

## 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