

AGENDA

IUPUI Faculty Council (IFC)

Tuesday, January 10, 2023 / 3-5 p.m. / Campus Center 002 or Zoom

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

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 Andrew R. Klein, IU Interim Executive Vice President and Interim Chancellor of IUPUI
V.	3:25 p.m. 5 minutes	Updates / Remarks from the Executive Vice Chancellor and Chief Academic Officer Kathy Johnson, Executive Vice Chancellor and Chief Academic Officer
VI.	3:30 p.m. 5 minutes	Election Results: IFC Representatives to the Campus Promotion and Tenure Committee (Non-Tenure-Track) Tom Stucky, Chair (See page 2.)
VII.	3:35 p.m. 20 minutes	[Discussion Item] IUPUI Graduate School Janice Blum, Dean, IUPUI Graduate School
VIII.	3:55 p.m. 30 minutes	Call for IFC or UFC Standing Committee Reports Willie Miller <u>Faculty Affairs Committee</u> Brendan Maxcy, Co-Chair Circular 2023-01 : [First Read] Adjustment of the Campus Promotion and Tenure Guidelines for Non-Tenure-Track Faculty (Lecturer-Line) <u>University Faculty Council Research Affairs Committee</u> Tom Stucky, Committee Member
IX.	4:25 p.m. 5 minutes	Unfinished Business Willie Miller
X.	4:30 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.	4:35 p.m. 15 minutes	Question / Answer Period* 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 (fcouncil@iupui.edu).
XII.	4:50 p.m. 5 minutes	Report from the IUPUI Staff Council Heather Staggs, Interim President
XIII.	4:55 – 5:00 p.m.	Final Remarks and Adjournment Next Meeting: February 7, 3-5 p.m., Campus Center Theater

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Election Results: IUPUI Faculty Council Representative to IUPUI Promotion and Tenure Committee (Non-Tenure-Track)
Terms: 2022-23, 2022-24, and 2022-25

Last Name	First Name	Rank	School	Department
Donahue	Kim	Teaching Professor	Kelley School of Business	Marketing
Friesth	Barbara	Clinical Professor	School of Nursing	Community and Health Systems
Londino-Smolar	Gina	Teaching Professor	School of Science	Chemistry
Stone	Sherry	Teaching Professor	Herron School of Art + Design	Art-Foundation Studies
Tejada	Juan	Clinical Professor	School of Medicine	Radiology & Imaging Sciences
Yip-Schneider	Michele	Senior Scientist/Scholar	School of Medicine	General Surgery