IFC Minutes

2/19/21

- 1. Course Sharing
 - a. Taskforce met this fall semester; course sharing had done well but there are some pain points that could be improved upon
 - b. The Taskforce made the following recommendations:
 - i. Reciprocity if you have grad faculty status on one campus you can have it on the other campus when doing course sharing
 - 1. Different campuses call 'graduate faculty' different things; this recommendation is to ensure the naming reflects the equivalent status to avoid confusion
 - ii. The instructor who teaches the class receives credit for Student Credit Hours
 - iii. Tuition for those students from the secondary campuses, 60% to teaching university 40% to other university only.
 - iv. Access to electronic resources Academic Affairs and IT are working together to smooth the process
 - v. As we move to one common version of Canvas a single Canvas point will help with streamlining the process for students

2. eLearning

- a. Recertification
 - i. Uncertainty around recertification instructors having 3 or more years online experience may take a <u>self-assessment</u>, which if they successfully complete would allow them to do either a recertification (3 weeks) or the full 6 weeks certification training.
 - ii. Recertification is good for 5 years
 - iii. Flow chart
 - iv. <u>HLC definition</u>: program 50% or more of courses are available at a distance; online programs are a subset. Classes: distance education (75% or more of the content is offered at a distance) and online specifically the internet
 - v. Liked the accessibility tips the earlier that faculty learn these tips the better their online courses will be.
- b. Value added (disciplines) Instructor Certification
 - i. Six-week course was informed by
 - 1. Quality Matters teacher presence, community building, student engagement
 - 2. Online Learning Consortium (OLC) scorecard, teacher certification
 - ii. Different discipline-specific needs
 - 1. eLearning hopes to implement and separate out the teaching seminars based upon disciplinary needs in the future
 - 2. Would be nice to have a humanities and STEM specific versions
 - 3. Trying to improve the course based on those going through it now

- c. Teams, Box, Canvas students don't know where to go; same look and feel for online interaction will help them
- d. Provide a recorded update/monthly update of what is new
- 3. Legislative update
 - a. 1830 bills filed tracking 320 of those
 - b. Key legislation updates
 - i. Suspend the tuition cap for 5 years and allow for differential tuition
 - 1. #1 priority
 - ii. K-12 offer computer science
 - 1. Currently the bill calls for Higher Ed to accept computer science as math, practical arts
 - 2. Working with bill sponsor to remove the mathematics portion
 - iii. Path for high school students for early graduations
 - The bill would allow students, if can prove proficiency in 10th grade, to graduate and money that would have gone to pay for the student's 11th-12th grade years would go into a 529 that would go to the school district
 - iv. Campus carry
 - 1. With a conceal and carry people would be permitted to carry on campus but allows our governing body to have some oversight
- 4. CR&Rs
 - a. Ability to work
 - i. Grammatical edits recommended
 - b. Consensual romantic relationships
 - i. Expanded to prior relationships
 - ii. Not limited just to supervisor, but also to include evaluative roles
 - iii. Prohibition with undergraduate students but there is an exception clause for 'older' undergraduates.
 - iv. Section B5 should include undergrad too
 - v. A2 modifications after potential, or conduct
 - c. Dismissal for cause quick update first draft in progress; it will be reviewed by the taskforce before it comes to IFC
- 5. System-wide faculty and staff code of conduct
 - a. What will be done with this conduct code and is the plan to include it with annual compliance training
 - i. After completed there will be a communication and roll out it doesn't apply to students but does to leaders, faculty and staff
 - ii. It will be part of new employee orientation
 - iii. Potentially a refresher video to remind faculty and staff about the code so we don't lose sight of it
 - iv. Publicize it to get as much feedback as possible from faculty and staff
- 6. HR Updates
 - a. Transition Assistance Program
 - i. Duration of benefit
 - ii. Recommendation is to move to a 45-day minimum with a an 84-day maximum

- b. Staff grievance policy: clarify what counts as a 'grievance'
- c. Performance management enhancements
 - i. 3 conversations per year
 - ii. 1 time scored per year and that would be tied to merit
 - iii. Full process to roll out in FY22 but abbreviated version to appear FY21 April-July
- d. Personnel file documentation: ensure the personnel documents are housed in a single location with HR, and that those who may need access to them can do so easily
- e. Automated exit survey
 - i. Roll out in April
 - ii. It will be very important to stress that this is anonymous
 - iii. All employees; faculty and staff