University Faculty Council Agenda

October 29, 2024 | 1:30 – 4:30 p.m. Madam Walker Legacy Center | IU Indianapolis

1. Approval of the minutes of April 23, 2024

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

Philip Goff, UFC Co-chair, IU Indianapolis
Danielle DeSawal, UFC Co-chair, IU Bloomington
Gregory Dam, UFC Co-chair, IU East

<u>U1-2025</u>: University Faculty Council Members 2024-2025 <u>U2-2025</u>: University Faculty Council Committees 2024-2025 <u>U3-2025</u>: Summary of Actions Taken 2023-2024

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, DeSawal, and Dam by emailing <u>ufcoff@iu.edu</u>. Questions should be submitted no less than two business days before the meeting.

5. Discussion on policy GR-01, Contact with State Officials, Federal Officials, and Political Campaigns, and Other Political Activities (15 minutes)

Michael Huber, Vice President, University Relations Angela Smith Jones, Associate Vice President, State Relations

- 6. Questions/Comments on GR-01 (10 minutes)
- 7. Proposed Changes to ACA-18, Regulation of Clinical and Lecturer Appointments (15 minutes)

Danielle DeSawal, UFC Co-chair, IU Bloomington [Action Item]

<u>U4-2025: Proposed Changes to ACA-18, Regulation of Clinical and Lecturer Appointments</u>

8. Questions/Comments on ACA-18, Regulation of Clinical and Lecturer Appointments (10 minutes)

Report on the Faculty-activity Reporting Tool Elements (15 minutes)
 Willie Miller, Assistant Vice Chancellor for Faculty Affairs, IU Indianapolis
 Susan Popham, Associate Professor, IU Southeast
 Brandalynn White, Business Analyst, IUB Office of the Vice Provost for Faculty and Academic Affairs

- 10. Questions/Comments on the Faculty-activity Reporting Tool Elements (10 minutes)
- 11. Proposed Changes to ACA-05, Bylaws of the University Faculty Council of Indiana University (15 minutes)

Philip Goff, UFC Co-chair, IU Indianapolis
Danielle DeSawal, UFC Co-chair, IU Bloomington
Gregory Dam, UFC Co-chair, IU East
[Discussion Item]

<u>U5-2025</u>: Proposed Changes to ACA-05, Bylaws of the University Faculty Council of Indiana University

- 12. Questions/Comments on ACA-05, Bylaws of the University Faculty Council of Indiana University (10 minutes)
- 13. **Update on the Budget Redesign** (15 minutes)

 Jason Dudich, Interim Vice President and Chief Financial Officer
- 14. Questions/Comments on the Budget Redesign (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 ufcoff@iu.edu.

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