

9-24-2015

## Consultative minutes 09/24/2015

Consultative Committee

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Consultative Committee Agenda/Minutes  
September 24, 2015

Present: Michelle Page, Jayne Blodgett, Dean Doneen, Megan Jacobson, Ted Pappenfus, Brenda Boever, Julie Eckerle, Jane Kill

Absent: Kelly Asche, Rita Bolluyt, Lisa Harris, Elsie Wilson

Minutes approved from the 9-17-15 meeting.

Co-Chairs Blodgett and Eckerle have contacted and invited campus constituents to the Consultative Committee meetings and the following are those dates:

October 1	MASA and Faculty and P&A Affairs Committee (tentative)
October 8	Bart Finzel, VC & Dean of Academic Affairs
October 15	Division Chairs: Gwen Rudney, Education Peh Ng, Science & Math Pieranna Garavaso, Humanities Arne Kildegaard, Social Science
October 29	Bryan Herrmann, VC Finance & Facilities
November 5	Melissa Bert, Senior Dir Institutional Effectiveness

Introduction of committee members, and insight for new committee members on the Consultative Committee's work

Discussion on campus governance and service requirements.

- \* Students are finding that they spend many hours on campus governance committees and finding less time to commit to their academic activities.
- \* Faculty spend more time working on administrative duties and governance and that is leaving them less and less time to devote to teaching and research.
- \* Staff are finding that the same people are always asked to serve on committees so they are feeling overwhelmed.

The Committee talked about the need to define and articulate "service", i.e. what constitutes service and what are the expectations of service, for faculty/staff/students in an effort to bring about equitable changes. Jayne and Julie will draft an email to other committee chairs asking them to spend a few minutes discussing this topic at a meeting. If there is time at the next meeting, this discussion will continue.

Meeting adjourned

Respectfully submitted,  
Jane Kill