**AGENDA**

**IUPUI Faculty Council (IFC)**

**Tuesday, November 21, 2023 / 3-4:30 p.m. / Campus Center 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. |  | [Information Item] Memorial Resolution for Gerald L. Bepko, Chancellor Emeritus Willie Miller  [Circular-2023-15](https://facultycouncil.iupui.edu/FCContent/Html/Media/FCContent/minutes/2023-2024/November-21-2023/Circular-2023-15.docx) |
| IV. |  | [Action Item] Approval of the Minutes of the May 2, September 5 and October 3, 2023, MeetingsAttachment: [Minutes IFC 05-02-23] [[Minutes IFC 09-05-23](https://facultycouncil.iupui.edu/FCContent/Html/Media/FCContent/minutes/2023-2024/September-5-2023/Minutes_IFC%2009-05-23.docx)] [[Minutes IFC 10-03-23](https://facultycouncil.iupui.edu/FCContent/Html/Media/FCContent/minutes/2023-2024/October-3-2023/Minutes_IFC%2010-03-23.docx)] |
| V. | 3:05 p.m.  10 minutes | Updates / Remarks from the IFC President Philip Goff, President, IUPUI Faculty Council |
| VI. | 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 |
| VII. | 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 |
| VIII. | 3:30 p.m.  10 minutes | **[Information Item] IUI-FW-Columbus Guidelines on Undergraduate, Graduate, and Professional Student Teaching Appointments**  Janice Blum, Dean, IUPUI Graduate School  Marie 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) |
| IX. | 3:40 p.m.  10 minutes | **[Information Item] Multicultural Center Services and the Bias Incident Reporting Tool**  Katherine Betts, Assistant Vice Chancellor for Diversity, Equity, and Inclusion |
| X. | 3:50 p.m.  5 minutes | **[Information Item] Election Slate for the Campus Promotion and Tenure Committee – Tenure-Track and Non-Tenure-Track**  Ted Polley, Chair, IFC Nominating Committee  See Page 2 for the slates. |
| XI. | 3:55 p.m.  10 minutes | **[Information Item] Response to Faculty Reporting Tool RFP**  Willie Miller, Associate Dean for Communication and Technology  Margie Ferguson, Senior Associate Vice Chancellor for Academic Affairs |
| XII. | 4:05 p.m.  15 minutes | Call for IFC or UFC Standing Committee Reports Willie Miller  Research Affairs Committee  Jason Kelly and Christine Picard (Co-Chairs)  [Circular 2023-13.1](https://facultycouncil.iupui.edu/FCContent/Html/Media/FCContent/minutes/2023-2024/November-21-2023/Circular-2023-13.1.docx) : [Second Read - Vote] The Definition of Research |
| XIII. | 4:20 p.m.  ? minutes | Unfinished BusinessWillie Miller |
| XIV. | 4:20 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](mailto:fcouncil@iupui.edu)). |
| XV. | 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)). |
| XVI. | 4:25 p.m.  5 minutes | Report from the IUPUI Staff Council Tricia Edwards, First Vice President |
| XVII. | 4:30 p.m. | Final Remarks and Adjournment Next Meeting: December 5, 3 p.m., Campus Center 002 or Zoom\* \*In person preferred. |

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

**Term: 2023 through 2026**

Need to elect 2; number to slate 4 at least

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| --- | --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Tenure**  **Status** | **Rank** | **School** | **Department** |
| Bishop | Victoria | Tenured | Professor | Law | Law |
| Du | Yansheng | Tenured | Professor | Medicine | Neurology |
| Ghetti | Bernardino | Tenured | Professor | Medicine | Pathology and Laboratory Medicine |
| Idrees | Muhammad | Tenured | Professor | Medicine | Pathology and Laboratory Medicine |
| Kubal | Chandrashekhar | Tenured | Professor | Medicine | Surgery |
| Newell | Kathy | Tenure-Track | Professor | Medicine | Pathology and Laboratory Medicine |
| Phillips | Carrie | Tenured | Professor | Medicine | Pathology and Laboratory Medicine |
| Shou | Weinian | Tenured | Professor | Medicine | Pediatrics |
| Watt | Jeffrey | Tenured | Professor | Science | Mathematics |

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

Need to elect 4; number to slate 8 at least

3 with terms through 2026

1 with term through 2024

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| **Last Name** | **First Name** | **Rank** | **School** | **Department** |
| Akisik | Faith | Clinical Professor | Medicine | Radiology and Imaging Sciences |
| Tejada | Juan | Clinical Professor | Medicine | Radiology and Imaging Sciences |
| Zheng | Lin | Clinical Associate Professor | Business | Business |