

# AGENDA

## IUPUI Faculty Council (IFC)

Tuesday, October 4, 2022 / 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>		<b>[Action Item] Approval of the Minutes of the May 3, 2022, and September 6, 2022, Meetings</b> May 3, 2022: <a href="https://go.iu.edu/4AwW">https://go.iu.edu/4AwW</a> September 6, 2022: <a href="https://go.iu.edu/4A4X">https://go.iu.edu/4A4X</a>
<b>IV.</b>	3:05 p.m. 10 minutes	<b>Updates / Remarks from the Chancellor</b> Andrew R. Klein, IU Interim Executive Vice President and Interim Chancellor of IUPUI
<b>V.</b>	3:15 p.m. 10 minutes	<b>Updates / Remarks from the IFC President</b> Philip Goff, President, IUPUI Faculty Council
<b>VI.</b>	3:25 p.m. 5 minutes	<b>Updates / Remarks from the Executive Vice Chancellor and Chief Academic Officer</b> Kathy Johnson, Executive Vice Chancellor and Chief Academic Officer
<b>VII.</b>	3:30 p.m. 25 minutes	<b>[Information Item] Planning and Reaffirmation of Accreditation with the Higher Learning Commission</b> Stephen Hundley, Senior Advisor to the Chancellor
<b>VIII.</b>	3:55 p.m. 15 minutes	<b>Campus Promotion and Tenure Committee Changes</b> Rachel Applegate, Assistant Vice Chancellor for Faculty Affairs  [First Read] Clarification of Standards for Promotion to Associate Professor with Tenure <a href="#">Circular 2022-31</a> : Clarification of Standards for Promotion to Associate Professor with Tenure  [First Read] Addition of Non-Tenure-Track Faculty on the Campus Promotion and Tenure Committee <a href="#">Circular 2022-32</a> : Addition of NTTF on the Campus Promotion and Tenure Committee
<b>IX.</b>	4:10 p.m. 15 minutes	<b>Call for IFC or UFC Standing Committee Reports</b> Willie Miller <ul style="list-style-type: none"><li>• Constitution and Bylaws Committee Cornelis de Waal, Chair  [First Read] Committee Charge Revision: Fringe Benefits Committee <a href="#">Circular 2022-33</a>: Committee Charge Revision: Fringe Benefits Committee</li><li>• Faculty Affairs Committee Steve Fox, Co-Chair  [Second Read-VOTE] Review of IUPUI Faculty/Librarian Review and Enhancement (Appendix B of Faculty Guide) <a href="#">Circular 2022-26</a>: Review of IUPUI Faculty/Library Review and Enhancement  [Second Read-VOTE] Proposed Changes to IUPUI Emeritus Policy <a href="#">Circular 2022-27</a>: Proposed Changes to IUPUI Emeritus Policy</li></ul>

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<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> ).
<b>XIII.</b>	4:45 p.m. 5 minutes	<b>Report from the IUPUI Staff Council</b> Heather Staggs, Interim President
<b>XIV.</b>	4:50 – 5:00 p.m.	<b>Final Remarks and Adjournment</b> Next Meeting: November 15, 3-4 p.m., Hine Hall Auditorium State of the Campus Address, 4-5 p.m., Hine Hall Auditorium

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