**AGENDA**

**IUPUI Faculty Council (IFC)**

**Tuesday, December 5, 2023 / 3:10-3:50 p.m. / Zoom Only**

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

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| I. | 3:10 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. | 3:10 p.m.5 minutes | Updates / Remarks from the IFC PresidentPhilip Goff, President, IUPUI Faculty Council |
| IV. | 3:15 p.m.5 minutes | Updates / Remarks from the Chancellor Carol Anne Murdoch-Kinch, IU Interim Executive Vice President and Interim Chancellor of IUPUI |
| V. | 3:20 p.m.5 minutes | **[Action Item] Statement of Student Support During the Middle Eastern Conflict**Kathleen Marrs, Professor, School of Science[Circular-2023-18](https://facultycouncil.iupui.edu/FCContent/Html/Media/FCContent/minutes/2023-2024/December-5-2023/Circular-2023-18.docx) |
| VI. | 3:25 p.m.5 minutes | **[Second Read – Vote] IUI-FW-Columbus Guidelines on Undergraduate, Graduate, and Professional Student Teaching Appointments**Janice Blum, Dean, IUPUI Graduate SchoolMarie Brown, Director, Center for Teaching and Learning [Circular-2023-14](https://facultycouncil.iupui.edu/FCContent/Html/Media/FCContent/minutes/2023-2024/November-21-2023/Circular-2023-14.docx)[Circular-2023-16](https://facultycouncil.iupui.edu/FCContent/Html/Media/FCContent/minutes/2023-2024/November-21-2023/Circular-2023-16.docx) |
| VII. | 3:30 p.m.10 minutes | **[Discussion Item] Open Letter: Shared Governance** Willie Miller, Vice President, IUPUI Faculty Council[Circular-2023-19](https://facultycouncil.iupui.edu/FCContent/Html/Media/FCContent/minutes/2023-2024/December-5-2023/Circular-2023-19.docx) |
| VIII. | 3:40 p.m.5 minutes | Call for IFC or UFC Standing Committee ReportsWillie MillerFaculty Affairs Committee [First Read] Guidelines and Recommendations for Appointment and Support of Adjunct Faculty at IUPUISteve Fox and Jackie Votapek, Co-Chairs, Faculty Affairs Committee[Circular-2023-17](https://facultycouncil.iupui.edu/FCContent/Html/Media/FCContent/minutes/2023-2024/December-5-2023/Circular-2023-17.docx) |
| IX. | 3:45 p.m.? minutes | Unfinished BusinessWillie Miller |
| X. | 3:45 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).  |
| XI. | 3:45 p.m.5 minutes | Question / Answer Period \*Willie Miller\*Faculty who are not members of the Faculty Council and who wish to address questions to Interim Chancellor Murdoch-Kinch or President Goff should submit their questions to the Faculty Council Office (fcouncil@iupui.edu).  |
| XIII. | 3:50 p.m. | Final Remarks and AdjournmentNext Meeting: January 9, 3 p.m., Campus Center 002 or Zoom\*\*In person preferred. |

**Election results for the Tenure-Track Representatives to the IUPUI Promotion and Tenure Committee are included on page 2.**

**TURNOVER**

**IUPUI Faculty Council: Slate for Tenure-Track Representatives to IUPUI Promotion and Tenure Committee**

**Term: 2023 through 2026**

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| **Last Name** | **First Name** | **Tenure****Status** | **Rank** | **School** | **Department** |
| Bishop | Lea | Tenured | Professor | Law | Law |
| Watt | Jeffrey | Tenured | Professor | Science | Mathematics |