

# IUPUI Faculty Council Committee Annual Report 2017-2018

**Committee Name:** Constitution and Bylaws

**Chair:** Judith Wright

**Members:** John Schild, Elee Wood, Kees DeWaal, Ben Keele, Ian Sheeler, Todd Shelton, Ken Wendeln, Judith Wright with liaisons Tina Baich (Exec. Comm.), Joe Scodro (Gen. Counsel), Eric Saak (Parliamentarian)

**Action Items for 2017-2018 Academic Year:**

| Action Item(s)   | Status   |
|--|--|
| <ul style="list-style-type: none"> <li>• Amend the Bylaws Grievance Procedures to allow for a Unit Recommendation Report to follow a completed Board of Review. The purpose of the Unit Recommendation Report would be for the Board of Review to recommend to the Chancellor or dean structural changes in the operations of an academic unit that would benefit the prevention of future grievances. (Received by the Committee in e-mail message from Rachel Applegate on April 24, 2017.)</li> </ul> | <p>Discussed informally with Executive Committee members. Deferred in favor of committee work on major revisions to Constitution and Bylaws (see last item).</p> |
| <ul style="list-style-type: none"> <li>• Collaborate with Ad Hoc Committee on Diversity regarding charge and function.</li> </ul>  | <p>Deferred in favor of committee work on major revisions to Constitution and Bylaws (see last item).</p>  |
| <ul style="list-style-type: none"> <li>• Inclusion of Ft. Wayne as a unit.</li> </ul>  | <p>Deferred in favor of committee work on major revisions to Constitution and Bylaws (see last item).</p>  |

|  |   |
|--|---|
| <ul style="list-style-type: none"> <li>• <b>This Action Item was added in January 2018.</b><br/>Ad Hoc Committee appointed to prepare a formal recommendation to amend the Constitution and Bylaws of the Faculty Council to allow for expanded voting rights for Non-Tenure Track Faculty Members.</li> </ul> | <p><b>COMPLETED.</b><br/>C&amp;B members Todd Shelton, Kees deWaal, and Judith Wright served on the Ad Hoc Committee along with Faculty Affairs Committee representatives Joseph Dynlacht, Robert Yost, and John Watson, and Exec. Committee representatives Ben Boukai, Miriam Murphy, and Philip Goff. An outline of a formal recommendation was completed by this Ad Hoc Committee and presented to the Executive Committee.</p> |
| <ul style="list-style-type: none"> <li>• <b>This Action Item was added in January 2018.</b><br/>Prepare proposed revisions to the Constitution and Bylaws of the Faculty Council to implement the recommended actions of the above Ad Hoc Committee.</li> </ul>  | <p><b>COMPLETED.</b><br/>A complete revision of the Constitution and Bylaws was prepared and presented to the Faculty Council for vote and adoption. This action item required much time and effort by the C&amp;B Committee to complete.</p>   |

**Action Items to be carried over to 2018-2019:**

| Action Item(s)  | Status |
|---|--------|
| <ul style="list-style-type: none"> <li>• Collaborate with Ad Hoc Committee on Diversity regarding charge and function.</li> </ul> |        |
| <ul style="list-style-type: none"> <li>• Inclusion of Ft. Wayne as a unit.</li> </ul>   |        |

**Suggested new action items for 2018-2019:**

| Action Item(s) | Status |
|----------------|--------|
|                |        |

**ATTACHMENTS:**

Please see the attached Constitutions and Bylaws revisions as circulated to the Faculty Council for vote. Over the summer, Karen Lee will prepare the final revised version for publication.

**Report submitted: June 1, 2018**

**Submit to: Karen Lee**  
**Office of the Faculty Council**  
[klee2@iupui.edu](mailto:klee2@iupui.edu)