

IFC Meeting Minutes

1/11/19

1. President Choi
 - a. Department Chair Selection Process
 - i. Goals are: 1) Ensure we have a rigorous selection process, 2) Broaden pool of candidates, 3) Have the opportunity for national searches

- ii. Length of appointment – current CR&R allows department chairs or dean to appoint up to a three year term.
 - 1. In past versions this was mandated but this puts financial pressure if they don't have the funds available but if they do the opportunity is available
- iii. General consensus after 5 years of service 1 year notice would be appropriate
- iv. Next Steps: Revised the draft with the Provosts and then will share with the Provosts and Chancellors Group
 - 1. 1 year notice
 - 2. Recommend [(a)7 .5 (e)]TJ 0 Tc u5.489 0 Td ()Tj EMC l c40.8 (y)-1.1 18(EMC l)

- iii. Now we are looking at what kind of services do we need to bring up
 - h. Chief eLearning Officer job is posted
 - i. Communication plan
 - i. Website under development
- 3. Budget update – Ryan
 - a. It appears that we will get what we appropriated this year