

University of Minnesota Morris Digital Well

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Steering Committee

Campus Governance

3-22-2022

Steering minutes 03/22/2022

Steering Committee

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Steering Committee Minutes
Tuesday, March 22, 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: Ed Brands
2. Announcements - None
3. Approve DRAFT minutes of Steering Committee (3.8.2022)
Approved (Rebecca Dean moved, Janet Ericksen. seconded)
4. Approved DRAFT minutes of Campus Assembly (3.1.2022)
Approved pending minor editing changes as needed
5. Set agenda for Campus Assembly (3.29.2022)
Scholar of the College (SOC) nominations were briefly discussed and approved.
Other items on the upcoming Campus Assembly agenda include a change to the Brunnenburg program from the Curriculum Committee, an update on assessment of student learning from Rebecca Dean, and an update on the Engagement survey from Janet Ericksen.
6. Old business
An update was provided on Community hour planning with regard to Curriculum Committee's request for 14 meetings in Fall 2022 (catalog year) with 12 coming during Community Hour. It was suggested to examine the Fall 2020 Community Hour schedule and to model the Fall 2022 schedule based on that last catalog year's schedule.
7. New/other business?
None

The meeting adjourned at 12:10pm.