

AGENDA

IUPUI Faculty Council (IFC) Tuesday, November 15, 2022 / 3-5 p.m. / Hine Hall Auditorium In-Person Meeting ONLY

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.		[Action Item] Approval of the Minutes of the October 4, 2022, Meeting Attachment: https://go.iu.edu/4BrR
IV.	3:05 p.m. 5 minutes	Updates / Remarks from the IFC President Philip Goff, President, IUPUI Faculty Council
V.	3:10 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.	3:15 p.m. 10 minutes	Election Slate: IFC Representatives to the Campus Promotion and Tenure Committee and Appointment and Election of IFC At-Large Representatives Ted Polly, Co-Chair (see page 2 for slate.)
VII.	3:25 p.m. 5 minutes	Campus Promotion and Tenure Committee Changes Rachel Applegate, Assistant Vice Chancellor for Faculty Affairs [Second Read-Vote] Clarification of Standards for Promotion to Associate Professor with Tenure Circular 2022-31 : Clarification of Standards for Promotion to Associate Professor with Tenure [Second Read-Vote] Addition of Non-Tenure-Track Faculty on the Campus Promotion and Tenure Committee Circular 2022-32 : Addition of NTTF on the Campus Promotion and Tenure Committee
VIII.	3:30 p.m. 5 minutes	Call for IFC or UFC Standing Committee Reports Willie Miller <ul style="list-style-type: none">Constitution and Bylaws Committee Cornelis de Waal, Chair [Second Read-Vote] Committee Charge Revision: Fringe Benefits Committee Circular 2022-33 : Committee Charge Revision: Fringe Benefits Committee
IX.	3:35 p.m. 15 minutes	IUPUI Strategic Plan Update Marc Mendonca, Co-Chair, Research Planning Committee Robin Newhouse, Co-Chair, Public Service and Outreach Planning Committee Jerry Daday, Co-Chair, Student Success Planning Committee
X.	As time permits	Unfinished Business Willie Miller
XI.	As time permits	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).
XII.	As time permits	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).
XIII.		Final Remarks and Adjournment Next Meeting: December 6, 3-5 p.m., Campus Center Theater
XIV.	3:50 p.m. 10 minutes	BREAK Please stay in the Auditorium for the State of the Campus Address. The address will be live-streamed and will start promptly at 4 p.m.
XV.	4:00 – 5:00 p.m.	2022 State of the Campus Address Andrew R. Klein, Interim Chancellor

IUPUI Faculty Council: Slate for Representative to IUPUI Promotion and Tenure Committee

Term: 2022 through 2025

Need to elect 2; number to slate 4 at least

Last Name	First Name	Tenure Status	Rank	School	Department
Bae	Taeok	TEN	Professor	Medicine	Microbiology and Immunology IUSM-Northwest Gary
Balakrishnan	Lata	TEN	Associate Professor	Science	Biology
Farag	Sherif	TEN	Professor	Medicine	Hematology/Oncology
Francis	Heather	TEN	Professor	Medicine	Gastroenterology
Haberski	Raymond	TEN	Professor	Liberal Arts	History
Idrees	Muhammad	TEN	Professor	Medicine	Pathology and Laboratory Medicine
Robertson	Kent	TEN	Professor	Medicine	Pediatrics-Hematology/Oncology
Stiffler	Deborah	TEN	Professor	Nursing	Science of Nursing Care
Vinson	LaQuia	TEN	Associate Professor	Dentistry	Pediatric Dentistry
Wheeler	Rachel	TEN	Professor	Liberal Arts	Religious Studies
Xie	Jian	TEN	Professor	Engineering and Technology	Mechanical and Energy Engineering

Report of the IUPUI Staff Council

- Several Staff Council Executive Members are participating with the Division of Undergraduate Education staff in their meeting with candidates.
- Special Events Committee leading a service project for the winter.
- Professional development grants due by December 1st.
- Several Staff Council Executive Committee members participated in meetings with the Higher Learning Commissions accreditation review of IUPUI on November 8 and 9.
- Ongoing review of Staff Council awards.
- Ongoing discussions on how best to share and communicate DEI and other events with staff.