

AGENDA

IUPUI Faculty Council (IFC)

Tuesday, September 6, 2022 / 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.		[Action Item] Approval of the Minutes of IFC Meetings December 7, 2021: Attachment https://go.iu.edu/4uh5 January 11, 2022: Attachment https://go.iu.edu/4uh6 February 1, 2022: Attachment https://go.iu.edu/4uh7 March 1, 2022: Attachment https://go.iu.edu/4uh8 April 5, 2022: Attachment https://go.iu.edu/4uh9 April 19, 2022: Attachment https://go.iu.edu/4uQL
IV.	3:05 p.m. 10 minutes	Updates / Remarks from the Chancellor Andrew R. Klein, IU Interim Executive Vice President and Interim Chancellor of IUPUI
V.	3:15 p.m. 10 minutes	Updates / Remarks from the IFC President Philip Goff, President, IUPUI Faculty Council Circular 2022-28 : IFC-EC Letter to President Whitten re Senate Bill 1
VI.	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
VII.	3:30 p.m. 10 minutes	[Information Item] IUPUI Enrollment Report at Census Steven Graunke, Director of Institutional Research and Assessment Circular 2022-29 : Fall Enrollment Census Circular 2022-30 : Census Enrollment Summary Report
VIII.	3:40 p.m. 40 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] Proposed Changes to Bylaws - Committee Charges: Technology Committee and Budgetary Affairs Committee Circular 2022-24: Proposed Changes to the Bylaws• Faculty Affairs Committee Steve Fox, Co-Chair NOTE: These items were presented by Silvia Bigatti, chair, at the May 3, 2022, IFC meeting but due to lack of remaining time on the agenda, it was moved, seconded, and passed to delay <u>discussion</u> until the fall. A vote will be taken in October. [First Read-Discussion] Review of IUPUI Faculty/Librarian Review and Enhancement (Appendix B of Faculty Guide) Circular 2022-26: Review of IUPUI Faculty/Library Review and Enhancement [First Read-Discussion] Proposed Changes to IUPUI Emeritus Policy Circular 2022-27: Proposed Changes to IUPUI Emeritus Policy
IX.	4:20 p.m. 5 minutes	Unfinished Business Willie Miller

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X.	4:25 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.	4:30 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.	4:45 p.m. 5 minutes	Report from the IUPUI Staff Council Beth Chaisson, Second Vice President
XIII.	4:50 – 5:00 p.m.	Final Remarks and Adjournment Next Meeting: October 4, 3 p.m., Campus Center 002 or Zoom* *In-person is requested.
