

University of Minnesota Morris Digital Well

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Consultative Committee

Campus Governance

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4-30-2020

### Consultative minutes 04/30/2020

Consultative Committee

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**Consultative Committee  
Meeting Minutes  
Thursday, April 30, 2020 (11:45 a.m., Zoom)**

Members Present: Ann DuHamel, Terri Hawkinson, Margaret Kuchenreuther, Jimmy Schryver, Angela Stangl, Sheila Windingstad, and Clement Loo

Members Absent: Kristi Smith, Brandon King, Josh Westfield, Julia Scovil, and William Rottler

Meeting to Order: 11:45 am

Guests: None

Notetaker: Jimmy Schryver.

**1. Topic 1 Approval of Minutes**

11/12/2019 minutes were proofread, cleaned up, and approved  
3/5/2020 approved  
2/20/2020 approved

**2. Review DRAFT End of Year Committee Report**

Comments from the committee members are due before the report has to be submitted on May 5, 2020.

**3. Continued discussion: Return to Campus Planning**

Brief discussion of the joint meeting with the Planning Committee. Consultative is very grateful to have been consulted and the meeting was a positive one. There is a general desire for more communication and consultation.

**4. Opportunity for comments/concerns/suggestions**

Discussion of the move from 26 to 27 pay periods next year.

**5. Article shared at joint Consultative/Planning meeting:**

<https://www.insidehighered.com/digital-learning/blogs/learning-innovation/15-fall-scenarios>

**6. New Business?**

Potential meeting with Alison Friedly about the campus marketing plan.

Date of next meeting:

Adjournment time: 12:18 p.m.

Submitted by: Jimmy Schryver

Date submitted to Digital Well: 11-5-2020