

University of Minnesota Morris Digital Well
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Consultative Committee

Campus Governance

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Consultative minutes 09/01/2015

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Consultative Committee
September 1, 2015
Prairie Lounge
12:30 pm

Present: Julie Eckerle, Jayne Blodgett, Brenda Boever, Jane Kill, Megan Jacobson, Michelle Page, Rita Bolluyt, Lisa Harris

Absent: Ted Pappenfus, Elsie Wilson, Kelly Asche

The committee discussed having a single Chair or Co-Chairs; a vote was taken to have Co-Chairs. Julie Eckerle and Jayne Blodgett were nominated and elected.

Consultative Committee is currently one (1) student member short. At the MCSA meeting on September 14, 2015 a student will be appointed.

Meeting times appear to be challenging this semester. There was a discussion about meeting weekly or bi-weekly. The committee felt it was best to meet weekly so there's less confusion about meeting dates and times. Members were asked to email Jayne dates and times that are set in stone and their not available for fall semester.

Michelle Page shared topic items that were carried forward from the last meeting on April 15, 2015:

- 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.

Julie Eckerle will send an email to the campus and solicited for new agenda items and issues. New agenda items that were suggested; the Chancellor search, inviting the new Admission Director, Athletic Director, Senior Director of Institutional Effectiveness.

Lisa Harris will contact Computing Services and update the committee's web page after the final student has been elected.

Kelly Asche is on leave for approximately two (2) months.

Next meeting was set for Thursday, September 17, 2015 at 4:00 pm in the Prairie Lounge. No guest will be invited. Time will be spent prioritizing agenda items and planning our year.

Respectfully submitted,
Lisa Harris