

Metropolitan State University

CCSPA IFO Faculty Association (FA) Meeting Minutes

Meeting Date: February 29, 2024 **Time:** 10:30am-12:30pm **Location:** Zoom

Convener: Crystal Fashant

Recorder: Crystal Fashant

Present: Jessica Blaxton, Meghan Coleman, Therissa Libby, Susan Rydell, Scott Cooper, Kevin Spading, Megan Brown, Gary Starr, Susan Hilal, Charlotte Nitardy, Roberta Gibbons, Adrienne Falcon, Kim Halvorson, Dharshini Goonetilleke.

To aid in council packet formation, please indicate when a topic was discussed, and no motion was made so that we can differentiate these from topics which were not discussed (or not discussed adequately) due to lack of time.

Topic	Action
I. CCSPA-IFO FA Meeting	
II. Call to Order	Meeting called to order at 10:35am
III. Key Topics Meet and Confer	
IV. Consent Agenda	
V. Action Items	
D2. Reporting requirements of external work.	<p>CCSPA supports the spirit of this form as it moves through additional edits. We do recommend amending to “president/designee” to mirror the contract language (see below). Motion Carries.</p> <p>Rationale (contract language): “During a period of full-time employment, a faculty member shall not receive either an annual retaining fee or a regular salary from any external source unless the arrangement has been approved in advance by the President/designee” (IFO Master Agreement 2023-2025, Article 27, Section C, p. 83).</p>
C. LIB Motion Policy & Procedure	CCSPA motion to support LIB motion. Motion Fails.
VII. New Business	
B. CFC Motion to pay \$2000 to CF Convener	CCSPA moves to support CFC motion regarding payment of \$2000 to CF Convener. Motion Fails.

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VIII. Responses from Admin	
C. Elimination of Intellectual Property Policy 2110	CCSPA reaffirms its opposition to eliminating Policy 2110. Motion Carries.
IX. Updates from Admin	
A. Action Items, "Resident Faculty required to teach a course with a F2F component"	
Adjournment	CCSPA meeting adjourned at 12:15pm