**AGENDA**

**IUPUI Faculty Council (IFC)**

**Tuesday, February 6, 2024 / 3-4:30 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 Order Willie 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 President Philip Goff, President, IUPUI Faculty Council |
| IV. | 3:15 p.m.  10 minutes | Updates / Remarks from the Chancellor Carol Anne Murdoch-Kinch, IU Interim Executive Vice President and Interim 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.  15 minutes | **[Information Item] Faculty Census**  Margie Ferguson, Senior Associate Vice Chancellor for Academic Affairs |
| VII. | 3:45 p.m.  5 minutes | Call for IFC or UFC Standing Committee Reports Willie Miller  Ad Hoc Committee  [Second Read - Vote] Suggested Changes to the IUPUI Promotion and Tenure Guidelines  Tom Stucky, Member, Ad Hoc Committee  [Circular-2024-1](https://facultycouncil.iupui.edu/FCContent/Html/Media/FCContent/minutes/2023-2024/January-9-2024/Circular-2024-1.docx)  [Circular-2024-2](https://facultycouncil.iupui.edu/FCContent/Html/Media/FCContent/minutes/2023-2024/January-9-2024/Circular%202024-2.docx) |
| VIII. | 3:50 p.m.  10 minutes | **[Discussion Item] “Brainstorming Ideas to Celebrate IUPUI”** Tom Stucky |
| IX. | 4:00 p.m.  15 minutes | **[Discussion Item] Senate Bill 202**  Michael Hubler, Vice President of Government Relations  [Additional Materials](https://bsuaaup.com/aaup-statement-on-indiana-sb-202/) |
| X. | 4:15 p.m.  ? minutes | Unfinished BusinessWillie Miller |
| XI. | 4:15 p.m.  5 minutes | New Business \*\* Willie Miller  Generative AI Task Force  Kevin Jones  \*\* To submit items for consideration under New Business, contact the Faculty Council Office at least 24 hours before the meeting ([fcouncil@iupui.edu](mailto:fcouncil@iupui.edu)). |
| XII. | 4:20 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](mailto:fcouncil@iupui.edu)). |
| XIII. | 4:25 p.m.  5 minutes | Report from the IUPUI Staff Council Tricia Edwards, First Vice President |
| XIV. | 4:30 p.m. | Final Remarks and Adjournment Next Meeting, March 5, 3 p.m., Campus Center 002 or Zoom\* \*In person preferred. |