

10-6-2016

## Consultative minutes 10/06/2016

Consultative Committee

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Consultative Committee minutes 10-6-2016  
5 p.m. in Prairie Lounge

Members present: Alisande Allaben, Angela Stangl, Jane Kill, Lori Kurpiers, Michelle Page, Nancy Helsper, Noah Pilugin, Ted Pappenfus, Elsie Wilson

Members not present: Kelly Asche, Ann DuHamel, Dean Doneen

#### Morris Student Admin Fellow (MSAF) position

- We are in search of a student to fill our approved MSAF position to take notes, etc. Lori will let the student employment coordinator know in case she knows of students still looking for work. Elise will check with MCSA about students who want to be involved in governance but have not found a position yet.
- Refer candidates to Michelle at this time.

#### Election of a chair for Consultative Committee for fall

- After some discussion, Ted Pappenfus was voted into to this chair position (motioned by Michelle, seconded by all except Ted).
- Ted wishes to go on the record to say that he voted 'no' for this, but will serve for fall with the condition that the committee revisit the chair position in the spring.

#### Committee meeting times for Fall 2016

- The Committee searched the calendars, and found 3 dates that we will meet, location to be determined.
- Tuesday, Oct 25, 3-4pm
- Tuesday, Nov 8, 8-9am tentative (Ted has a lab)
- Friday, Dec 9 3:30-4:30pm

#### Meetings with chancellor candidates

- Jane reports that candidates will be on campus during the last week of October and first week in November. The Consultative Committee will have a chance to meet with each candidate with other committee leaders as well. Part of the purpose of this is to help candidates understand our campus governance structure, and what we do as Consultative.

#### Agenda of Consultative Committee for 2016-2017

- Discussion about whether or not there are any urgent issues with which Consultative is involved. Sometimes administrators ask us to look over job descriptions, etc. Should we ask the administration for updates? Conflict resolution is happening. Should we solicit agenda items from the campus?
- Discipline coordinator workload issue still in the works.
- Evaluation of chancellor still in the works.
- Will add budget issues and cut backs on the list and then prioritize.
- Ted asked the student representatives to bring us issues if they hear of them.

Ted motioned to adjourn, seconded by Elsie.

Minutes submitted respectfully by Lori Kurpiers