

# Intercampus Faculty Council

Tuesday, October 9

9am-12pm

Telepresence

IFC SharePoint Site - <https://uminfopoint.umsystem.edu/sites/vpaa/ifc>

1. Log in using your Campus Sign-On and Password
2. In left column menu select "Shared Documents"
3. Then click on the folder 2018-19
4. Select appropriate meeting folder for meeting documents

## IFC members

Call to order  
Approval of agenda  
Additional Agenda Items  
Meeting Minute Approval– September

- |                |  |
|----------------|--|
| 9-9:30am       | IFC members discussion   |
| 9:30- 10:00am  | Academic HR – Marsha Fischer <ul style="list-style-type: none"><li>• Status update of the HR Taskforces</li><li>• Presentation of the proposed new retirement plan for new employees</li><li>• Feedback and discussion regarding the Employer of Choice elements</li><li>• Leadership training for faculty/chairs/deans</li></ul>  |
| 10:00-10:15am  | Cengage– Sherry Pollard  |
| 10:15- 10:30am | Grievance Policy – Paul Maguffee   |
| 10:30-11:30 am | President Choi   |
| 11:30- 12:00am | Retreat follow up <ul style="list-style-type: none"><li>• Board of Curators Roundtables</li><li>• Mid-career Faculty Development<ul style="list-style-type: none"><li>o Membership of the taskforce</li><li>o What is the charge to the group?<ul style="list-style-type: none"><li>▪ Collect data, identify gaps and best practices</li></ul></li></ul></li><li>• Promotion &amp; Tenure<ul style="list-style-type: none"><li>o Are the issues the same at other universities as identified in MU's report?</li><li>o What is the charge of this group?</li><li>o Membership of the taskforce</li></ul></li><li>• Non-tenure Track Faculty Committee<ul style="list-style-type: none"><li>o Items left to address</li><li>o Membership of the taskforce</li></ul></li></ul> |
| 12:00pm        | Adjourn  |