

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

Consultative Committee

Campus Governance

9-22-2006

Consultative minutes 09/22/2006

Consultative Committee

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

Recommended Citation

Consultative Committee, "Consultative minutes 09/22/2006" (2006). *Consultative Committee*. 77.
<http://digitalcommons.morris.umn.edu/consult/77>

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 the Consultative Committee
September 22, 2006

Present: Nancy Carpenter, Roland Guyotte (chair), LeAnn Hedquist, Blair Jasper, Judy Korn, Maggie Larson, Bonnie Tipcke, Jennifer Zych-Hermann

Guests: Maddy Maxeiner; Chancellor Jacquie Johnson

Chair Guyotte called the meeting to order at 3 p. m.

Maddy Maxeiner consulted with the Committee about a search for a Major Gifts Officer, explaining the origins of the position in the Campus Compact process and her prior consultation. She offered possible names for the Committee, and the Committee added other suggestions.

Chancellor Johnson joined the meeting and reported that she is in the process of learning the roles of the various components of UMM's governance structure. Committee members commented on the Consultative Committee's role. Chancellor Johnson then discussed the search for a Vice Chancellor for Academic Affairs and Dean, stressing the importance of the position, including its role in implementing strategic planning and the need to free the Chancellor for external duties. She has decided to use a search firm, and hopes to have candidates on campus early in spring semester. Members of the Committee looked over the position description for the post and noted the importance that a Dean be able to address both teaching and research concerns, respect the shared governance process, and work well with others. Chancellor Johnson added the role of assessment. After the Chancellor left the meeting members discussed what constituencies should be represented on a VCAA search committee, and suggested names of faculty, p and a, division chairs, students and staff members.

The meeting adjourned at 4:30 p. m.