

Campus Governance
Student Educational Experiences Committee

April 24, 2017

Approved: October 9, 2017

Present: Adam Brisk, Cody Brumbaugh, Lea Carr, Katie Filkins, Erin Gustafson, Molly Harney, Sue Holm, Tami Lawlor, Tony Salazar Meija, Jill Stanislawski

Excused: Pavel Arkhipenkov, Rebecca de Souza, Brad Eischens, MaryLynn Garro, Kassidy King, Emilie Ziebarth

I. Call to Order

The meeting was called to order at 1:02 p.m.

II. Approval of Minutes

The April 10th minutes were approved.

III. Approval of Agenda

The agenda was approved as written.

IV. Initiatives

Shared Governance Updates

All governance groups descriptions have been reviewed. Each Vice Chancellor has met with Dr. Molly Harney to discuss the process. University Coordinating Council (UCC) reviewed the recommendations on Friday, April 21 and the Chancellor reviewed the recommendations today. Revisions may include:

- Changes to some subcommittees
- Strategic Planning and Budget committee size –how to be smaller, yet still effective
- Committee member term limits
- Committee roles and responsibilities
- Where and how policies originate
- Composition of the UCC committee
- Possible implementation of onboarding and orientation for committees.

Dr. Harney met with Vice Chancellor Erwin to discussion the Student Educational Experiences committee (SEE). Dr. Erwin believes this committee should remain on its own rather than becoming a branch of another committee. The SEE committee should be students, staff and faculty discussing what is in the best interest for students. SEE will become the Student Experiences (SE).

The Campus Governance Constitution and Bylaws will go out to campus for 10 days for review.

A. Student Life Committee Updates

The Late Night Library is gathering feedback.

Azrin Awal is the new Student Association VP of Student Life

B. Faculty, Staff and Committee Updates

American Indian Learning Resource Center (AILRC)

For the last week of classes – the AILRC is having ‘food for thought’ including pizza the Monday of finals. AILRC will be showing a tobacco is sacred film.

American Indian Studies (AIS)

Nothing to report.

CIS

Lifetime achievement award is being given out this Friday.

College of Education and Human Service Professions (CEHSP).

A search for the Applied Human Sciences is underway. The senate meeting is on May 4th. The position for the Administrative Director of CEHSP position has been posted.

Faculty Council

Recently discussed a University Marketing and Public Relations social media post of Champ and a faculty member.

EVC Delgado is discussing the academic forgiveness policy. This concept is being discussed on all 5 campuses. There are clear criteria that need to be met to qualify for this policy.

Bilin Tsai and Denny Falk will be the commencement MACE bearers.

There is a faculty and staff recognition event tomorrow, Tuesday, April 25 at 2pm.

UCC

Shared governance updates (details above).

A final exam notification policy reboot will be coming through.

KAM Library

Stress-less week has been very popular, and aids in building community. Three new hires are coming on soon.

Student Financial Services

The summer cancel list is active.

V. Open Announcements

There were no open announcements today.

A thank you to Molly Harney and Sue Holm for all their work on the recent governance discussions.

VI. Adjournment

The meeting adjourned at 1:29 p.m.

Laura Hafffield, recorder