

IFC 2017-2018 Retreat

September 5-6, 2017

Hotel Frederick, Boonville Room - 501 High St. Boonville, MO 65233

**AGENDA**

**Tuesday, September 5**

10:00 am Welcome – Steve Graham, *Sr. Associate VP for Academic Affairs*

10:15 am President Choi & Curators, Phil Snowden & Jon Sundvold

* Discussion regarding IFC’s function and process
* Vision Statement and Compacts/Strategic Plan
* Communications/Government Relations

12:15 pm Lunch with Curators, Phil Snowden & Jon Sundvold

1:15 pm IFC Discussion – Overview of 2017-2018 Topics

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| * NTT Faculty
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| * Identifying/Incentivizing Outstanding Teaching
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| * Intercampus Course Sharing
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| * Salary Adjustments after Tenure
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| * Title IX review
	+ <http://titleix.mst.edu/media/administrative/iedi/documents/Title%20IX%20and%20Equity%20Report%202016.pdf>
	+ <http://title9.missouri.edu/data/2015-2016-annual-report.pdf>
	+ <http://info.umkc.edu/title9/wp-content/uploads/2014/12/Final-Draft-2015-2016-Annual-Report.pdf>
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| * Administrative Performance and Process Improvement Opportunities
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2:45 pm Marsha Fischer & Steve Owens (Legal)

3:30 pm Gary Allen (IT)

4:15 pm IFC Discussion Cont’d

6:00 pm Adjourn – Reception at The Fred (in-house restaurant)

7:00 pm Dinner at The Fred, discussion with Ryan Rapp (Finance & HR)

**Wednesday, September 6**

8:00 am Breakfast

8:45 am IFC Discussion

* Strategy for 2017-2018 Topics
* UM System-ness
* Vision Statement and Compacts/Strategic Planning
* OER Open Educational Resources
* Student Success Taskforce

12:00 pm Lunch, The Fred

1:00 pm Adjourn