

# AGENDA

## IUPUI Faculty Council (IFC)

Tuesday, December 6, 2022 / 3-5 p.m. / Campus Center 002 or Zoom

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

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I.	3:00 p.m.	<b>Welcome and Call to Order</b> Willie Miller, Vice President, IUPUI Faculty Council
II.		<b>Adoption of the Agenda as the Order of Business for the Day</b>
III.		<b>[Action Item] Approval of the Minutes of the November 15, 2022, Meeting</b> Attachment: <a href="https://go.iu.edu/4DJu">https://go.iu.edu/4DJu</a>
IV.	3:05 p.m. 10 minutes	<b>Updates / Remarks from the IFC President</b> Philip Goff, President, IUPUI Faculty Council
V.	3:15 p.m. 10 minutes	<b>Updates / Remarks from the Chancellor</b> Andrew R. Klein, IU Interim Executive Vice President and Interim Chancellor of IUPUI
VI.	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
VII.	3:30 p.m. 10 minutes	<b>[Information Item] Clinical Psychology Mental Health Center</b> Deanna Barthlow, Clinic Director <a href="https://mhc.psych.iupui.edu/">https://mhc.psych.iupui.edu/</a>
VIII.	3:40 p.m. 10 minutes	<b>Election Results: IFC Representatives to the Campus Promotion and Tenure Committee (Tenure-Track) and At-Large Representative Vacancy</b>  <b>Election Slate: IFC Representatives to the Campus Promotion and Tenure Committee (Non-Tenure-Track)</b> Tom Stucky, Chair (See page 2 for election results and slate.)
IX.	3:50 p.m. 15 minutes	<b>[Information Item] Enrollment Update and Vision for the Future</b> PJ Woolston, Vice Chancellor for Enrollment Management
X.	4:05 p.m. 10 minutes	<b>Call for IFC or UFC Standing Committee Reports</b> Willie Miller  <u>Faculty Affairs Committee</u> – Steve Fox and Brendan Maxcy, Co-Chairs  Resolution Concerning the Restructuring of IUPUI Schools and Programs <a href="#">Circular 2022-34</a> : Resolution Concerning the Restructuring of IUPUI Schools and Programs
XI.	4:15 p.m. 5 minutes	<b>Unfinished Business</b> Willie Miller
XII.	4:20 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> ).
XIII.	4:25 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> ).
XIV.	4:35 p.m. 5 minutes	<b>Report from the IUPUI Staff Council</b> Beth Chaisson, Second Vice President
XV.	4:40 – 5:00 p.m.	<b>Final Remarks and Adjournment</b> <b>Please join Interim Chancellor Klein and President Whitten at the Holiday Open House, 4-6 p.m., in the Campus Center, Room 450, immediately following adjournment.</b>  Next Meeting: January 10, 3-5 p.m., Campus Center Theater

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**IUPUI Faculty Council: Election Results for Representative to IUPUI Promotion and Tenure Committee (Tenure-Track)**  
**Term: 2022 through 2025**  
 Need to elect 2

Last Name	First Name	Tenure Status	Rank	School	Department
Stiffler	Deborah	TEN	Professor	Nursing	Science of Nursing Care
Wheeler	Rachel	TEN	Professor	Liberal Arts	Religious Studies

**IUPUI Faculty Council: Special Election Results for At-Large Representative**

At the November 15 IFC meeting, the members voted to approve a special election to fill a vacancy of an at-large representative. Dr. Niki Munk (School of Health and Human Sciences) was elected to a one-year term beginning immediately and ending on June 30, 2023.

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

Need to elect 6; number to slate 9 at least  
 (2 faculty through 2023, 2 through 2024, 2 through 2025)

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
Lu	Lingma	Teaching Professor	School of Science	Computer Science
Manchanda	Shalini	Clinical Professor	School of Medicine	Pulmonology
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
Yost	Robert	Teaching Professor	School of Science	Biology