**AGENDA**

**IUPUI Faculty Council (IFC)**

**Tuesday, January 9, 2024 / 3-4:30 p.m. / 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. |  | [Action Item] Approval of the Minutes of the November 21 and December 5 Meetings Attachment: [[Minutes-11-21-23](https://facultycouncil.iupui.edu/FCContent/Html/Media/FCContent/minutes/2023-2024/November-21-2023/Minutes_IFC%2011-21-23.docx)] [[Minutes-12-5-23](https://facultycouncil.iupui.edu/FCContent/Html/Media/FCContent/minutes/2023-2024/December-5-2023/Minutes_IFC%2012-5-23.docx)] |
| IV. | 3:05 p.m.10 minutes | Updates / Remarks from the IFC PresidentPhilip Goff, President, IUPUI Faculty Council |
| V. | 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 |
| VI. | 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 |
| VII. | 3:30 p.m.15 minutes | **[Information Item]: COACHE Faculty Satisfaction Survey**Margie Ferguson, Senior Associate Vice Chancellor for Academic Affairs |
| VIII. | 3:45 p.m.20 minutes | Call for IFC or UFC Standing Committee ReportsWillie MillerFaculty Affairs Committee [Second Read - Vote] 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)\* \*might have an updated Circular when we reach out to them.Ad Hoc Committee[First Read] Suggested Changes to the IUPUI Promotion and Tenure Guidelines[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) |
| IX. | 4:05 p.m.5 minutes | Unfinished BusinessWillie Miller |
| X. | 4:10 p.m.5 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. | 4:15 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 Interim Chancellor Murdoch-Kinch or President Goff should submit their questions to the Faculty Council Office (fcouncil@iupui.edu).  |
| XII. | 4:25 p.m.5 minutes | Report from the IUPUI Staff CouncilBeth Chaisson, Second Vice President  |
| XIII. | 4:30 p.m. | Final Remarks and AdjournmentNext Meeting, 3 p.m., Campus Center 002 or Zoom\*\*In person preferred. |