



Intercampus Faculty Council

Tuesday, October 9

9am-12pm

Telepresence

IFC SharePoint Site - <https://uminfopoint.umsystem.edu/sites/vpaa/ifc>

1. Log in using your Campus Sign-On and Password
2. In left column menu select "Shared Documents"
3. Then click on the folder 2018-19
4. Select appropriate meeting folder for meeting documents

IFC members

Call to order
Approval of agenda
Additional Agenda Items
Meeting Minute Approval – September

9-9:30am IFC members discussion

9:30-10:00am Academic HR – Marsha Fischer

- Status update of the HR Taskforces
- Presentation of the proposed new retirement plan for new employees
- Feedback and discussion regarding the Employer of Choice elements
- Leadership training for faculty/chairs/deans

10:00-10:15am Cengage – Sherry Pollard

10:15-10:30am Grievance Policy – Paul Maguffee

10:30-11:30am President Choi

11:30-12:00am Retreat follow up

- Board of Curators Roundtables
- Mid-career Faculty Development
 - Membership of the taskforce
 - What is the charge to the group?
 - Collect data, identify gaps and best practices
- Promotion & Tenure
 - Are the issues the same at other universities as identified in MU's report?
 - What is the charge of this group?
 - Membership of the taskforce
- Non-tenure Track Faculty Committee
 - Items left to address
 - Membership of the taskforce

12:00pm

Adjourn