

University of Minnesota Morris Digital Well
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Consultative Committee

Campus Governance

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Consultative minutes 09/28/2007

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Consultative Committee Minutes
Sept. 28, 2007

Present: Nancy Carpenter (XO), Margaret Kuchenreuther, Alex Murphy, Jeff Ratliff-Crain, Jennifer Zych Herrmann, Interim Dean Roland Guyotte (guest)

Absent: Brad Deane (on leave), Pam Gades, Judy Korn, Maggie Larson

Announcements: Bonnie Tipke and Sarah Mattison have both decided to step down from the committee. Replacements for them have not been named.

Election of Chair: The committee needs to elect a chair for the year but delayed that action until the next meeting because of lack of a quorum.

Institutional Self-Study for NCA review: Roland visited with the committee about the upcoming North Central Association accreditation process. The NCA visit is scheduled for spring 2010 but UMM's self-study documents must be ready for the visiting team by fall 2009. A steering committee for the self-study is currently being formed. Faculty representatives have already been chosen and include Michael Korth (chair), Jeff Ratliff-Crain, Gwen Rudney and Barbara Burke. Guyotte talked with the committee about the composition of the rest of the committee.

Registrar Search: Roland also discussed the need to move from an Interim Registrar to a permanent hire in the position. After discussion, the committee decided that a national search for a Registrar was appropriate.

Submitted by Margaret Kuchenreuther