

**Intercampus Faculty Cabinet Annual Retreat**  
Wednesday, August 18, 2021, 10:00am - 4:30pm  
Thursday, August 19, 2021, 8:00am – 1:00pm

**Meeting Location**

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Drury Plaza Hotel East  
3100 Interstate 70 Dr. SE  
Columbia, MO 65201

**Meeting Minutes (Wednesday, August 18)**

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*Overview of IFC and Expectations*

- IFC members introduced themselves and Chair Stephen Raper led the cabinet in a discussion about the roles, functions, and accomplishments of the IFC.
- Members reviewed expectations of IFC members, including the importance of balancing the need to report back to campus communities while maintaining confidentiality.
- The group discussed a variety of topics and priorities in preparation for its meeting with President Choi. Shared governance and IT/eLearning challenges were key topics of discussion.

*Discussions with President Choi, Curator Todd Graves, and Curator Greg Hoberock*

- President Choi and Curators Graves and Hoberock heard from IFC members regarding key areas of concern. Topics included but were not limited to shared governance, delegation of authority, tenure and promotion, and the structure of the Board of Curators.
- IFC members requested access to the June 2021 Board of Curators meeting, particularly the Strategic Theme Discussion on University Governance.

*Discussion with Ryan Rapp, UM Executive Vice President for Finance and Administration and Chief Financial Officer*

- VP Rapp provided an overview of the University's budget and what to expect in the months and years ahead. With respect to predictions made during the initial wave of the pandemic, the University's financial picture is close to the best-case scenario due to the availability of federal dollars.
- VP Rapp also provided an update on differential tuition and took questions from the group on a variety of topics.

## **Meeting Minutes (Thursday, August 19)**

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*Discussion with Marsha Fischer, UM Vice President for Human Resources, Chief Human Resources Officer, and Chief Equal Opportunity Officer*

- VP Fischer and Mackenzie Moorefield provided an overview of the structure of the Office of Human Resources, matters involving HR policy and compliance training; and a variety of additional topics of interest to faculty members, including tuition discounts, retirement plans, and HR approval processes.

*Discussion with Beth Chancellor, UM Vice President for Information Technology and Chief Technology Officer; and Matt Gunkel, UM Chief eLearning Officer*

- VP Chancellor and CeLO Gunkel discussed and answered questions relating to the OneCanvas rollout, the Percipio training platform, and the migration to a single instance of Panopto.
- Discussed IT security issues and trends, the University's governance structure, myVITA, and Respondus.
- Learned about ongoing, upcoming, and long-range initiatives and policy changes.

*Group Debrief and Discussion*

- Core goal of the IFC for 2021-2022 is to form a Working Group on Shared Governance. The purpose of this group is to better understand the role of shared governance and to create a common meaning of the term across faculty members and administration.
- The committee will have system-wide representation and be supported by the UM Office of Academic Affairs. The committee will provide a brief update at each IFC meeting.