

University of Minnesota Morris Digital Well

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Consultative Committee

Campus Governance

4-30-2020

Consultative minutes 04/30/2020

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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