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Consultative Committee

Campus Governance

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2-20-2014

## Consultative minutes 02/20/2014

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## Consultative Committee Minutes

February 20, 2014

Present:

Ray Schultz, Joey Daniewicz, Jim Hall, Jim Barbour, LeAnn Dean, Nancy Helsper, Molly Donovan, Heather Waye, Chad Braegelmann, Jean Rohloff, Allison Wolf, Janet Ericksen

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Minutes from February 6 meeting approved with spelling edits.

Discussion regarding another meeting with Chancellor Johnson, from her previous visit to Consultative Committee.

Some interest in Job Family. Would also like to hear followup from her meeting with President Kaler. What is the university preparing for in the compact, and the Reallocation? Also would like updates on the Dean search. Committee approved of the timeline; Ray will send a followup email to Chancellor about this, approving the timeline. Chancellor was going to talk to President about using a search firm, so we'd like to hear about that. Chancellor will be visiting committee again next week.

Follow up on the RAR, providing comment for Chancellor.

Committee chairs will be called together probably in a few weeks to provide final comment. Should we discuss further in committee? It's very difficult to read, very long. Everything is broken up into silos. Some discussion asking if the RAR factored into budgeting. Very few (one?) areas were set for enhancement. More than a handful were set for re-org. Committee will discuss the week after next. Was this themed a success? Are we planning to do this again sometime? Some discussion thought the process was flawed. Chancellor was going to seek feedback for what worked well and what we might do differently next time. If committee members aren't able to attend when we discuss this next time (two weeks from now) please send thoughts.

New topics:

Committee would like to revisit the campus culture & civility topic that Troy had talked to us about a year (or more?) ago. Chancellor said to Ray that VC group hasn't let this item go. Some discussion that we would want to ask about that again.

Question asking about the sexual harassment training. Should we talk to Bart about it? We would like to invite the orientation planning group (Dave Israels-Swenson and others) to come talk about this topic. Student Activities is starting to plan out the new orientation guide for next Fall. How to do training for "bystander training" how to step in when you see something happening. Can this get into orientation? We should also invite VC Sandy Olson Loy for the same meeting.

We might also invite a few students involved in orientation. Some concern that this might be too many people for one meeting, but if we asked for one student to be here with Dave & Sandy, that might be okay. Some comments that having a student see that Consultative Committee is interested in the topic would also be good.

We would also like to talk with VC/Dean Bart Finzel about: SUFE, and ACE Director followup. Ray will try to schedule for late March.

Review: What specifically do we have geared up for meeting with Chancellor?

1. updates on the 2 things we said already
2. she will probably ask about RAR
3. hiring practices
4. her appointment to AASHE
5. asking about the Compact request

Ray will keep us informed if Chancellor needs to back out at last minute (i.e. for travel). Otherwise, she is scheduled to be here next week.

Ray will work to schedule the others (Bart, Sandy & Dave, etc) for future meetings.

Meeting adjourned early, at 8:56.

*Respectfully submitted by Jim Hall.*