University of Minnesota Morris Digital Well

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2-18-2015

Planning minutes 02/18/2015

Planning Committee

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Present: Jon Anderson, Jim Hall, Brook Miller, Sandy Kill, Jana Koehler, Jordan Wente

Chair Jon Anderson called the meeting to order at 1:06 pm.

Presentation of the minutes from 10 February 2015: M/S to approve as presented. Motion passed.

IPEDS Data Report: Jon Anderson, Jordan Wente, Brook Miller

- Found needed data
- Email from the Chancellor: explanation of interdisciplinary endowed chair. Could be such areas as American Indian Studies, or Environmental Studies.
- Started a conversation with VCSA Sandy Olson-Loy on the American Indian Tuition Waiver.

Discussion: UMM Organizational Structure

- Jana K. will make an archive copy of the working document she's sharing in Google.
- UNC-Asheville and U Maine-Farmington: Have few direct reports to the Chancellor or President, aside from VC/VP positions. Both schools have Provosts. (UNC-A has about 3700 students).
- Question: Where is the break in enrollment numbers that creates additional administrative layers?
- A look at second tier administrators at some of the colleges studied:
  o U Maine Farmington: (1648 students) 3 VP Note that UMM is the same size and has 3 VCs
  o UNC-Asheville: (3700 students) Provost model
  o St. Olaf: (3100 students) 7 VP
  o Concordia: (2400 students) 5 VP
  o Lycoming: (1400) 4 VP and a Provost
  o SUNY Purchase: 5 VP
  o U Virginia at Wise: 6 VC
- Concordia has a VP for Mission and a VP for Enrollment and College Relations
- UMM has a VCAA, who is also the Dean. What does the VCAA position look like at other colleges?
- UMM, as do most colleges, gained an organizational structure by evolution.
- UMM vs St. Olaf comparison:
  o Our VCAAs are very different
  o We have lots of direct reporting to the Chancellor
  o Perhaps we are missing a layer?
  o Our VCAA: CST, Summer Programs, ConED, etc.
  o St. Olaf: Technology under the Dean (old model). Now more likely under the CFO.
  o UMM Technology is split: IT under the VCFF and Support under the VCAA
- Back to Concordia: What is the Senior Associate to the President? Is this position part of the President's Cabinet? They also have a Dean of Academic Affairs and an Associate DAA.
  o DAA: Business office, Library, University Relations, Language Villages (?), IT
  o ADAA: Academic Enhancement, Sustainability Coordinator, Religious affairs

- Question: When Jeff Ratliffe-Crain was Asst. Dean, what entities were within his purview? Answer: ACE, and possibly Academic Eligibility and Discipline, Retention
- Libraries almost always fall under the VCAA

Jana has made her document public, and all committee members will have access.

- Continue research
- Revisit all of this next week when we hope to have more committee members present
- How is our alignment compared to other institutions? (e.g., Community Engagement)

Assessment:

- Where we are
- How we got here
- How we fit (or not)
- What doesn't make sense?
- What needs to change?

We have a new VCAA and VCFF coming soon. This is the time to reflect and change if needed.

ADJOURN: 1:51 pm