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Consultative Committee

Campus Governance

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9-2-2005

## Consultative minutes 09/02/2005

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Consultative Committee Minutes  
September 2, 2005

Members in attendance: Brenda Boever, Nancy Carpenter, Roland Guyotte, Judy Korn, Margaret Kuchenreuther, Tim Lindberg, Gretchen Murphy, Michelle Page, Geoff Sheagley, Rebecca Webb

Members absent: Pam Gades, and two students who have yet to be elected

Election of Chair: Roland Guyotte was elected Chair for the coming year.

Meeting Time: No time during the 8:00 am-4:30 pm Monday through Friday work week is completely free of scheduling conflicts. Therefore, only the next meeting was set. It is scheduled for Wed., Sept. 7 at noon.~

Secretarial Support for Consultative Committee: At the fall faculty retreat it was suggested that Consultative Committee have secretarial support, as do other major campus committees. Whether or not to request such support will be discussed at an upcoming meeting.

Issues on the Committee Agenda: In a recent meeting, Margaret Kuchenreuther, Chair of Consultative Committee, Andy Lopez, Chair of CRPC, Jeff Ratliff-Crain, Vice-Chair of Executive Committee and Nancy Carpenter, member of the Senate Faculty Consultative Committee met with the Chancellor to discuss how to handle the need to both create a strategic plan and begin the search for a new Chancellor before the end of fall semester. The Chair and Vice-Chair of Executive Committee agreed that the Consultative Committee should be responsible for creating a list of recommendations for members of the Chancellor's search committee, which will be forwarded to President Bruininks. It was also agreed that CRPC, rather than a special task force, would undertake the strategic planning process.

Consultative Committee has also been asked by the Dean to recommend members of the Level II Committee representing the Divisions of Social Science and Education.

Recommendations for Chancellor's Search Committee: A preliminary list of recommendations was generated. It will be refined at the next meeting.

Meeting adjourned.