

**Tri Campus Task Force Meeting
April 16, 2018**

APPROVED 4/25/18

**Attendees: Beatty (co-chair), Friesen, Lippert (co-chair), Ortega
Not attending: Burzo, Schultz**

Call to order: 2:05PM

1. Review of minutes
Approved as amended – unanimous
2. Motion 2 & 3 discussion – tabled because Schultz and Burzo are not here, and Schultz had specific comments to address.
Moved to table (Ortega), seconded (Friesen)
Unanimously approved
3. Next meeting will be Wednesday Apr 25, 4-5 pm, to be held virtually via BlueJeans. Lippert will schedule the BlueJeans conference.
4. Discussion item: Shared professional development among all three campuses. Lippert was invited to meet with Sue Alcott from the President's office, and they discussed allowing access to UM Ann Arbor art galleries for UM Flint students. Alcott's expertise is archaeology. She noted that she and President Schlissel are interested in efforts to support tri campus collaboration. Shared professional development would be a way to create a sense of community among the campuses. For example, the M-Cubed program offered some opportunity for cross-unit and cross-campus collaborations.
Questions for us to consider:
What do faculty want to learn about? Which topics might be suitable for shared development programming?
Events where faculty can meet each other?
Are there already any faculty-focused publications shared among the three campuses?

The TCTF could be clearinghouse for faculty professional development (leadership development, communication). We might arrange or host event, or collect information about existing events. Liaison between faculty at the different campuses, as a two way conduit. These ideas were mentioned briefly in the spirit of exploration, and no concrete actions have been planned.

Consider for our next meeting:
Brainstorm 3-4 specific topics/areas, initiatives that are candidates for tri-campus activities.
Get ready to invite Susan Alcott once we have some ideas to share.

Motion to adjourn: 3:05PM