**AGENDA**

**IUPUI Faculty Council (IFC)**

**Tuesday, April 16, 2024 / 3-5:00 p.m. / Campus Center Theater 002 or Zoom**

Zoom: <https://iu.zoom.us/j/81871525528>

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| I. | 3:00 p.m. | Welcome and Call to OrderWillie Miller, Vice President, IUPUI Faculty Council |
| II. |  | Adoption of the Agenda as the Order of Business for the Day |
| III. | 3:05 p.m.10 minutes | Updates / Remarks from the IFC PresidentPhilip Goff, President, IUPUI Faculty Council |
| IV. | 3:15 p.m.10 minutes | Updates / Remarks from the Chancellor Latha Ramchand, IU Executive Vice President and Chancellor of IUPUI |
| V. | 3:25 p.m.5 minutes | **Updates / Remarks from the Interim Executive Vice Chancellor and Chief Academic Officer**Jay Gladden, Interim Executive Vice Chancellor and Chief Academic Officer |
| VI. | 3:30 p.m.20 minutes | **[Information Item] Task Force on the Revision of the Constitution and Bylaws**Ben Keele and Miriam Murphy (Co-Chairs) |
| VII. | 3:50 p.m.10 minutes | **[First Read] Promotion and Tenure Guidelines** Willie Miller - P&T Policy Review Committee[Circular-2024-7](https://facultycouncil.iupui.edu/FCContent/Html/Media/FCContent/minutes/2023-2024/April-16-2024/Circular-2024-7.docx) |
| VIII. | 4:00 p.m.20 minutes | Call for IFC or UFC Standing Committee ReportsWillie MillerAcademic Affairs Committee[Second Read - Vote] Academic Probation and Dismissal Policy Brenda Blacklock (Chair) [Circular-2024-5.1](https://facultycouncil.iupui.edu/FCContent/Html/Media/FCContent/minutes/2023-2024/April-16-2024/Circular-2024-5.1.docx)[Circular-2024-6.1](https://facultycouncil.iupui.edu/FCContent/Html/Media/FCContent/minutes/2023-2024/April-16-2024/Circular-2024-6.1.docx)Faculty Affairs CommitteeCommittee ReportStephen Fox and Jackie Votapek (Co-Chairs)Nominating CommitteeTom Stucky, IFC Executive Committee Member |
| IX. | 4:20 p.m.25 minutes | **[Discussion Item] Bloomington Faculty Vote of No Confidence**Philip Goff, Willie Miller |
| X. | 4:45 p.m.? minutes | Unfinished BusinessWillie Miller |
| XI. | 4:45 p.m.? minutes | New Business \*\* Willie Miller\*\* To submit items for consideration under New Business, contact the Faculty Council Office at least 24 hours before the meeting (fcouncil@iupui.edu).  |
| XII. | 4:45 p.m.10 minutes | Question / Answer Period \*Willie Miller\*Faculty who are not members of the Faculty Council and who wish to address questions to Chancellor Ramchand or President Goff should submit their questions to the Faculty Council Office (fcouncil@iupui.edu).  |
| XIII. | 4:55 p.m.5 minutes | Report from the IUPUI Staff CouncilTricia Edwards, First Vice President |
| XIV. | 5:00 p.m. | Final Remarks and AdjournmentFinal Meeting, May 7, 3 p.m., Campus Center 002IN PERSON ONLY  |