

University Faculty Council Agenda

February 27, 2024 | 1:30 – 4:30 p.m.
Zoom | IU Broadcast

1. **Approval of the minutes of December 12, 2023**
2. **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 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. **Report on Domain & Email Changes & Updates from Chief Information Officer** (15 minutes)
Aaron Neal, Deputy Chief Information Officer
Anne Leftwich, Associate Vice President, Learning Technologies
6. **Questions/Comments on Report from Chief Information Officer** (10 minutes)
7. **Report from University Relations** (15 minutes)
Michael Huber, Vice President, University Relations
Angela Smith Jones, Associate Vice President, State Relations
8. **Questions/Comments on Report from University Relations** (20 minutes)
9. **Discussion on Academic Calendar** (15 minutes)
Susan Sciame-Giesecke, Vice President, Regional Campuses & Online Education
Rahul Shrivastav, Provost & Executive Vice President
Jay Gladden, Interim Executive Vice Chancellor and Chief Academic Officer
10. **Questions/Comments on Academic Calendar** (10 minutes)

11. Proposed Changes to ACA-33, Academic Appointee Responsibilities & Conduct, & STU-00, Code of Student Rights, Responsibilities, & Conduct (15 minutes)

Danielle DeSawal, Chair, Policy Review Committee
[Action Item]

[U9-2024: Proposed Changes to ACA-33](#)

[U10-2024: Proposed Changes to STU-00](#)

12. Questions/Comments on Proposed Changes to ACA-33 & STU-00 (10 minutes)

13. Updates from the University A.I. Taskforce (15 minutes)

Jerry Daday, Executive Associate Dean & Co-chair of A.I. Taskforce
Kevin Jones, Associate Professor & Co-chair of A.I. Taskforce

14. Questions/Comments on A.I. Taskforce (10 minutes)

15. Proposed Amendments to ACA-05, Bylaws of the University Faculty Council of Indiana University (10 minutes)

Philip Goff, UFC Co-chair, IU
Colin Johnson, UFC Co-chair, IU Bloomington
Carolyn Schult, UFC Co-chair, IU South Bend
[Discussion Item]

[U11-2024: Proposed Amendments to ACA-05](#)

16. Questions/Comments on Proposed Amendments to ACA-05 (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.
<https://accessibility.iu.edu/ada/accommodations/at-events/index.html>