

University of Minnesota Morris Digital Well

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Consultative Committee

Campus Governance

11-24-2009

Consultative minutes 11/24/2009

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Minutes
Consultative Committee
November 24, 2009
Imholte Hall 218
8:00-9:00 AM

Present: Jon Anderson, Nancy Carpenter, Brad Deane, Jen Zych Herrmann, Jane Kill,
Ron Kubik, Paula O'Loughlin, Matt Privratsky, Sydney Sweep, Laura Thielke, Sharon
Van Eps

-Minutes from November 17th approved

-Draft of Tech Fee Consultation is introduced, Brad introduces changes that he has made
-Changes are made to improve language, specifically listing the suggestion of
formally including Computer Services, Media Services, and the Library in process

-Topics are discussed as possibilities for the Meeting with Chancellor Johnson

- 1) Blue Ribbon Committee
- 2) IT Director- Any progress and/or changes that have occurred
- 3) Administrative Review- Where are we with that process
- 4) Tech Fee- Present our letter and discuss the situation
- 5) Mention RFC Issues- (Likely to be Sandy Olson-Loy's issue)

-Committee discusses the possibility of information sessions on campus to inform people
about the "New Normal" and other new financial and college wide issues that have
recently become very prominent. Some significant questions raised:

- Maybe wait until the Blue Ribbon Committee is formed, or until Spring
- Maybe Outline the things that we do and don't control as a campus
- Would people come to this?
- Might want to include Division/Committee Chairs to make sure there is enough
information to be presented while also balancing where the information is coming
from