

9-3-2014

## Consultative minutes 09/03/2014

Consultative Committee

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Campus Consultative Committee  
September 3, 2014  
8:00 am  
Prairie Lounge

Present: Julie Eckerle, Jayne Blodgett, Megan Jacobson, Sam Daniewicz, Jean Rohloff, Allison Wolf, Lisa Harris, Nancy Helsper, Rita Bolluyt, LeAnn Dean

Not present: Michelle Page.

We began with a brief discussion of a consistent meeting time for fall semester. LeAnn Dean had promised at the last meeting of the spring 2014 semester to schedule a time and place for the first meeting and 8:00 am Wednesday was the least problematic for the first meeting. She announced that Michelle Page had let her know she was unable to attend this morning's meeting and that Janet Ericksen had resigned from the committee over the summer due to additional campus responsibilities. There will be an election at Campus Assembly of a new faculty member to replace Janet on the committee.

The first agenda item was the election of a committee chair or chairs. Nancy Helsper reiterated comments from last spring that having a faculty member as a chair or co-chair is important. She then nominated Julie Eckerle and LeAnn Dean as co-chairs. Julie respectfully declined. LeAnn nominated Nancy, who also declined. LeAnn agreed to serve as interim chair and the committee will formally elect leadership when our membership is complete after the Campus Assembly election. The committee appreciated Allison Wolf's willingness to serve as interim co-chair.

After introductions, the next agenda item was determining a regular meeting time. There was no time slot free for everyone. The most promising options were: Monday from 8-9 when two people had conflicts, Wednesday from 8-9 with one conflict, Wednesday from 2-3 with 2 members having conflict and Thursday from 2-3:30 when Google calendar indicated three people had conflicts. The remaining hours of the week all had more than three conflicts. The committee members affected by an early Wednesday meeting time graciously agreed to adjust their schedules to make that time work. We did decide moving to a 8:15 to 9:15 time would slightly help. A motion was made, seconded and passed to designate 8:15 Wednesday mornings as the official fall meeting time.

There was a brief discussion of issues identified at the May meeting as appropriate for follow-up and action. Allison and LeAnn will send out an all-campus e-mail inviting input from the campus community on issues we should address as a committee.

Julie shared a communication from past chair Ray Schultz that the topic of music faculty salaries had been brought to his attention. She will forward that communication to the rest of the committee. LeAnn will invite Pieranna Garavaso, Humanities Division Chair, to attend an upcoming meeting and share information about this topic.

Rita Bolluyt inquired about the process for updating the UMM web site Consultative Committee page. Lisa Harris was designated as the liaison with web site responsibilities to request updates and corrections. At the same time, committee members will look at the web page to see if changes should be considered.

LeAnn and Allison will invite campus administrators to attend upcoming meetings to report on their areas. When the specifics are arranged, committee members will have an opportunity to add issues or questions appropriate for each administrator. LeAnn will also locate and forward minutes from the last meeting of spring semester to committee members.

The committee decided to rotate minute taking responsibilities and will start at the beginning of the alphabetical list next meeting with Jayne Blodgett.

Respectfully submitted,

LeAnn Dean