

University of Minnesota Morris Digital Well

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Consultative Committee

Campus Governance

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9-7-2005

### Consultative minutes 09/07/2005

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UMM Consultative Committee  
Minutes 7 Sept 05

Present: Brenda Boever, Pam Gades, Judy Korn, Jared Warren, Roland Guyotte, Michelle Page, Margaret Kuchenreuther, Gretchen Minton, Geoff Sheagley (Rebecca Webb came later).

Membership issues

Replacement of ineligible members. It was announced that Boever and Gades both need to be replaced due to their recent ineligibility (Boever is now a director; Gades was elected to the Executive Committee). It was determined that they could stay for the remainder of the meeting, then it was determined that Gades does not have to be replaced as per the UMM Constitution.

Student members. Two additional student members are to be elected on 14 September.

Minutes. Minutes from the 2 September 2005 meeting were approved.

Chancellor's Search Committee. The list of possible members for this committee, constructed at the 2 September meeting, was refined.

Upcoming agenda items

Memo re. staff hiring. Webb reminded the committee that she had submitted a memo at the end of the last meeting of spring semester. This comment was made after the 2 September meeting had adjourned. This will be an agenda item in an upcoming meeting.

Items from the VCAA/Dean. The Dean seeks CC input on the reorganization of the Advising Office and on the Office of International Programs.