University Faculty Council
Agenda

October 31, 2023 | 1:30 – 4:30 p.m.
Tower Ballroom – IUPUI

1. **Approval of** the minutes of April 25, 2023

2. **Executive Committee Business** (10 minutes)
   Philip Goff, UFC Co-chair, IUPUI
   Colin Johnson, UFC Co-chair, IU Bloomington
   Carolyn Schult, UFC Co-chair, IU South Bend

3. **Presiding Officer's Report** (10 minutes)
   Pamela Whitten, President, Indiana University

4. **Question/Comment Period** (10 minutes)
   Faculty who are not members of the Council may address questions to President
   Whitten or Co-chairs Goff, Johnson, and Schult by emailing ufcoff@iu.edu. Questions
   should be submitted no less than two business days before the meeting.

5. **Updates on the New Budget Model and New Metrics for State Appropriations** (15
   minutes)
   Dwayne Pinkney, Executive Vice President for Finance and Administration

6. **Questions/Comments on New Budget Model and New Metrics for State
   Appropriations** (10 minutes)

7. **Report on Faculty-activity Reporting Tools** (15 minutes)
   Susan Sciame-Giesecke, Vice President for Regional Campuses and Online Education
   Sabrina Andrews, Associate Vice President of Institutional Analytics

8. **Questions/Comments on Faculty-activity Reporting Tools** (10 minutes)

9. **New Policy on Employee Relationships Involving Students** (5 minutes)
   Jennifer Kincaid, University Director of Institutional Equity/University Sexual Misconduct
   and Title IX Coordinator/University ADA Coordinator
   Lin Zheng, Chair, UFC Faculty Affairs Committee
   [Discussion Item]

   U4-2024: New Policy on Employee Relationships Involving Students (Discussion Item)

10. **Questions/Comments on New Policy on Employee Relationships Involving Students** (20 minutes)

11. **Updates on ICR Policy and Recent Changes in Research** (15 minutes)
Russell Mumper, Vice President for Research
Ben Kravitz, Co-chair, UFC Research Affairs Committee
Tom Stucky, Co-chair, UFC Research Affairs Committee

12. **Questions/Comments on ICR Policy and Recent Changes in Research** (10 minutes)

13. **Updates on and Charge for University-wide AI Taskforce** (10 minutes)
Philip Goff, UFC Co-chair, IUPUI
Colin Johnson, UFC Co-chair, IU Bloomington
Carolyn Schult, UFC Co-chair, IU South Bend

    U5-2024: Charge for University-wide AI Taskforce

14. **Questions/Comments on University-wide AI Taskforce** (10 minutes)

15. **Updates on Questions for Reviews of Core-school Deans** (5 minutes)
Philip Goff, UFC Co-chair, IUPUI
Colin Johnson, UFC Co-chair, IU Bloomington
Carolyn Schult, UFC Co-chair, IU South Bend

    U6-2024: Questions for Reviews of Core-school Deans

16. **Questions/Comments on Questions for Reviews of Core-school Deans** (10 minutes)

Do you have an idea or a suggestion for the UFC?
Contact any of the committee chairs or the UFC member representing your campus.

If you require an accommodation(s) to attend or participate in this meeting, please contact
Faculty Council Offices Director Lana Spendl at ufcoff@iu.edu.
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