

4-15-2015

Consultative minutes 04/15/2015

Consultative Committee

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Consultative Committee

April 15, 2015

Prairie Lounge

9:30 AM

Present: LeAnn Dean, Michelle Page, Jayne Blodgett, Rita Bolluyt, Sam Daniewicz, Megan Jacobson, Jean Rohloff, Allison Wolf

Absent: Lisa Harris, Julie Eckerle, Nancy Helsper, Leslie Meek

Guests (incoming 2015-2016 consultative committee members): Kelly Asche, Brenda Boever, Ted Pappenfus, Elsie Wilson

Minutes from 4/8/15 meeting were approved.

Summary of our most important work/accomplishments this year (though some will also be ongoing)

- Job family Classification
- VP Brown visit
- AFSCME wage fairness issue
- Adjunct faculty pay
- IRB process
- Grants Office
- Job family classification
- Civility (Office of Conflict Resolution visit set)
- Governance and service expectations
- Electronic course evaluations (successfully involved SCEP)
- Speaker and special event scheduling (involved in “best practices” communication)
- Facilities planning (communication with concerned colleagues)

Carry forward issues/priorities for next year

- Identify consultative committee’s role and discuss “consulting” versus “reporting.”
- Job family classification
- P&A stipends and compensation
- Civility
- Discipline coordinator positions (dean, division chairs, faculty)
- Consultation with campus administrators on service
- Governance and service expectations
- First year experience and pilot project
- Campus support for international students
- Electronic course evaluations
- Speaker and special event scheduling
- Facilities planning
- Commission on Women coordinator replacement - Sara Haugen is retiring.

Jim Hall's invitation to consultative committee members – on 4/30/15 the Office of Information Technology will be visiting Morris.

- If available, please attend 1 pm meeting.

Sarah Mattson - Office of Conflict Resolution visits to Morris

- 5/18 or 5/19 would be earliest dates they can come.
- Will definitely come in fall of 2015, also.
- Michelle will notify Sarah to confirm visit date in May.

Preliminary details for first fall 2015 consultative committee meeting

- Jayne Blodgett will coordinate schedules and convene the first meeting
- Every member should submit their schedule to Jayne or notify her that their calendar is up-to-date

Submitted by Jean Rohloff