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Consultative Committee

Campus Governance

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11-30-2007

## Consultative minutes 11/30/2007

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Consultative Committee Minutes  
November 30, 2007

Present: Maria Brun Nancy Carpenter (XO), Donavon Cawley, Alex Clausen, Pam Gades, Maggie Larson, Margaret Kuchenreuther, Alex Murphy, Jeff Ratliff-Crain, Lynn Schulz, Jennifer Zych Herrmann

Absent: Brad Deane (on leave), Judy Korn

Minutes Approval: Minutes of the 10/12/2007 were approved without changes.

Election of Chair: Margaret was elected as Chair.

Discussion of Upcoming Capital Development Initiatives: Maddy Maxeiner joined the committee to discuss the next U of M Capital Campaign. She discussed the timing of the campaign and major elements of the process. She asked the committee to brainstorm ideas for investment and to discuss ideas for a faculty/staff giving program. The committee will discuss these topics at a later meeting and invite Maddy back.

U of M Faculty Consultative Committee visit to UMM: The committee discussed plans for hosting the U of M FCC on campus on Friday, December 7, 2007. During their visit the FCC is scheduled to meet with faculty from UMM's Consultative Committee, the Chancellor and Dean, the chairs of Campus Assembly committees and the Division Chairs.

During this discussion, Nancy also suggested that UMM should invite Prof. Caroline Hayes, from the UM-TC Department of Mechanical Engineering, to campus in the near future. She has recently begun a position as Legislative Liaison. We should also invite the newly appointed UM-TC Vice-Provost and Dean for Undergraduate Education, Prof. Robert McMaster.

Finally, Nancy mentioned the discussion at the last Senate meeting of the revised liberal education requirements on the Twin Cities campus. They have been proactive in re-evaluating their liberal education requirements. She feels that UMM needs to be similarly proactive.

Submitted by Margaret Kuchenreuther