

University of Minnesota Morris Digital Well

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Steering Committee

Campus Governance

8-29-2023

Steering minutes 08/29/2023

Steering Committee

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Steering Committee
Aug 29, 2023
Student Activities Conference Room

Members present: Denise Odello, Sarah Buchanan, Nic McPhee, Kristin Youngblom, Devon Johnson, Janet Ericksen, Tera Kleespie

Members absent: Tim Lindberg

Guests:

Denise called the meeting to order at 11:40

1. Introduction of members - members introduced themselves.
2. Review of Committee charge
Last year we talked within a subcommittee of some possible methods of revising charges.
3. Review of draft minutes of Campus Assembly from 4/25/23 & 4/27/23. Motion made from Nic McPhee to approve, 2nd by Janet Ericksen. Approved as presented.
4. Review of draft minutes of Steering Committee 4/18/23. Motion made by Sarah Buchanan to approve, 2nd by Kristin. Approved as presented.
5. Meetings of the steering committee will plan to meet in person, Zoom link will be added if needed.
6. Steering Committee: Items coming to campus assembly this year:
 1. Things brought up from departments on campus for unit discussions.
 2. Our mission statement is in need of review. Ask planning to come up with a process. Do we ask all of the committees to take a look at the mission statement? Bring together the mission statement and the committee charge. How would you tweak the mission statement and or the work on your committee?
Decision: Ask everyone first.
 3. Program planning for enrollment. Present to BOR in May. Could planning/finance do listening sessions.
 4. liz thompson would like to present on EDI initiatives.
 5. Melissa present with enrollment/admissions.
 6. Lisa Bevevino would speak about Brunnenburg programs for study abroad. Would it make sense to have ACE hooked into that?

Denise will send out email to people that have expressed interest asking when they prefer to speak to campus assembly to form agendas.

Campus assembly agenda so far:

Address by the Chancellor

Peh 5 minutes

Angie Vetsch

What can we do to keep a good vibe on campus?

Take it to the assembly to discuss the modality of campus assembly.

Need to think about:

Reforming subcommittee, student member numbers in constitution, continuation of leadership.

Meeting was adjourned at 12:40 p.m.