**Intercampus Faculty Cabinet**

Meeting Minutes

1. General Update, President Mun Choi
   1. Budget Update: If the market holds until the end of the fiscal year, then there will be good news from our central bank that will be distributed.
   2. Council of Chancellors: The group is working well together and meets every other week. IFC members are encouraged to ask their Chancellors how the meetings are going.
   3. IT Changes
      1. Concerns about having enough time to stabilize following one IT change (i.e., migration to O365) before moving to another
      2. President Choi will follow up on the implementation timeline
   4. Vaccines
2. Legislative Update, Dusty Schneiders
   1. Budget
      1. Core request of $416M increased to $432
      2. $10M for NextGen Precision Health
      3. $2.5M for UMKC, $1.5M for UMSL, and $1.4M for S&T
      4. More information on the economy and stimulus package forthcoming
      5. Special committees of the legislature will meet to determine the state’s approach to distributing federal dollars
      6. Funding for MoExcels II was approved
   2. Policy Updates
      1. HB 297 (Differential Tuition/Tuition Caps) passed
      2. AP credit language was removed from the larger omnibus bill
3. Financial Update, Ryan Rapp
   1. Technology Transfer
      1. 2020 taskforce primarily around how we distribute revenue and pay for related expenses
      2. Worked with the patent committees and Vice Chancellors for Research at each of the universities
      3. Recommendations included: (a) aligning expenses and corresponding revenue, (b) distribution of revenue. The changes are minimal: Shift to treating consistently: 1/3 inventors, 2/3 to campus; currently, it’s a negotiation.
   2. Each University has unique opportunities and challenges related to enrollment
   3. Recommending a 2-5% increase in tuition to the Board of Curators
4. Digital Accessibility
   1. IFC reviewed draft policy
   2. The Digital Accessibility Taskforce will be creating a committee that will meet on an ongoing basis to oversee implementation; will have faculty representation
   3. IFC recommended adding to the implementation plan the inclusion of faculty support; otherwise, IFC was supportive of the draft
   4. Hope to have a final version for the Board of Curators in AY 2021-2022
5. Follow-up Issues
   1. Code of Conduct: An executive summary has been prepared to highlight the essence of it in a way that can be more easily understood
   2. Workload/Promotion and Tenure: reviewed policies against peer institutions to better understand what others are doing, and these have been reviewed by the President and Board of Curators. Key issues relate to interpretation and implementation of rules.
      1. Departments determine what is an appropriate level of productivity and these determinations need to be clear
      2. Goal is to create alignment between promotion and tenure expectations and faculty workload policies