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Membership minutes 08/31/2011

Membership Committee

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Membership Committee

Minutes, 08/31/11

In attendance: Dave Roberts (Chair), Julia Dabbs, Kevin Stefanek, Troy Goodnough, Bonnie Tipcke, Zak Forde, Marynel Ryan Van Zee, Jodi Sperr

Absent: Michael Peters

Chair Dave Roberts called the meeting to order at 9:20am. Following introductions, the committee reviewed the charge of the committee according to the UMM Constitution. It was agreed that the committee should re-examine the charge at a meeting later this fall in order to clarify a number of questions (status of Satisfactory Academic Progress review committee; status of AFRC; meaning and status of 'ad-hoc' committees) and to perhaps make requests to the Campus Assembly regarding assignment of responsibility for proposing membership to committees other than those specified in the charge.

The committee reviewed requests that have come in over the past several months from Division Chairs. When a Division Chair makes a small number of requests, it has been the practice to honor them. At the same time, the committee does need to be sensitive to what replacement requests connote in terms of who is deemed qualified to serve on a committee.

The committee agreed to postpone discussion of several issues noted in Michelle Page's "Possible Agenda Items" document. These include: developing policy (or not) to deal with the confusion over what other commitments excuse one from committee service; addressing the fact that some Division Chairs are in conflict with the current constitution; addressing the "small division" issue.

Chair Roberts agreed to proceed with two items without further discussion: he will call for nominations for the Parliamentarian position and to replace Christine Mahoney on the Consultative Committee. He will also recommend that the student rosters for 2011-12 be approved at the next Campus Assembly meeting on September 20 2011.

The committee then discussed and approved the following recommendations to Campus Assembly for replacements of a number of committee members. All votes were unanimous in favor (8-0).

- (1) Roland Guyotte will be replaced by Paula O'Loughlin on Curriculum Committee.
- (2) Cheryl Stewart will replace Paula O'Loughlin on Student Affairs
- (3) Ken Hodgson will replace Martin Seggelke on Planning Committee
- (4) Roland Guyotte will replace Bart Finzel on Finance Committee (as chair). Roland agreed to this in a telephone follow-up with Chair Roberts.

At 10:20am, the committee agreed to extend the meeting to discuss strategies to have a "clean slate" in place for Campus Assembly on September 20. This necessitates an additional meeting with enough advance time to get the new rosters on the agenda for approval. Our next meeting will be held

September 12, 2011 at 9:15am (location TBA) unless consultation with Carrie Grussing reveals that is too late. The fallback date will be Wednesday, September 7, 2011 at 9:15am (location TBA).

Chair Roberts, Julia Dabbs, and Marynel Ryan Van Zee will consult with their respective Division Chairs regarding suggestions for the remaining replacements that the committee will take up at its next meeting.

Chair Roberts adjourned the meeting at 10:25am.

Minutes submitted by Marynel Ryan Van Zee