

University of Minnesota Morris Digital Well

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Steering Committee

Campus Governance

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11-23-2021

### Steering minutes 11/23/2021

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## Steering Committee Minutes

Tuesday, November 23, 2021

Via Zoom

Present: Janet Schrunk Ericksen, Ed Brands, Jon Anderson, Kari Adams, Julia Scovil, Rebecca Dean, David Israels-Swenson.

Absent: Cal Mergendahl, Tim Lindberg

Guest: Jasmine Dailey

In these minutes: Consider how to introduce the Native American Tuition Program resolution from MCSA to the Campus Assembly. Discussion of

1. **Announcements**
2. **Minute Taker:** Jon Anderson
3. **Approved Steering Committee Minutes of 11-9-2021 Meeting**
4. **Setting November 30, 2021 Assembly Meeting Agenda**

Update on enrollment from Melissa Bert.

Approved sustainability update from Troy Goodnough (5-10 mins).

Considered Student Affairs Committee request for policy revision on creating student organizations.

Considered a draft resolution from MCSA regarding Native American Tuition Programs as part of the next Assembly agenda. Discussion of financial implications of the tuition program for UMM and for the University System. The financial implications are not clear for either the system or for our campus.

Fewer than 10 percent of UMM students who currently receive the American Indian Tuition Waiver are eligible for the program as currently written. Two issues to consider: the new Native American Tuition Program is being introduced as an extension of the UMN Morris program, and whether the UMN Morris program conditions be extended to all University campuses.

Update from website development teams, external visitors will appear via Zoom. Short report from Peh Ng on general education development.

5. **Meeting Modality:** Discussed format of next meeting. Noted the meeting will have external guests. We decided to hold the meeting via Zoom only. Attendance issues have been resolved except for those calling in or attending under another name.
  - a. Meeting adjourned 12:30pm.