#### Intercampus Faculty Council

#### Friday, March 24, 2017 10am – 2:30pm

321 University Hall – President’s Conference Room

##### IFC members

Call to order

Approval of agenda

Additional Agenda Items

Meeting Minutes

##### 10:00 – 10:30 IFC members discussion

##### 10:30-11:00 Standards of Faculty Conduct Jerry Wyckoff & Marsha Fischer

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##### 11:00 – 11:30 Executive Performance Incentive Program Steve Graham

##### 11:30 – 12:00 UM System Communication and Messaging Steve Knorr

##### 12:00 – 1:00 Lunch with President Choi

##### 1:00 – 2:00 Misc. Faculty issues

##### Increasing salary adjustment for faculty promoted to “professor”

##### NTT faculty workload

##### Creating a special designation for outstanding teaching faculty (in lieu of promotion to professor rank)

##### Salary adjustments during the post-tenure review period

##### 2:00 – 2:20 Diversity, Equity & Inclusion Update Kevin McDonald

##### 2:30 Adjourn

##### Informational Items:

##### Sign Certificate of Resolution