

University of Minnesota Morris Digital Well  
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Consultative Committee

Campus Governance

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10-25-2016

## Consultative minutes 10/25/2016

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**Consultative Committee**  
*Meeting Minutes*  
Tuesday, October 25, 2016 (3-4pm, Sci 2555)

*Present:* Alisande Allaben, Lori Kurpiers, Elsie Wilson, Noah Pilugin, Nancy Helsper,  
Angie Stangl, Ted Pappenfus, Kelly Asche

*Absent:* Michelle Page, Ann DuHamel, Jane Kill, Dean Doneen

1. **Minute taker:** (Pappenfus took Minutes)
2. **Approval of minutes from October 6, 2016**

Minutes were approved.

3. **Questions/Announcements?**

Question: Angie had a question about the next campus assembly date.

Announcement: Five committee members attended the lunch session with the Chancellor candidate.

4. **Review of “Looking Ahead” document** from outgoing chair Julie Eckerle

\*Ted outlined remaining items from last year:

1. Admissions Director Visit and Report
2. Discipline Coordinator Survey
3. Faculty Issues: (a) Working conditions for faculty of color; and (b) Retention of all faculty.

\*Survey – Kelly said there is survey was sent out to all faculty last year; there is data but a lot of text responses to digest. Ted suggested our MSAF student could potentially assist with this project.

\*Ted will send Discipline Coordinator Items to the Committee

5. **New items for the committee this year**

\*Finding a student for the MSAF position: Elsie suggested a stats student might be a good fit; Ted said he will send the position to gen chem students and stats faculty

## 6. Prioritizing items for this year

\*Ted will send MSAF application to the committee

\*Nancy – Should we invite administrators in the spring?

\*Angela – What about spring schedules and meeting times? Ted suggested we wait until students are registered

\*It was decided that invitations to administrators will be extended once the spring committee meeting time is set.

\*Nancy- with respect to faculty retention, the data is excellent (only a 5% turnover)

\*Alisande asked about the history of this issue. Faculty and/or students last year had raised the issue about faculty of color. The committee decided it would be best to invite Hilda first before Bart on the issue. Nancy mentioned that the chancellor candidate said it is important to actively recruit faculty of color. Lastly, how does Sarah Mattson fit into the equation?

\*In Julie's document, it was also suggested that the online course dispute should be directed to the Scholastic Committee. Nancy and others did not agree with this.

\*The committee then outlined items for the last two meetings of the semester:

Tuesday, November 8 Meeting:

- Pre-Jen Herrmann Meeting
- Pre-Hilda Meeting (Ted will ask Julie about what issues need to be addressed)
- Prioritizing any new topics that come in after Ted sends a request for topics to UMM employees and Elsie/Noah send emails to students

Friday, December 9 Meeting:

- Determining meeting time for the spring semester
- Selection of Committee Chairs (or co-chairs) for the spring semester
- Discipline Coordinator Position Discussion

*Meeting adjourned.*