IC Task Force
Meeting #1 Fall 2014
11:00 – 12:00 AM
September 26, 2014
CBA-204

Attending: Rod Smith, Josh Arnold, Lori Brown, Chanwit Phengpis, Risto Moisio

Ex Officio: Robert Chi, Jay Grosflam

Meeting called to order at 11:07, September 26, 2014.

1. Approval of Intellectual Contributions Task Force meeting #1 Fall 2014 Agenda. 11:07 AM
2. Announcements
3. Old Business
   a. MKTG Journal rankings. ICF confirmed ranking of Journal of Consumer Culture as High Quality.
   b. Three IS Journals to be ranked at next ICTF meeting.
4. New business
   a. Inclusion of grants / contracts for IC contribution points – consensus was that grants and contracts should not be counted for IC points.
   b. Development of Practitioners’ Journal list – Each discipline will be asked to provide a list of 5 – 10 Practitioner Journals specific to each departmental specialty, ranked either High Quality or Quality. ICTF member to poll their department. Discuss at next ICTF meeting.
   c. Discussion of use of ICTF journal rankings for the RTP process. Objections arose over use of ICTF rankings – especially the “Quality” rank journals – for the RTP process. Discussion of changing the ICTF categories so the Quality ranking would not be interpreted as indicating those journals are of recognized quality. Continue discussion at next meeting.
5. Next tentative ICTF meeting = October 31, 2014 @ 11:00.
6. Meeting adjourned @ 12:12.

Respectfully submitted,

Jay Grosflam

Recording Secretary

These meeting minutes have not been approved.