

University of Minnesota Morris Digital Well
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Consultative Committee

Campus Governance

10-12-2007

Consultative minutes 10/12/2007

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Consultative Committee Minutes
October 12, 2007

Present: Nancy Carpenter (XO), Judy Korn, Margaret Kuchenreuther,
Alex Murphy, Jeff Ratliff-Crain

Absent: Brad Deane (on leave), Pam Gades, Maggie Larson, Jennifer
Zych Herrmann

Announcements: Students have not yet been named to fill the vacant
positions. Judy will talk to Carol McCannon about filling the vacant
USA seat.

Election of Chair: The committee needs to elect a chair for the year
but delayed that action once again until the next meeting because of
lack of a quorum. Margaret will continue to act as Chair.

Sabbatical and Single Semester leave deadlines: Mention was made
that these are fast approaching but have not been announced.
Margaret will email Interim Dean Roland Guyotte about the need to
make such an announcement.

Discussion of Constitution: The committee had a wide-ranging
discussion about the constitution. The following topics were
discussed:

- * the redefinition of the role of Consultative Committee
- * the lack of a Grievance Committee
- * the structure of the Steering Committee
- * the increased number of people needed to serve on committees under
the new constitution
- * the degree of change suggested by the new constitution

The committee came to the conclusion that it would be wise for the
campus to have more opportunities for consultation about the proposed
changes than the three forums that are currently scheduled. More
consultation would improve general knowledge about the proposed
changes and potentially generate more participation and buy-in from
the campus community, which will be needed if 75% of the Assembly
must vote in favor of change. Margaret will draft a note to the
Executive Committee expressing this sentiment.

Submitted by Margaret Kuchenreuther