

University of Minnesota Morris Digital Well

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Steering Committee

Campus Governance

9-22-2020

Steering minutes 09/22/2020

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Steering Committee Meeting
Tuesday, September 22, 2020
Via Zoom

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

Minutes from 9.8.20 Steering Committee meeting approved as presented.

Review & finalize draft agenda for September 29, 2020 Campus Assembly

- a. What needs to go on Canvas Page?
- b. Remember to link to Canvas Page in email to campus

Steering discussed potential agenda items including the spring semester schedule, reallocation of committee duties, and reports from campus committees and All University reports. There was an agreement that the reallocation of committee duties discussion should be deferred to a later Campus Assembly meeting so Steering can discuss and get input from other committees as needed. Tim believes it's a good expectation and precedence to ask committee chairs or All-University representatives to give updates.

The link to the Canvas page that includes Campus Assembly information will be shared on the Assembly email announcement and will be linked on the agenda.

Chair's Meeting -- Wrap up/Discussion

FDD: Faculty and P&A Affairs committee have concerns about taking this on if the planning for this day was reassigned to them. There were questions about a previous recommendation to partly assign it to the Dean's office. Michelle does not think the Dean's office has the capacity to take on any pieces of this. Jenn wondered how important is fall professional development day and is it worth continuing? If we agree it needs to continue, there's no reason Faculty and P&A couldn't form a subcommittee comprised of members of that committee and members of other committees.

Update on student listserv from Consultative: Jenn reported that the Consultative Committee is supportive of Jess Larson's plea for something to be done with the student listserv but there is work associated with moderating the list. Given that there seems to be the sense that this is a good idea, how should Steering proceed and does Steering want to keep this moving? We could inform Assembly that Steering wants to keep this moving but there are details that need to be worked out. Sam added that MCSA hasn't really talked about it. His initial thoughts are that this might be just another email that gets deleted. Major listserves tend to be a better way to communicate with the campus community. It might be helpful if MCSA addressed this before moving forward. Jenn wondered if there would be value in hearing what the campus community thinks. LeAnn asked about the task force or report that was done examining our internal communications on campus. Michelle said a University Relations group did an examination and submitted a report. She will look for the report and will share with Steering. LeAnn said it would be good for this committee to see the report and that she thinks we should keep this moving. Jenn suggested that this could be an agenda item at the next Steering meeting

and perhaps someone from IT and OCM could join us. Jenn asked if students have other suggestions for how to get information out to students? Sam will discuss with MCSA.

Review reallocation of eliminated Committees work. The discussion will continue at the next Steering Committee meeting.