

University of Missouri System

INTERCAMPUS FACULTY CABINET MEETING MINUTES

Discussion Items:

HR-420: Medical Resident Policy

Vice President for Human Resources Marsha Fisher and General Counsel Staff Counsel Sheryl Feutz-Harter discussed the proposed changes to HR-420 as they relate to medical residents. The IFC did not voice any concerns about the proposed changes.

UM Research Board Tier 3 Funding

UM Assistant Vice President and Controller Eric Vogelweid provided an overview of the distribution of UM Research Board Tier 3 funds. IFC shared some of its key priorities relating to any modifications to the existing framework. More updates will follow in the coming weeks and months as further progress is made on the development of a new process.

Upcoming Board of Curators Meeting

IFC members were informed of the Board of Curators public meeting to be held on 1/11/2022 at 8:00am. Link shared.

Update from the Taskforce on Shared Governance

The taskforce will meet 1/12/2022. No further updates at this time. Will continue to discuss the item at a future meeting.

Update on Criteria-Based Salary Reductions

A subcommittee was formed to discuss options for the equitable implementation of CRR 320.030, Delegation of Authority, Section F, Criteria-Based Salary Reductions for Tenured Faculty. Steve Raper (S&T), Kathleen Trauth (MU), Sanjiv Bhatia (UMSL), and Viviana Grieco (UMKC) will serve. The subcommittee will meet on 1/11/2022 and will continue to discuss the item at a future meeting.

Additional Topics

The IFC agreed on topics to discuss with President Choi at a future meeting.

IFC members discussed venue options for in-person meetings and appropriate COVID-19 protocols for each location. Some IFC members noted they will not attend any meetings (this spring) that don't require masks for all participants.