

12-4-2017

Consultative minutes 12/04/2017

Consultative Committee

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Recommended Citation

Consultative Committee, "Consultative minutes 12/04/2017" (2017). *Consultative Committee*. 166.
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Consultative Committee Minutes
Monday December 4th, 2017
1:00PM, Prairie Lounge, Student Center

Present: Angela Stangl, Michelle Page, Jeri Squier, Noah Pilugin, Roger Wareham,
Nancy Helsper, Michael Cihak, Janel Mendoza, Tiernan Lenius
Absent: Sarah Buchanan, Ann Duhamel (On leave), Elsie Wilson
Guest: Sheri Breen
Minute Taker: Noah Pilugin

Meeting called to order at 1:03PM

Guest Sheri Breen, University Senate Faculty Consultative Committee member

- Purpose of visit is to provide info to Consultative Committee and build a connection while giving us an update as to what has been going on so far at the Senate Faculty Consultative Committee.
- The role of the Faculty Consultative Committee is to be a consulting body to President Kaler and as the executive committee to the faculty senate, which represents faculty at large (not specifically to particular campuses). They sometimes initiate studies.
 - Mix of Morris' steering and consultative committees
- Two representatives from Morris currently, Jennifer Goodnough as SCEP chair is the other member although is non-voting. This gives Morris stronger voice this year than in past years.
- Current topics:
 - Sexual misconduct policy, not only how to react but also prevent actions.
 - Free speech and hate speech, an inter-campus committee is being formed especially to look at use of campus facilities and responding to backlash/problems related to certain speech/actions. Looking to get in front of this to prevent blowups and maintain security.
 - Presenting the University of Minnesota system to the world as a whole system of campuses and not TC with auxiliary campuses.
- Sheri wants feedback and input from Morris CC.
 - Continue talking about the University as a system, not as TC as the head
 - Enrollment, branding, and marketing and how applications and enrollment can better benefit the system as a whole not just TC
 - Professional development
 - Campus climate issues, Senate has looked at statement of free speech but there is more support for programming and events tied into campus climate and free speech.

- Public minutes from November 13th and November 27th, Michelle proposes, Michael seconds, approved
 - Closed minutes will be sent to Chancellor Behr for edits

- Meeting times for spring 2018
 - Make sure your calendar is up to date and as open as possible
 - As of right now it is likely looking we will be having early meeting times (potentially Mondays at 8AM).
 - Might have changing meeting times and meet more frequently so as many people as possible can come while also making sure we have the time to do the work we want do.
 - Hope to have a meeting set in January by the end of this week

- Leadership Chair for next semester
 - Angela willing to stay on as chair, but is ok with others wanting to step up.
 - Sara has expressed interest in chairing as well, might com chair with Angela. CC will approach her about this.

- Chancellor meeting followm up
 - Nancy did some check ups about the review process. Sarah Mattson met with the chancellor and has been given the job of researching policy and process about the review of admin and to come up with a recommendation for the chancellor. We have been invited to participate in this endeavor. Is this something that CC wants to join in on? We need to check in and clarify what would exactly be wanted of us, as we should be used in a consultative capacity. Com chairs will contact Sarah to obtain more information.
 - Is this review process related to the VC of Finance and Facilities or will that review be separate?
 - This conversation will continue in the spring in order to better define what we think should be done next and whether or not to make a recommendation to the chancellor in regards to the review of the VCFF and if it will be separate or in conjunction with other reviewing efforts.

Meeting adjourned at 2:02PM