**AGENDA**

**IUPUI Faculty Council (IFC)**

**Tuesday, September 5, 2023 / 3-4:30 p.m. / Campus Center 002**

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| I. | 3:00 p.m. | Welcome and Call to OrderWillie 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 the March 7, 2023 Meeting** |
| IV. | 3:05 p.m.10 minutes | Updates / Remarks from the IFC PresidentPhilip Goff, President, IUPUI Faculty Council |
| V. | 3:15 p.m.10 minutes | Updates / Remarks from the Chancellor / Enrollment ReportCarol Anne Murdoch-Kinch, IU Interim Executive Vice President and Interim Chancellor of IUPUI |
| 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.15 minutes | **[Information Item] Mental Health Initiative / Telehealth**Aaron Carroll, Chief Medical Officer |
| VIII. | 3:45 p.m.15 minutes | **[Information Item] CAPS**Viviane Linos, Assistant Director of Interpersonal Violence Prevention and AdvocacyBrittany Snyder, Assistant Director for Outreach, CAPS |
| IX. | 4:00 p.m.10 minutes | **[Information Item] Office of Institutional Equity Annual Report**Karloa Stevens, Campus Director and Deputy Title IX CoordinatorNay Petrucelli, Assistant Director, EEO & Hiring Compliance |
| X. | 4:10 p.m.5 minutes | Call for IFC or UFC Standing Committee ReportsWillie Miller |
| XI. | 4:15 p.m.? minutes | Unfinished BusinessWillie Miller |
| XII. | 4:15 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). |
| XIII. | 4:20 p.m.5 minutes | Question / Answer Period \*Willie Miller\*Faculty who are not members of the Faculty Council and who wish to address questions to Interim Chancellor Murdoch-Kinch or President Goff should submit their questions to the Faculty Council Office (fcouncil@iupui.edu). |
| XIV. | 4:25 p.m.5 minutes | Report from the IUPUI Staff CouncilHeather Staggs, President |
| XV. | 4:30 p.m. | Final Remarks and AdjournmentNext Meeting: October 3, 3 p.m., Campus Center 002 or Zoom\*\*In person preferred. |