

University Faculty Council Agenda

December 10, 2024 | 1:30 – 4:30 p.m.
Tower Ballroom | IU Indianapolis

1. **Approval of [the minutes of October 29, 2024](#)**

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

[U6-2025: ACA-03, Faculty Representation at IU BOT Meetings](#) – No changes are proposed.

[U7-2025: ACA-15, Appointment to Graduate School Faculty](#) – No changes are proposed.

[U8-2025: ACA-65, Procedures for Program Reviews](#) – No changes are proposed.

[U9-2025: ACA-81, Undergraduate Master Course Inventory Policy](#) – No changes are proposed.

[U10-2025: ACA-58, Intercollegiate Athletics](#) – Minor changes from Athletics representatives to represent current practice and alignment with NCAA policy. The name of one office is also being updated to reflect current structure.

[U11-2025: ACA-62, Honorary Degrees](#) – Minor operational changes to clarify process, delete repetitions, and delete additional-contacts section (this contact will be moved to the contact field at the top on the policy web page).

3. **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

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

Pamela Whitten, President, Indiana University

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

Faculty who are not members of the Council may address questions to President Whitten or Co-chairs Goff, DeSawal, and Dam by emailing ufcoff@iu.edu. Questions should be submitted no less than two business days before the meeting.

6. **Updates from the Office of the Vice President for Diversity, Equity, and Inclusion** (15 minutes)
Rashad Nelms, Interim Vice President for Diversity, Equity, and Inclusion
7. **Questions/Comments for the Interim Vice President for Diversity, Equity, and Inclusion** (10 minutes)
8. **Updates on Stellic** (15 minutes)
Brenda Stopher, Vice President for Strategic Operations
Julie Payne-Kirchmeier, Vice President for Student Success
Sean Kilpatrick, Associate Vice President, University Enrollment Services
Matthew Rust, Associate Vice President, Student Navigation and Support
Katie Paulin, Project Management Leader, University Strategic Initiatives
9. **Questions/Comments on Stellic Updates** (10 minutes)
10. **Proposed Changes to UA-03, Discrimination, Harassment, and Sexual Misconduct** (15 minutes)
Jenny Kincaid, Associate Vice President of Institutional Equity and Title IX/ University Title IX Coordinator/University ADA Coordinator
[Action Item]

[U12-2025: Background Information on Proposed Changes to UA-03](#)
[U13-2025: Proposed Changes to UA-03](#)
11. **Questions/Comments on Proposed Changes to UA-03, Discrimination, Harassment, and Sexual Misconduct** (10 minutes)
12. **Report from the UFC Research Affairs Committee** (15 minutes)
Ben Kravitz, Chair, UFC Research Affairs Committee
13. **Questions/Comments on the Report from the Research Affairs Committee** (10 minutes)
14. **Report from the Vice President for Research** (15 minutes)
Russell Mumper, Vice President for Research
15. **Questions/Comments for the Vice President for Research** (10 minutes)

16. Proposed Changes to ACA-05, Bylaws of the University Faculty Council of Indiana University (5 minutes)

Philip Goff, UFC Co-chair, IU Indianapolis

Danielle DeSawal, UFC Co-chair, IU Bloomington

Gregory Dam, UFC Co-chair, IU East

[Action Item]

[U14-2025: Proposed Changes to ACA-05 \(Second Reading\)](#)

17. Questions/Comments on the Proposed Changes 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>