

University of Minnesota Morris Digital Well
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Consultative Committee

Campus Governance

12-10-2015

Consultative minutes 12/10/2015

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Consultative Committee Agenda/Minutes

Meeting date: 12/10/15
Meeting location: Prairie Lounge
Time: 4 p.m.
Note taker: Megan Jacobson

Members present:

_____ Kelly Asche	___x___ Jayne Blodgett	___x___ Brenda Boever
_____ Rita Bolluyt	___x___ Dean Doneen	_____ Julie Eckerle
___x___ Lisa Harris	___x___ Megan Jacobson	___x___ Jane Kill
_____ Michelle Page	___x___ Ted Pappenfus	_____ Elsie Wilson

Agenda

- Approved minutes from 11/19/2015
(<https://drive.google.com/open?id=1HH9gVEY-AaDQpkfzAmM1orTunoTKTo2aYlO7SiHoWmk>)
- Meeting time for next semester
 - Jayne has already looked at everyone's calendars, might be difficult as usual
 - to be scheduled via email over Winter Break
- Issues to continue next semester
 - service load discussion/Campus Assembly presentation
 - Jayne and Julie will consolidate information over Winter Break and report on comments the committee has received
 - Will discuss tentative plan to move forward after break
 - FYE as quality initiative (?)
 - resolved, unless Bart asks the committee for anything further
 - Discipline Coordinators
 - Send out survey at beginning of next semester; take results to Campus Assembly in February
- New issues to talk about
 - invite Dave Swenson to talk about additional day of orientation
 - Student Affairs and Academic Affairs both support adding a day
 - extra day would focus on academic resources
 - invite Ben Iverson to discuss changes in Admissions

- invite Jenn Herrmann to talk about retention
- invite Matt Senger to discuss IT, director search, etc.
- student access to public assistance and local resources (food, healthcare, housing, legal, etc)
 - No formal position with these responsibilities; students can occasionally get help individually
 - ask Dave, Student Support Services
 - Jayne and Julie may send email to get a group from of people at UMM who may have insight into this issue and its solutions
 - ask Dave when he comes if he has any insights for moving forward
- other issues can be added as needed