University of Minnesota Morris Digital Well

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Steering Committee

Campus Governance

2-14-2023

Steering minutes 02/14/2023

Steering Committee

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Steering Committee Minutes

Tuesday, February 14, 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, Gabrielle Holboy

Absent: None

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
- 3. Review and Approval of Campus Assembly Minutes
 - Reviewed and approved at last meeting
- 4. Discuss Campus Assembly Agenda (2.21.23)
 - Items From the Curriculum Committee. Curricular Changes
 - From the Vice Chancellor for Enrollment Management and Institutional Effectiveness. Enrollment update and initiatives
 - From the Steering Committee. Discussion of Community Hour Usage.
 - Health and Wellness Presentation.

Should we have it in person this time or via Zoom? Keep Zoom this time, review again next time.

- 5. URS Community Hour, can we use it for other divisional meetings. Should communicate to other divisions.
 - Community hour message to campus that we would like to see some fun creative.
 - Think about how widely we want to open it up.
 - Create social hour on days when there are not governance meetings.
 - Reminder that it is an opportunity for students to eat lunch.

The meeting adjourned at 12:24pm.