

1-24-2018

Consultative minutes 01/24/2018

Consultative Committee

Follow this and additional works at: <http://digitalcommons.morris.umn.edu/consult>

Recommended Citation

Consultative Committee, "Consultative minutes 01/24/2018" (2018). *Consultative Committee*. 167.
<http://digitalcommons.morris.umn.edu/consult/167>

This Minutes is brought to you for free and open access by the Campus Governance at University of Minnesota Morris Digital Well. It has been accepted for inclusion in Consultative Committee by an authorized administrator of University of Minnesota Morris Digital Well. For more information, please contact skulann@morris.umn.edu.

Consultative Committee Minutes
Wednesday 24th, 2018
8:00AM, Prairie Lounge, Student Center

Present: Angel Stangl, Jeri Squier, Noah Pilugin, Nancy Helsper, Michael Cihak, Tiernan Lenious, Ann DuHamel

Absent: Michelle Page, Elsie Wilson, Janel Mendoza, Roger Wareham

Minutes taken by Jeri Squier.

Meeting called to order at 8:03AM

1. Minutes
 - a. Taken by Noah Pilugin
 - b. Minutes approved from 12/4/2017 with spelling of two names corrected
2. Introduction of members present.
3. We had a summary of accomplished tasks during fall 2017:
 - a. Poster templates.

University Relations have had discussions about our suggestions in the past. However, there is a backlog and they are not sure when they will get to create more. There is a template for power point and they will continue work on more templates as time allows. Plans to follow-up next fall on their progress and suggest a communication to the campus community. Currently there are also templates in googledocs.
 - b. Exit Interviews.

Confirmed with Human Resources that Morris does have an exit interview process but no way to compile data. The committee will follow-up with Sarah Mattson when she visits spring semester.
 - c. Sexual Misconduct Policy Review.

All U Policy generalized. We are still written into Morris policy but the Student Behavior Committee Hearing procedures are being reviewed.
 - d. Conversation with Chancellor Behr. (closed meeting)
 - e. Moderate/Take Notes for Campus Community Conversations.

Participated in the Campus Community Conversations.
4. Summary of Upcoming Semester.
 - a. Community Hour Proposal Feedback.

Committees and committee chairs were asked to provide feedback. It will soon be going out for all campus feedback.
 - b. Prep for Human Resource's visit.
 - c. Commission on Women/Women's, Gender, Equity Advisory Council proposal to replace the Commission on Women's committee appointment with a Equity and Diversity Advocate appointment.

Heather Peters would like to consult with us about this proposal.

- d. Ticketing System for Activities.
Determine where to send this for further discussions.
- e. Bias Reporting Process.
Follow-up to see if there is a reporting process and whether or not people know about the process.
- f. Follow up: Student Behavior Committee Hearing Procedures: Morris.
- g. Assessment of WLA/Gen Ed requirements.
There is a task force on assessment currently working on this. Need to follow-up on their progress.

There was also discussion on sending the call to campus again. It was determined it was important. Sarah and Angela will draft an email for the committee to review.

Meeting adjourned at 8:58AM.