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Consultative Committee

Campus Governance

2-26-2019

Consultative minutes 02/26/2019

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**Consultative Committee
Meeting Minutes
2/26/19**

Members present: Sarah Buchanan, Mike Cihak, Adrienne Conley, Nancy Helsper, Margaret Kuchenreuther, Janel Mendoza, Kristina Smith, Angie Stangl

Members absent: Esmira Aliyeva, Sierra Brown, Ann DuHamel, Isaac Hunt

Student membership on Consultative: We have not yet received official word from the Membership Committee regarding changes in student membership on our committee.

Campus communications: Discussed the circumstances surrounding the Dean's search and what Consultative's role is/should be in the aftermath.

Bill Zimmerman visit: With the departures of Ramsay Bohm and Don Batts this would be a good time to meet with him. (And, we have repeatedly asked HR to come up with a process for exit interviews. We fear that once again the opportunity to do this is being missed.) We will look to find a time, and sooner would be better if possible.

Ticketing software: Has this issue been resolved? With electronic ticketing system, small venues were having to pay a disproportionately large share of ticket prices. Additionally, it was not clear the audit (which was invoked as a reason for the change) mandated any such move. Humanities has found a work-around, but the change still raises the question of whether effective consultation with affected parties is occurring before changes like this are made.

Transfer student initiative: Advising and orientation made changes this fall to try to do a better job helping transfer students. Perhaps this issue has been resolved.

More on campus communications: A committee member brought up that prior to this year, all managers received info about the start/end dates of staff appointments. This information has now been restricted and it is not clear why. Why can't information about staff hires/departures/reassignments be made public knowledge since ignorance can cause confusion.

Conflicts of interest on committees: A faculty member contacted Consultative raising a concern about the particular case of David Ericksen (the Dean's spouse) having a seat on FACPAC; his presence there could keep some from speaking freely. Membership should scan proposed rosters to look for this sort of problem.

Conflicting committee meetings on Tuesdays: Many committees meet at this same time on Tuesdays, prohibiting us from easily inviting some guests – e.g., Michelle, Bill Zimmerman have conflicts. Could we do some Thursday meetings instead, which could allow us to bring in guests whose committee assignments conflict with our regular meeting time?

Minutes by Margaret Kuchenreuther