University Faculty Council Agenda

December 12, 2023 | 1:30 – 4:30 p.m. Zoom | IU Broadcast

1. Approval of the minutes of October 31, 2023

- Executive Committee Business (10 minutes) Philip Goff, UFC Co-chair, IUI 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 <u>not</u> members of the Council may address questions to President Whitten or Co-chairs Goff, Johnson, and Schult by emailing <u>ufcoff@iu.edu</u>. Questions should be submitted no less than two business days before the meeting.
- 5. Updates on IU Brand Rollout (15 minutes) Nancy Paton, Vice President and Chief Communications and Marketing Officer
- 6. Questions/Comments on IU Brand Rollout (10 minutes)
- 7. Updates from the Vice President for Student Success (15 minutes) Julie Payne-Kirchmeier, Vice President for Student Success
- 8. Questions/Comments on Student Success Updates
- Updates on University-wide A.I. Taskforce Composition and Process (10 minutes) Philip Goff, UFC Co-chair, IUI Colin Johnson, UFC Co-chair, IU Bloomington Carolyn Schult, UFC Co-chair, IU South Bend [Action Item]

U7-2024: AI Taskforce Composition (Action Item)

10. Questions/Comments on AI Taskforce Composition and Process (10 minutes)

- 11. Proposal to Employ the Gender-neutral Term "Emerit" (5 minutes) Philip Goff, UFC Co-chair, IUI Colin Johnson, UFC Co-chair, IU Bloomington Carolyn Schult, UFC Co-chair, IU South Bend [Discussion Item]
- 12. Questions/Comments on Employing the Gender-neutral Term "Emerit" (10 minutes)
- New Policy on Employee Relationships Involving Students (10 minutes) Jennifer Kincaid, Associate Vice President of Institutional Equity & Title IX Lin Zheng, Chair, UFC Faculty Affairs Committee [Action Item]

U8-2024: New Policy on Employee Relationships Involving Students (Action Item)

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

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

If you require an accommodation(s) to attend or participate in this meeting, please contact Faculty Council Offices Director Lana Spendl at <u>ufcoff@iu.edu</u>. <u>https://accessibility.iu.edu/ada/accommodations/at-events/index.html</u>