UMC Executive Committee
Notes
November 7, 2013

Present: Chancellor Wood, Barbara Keinath, Bill Peterson, Les Johnson, Andrew Svec, Corby Kemmer, Jeff Sperling, Ron Del Vecchio, Carola Thorson, Peter Phaiah, Dan Svedarsky, Michelle Christopherson, Tricia Sanders, Stephanie Helgeson, Sue Brorson, Kim Gillette, Chris Winjum

Guest(s): Frank Robertson, U MN Foundation

In these minutes: Frank Robertson Introduction and Foundation Discussion, China Trip Recap, Strategic Planning Update/Logistics, Chancellor Update, Member Updates

Frank Robertson Introduction and Foundation Discussion
Corby introduced Frank Robertson, Sr. Director of Planned Giving, University of Minnesota Foundation. Corby mentioned that Frank was on campus the evening before to bring greetings on behalf of the U of M Foundation for the Torch and Shield Banquet. Frank talked about his background and his role in the Foundation and on the importance of building relationships and having a better knowledge of donors who might be considering UMC in their estate plans.

China Trip Recap – Kim Gillette, Chancellor Wood
Kim and Fred shared a day by day recap of their recent trip to China. Their trip including visits with the US Embassy, multiple Chinese Universities, UMC Alumni, cultural tours, etc. They both felt some good connections were made, and that is was a worthwhile trip.

Strategic Planning Update/Logistics – Chris Winjum
Chris reminded the group that the next Executive Committee meeting on November 21 would be devoted to Strategic Planning and held in the Alseth Business Boardroom. Also, December 19 and January 7 will be Strategic Planning meetings as well. Chris asked if anyone still needed a copy of the book they were to read.

Member Updates
Kim Gillette – International Programs
- International Education week is Nov. 11 – 15. Watch for a schedule of events to be emailed out.

Stephanie Helgeson – Intercollegiate Athletics
- Baseball fundraiser dinner is tonight at the Eagles, we would love to have you attend.
- Home FB game this Saturday and Volleyball is home next weekend, please come out and support our student athletes

Tricia Sanders – Business Office
- We will have an auditor from the Twin Cities campus at UMC on Monday. If she requests any information from you please try to help her as best you can.
- Bringing 2 Facilities Director Candidates on campus Nov. 15 & Nov. 18
Bill Peterson – Math, Science, and Technology
- We will be demonstrating Xitrac Software on Friday 11/15. This software has multiple uses, Program Review, Strategic Planning, etc. Anyone interested in viewing this can attend.

Barbara Keinath – Academic Affairs
- Will be reviewing the numbers of Tenured Faculty vs P&A on our campus. Trying to determined what we feel is the best ratio.

Pre-Posted Member Updates

*For information only for those who may wish to participate

Michelle Christopherson – Center for Adult Learning
Supporting College and Career Readiness of All Students Webinar
(Friday, Nov. 8 from 9-11 am)
Hear about the research and practical applications behind the youth-focused developmental approach to postsecondary success from Dr. Mandy Savitz-Romer. Harvard Graduate School of Education researcher and lecturer, author of Ready, Willing and Able: A Developmental Approach to College Access and Success, and former school guidance counselor. https://umconnect.umn.edu/savitz-romer/

Kim Gillette – International Programs
*For information only for those who may wish to participate

Cheers! Skol! 건배! À votre santé! 干杯! Ваше здоровье!
Ever wonder why... you aren't allowed to drink in the U.S. until you are 21? ...alcohol isn't allowed on campus? ...smoking is such a big deal? Come to an engaging discussion to learn how culture impacts policies, social norms, and rules regarding alcohol & tobacco use. Be prepared to learn more about American and international culture through the social lens of drinking & smoking—and maybe win a door prize. Join Alisa Eland, Soo Kyoung Lee, and Mingzhi Li from the Twin Cities campus on Monday, November 11th at 3 p.m. in the Prairie Lounge, as we grapple with these issues. There will be a general informational session in English at 3:00, followed by three break-out groups—one in English, one in Korean and one in Mandarin—immediately after, to talk about whatever interests you.

DROP-IN Q&A SESSION FOR FACULTY & STAFF
Come join Dr. Alisa Eland, Soo Kyoung Lee, and Mingzhi Li from the Twin Cities campus on Tuesday, November 12th from 9-11:00 a.m. in the Minnesota Room for a drop-in Q&A session. This informal, but informative event is for faculty and staff only, and is intended to provide a format for faculty and staff to discuss with professionals any questions they may have about intercultural or multicultural educational issues, clinical concerns, or cultural practices. Stay for a few minutes, or for the entire event. Ask questions, discuss current scenarios, or review past situations with experts on Korean, Chinese and other international cultures.

Presenters:
Alisa Eland, Ph.D., is the Associate Director for Advising & Counseling of International Student & Scholar Services (ISSS) at the Twin Cities campus.
Soo Kyoung Lee, a Ph.D. student in CIDE (Comparative and International Development Education), at the University of Minnesota, is from South Korea.
Mingzhi Li, originally from China, earned her M.A. in Counseling and Student Personnel...
Psychology from the University of Minnesota. She works at ISSS as an advisor/counselor for students who hold F-1 visas and work with students on visa issues, academic difficulties and cultural adjustment.

Respectfully submitted by Chris Winjum