charge & membership.

Minutes from 5.5.20 Steering Committee were approved as presented.

Campus Assembly meeting on September 1, 2020.

Jenn asked if people are comfortable and familiar enough with Zoom now and if we should use this format. Should we use a moderator? The University Senate staff monitor Zoom meetings and use the hand raise function. Someone controls muting, video muting and watches for raised hands. Jenn is willing to do this. People will need to be patient if parliamentary issues come up during the meeting. Meetings will not be recorded as it may stifle the conversation. Steering agreed there were no objections to using Zoom for the Campus Assembly meetings.

Steering agreed to keep the Canvas site. Supporting materials and documents for the Assembly meeting will be posted there and Jenn will direct people to the site.

Jenn will notify the campus of the decision to use Zoom for the meeting and will remind people to use separate Zoom accounts or inform Carrie if both Campus Assembly members are in the meeting.

Review & finalize draft agenda September 1, 2020 Campus Assembly.

Jenn asked if we want to someone to do an introduction to Campus Assembly. Jenn will reach out to Peh Ng and Sheri Breen.

2020-21 Community Hour schedule

Due to the shift in the academic calendar, the December 1 Campus Assembly needs to be rescheduled given that this is a catalog year. Steering discussed several options and settled on moving the November 17 meetings to November 5 if those affected agree with this option. The December 1 Campus Assembly meeting would be moved to November 17. Jenn will reach out to those involved in making this change.

LeAnn Dean volunteered to serve as Steering Committee's EDA Representative.

Adjourned at 12:40 pm

