

# University Faculty Council Agenda

April 23, 2024 | 1:30 – 4:30 p.m.  
Tower Ballroom | IU Indianapolis

1. **Approval of [the minutes of February 27, 2024](#)**

2. **Consent Agenda** (2 minutes)

[U12-2024: Change to ACA-38, Faculty and Librarian Promotions](#) – Elimination of reference to April Board of Trustees meeting to reflect the Board’s new schedule.

[U13-2024: Change to ACA-16, Student Academic Appointments](#) – Removal of information covered by policy UA-22, Employee Relationships Involving Students, and inclusion of referral to that policy.

[U14-2024: Change to ACA-21, Faculty and Librarian Annual Reviews](#) – Replacement of “Executive Vice President for University Academic Affairs” with the “Academic Leadership Council Executive Committee.”

[U15-2024: Change to UA-03, Discrimination, Harassment, and Sexual Misconduct](#) – Addition of reference to policy UA-22, Employee Relationships Involving Students (Section III.D).

3. **Executive Committee Business** (10 minutes)

Philip Goff, UFC Co-chair, IU Indianapolis  
Colin Johnson, UFC Co-chair, IU Bloomington  
Carolyn Schult, UFC Co-chair, IU South Bend

4. **Presiding Officer’s Report** (10 minutes)

Pamela Whitten, President, Indiana University

5. **Question/Comment Period** (10 minutes)

Council members may ask questions on the floor. 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](mailto:ufcoff@iu.edu). Questions should be submitted no less than two business days before the meeting.

6. **Report on University Tax** (15 minutes)

Dwayne Pinkney, Executive Vice President for Finance and Administration  
Jason Dudich, Interim Associate Vice President for University Budget and Planning

7. **Questions/Comments on Report on University Tax** (10 minutes)

8. **Report from University Faculty Council Budgetary Affairs Committee** (5 minutes)  
Mark Baer, Co-chair, Budgetary Affairs Committee  
Ann Holmes, Co-chair, Budgetary Affairs Committee
9. **Questions/Comments on Report from the Budgetary Affairs Committee** (10 minutes)
10. **Report from University Faculty Council AI Taskforce** (15 minutes)  
Jerry Daday, Co-chair, AI Taskforce

[IU Generative A.I. Taskforce Report](#)

11. **Questions/Comments on AI Taskforce Report** (10 minutes)
12. **Proposed Changes to the ACA-05, Bylaws of the University Faculty Council of Indiana University** (10 minutes)  
Philip Goff, UFC Co-chair, IU Indianapolis  
Colin Johnson, UFC Co-chair, IU Bloomington  
Carolyn Schult, UFC Co-chair, IU South Bend  
[Action Item]

[U16-2024: Proposed Changes to ACA-05](#)

13. **Questions/Comments on Changes to the ACA-05, Bylaws of the University Faculty Council of Indiana University** (10 minutes)
14. **Proposed Change to UA-17, Conflicts of Interest and Commitment** (10 minutes)  
Ben Kravitz, Co-chair, Research Affairs Committee  
[Action Item]

[U17-2024: Proposed Changes to UA-17, Conflicts of Interest and Commitment](#)

15. **Questions/Comments on Change to UA-17, Conflicts of Interest and Commitment** (10 minutes)
16. **Proposed Changes to ACA-33, Academic Appointee Responsibilities and Conduct** (15 minutes)  
Danielle DeSawal, IU Bloomington President-elect, Executive Committee  
[Action Item]

[U18-2024: Proposed Changes to ACA-33, Academic Appointee Responsibilities and Conduct](#)

**17. Questions/Comments on Changes to ACA-33, Academic Appointee Responsibilities and Conduct (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](mailto:ufcoff@iu.edu).

<https://accessibility.iu.edu/ada/accommodations/at-events/index.html>