

University of Minnesota Morris Digital Well

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Steering Committee

Campus Governance

9-8-2020

Steering minutes 09/08/2020

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Steering Committee Meeting
Tuesday, September 8, 2020
Via Zoom

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

Minutes from 8.27.20 Steering Committee approved as presented.

Minutes from 9.1.20 Campus Assembly approved as presented.

Plan & finalize agenda for meeting of Committee Chairs on September 10, 2020.

Jenn noted that most of the current chairs are either in their second year or have chaired committees in the past. She asked if there are critical points that need to be mentioned or added to the Best Practices document. LeAnn asked to stress the importance and timeliness of submitting minutes to the digital. Jenn added it would be good to develop best practices for Zoom meetings. Steering could also ask committees chairs to share what has worked and what hasn't worked well for their meetings. Tim thought it would be good to share thoughts on expectations and adjustments that have been made due to COVID-19.

Fielding Community Hour requests.

Jenn noted that last year Ted shared with Campus Assembly the guidelines for Community Hour that were developed by Steering. As requests come in, she asked how Steering would like to handle those. Steering agreed to continue to monitor requests this year. Additionally, we will confirm that requests are not course related and will suggest that any requests be scheduled on days when there are not too many meetings already scheduled.

Thoughts and Discussion on Campus Assembly Zoom-ness and Canvas page.

Jenn asked if we should put curriculum changes on the Canvas page and encourage people to engage in conversation before the Assembly meeting? Michelle suggested discussing with the Curriculum Committee to see if they have a preference. There was a concern about how to manage discussion and conversation in a large group setting. Jenn will work with committee chairs to ensure there is enough information to better facilitate discussion at Campus Assembly. Michelle suggested including the Canvas link in the Campus Assembly email agenda.

Planning for the Semester -- Issues and Agenda Items.

Jenn said she has started a Google doc and asked committee members to feel free to add to it anytime. Given that this is an unusual semester, she wondered if Steering should think about priorities.

Adjourned at 12:40 pm.