

University of Minnesota Morris Digital Well

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Steering Committee

Campus Governance

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2-8-2022

### Steering minutes 02/08/2022

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## Steering Committee

Feb 8 2022 Minutes

Present: Ed Brands, Rebecca Dean, Kari Adams, Jon Anderson, Jasmine Dailey, Tim Lindberg, Cal Merghendahl, Janet Ericksen, Dave Israels-Swenson, Dylan Young

### 1. Announcements

- a. No decision has been made about rescheduling the Regents meeting that was supposed to be held on the Morris Campus. Board of Regents have stated that their next in-person meeting will be at one of the non-Twin Cities campuses
- b. At the March 11 Board of Regents meeting, Acting Chancellor Janet Ericksen will be giving a DEI report with Michael Goh, the Vice President of Equity and Diversity for the University of Minnesota system. They will discuss Gateway, McNair and Summit programs, training programs to increase awareness around DEI issues, and how to foster a better understanding of university history

### 2. Approve DRAFT [minutes](#) of Steering Committee (1-25-2022)

- a. Jon Anderson moved, Janet Ericksen seconded, minutes were passed unanimously

### 3. Approve DRAFT [minutes](#) of Campus Assembly (2-1-2022)

- a. Suggested changes:
  - i. Slides will be added to the notes or included as a PDF
  - ii. People's titles or roles will be added
- b. Clarification: the proposal to rename the Education Building the Bill and Ida Stewart Bldg was reproduced in the minutes exactly as written by James Wojtaszek, chair of the Planning Committee. However, some details about the past and future events were unclear:
  - i. A document detailing the building naming proposal was not available for Campus Assembly members to see
  - ii. The proposal gives March 1 as the definitive date for voting, but this date has not yet been set by Steering Committee
  - iii. The Board of Regents is about to change the university-wide building naming policy on Friday, Feb 11. It is unclear how this change at the system level might affect our processes for proposing names on our own campus
  - iv. Any vote to change the name of a building needs a  $\frac{2}{3}$  majority of the entire Campus Assembly, not just those present at the meeting, therefore the vote should be online or that the Campus Assembly should vote to suspend its rules (which requires a  $\frac{2}{3}$  majority of people in attendance) and allow a simple majority vote
  - v. It was decided to revisit this topic in two weeks, once the Board of Regents have voted on the proposed changes to the naming policy
- c. Rebecca Dean moved to approved, Jon Anderson seconded, the minutes were approved pending the addition of the slides

### 4. Review and comment on new Campus Governance website

- a. General consensus that the new webpage is much better and cleaner
- b. Some questions were asked about who would update the information on the new webpage

- i. UMN Morris is hiring a new webpage content person.
    - ii. Having Google docs linked to the webpage makes it easier to update information
    - iii. Perhaps use Z links
  - c. Discussion of whether other links should be included
    - i. Advisory boards probably don't rise to this level of deserving links
    - ii. It was suggested that the page link to the All-U committee web pages
- 5. New/other business
  - a. Discussion of other information that needs to be presented at Campus Assembly this semester
    - i. Summary/Update on assessment of student learning
    - ii. Vote on Scholar of the College
    - iii. One more round of class approvals will be coming
  - b. Other topics that may be useful
    - i. Student preferences and success based on class modality
    - ii. Discussion of our relationship with Crookston given that their Chancellor is a finalist for President at NDSU
    - iii. Proactive update on progress with boarding school information

Meeting adjourned at 12:32