

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

Consultative Committee

Campus Governance

2-10-2010

Consultative minutes 02/10/2010

Consultative Committee

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

Recommended Citation

Consultative Committee, "Consultative minutes 02/10/2010" (2010). *Consultative Committee*. 91.
<http://digitalcommons.morris.umn.edu/consult/91>

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 Consultative Committee by an authorized administrator of University of Minnesota Morris Digital Well. For more information, please contact skulann@morris.umn.edu.

Minutes of a Consultative Committee Meeting 10 February 2010

Present: Attina Earl (student), Brad Deane (faculty/PA), Paula O'Loughlin (chair; faculty/PA), Sydney Sweep (student), Matt Privratsky (student), Jane Kill (staff), Laura Theilke (staff), Sharon Van Eps (staff), Zak Forde (student), Nancy Carpenter (faculty/PA; ex officio).

Absent: Ron Kubik (staff), Jennifer Zych-Herrmann (faculty/PA; on leave)

Guest: Cheryl Contant, Vice Chancellor for Academic Affairs and Dean

Minutes from 3 February meeting were approved with one amendment; in the last sentence the clause “and salaries” was deleted as an inaccurate reflection of the information conveyed.

Discussion with Dean Contant. The discussion with the Dean centered around several topics raised from all quarters of the campus, including the following:

- Student involvement in the Scholastic Committee suspension appeals. FERFA issues were raised although other committees on which students sit deal with student data. There was no resolution to this issue.
- Follow-up to the 2009 reorganization. The dean indicated that this task is being done by the Chancellor Johnson. She is conducting the review for all reorganized units, including those that report to the Dean.
- A universal meeting time set aside in the class schedule. The Dean is in favor of this but believes this should come through campus governance, not “from the top.” Members of the committee rejoined that it needs administrative backing to make it happen. The committee encouraged the Dean to explore this idea further.
- Concerns about the 7.12 revisions, post-tenure review and evaluation of teaching. There is much variability across the divisions. Pareena Lawrence is our representative on the U of MN Council of Faculty Associate Deans. Dean Contant’s is somewhat tangential to the tenure process; the 7.12 revisions have not gone through her office at all except to be copied when Arlene Carney sends information to the Division Chairs. The concern was expressed that any appeals process *should* go through her office.
- Communication issues. It was generally agreed by the committee that this is an ongoing problem and that current efforts to keep the campus informed are appreciated, but are ineffective. The committee mentioned the “campus dashboard” idea which was well received by Dean Contant. Dean Contant then updated the committee on several topics which were the basis for the committee’s claim that communication is poor (SUFE agreement, First Year Curricular component, the faculty research award, study abroad agreements, e-education and inclusion of faculty in discussions regarding agreements with graduate programs).

Formatted: Bullets and Numbering

Minutes respectfully submitted by Nancy Carpenter