

University of Minnesota Morris Digital Well

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Steering Committee

Campus Governance

3-8-2022

Steering minutes 03/08/2022

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Steering Committee Minutes
Tuesday, March 8, 2022
(Members connected remotely via Zoom)

Present: Ed Brands, Jon Anderson, Cal Mergendahl, Tim Linberg, Janet Ericksen,
David Israels-Swenson , Rebecca Dean, Jasmine Dailey, Kari Adams , Dylan Young.
Absent:

Ed called the meeting to order at 11:40 am

All referenced documents are housed in the Shared TeamDrive for Steering Committee.

1. Minute taker: Jon Anderson
2. Announcements - Encourage students to vote in current MCSA elections.
3. Approved DRAFT [minutes](#) of Steering Committee (2.2.2022)
 - a. Changed interim to acting Chancellor in previous minutes Cal moved to approve the minutes, Rebecca seconded. The motion was approved.
4. Draft request to the Planning Committee to update the policy regarding building naming (parts, whole buildings, and other spaces as needed) .
 - a. The Committee approved that the Planning Committee produce a draft proposal for Campus Assembly by the end of Fall 2022. The draft proposal for naming should include: whole buildings, parts of buildings, and other spaces.
 - b. Communication to the Planning Committee should include the campus assembly attendance figures (last assembly roughly 145). This knowledge may help draft the naming policy voting and approval procedures.
5. Community Hour Planning for AY 2022-2023
 - a. Include a healing ceremony sometime between September 13-29.
 - b. Discussion of undergraduate research symposium as a community event. This proposal was generally supported by the committee.
 - c. When should we revisit the common hour, and how it works? Does it need to be changed? (Jon notes that he intends a careful review next year).
 - d. Janet suggested scholastic and curriculum might use a regularly scheduled meeting time, outside of the community hour because they are likely to need more meetings than can be produced by the current community hour format.
 - e. Cal noted that students don't have the same flexibility as other members to alter their academic schedules to fit a non-community hour schedule.
 - f. The continual problem of administrators not being able to attend all relevant meetings was discussed.

- g. It was decided that the Scholastic and Curriculum chairs would be contacted, and asked if they wished to change their meeting structure to fit an altered common hour schedule to include another scheduled meeting time.
 - h. Discussed whether all community hour meeting slots are needed or being used. Are community hour division meeting times actually useful and are needed? Can an administrator attend the division meetings if all divisions meet simultaneously?
 - i. Scheduling will attempt to avoid Consultative Committee meeting conflicts with other meetings required of the Chancellor to facilitate consultation.
6. New/other business?
- a. No news on alteration to parliamentary position changes mentioned to Membership in Fall 2021.

The meeting was adjourned at 12:22 pm.