

University of Minnesota Morris Digital Well

## University of Minnesota Morris Digital Well

---

Consultative Committee

Campus Governance

---

9-16-2021

### Consultative minutes 09/16/2021

Consultative Committee

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

---

Campus Consultative Committee  
September 16, 2021, 11:40 am  
Meeting Number:  
Meeting online through Zoom

**Minutes taker:** Alisande Allaben

**Present:** Alisande Allaben, Clement Loo, Bibhu Panda, Wes Flinn, Nadezhda Sotirova, Sheila Warner

**Absent:** Juan Garcia, Devin Johnson, Mitchell Morris, Dylan Young

**In these minutes:**

**Topic 1. Re-visit co-chair selection**

By acclamation of those present Nade Sotirova will serve as co-chair in the fall and Bibhu Panda in the spring. (Note: both Nade and Wes Flinn will be on sabbatical in the spring. A temporary appointment will be found after consultation with Barry McQuarry.)

**Topic 2. Discuss Framework for review of the strategic commitments**

Per charge of the chancellor to review the approved campus strategic plan, the committee discussed how it will develop the framework for addressing this request.

The committee determined that the Campus Consultative Committee should address aspirations and priorities which fall through the cracks of other committees. The focus of the discussion was narrowed to Theme 3, Excellence for everyone. From there it was determined that the following steps will be taken as a framework for discussion:

- The chancellor will be invited to meet with the committee to provide guidance around expected outcomes of these discussions
- Under the Theme Excellence for Everyone, it was agreed that Aspiration 4, and Priorities 8, 9 and 10 fit the committee's mission particularly as they relate to campus governance
- The committee chairs will contact other governance committees to determine overlap and approach
- Following agreement on which priorities to address, consultation with the chancellor and other committees, questions will be developed for further discussion

**Topic 3. Develop Plan to Review Parking Concerns**

It was determined that the co-chairs will invite Bryan Herrmann, Vice Chancellor for Facilities and Management to inform the committee on parking fee revenue and parking fee allocation. Sotirova and Loo will make the request. This item is a continuation of a concern raised by a faculty member during academic year 2020-2021. Following the conversation with Herrmann, research is needed to determine norms on other campuses for charging for parking.

Date of next meeting: September 30, 2021

Adjournment time: 12:20 pm