Intercampus Faculty Cabinet Regular Meeting October 3, 2022 Minutes

General Discussion and University Updates - President Mun Choi

President Choi joined to discuss topics of importance to the IFC, to hear updates and concerns from each university and to share updates. Topics included, but were not limited to, faculty/staff morale, the newly approved PTO Leave Policy, merit and equity raises, salaries and funding, promotion and tenure, CRR 330.060: Political Activities, legislative initiatives, and scholarship/fellowship opportunities for students.

Emergency Management Presentation – Director Mark Diedrich

Director Diedrich provided a brief presentation, which highlighted the mission, vision and role of the Office of Emergency Management. He defined and stressed the importance of preparedness, informed members of trainings that will be available soon, shared next steps for system-wide readiness and answered questions.

IFC Purpose and Function Discussion – IFC Chairman Graham McCaulley

IFC Chairman McCaulley took questions and engaged in discussion concerning the function and purpose of the Cabinet. Members offered their ideas of what matrices should be used to determine how the IFC addresses concerns that are put before it.

Information Technology Updates – Executive VP Ryan Rapp and IT Director Benjamin Canlas

EVP Rapp and Director Canlas provided an overview of IT operations for FY23. Topics included, but were not limited to, managing PeopleSoft, recruiting and retaining IT personnel, and managing continuity of services throughout the system. EVP Rapp and Director Canlas also answered questions posed by the group.

BA/BS Distinction Presentation – UMAA Program Director Steven Chaffin

Director Chaffin provided a summary concerning what differentiates a BS from a BA, how universities utilize the two, and whether there were consistencies among institutional utilization. IFC members discussed the findings and determined there was no need for follow-up.

Reflections and Wrap Up

IFC members shared general reflections on the topics of the day, discussed which required follow-up, and discussed topics for future meetings.