

# AGENDA

## IUPUI Faculty Council (IFC)

Tuesday, April 18, 2023 / 3-5 p.m. / Campus Center 002 or Zoom

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

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<b>I.</b>	3:00 p.m.	<b>Welcome and Call to Order</b> Willie Miller, Vice President, IUPUI Faculty Council
<b>II.</b>		<b>Adoption of the Agenda as the Order of Business for the Day</b>
<b>III.</b>	3:05 p.m. 10 minutes	<b>Updates / Remarks from the IFC President</b> Philip Goff, President, IUPUI Faculty Council
<b>IV.</b>	3:15 p.m. 10 minutes	<b>Updates / Remarks from the Executive Vice Chancellor and Chief Academic Officer</b> Kathy Johnson, Executive Vice Chancellor and Chief Academic Officer
<b>V.</b>	3:25 p.m. 10 minutes	<b>[Information Item] Overview of the Latine Faculty and Staff Council</b> Ana G. Gossweiler, Chair
<b>VI.</b>	3:35 p.m. 10 minutes	<b>[Information Item] IUPUI's Reaffirmation of Accreditation with the Higher Learning Commission</b> Stephen Hundley, Senior Advisor to the Chancellor for Planning and Institutional Improvement
<b>VII.</b>	3:45 p.m. 10 minutes	<b>[First Read] Academic Calendar</b> Brenda Blacklock, Chair, Academic Affairs Committee Kim Lewis, Registrar <a href="#">Circular 2023-07</a> : IUPUI Academic Calendar Guidelines Revision <a href="#">Circular 2023-08</a> : IUPUI Academic Calendar Guidelines Current <a href="#">Circular 2023-09</a> : IUPUI Academic Calendar Summer Term Adjustment 2024 <a href="#">Circular 2023-10</a> : IUPUI Academic Calendar Summer Term Adjustment 2025
<b>VIII.</b>	3:55 p.m. 10 minutes	<b>[Information Item] University Hearing Commission</b> Sara Dickey, Associate Dean of Students and Director of Student Conduct Kailey Rigdon, Assistant Director for Student Conduct
<b>IX.</b>	4:05 p.m. 20 minutes	<b>Call for IFC or UFC Standing Committee Reports</b> Willie Miller <ul style="list-style-type: none"><li>Distance Education Committee Jennifer Mahoney, Chair</li><li>Constitution and Bylaws Committee <a href="#">Circular 2023-05</a>: [Second Read - Vote] Proposed Changes to the Constitution: Duties of the Executive Committee <a href="#">Circular 2023-06</a>: [Section Read - Vote] Proposed Changes to the Bylaws: Committee Charge Revisions (Distance Education Committee, Nominating Committee, and Committee on Committees) <a href="#">Circular 2023-04</a>: [Second Read - Vote] Proposed Changes to the Bylaws: Ombudsteam and Board of Review Cornelis de Waal, Chair</li></ul>
<b>X.</b>	4:25 p.m. 5 minutes	<b>Unfinished Business</b> Willie Miller
<b>XI.</b>	4:30 p.m. 5 minutes	<b>New Business **</b> Willie Miller ** To submit items for consideration under New Business, contact the Faculty Council Office at least 24 hours before the meeting ( <a href="mailto:fcouncil@iupui.edu">fcouncil@iupui.edu</a> ).
<b>XII.</b>	4:35 p.m. 10 minutes	<b>Question / Answer Period*</b> Willie Miller *Faculty who are not members of the Faculty Council and who wish to address questions to Interim Chancellor Klein or President Goff should submit their questions to the Faculty Council Office ( <a href="mailto:fcouncil@iupui.edu">fcouncil@iupui.edu</a> ).

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**XIII.** 4:45 p.m.      **Report from the IUPUI Staff Council**  
5 minutes          Heather Staggs, Interim President

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**XIV.** 4:50 –            **Final Remarks and Adjournment**  
5:00 p.m.          Next Meeting: May 2, 3-5 p.m., Campus Center Theater (4:30 p.m. Faculty Retiree Celebration,  
Reception following – **THIS IS AN IN-PERSON MEETING ONLY.**)

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