

University of Minnesota Morris Digital Well

University of Minnesota Morris Digital Well

Steering Committee

Campus Governance

11-17-2022

Steering minutes 11/17/2022

Steering Committee

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

Steering Committee Minutes
Thursday, November 17, 2022
(Student Activities Conference Room)

Present: Jon Anderson, Janet Ericksen, David Israels-Swenson, Shelby Maloney, Tera Kleespie, Denise Odello, Sarah Buchanan, Kristin Youngblom

Absent: Tim Lindberg, Gabrielle Holboy

Jon called the meeting to order at 11:40 am

All referenced documents are housed in the Shared TeamDrive for Steering Committee.

1. Minute taker: Tera Kleespie
2. Steering Committee (10.20.2022) Minutes approved
3. Review and Approval of Campus Assembly Minutes (10.25.22 & 10.27.22)
 - Minutes approved.
4. Discuss Campus Assembly Agenda (11.29.22)
 - Items from Curriculum Committee [Memo From Curr Comm](#)
 - a. **2023-2025 Catalog Changes** from Education
 - b. Other etc, directed studies, IC, etc
 - c. URS topic
 - From Planning Committee
 - a. Building naming of Spooner Hall: Do we approve indefinite retention or not? Present to Campus Assembly with all options. Decided to create a flowchart for choices.

To do: Tera & Kristin will create a flow chart. All of us will work on explanatory text. Note out by Sunday to everyone that it is in Canvas and we want you to review in advance.

Simply voting: Pursue indefinite retention or not.

The meeting adjourned at 12:40pm.