University of Minnesota Morris Digital Well

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10-20-2022

Steering minutes 10/20/2022

Steering Committee

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Steering Committee Minutes
Thursday, October 20, 2022
(Student Activities Conference Room)

Present: Jon Anderson, Janet Ericksen, Tim Lindberg, David Israels-Swenson , Shelby Maloney, Gabrielle Holboy , Tera Kleespie, Denise Odello, Sarah Buchanan

Absent: Janet Schrunk Ericksen

Jon called the meeting to order at 11:41 am

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

1. Minute taker: Shelby agreed to take minutes.

2. Steering Committee (9.20.2022) Minutes approved after a small edit of "September" to "October" under line item 12.

3. Review and Approval of Campus Assembly Minutes (9.27.22 & 9.29.22)
   - Discussed the style/depth of campus assembly note taking.

4. Discuss Campus Assembly Agenda (10.25.22)
   - Removed an older piece of information about core curriculum changes.
   - In the committee membership roster, Gabrielle Holboy should be changed from "2023-23" to "2022-23", get in contact with Barry to fix this.
   - Discussion of amount of time allotted for Social Science Catalog changes

   - Resolution responding to Regent Sviggum's comments: "The Campus Assembly of the University of Minnesota Morris affirms our deep commitment to the diversity of our campus and we celebrate diversity as a fundamental facet of knowledge and community. For this reason we condemn the comments of Regent Sviggum at the Board of Regents Mission Fulfillment Committee meeting on Thursday, October 13th, 2022." (goal: keep it short, sweet, and condemning)

Maloney moved to adjourn at 12:42 pm. Communal seconded. The motion passed. The meeting adjourned at 12:42pm.