

University of Minnesota Morris Digital Well

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Consultative Committee

Campus Governance

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11-3-2009

### Consultative minutes 11/03/2009

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# Consultative Committee Minutes

## November 3<sup>rd</sup> 2009

### **Members Present**

John Anderson, Brad Deane, Matt Privatsky, Jane Kill, Sharon Van Eps,  
Jen Zych Herrmann, Nancy Carpenter, Attina Earl, Sydney Sweep, Laura Thielke

### **Members Absent**

Paula O'Loughlin

### **Agenda Items:**

#### **1. Next week**

Consultative Committee will be meeting with Cheryl Contant, VC for Academic Affairs and Dean.

#### **2. Approve Minutes**

Minutes from 10/27/09 were approved

#### **3. Questions from the Chancellor at our 10/27/09 Meeting**

A. Consultative Committee's thoughts on the implementation of a Blue Ribbon Committee

1. The Twin Cities campus will more than likely develop the charge of the Blue Ribbon Committee
2. Unsure how to place people on the committee
3. Discouraged the idea of having a preexisting committee take the charge of the Blue Ribbon Committee if /when it gets implemented on the Morris campus. This recommendation is in light of already large workloads for likely committees such as CRPC.
4. Consultative Committee suggested that each committee and division send their own representative to serve on this committee. Concern is that if the committee is staffed this way the committee may become large.
5. Sydney Sweep will be going to the CRPC meeting next week where they will be discussing the Blue Ribbon Committee in more detail and she will report back.

B. Filling of the Director of Information Technology position

A. The document to fill this position is still in progress.

1. The Twin Cities will support this position on our campus for two years (the campus is trying to push for three) and then Morris will have to support the position after that.

2. A question was raised as to whether this position would be related to both Computing Services and Media Services or just Computing Services.

#### **4. Academic Program Review Process and Procedures**

A. The document outlining the academic review process and procedures was endorsed by the Curriculum Committee on 10/29/2009.

B. Consultative Committee's thought on the document

1. Consultative Committee thinks there should be an area on the grid or in parenthetical text to include how many students from each division participate in undergraduate research and how many are co-authors.
2. The review committee would ideally have student representation. One suggestion was to utilize the student representatives from each division.
3. Also in the review committee it seems unnecessary to have so many people from a separate division on the committee.

C. Other Ideas

1. Have external reviewers from off campus. This has been done in the past and may be something Morris would like to look into. We will bring this up with Cheryl next week.

#### **5. Joint Meeting of Executive and Consultative Committee re: New Constitution Ratification Process**

A. Will be in the Prairie Lounge at 8 a.m. on 11/6/09.

B. Will be discussing the amendment process and ballot process.

#### **6. Other Items**

A. The campus should have readily available information about how many students are first generation students and how many are going to grad school or other comparable institutions. This information is being collected through various campus channels and could be of benefit to many.