Intercampus Faculty Cabinet Regular Meeting March 6, 2023 Minutes

President's Session - President Mun Choi

President Choi provided system-wide updates regarding university priorities and faculty retention. Topics of discussion included, but were not limited to, the retirement plan, legislative issues, Carnegie research designation, and NextGen branding.

Human Resources Updates – Vice President/CHRO/CEO Marsha Fischer and Assistant Vice President Jessica Baker

VP Fischer and AVP Baker discussed initiatives related to pension plan funding and the new Paid Time Off (PTO) plan. The panel addressed ongoing faculty concerns related to both plans, took questions from the group and reiterated that the pension plan is on solid financial footing. In addition, IFC members were informed of upcoming systemwide PTO <u>information sessions</u>, and initiatives to improve the hire/rehire process.

Information Technology Updates – Interim Vice President for IT and CIO Benjamin Canlas and NextGen Partner Phil Goldstein

VP Canlas and Consultant Goldstein provided updates concerning IT priorities and policies, as well as updates regarding the system-wide IT Assessment and the search for a new Chief Information Officer (CIO). They discussed next steps, received feedback concerning items discussed and answered questions.

ChatGPT – IFC Chair Graham McCaulley

Chair McCaulley and IFC members discussed how ChatGPT is being utilized among the universities and the advantages and disadvantages of utilizing it as a tool in both teaching and learning.

Shared Governance Committee Update – IFC Chair Graham McCaulley

Chair McCaulley provided updates on the subcommittee's efforts to date. The subcommittee tentatively plans to release its report in Summer 2023.

Reflections and Wrap Up

Chair McCaulley adjourned the meeting. The Cabinet's next meeting will be in April 2023.

Updated: 03/08/2023