**AGENDA**

**IUPUI Faculty Council (IFC)**

**Tuesday, April 16, 2024 / 3-5:00 p.m. / Campus Center Theater 002 or Zoom**

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

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| 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. | 3:05 p.m.  10 minutes | Updates / Remarks from the IFC President Philip Goff, President, IUPUI Faculty Council |
| IV. | 3:15 p.m.  10 minutes | Updates / Remarks from the Chancellor Latha Ramchand, IU Executive Vice President and Chancellor of IUPUI |
| V. | 3:25 p.m.  5 minutes | **Updates / Remarks from the Interim Executive Vice Chancellor and Chief Academic Officer**  Jay Gladden, Interim Executive Vice Chancellor and Chief Academic Officer |
| VI. | 3:30 p.m.  20 minutes | **[Information Item] Task Force on the Revision of the Constitution and Bylaws**  Ben Keele and Miriam Murphy (Co-Chairs) |
| VII. | 3:50 p.m.  10 minutes | **[First Read] Promotion and Tenure Guidelines**  Willie Miller - P&T Policy Review Committee  [Circular-2024-7](https://facultycouncil.iupui.edu/FCContent/Html/Media/FCContent/minutes/2023-2024/April-16-2024/Circular-2024-7.docx) |
| VIII. | 4:00 p.m.  20 minutes | Call for IFC or UFC Standing Committee Reports Willie Miller  Academic Affairs Committee  [Second Read - Vote] Academic Probation and Dismissal Policy  Brenda Blacklock (Chair)  [Circular-2024-5.1](https://facultycouncil.iupui.edu/FCContent/Html/Media/FCContent/minutes/2023-2024/April-16-2024/Circular-2024-5.1.docx)  [Circular-2024-6.1](https://facultycouncil.iupui.edu/FCContent/Html/Media/FCContent/minutes/2023-2024/April-16-2024/Circular-2024-6.1.docx)  Faculty Affairs Committee  Committee Report  Stephen Fox and Jackie Votapek (Co-Chairs)  Nominating Committee  Tom Stucky, IFC Executive Committee Member |
| IX. | 4:20 p.m.  25 minutes | **[Discussion Item] Bloomington Faculty Vote of No Confidence**  Philip Goff, Willie Miller |
| X. | 4:45 p.m.  ? minutes | Unfinished BusinessWillie Miller |
| XI. | 4:45 p.m.  ? 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](mailto:fcouncil@iupui.edu)). |
| XII. | 4:45 p.m.  10 minutes | Question / Answer Period \* Willie Miller  \*Faculty who are not members of the Faculty Council and who wish to address questions to Chancellor Ramchand or President Goff should submit their questions to the Faculty Council Office ([fcouncil@iupui.edu](mailto:fcouncil@iupui.edu)). |
| XIII. | 4:55 p.m.  5 minutes | Report from the IUPUI Staff Council Tricia Edwards, First Vice President |
| XIV. | 5:00 p.m. | Final Remarks and Adjournment Final Meeting, May 7, 3 p.m., Campus Center 002  IN PERSON ONLY |