# UFC Full Council

# April 22, 2025 1:30 p.m. – 4:30 p.m. Tower Ballroom, IU Indianapolis Agenda

# 1. Approval of the minutes of February 18, 2025

# 2. Consent Agenda (2 minutes)

U15-2025: <u>ACA-59</u>, <u>Accommodation for Religious Observances</u> – Replacement of "Chief Student Affairs Officer: with the "Office of Academic Affairs."</u>

U16-2025: <u>VPSO-13</u>, <u>Commencement Dates and Degree Conferral</u> – Minor clerical change to correct the order of the "Responsible University Office" and "Responsible University Administrator."

# 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 Regional Campuses

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

Pamela Whitten, President, Indiana University

# 5. 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 ufcoff@iu.edu. Questions should be submitted no less than two business days before the meeting.

# 6. **Proposed Changes to STU-00, Code of Student Rights, Responsibilities, & Conduct** (5 minutes)

Julie Payne-Kirchmeier, Vice President for Student Success

[Action Item]

U17-2025: Background Information of Proposed Changes to STU-00 U18-2025: Proposed Changes to STU-00

# 7. Questions/Comments on the Proposed Changes to STU-00 (10 minutes)

#### 8. Update on Generative AI (10 minutes)

Kevin J. Jones, Director, Columbus Center Teaching and Learning and Associate Professor of Management, Division of Business, IU Columbus

Adam Maksl, Professor of Journalism and Media at IU Southeast (as of Aug 1, Professor of Journalism & New Media at IU Indianapolis); UITS Senior Faculty Fellow for GenAl Learning Innovation; and Chair of UFC Technology Policies Committee

# 9. Questions/Comments on Generative Al Update (10 minutes)

10. Update from the Office of the Vice President for University Relations (10 minutes)

Michael Huber, Vice President for University Relations

Angela Smith Jones, Associate Vice President for State Relations

- 11. Questions/Comments for the Office of the Vice President for University Relations (10 minutes)
- 12. Update from the Vice President for Finance and Chief Financial Officer (10 minutes)

Jason Dudich, Vice President for Finance and Chief Financial Officer

- 13. Questions/Comments for the Vice President for Finance and Chief Financial Officer (10 minutes)
- 14. Update from the IU Indianapolis Director of Athletics (10 minutes)

Luke Bosso, Director of Athletics, IU Indianapolis

# 15. Questions/Comments for the IU Indianapolis Director of Athletics (10 minutes)

16. Update from the Vice President and Director of Intercollegiate Athletics (10 minutes)

Scott Dolson, Vice President and Director of Intercollegiate Athletics

# 17. Questions/Comments for the Vice President and Director of Intercollegiate Athletics (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 UFC Liaison Hillary Selig at <u>ufcoff@iu.edu</u>.

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