

University of Minnesota Morris Digital Well

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Steering Committee

Campus Governance

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3-7-2023

### Steering minutes 03/07/2023

Steering Committee

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**Steering Committee Minutes**  
Tuesday, March 7, 2023  
(Student Activities Conference Room)

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

Absent: 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 (1.21.23) Minutes approved. Approved as presented.
3. Assembly agenda.  
Discussed possible options for agenda.
  - Chancellor Ericksen will not be able to attend. Discussed possible replacements? She will speak to VC Olson-Loy to see if Student Affairs would like to present anything.
  - Curriculum Committee Changes. Peh will present the next set of changes.
  - MCSA (election results) Shelby Maloney thought they may have some possible topics
  - McNair Grant, Charise DeBerry had requested to speak towards the end of the year, this may be a good meeting for that.
4. Scholastic Committee Charge
  - Admissions (who decides, committee or admissions). Talked about possible rewording to make things more clear. They do not actually oversee admissions.
5. Committee Discussion
  - Talked about what roles committees are playing, what if possible we can do to aid them in what they should be doing. Discussed planning/finance in particular. Denise is heading up looking into the Finance Committee and will work on getting her findings compiled.

6. Community Hour

- Jon reported that he has found people are liking it, not using it to its full potential. Will have more to report at an upcoming meeting.

The meeting adjourned at 12:37 pm.