

University of Minnesota Morris Digital Well
University of Minnesota Morris Digital Well

Planning Committee

Campus Governance

2-10-2015

Planning minutes 02/10/2015

Planning Committee

Follow this and additional works at: <http://digitalcommons.morris.umn.edu/plan>

Recommended Citation

Planning Committee, "Planning minutes 02/10/2015" (2015). *Planning Committee*. 72.
<http://digitalcommons.morris.umn.edu/plan/72>

This Minutes is brought to you for free and open access by the Campus Governance at University of Minnesota Morris Digital Well. It has been accepted for inclusion in Planning Committee by an authorized administrator of University of Minnesota Morris Digital Well. For more information, please contact skulann@morris.umn.edu.

MINUTES OF THE PLANNING COMMITTEE

10 February 2015

Present: Jon Anderson, Taylor Barker, Michael Eble, Seung-Ho Joo, Sandy Kill, Jana Koehler, Sarah Mattson, Brook Miller, Lowell Rasmussen, Gwen Rudney

Absent: Jim Hall, Jordan Wentz

Chair Jon Anderson called the meeting to order at 2:00 pm.

Motion and second to approve the minutes of 4 February 2015 as amended. Passed with one abstention.

Jon Anderson reports that he met with Chancellor Johnson last Friday (6 February 2015). Some main points from the meeting:

- Re dual responsibilities in Admissions - Concerns
- What does "Lead" mean? Probably benign. Chancellor will try to rephrase.
- Shared directorship? Chancellor is aware of the possible problems. JA thinks there will be substantial change in this portion of the document. It is still a work in progress.
- To whom would the two report? Not discussed Friday, but in earlier conversation, it seemed likely that they would continue to report to the Chancellor.

Jon presents a new document that is a working draft of what Chancellor Johnson plans to bring before the Regents, etc. It connects UMM plans with the U Strategic Plan – where and why we don't match.

- UMM statement - How it connects to the Twin Cities items
- Capital Campaigns
- This document is a mental map of what the Chancellor plans to present in the Twin Cities.
- Question about the 2100 enrollment goal and the recent more modest goals. Answer from Jon is that the Chancellor thinks this is the best way to state it.
- We are up against bad demographic projections; so 1700-1900 seems more realistic.
- Our (Planning Committee's) document has longer-range items. The Chancellor's is short-term budgetary
- Budget Meeting friendly presentation
- Frame the argument in terms of our academic goals and MHEC results. We are being evaluated and apparently doing well.

Enhancing Facilities

- Address older buildings? Transform into 21st Century Campus
- These buildings have accessibility issues. Also, these old buildings are energy hogs.
- HEAPR: \$55M request to legislature; assume UMM would get about \$1.6M

- If Legislature appropriates \$40M, UMM would get about \$1M. If \$25M appropriated, UMM gets about \$750K.

Organizational Structure: Twin Cities strategic goal linked to reducing bureaucracy?

- Should we consider this as we proceed with our own study of UMM organizational structure?

Supporting specific chairs, programs?

- Is our goal to have endowed chairs in all divisions?
- How would this improve the programs?
- Chairs in interdisciplinary programs?

Large gift of land to UMM (near Ashby)

- Ongoing maintenance costs? Some questions.
- Mostly native prairie. Some farmed. Farmer wants to continue to rent the tilled land. A source of revenue.
- Perhaps an Environmental Learning Center?

Jon Anderson reports on meeting with Aaron Horn:

- Jon has the model details for the larger Model
- Any takers for a subcommittee to parse this information? Jordan Wente will work with Jon.
- How can we move the model? Disadvantaged Minority percentage is a big driver for our campus.
- Re new policy for American Indian Tuition Waiver: Sandy Olson-Loy may have new information.

Investigation of Organizational Structure: How do we proceed?

- Look at our OS vs our peers' – Morris 14 plus COPLAC. Jana Koehler has a starting place defined.
- Jon will provide a link to the UMM OS and make assignments to committee members – perhaps 2 institutions each.
- Concern: our lack of expertise re Organizational Structure
 - What are we looking for?
 - Look for places where we are clearly an outlier
 - Consider employee FTE and student enrollment
 - Within the U of M system, Crookston is perhaps most like us, though they have high numbers of online students.

- Look at Library staffing per student – UMM is very low
 - If you find someone who has concerns about OS, please talk with them.
- The VCAA search firm described the UMM OS as “very strange” because of all the atypical entities reporting to the VCAA/Dean. Our Dean does some functions that are not handled at that level anywhere else.
- How many people report to the Dean and how many to the VCAA? How many report to the Chancellor?
- Nancy Helsper has a current Organizational Chart.
- Should we ask the current search firm for data or opinion?
- So, we identify problems and concerns. What do we report and to whom do we report it?
- Most likely, we would report to Campus Assembly and other committees.
- Origins of the problem? We need to look at the evolution of the organizational structure.

Adjourned at 2:59 pm.