UMC Executive Committee
Notes
September 19, 2013

Present: Chancellor Wood, Kim Gillette, Corby Kemmer, Soo-Yin Lim-Thompson, Tricia Sanders, Ron Del Vecchio, Sue Brorson, Michelle Christopherson, Stephanie Helgeson, Les Johnson, Bill Peterson, Dan Svedarsky, Jeff Sperling, Chris Winjum

Guest(s): Gayle Woodruff, Mary-Katherine O’Brien, Kate Martin, Thorunn Bjarnadottir

In these minutes: Discussion with International Teaching & Learning Team, Civil Service Merit Pay, Chancellor Update, Member Updates

Discussion with International Teaching & Learning Team
Kim Gillette introduced our guests, Gayle Woodruff, Mary-Katherine O’Brien, and Kate Martin from the U of MN. Twin Cities Global Programs/Strategy Alliance Department. Gayle Woodruff shared information about their role and how they can be of assistance to us at UMC. She talked about making sure all students graduate with global competency and how they are trying to achieve this by shifting from study abroad trips (which only reach a limited number of students) to infusing these concepts into curriculum, internationalizing ones student affairs experience, etc. She again expressed to use her department as a resource and that they are happy to use Google Hangout for any meetings with the system campuses. Kim reminded the committee that our guests would also be presenting at the Thursday Commons later today on many of these topics.

Civil Service Merit Pay Committee
On July 1, 2014 all Civil Service employees will be evaluated on merit and any salary increases for them will be based on that. Les will be assembling a campus committee to plan how to implement this on campus and to create a framework for supervisors to use to make these merit decisions. If you would be interested in working on this committee let Les know.

Chancellor Update – Chancellor Wood
- BOR Recap – Presented the Accountability Report to the Regents by telling the story of different UMC students. Seemed to be received well by the Regents.
- President Kaler announced a commitment to reallocate 90 million dollars that is currently in administrative areas
- The House Capital Investment tour/dinner went well last night. Many seemed supportive sharing similar comments that, “The building speaks for itself.”
- Next week we will have two more visitors. Senator Terri Bonoff on Sept. 25 for an open forum and tour of campus and VP Fitz from Budget and Finance along with some colleagues on Sept. 27. Please try to attend the open forum section of both these visits.
- VC Keinath has agreed to take the lead on the campus Strategic Planning. She will follow up with more information and what she needs/expects from this group soon.
Member Updates
  •  None

'Pre-Posted' Member Updates
  •  None

Respectfully submitted by Chris Winjum