

University of Minnesota Morris Digital Well

## University of Minnesota Morris Digital Well

---

Steering Committee

Campus Governance

---

4-19-2022

### Steering minutes 04/19/2022

Steering Committee

Follow this and additional works at: <https://digitalcommons.morris.umn.edu/steering>

---

**Steering Committee Minutes**  
Tuesday, April 19, 2022  
(Members connected remotely via Zoom)

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

Absent: Dylan Young

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 - None
3. Approve DRAFT minutes of Steering Committee (3.22.2022)  
Approved (Janet Ericksen moved, Kari Adams. seconded)
4. Approved DRAFT minutes of Campus Assembly (3.29.2022)  
Draft distributed later this week.
5. Set agenda for Campus Assembly (4.26.2022)  
Curriculum Committee for discussion on general education - budget for 30 minutes. Community hour schedule discussion lasted much of the meeting. Discussed idea of staff as non-voting committee chairs. Voted to pursue a more limited community hour schedule for next year, where most committees meet less often. Discussed idea of Campus Assembly parts 1-2 on Tuesday - Thursday within a week to foster discussion of important curricular issues at meeting 2. Allocated minutes for report, request for feedback on President's Task Force on Faculty Misconduct.
6. Old business  
None
7. New/other business?  
None

The meeting adjourned at 12:41pm.