

IUPUI Faculty Council Committee Annual Report 2018-2019

Committee Name: Constitution and Bylaws

Chair: Judith Wright

Members: Kyle Minor, John Schild, Kees DeWaal, Ben Keele, Ian Sheeler, Todd Shelton, Ken Wendeln, Judith Wright with liaisons Phil Goff (Exec. Comm.), Joe Scodro (Gen. Counsel), Eric Saak (Parliamentarian)

Action Items for 2018-2019 Academic Year:

Action Item(s)	Status
<ul style="list-style-type: none"> Collaborate with Ad Hoc Committee on Diversity regarding charge and function. 	<p>COMPLETED.</p> <p>Communication with the Standing Committee of Diversity, Equity and Inclusion (co-chairs Jack Windsor and Wanda Thruston and Faculty Council Liaison Gina Gibau) concluded no action was required. The committee composition and duties are stated in Bylaw Article III. Committees of the Faculty, Section B. Standing Committees, 7. Diversity, Equity, and Inclusion. The chairs indicated no assistance was needed with the current charge.</p>
<ul style="list-style-type: none"> 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. 	<p>COMPLETED.</p> <p>The Bylaws were so amended at the last regular meeting of the Faculty Council in May 2019. The change appears in:</p> <p>Bylaws Article IV. Faculty Grievances Procedures, Section G. Board of Review Meetings and Reports, new part 9.</p>

<ul style="list-style-type: none"> • Inclusion of Ft. Wayne as a unit. 	<p>COMPLETED.</p> <p>A thorough review of the Constitution was conducted with this issue in mind. The committee concluded no changes were required to include the faculty in Ft. Wayne as part of the IUPUI Faculty Council. The Constitution does not address any IU locations by name. The existing language includes “faculty who having their principal functions elsewhere have rank in an academic unit which is primarily situated at IUPUI.” As such, the Ft. Wayne faculty are currently represented as part of their respective IUPUI school faculty.</p>
<ul style="list-style-type: none"> • Review EC membership to organize school overlap rules now that NTTs are present. (Currently, no two ECs can be from the same school but an officer (president, VP) can be from the same school as an EC regular member. Rule suspended for 2018-19. Probably: allow one NTT to be from the same school as one TT.)\ 	<p>COMPLETED.</p> <p>The Constitution was so amended at the last regular meeting of the Faculty Council in May 2019. The change appears in: Constitution Article IV. Faculty Council, Section F. Executive Committee, 2. Eligibility</p>
<ul style="list-style-type: none"> • Review C&B to find out whether Honors College and University College both get one seat on the IFC (non-voting). They were both given one seat in 2018-19 until it can be confirmed. 	<p>COMPLETED.</p> <p>A thorough review of the Constitution and Bylaws was conducted with this issue in mind. No changes are recommended because existing language applies.</p> <p>Constitution Article IV. Faculty Council, Section A. Membership requires three things to qualify as an Academic Unit:</p> <ol style="list-style-type: none"> 1) organizing documents on file with the Council 2) headed by an Academic Dean (an undefined term), and 3) certified by the Faculty Council. <p>Therefore, it is an issue of fact whether the Honors College and University College each meets the criteria to qualify as an Academic Unit. If so, then the unit gets an ex officio seat. (If not, the faculty are nonetheless represented through the respective Academic Units to which they are individually assigned.) Our committee defers to the Executive Committee to make this determination.</p>

<ul style="list-style-type: none"> Add to the C&B the rule of only having one seat on the council. This was recommended but it didn't make it to the revisions approved in May 2018. 	<p>COMPLETED.</p> <p>The Constitution was so amended at the last regular meeting of the Faculty Council in May 2019. The change appears in:</p> <p>Constitution Article IV. Faculty Council, Section A. Membership, by adding new part 5.</p>
<ul style="list-style-type: none"> Add "leadership of a school-level committee" to the criteria in for a NTTF person to serve on the Executive Committee of the Council. This will increase the number of NTTF eligible to serve on the Executive Committee <p><i>Note: This item was added by the Executive Committee, subsequent to the committee's annual charge.</i></p>	<p>COMPLETED.</p> <p>The Constitution was so amended at the last regular meeting of the Faculty Council in May 2019. The change appears in:</p> <p>Constitution Article IV. Faculty Council, Section F. Executive Committee, 2. Eligibility</p>

Action Items to be carried over to 2018-2019:

Action Item(s)	Status
No remaining open action items.	

Suggested new action items for 2018-2019:

Action Item(s)	Status

ATTACHMENTS:

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

Report submitted: June 25, 2019

Submit to: Karen Lee
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