

Introduced on March 22, 2019, discussed April 19, 2019

Three updates proposed

1. Updates to Section V of the constitution
2. Updates to Academic Personnel Committee
3. Creation of Policy Committee

Proposed new language for:

ARTICLE V. LEGISLATIVE AUTHORITY OF THE ACADEMIC SENATE

(In **Bold** is what is new; in **red** is what is proposed to be removed.)

Section 1. Source of Powers

Subject to the limitations imposed by the laws of the State of Indiana, the Board of Trustees of Indiana University, and by the Indiana University Faculty Constitution, this constitution confirms and establishes in the faculty of Indiana University South Bend the power and duties herein specified. Said powers and duties shall be exercised exclusively by the Academic Senate of Indiana University South Bend.

Section 2. Legislative Authority

The faculty has legislative authority to establish policy and determine procedures for its implementation governing the teaching, research, and service aspects of the University's academic mission. Areas within the faculty's legislative authority include:

- A. Academic mission.**
- B. Structure and standards for faculty governance.**
- C. Standards and procedures for creation, reorganization, merger, and elimination of academic programs and units.
- D. Standards and procedures for determining the authority of academic units and the relationship between them.**
- E. Curriculum.
- F. Class scheduling and academic calendar.
- G. Admission and retention of students.
- H. Student academic performance.**
- I. Standards and procedures for student conduct and discipline.
- J. Athletics.
- K. Creation and definition of academic **ranks**.
(4. Determination of faculty status.)
- L. Standards and procedures for faculty appointments, promotion and tenure, **compensation**, conduct and discipline, and **grievances**.
(5. Standards and procedures for faculty appointments.)
(6. Standards and procedures concerning faculty promotion and tenure.)
(7. Standards and procedures concerning faculty conduct and discipline.)

- M. Standards and procedures for appointment and review of academic officers.
- N. Conferring degrees.
- O. Other authorities delegated to the faculty by the Trustees.

Legislative authority means the power to establish policies and to determine procedures for their implementation subject to the Board of Trustees, the University Faculty Council, the laws of the State, and other provisions of this Constitution and the Constitution of the Indiana University Faculty (ACA-04).

Section 3. Consultation of the Academic Senate

Consultation of the faculty shall be through representatives authorized by faculty governance institutions. This consultation may take a variety of forms, chief among which should be consultation with elected faculty representatives, in particular the Executive Committee of the Academic Senate and/or various standing **and/or elected** committees of the Academic Senate. **Consultation should occur sufficiently in advance of action to permit faculty deliberation.** IU South Bend administrative officials shall keep the Academic Senate completely informed in an appropriate manner concerning all policies **and decisions having an impact on the academic mission.**

IU South Bend administrative officials shall consult with the **Academic** Senate concerning:

1. **Planning and** decisions regarding existing and prospective physical resources.
2. **University budgets and** allocation of the University's resources among competing demands (i.e., budgeting).
3. **Faculty compensation and benefits.**
4. **Establishment of administrative offices affecting the academic mission, and appointment and review of administrators filling those offices.**
Including appointment to (1) administrative positions at the campus or college/school/library level which involve responsibility for credit or noncredit academic programs, and (2) other campus-wide senior administrative positions with significant impact on academic programs (e.g., Athletic Director, Business Manager).
5. **Any other aspect of University operations having an impact on the academic mission.**

Existing IU South Bend Article V Language:

ARTICLE V. LEGISLATIVE AUTHORITY OF THE ACADEMIC SENATE

Section 1. Source of Powers

Subject to the limitations imposed by the laws of the State of Indiana, the Board of Trustees of Indiana University, and by the Indiana University Faculty Constitution, this constitution confirms and establishes in the faculty of Indiana University South Bend the power and duties herein specified. Said powers and duties shall be exercised exclusively by the Academic Senate of Indiana University South Bend.

Section 2. Legislative Authority

The Academic Senate has legislative authority in the following areas:

1. Standards of admission and retention of students.
2. Determination of curriculum.
3. Class scheduling and IU South Bend academic calendar.
4. Determination of faculty status.
5. Standards and procedures for faculty appointments.
6. Standards and procedures concerning faculty promotion and tenure.

7. Standards and procedures concerning faculty conduct and discipline.
8. Standards and procedures for the appointment of academic administrative officials.
9. Standards and procedures for creation, reorganization, merger, and elimination of academic programs and units.
10. Standards and procedures concerning athletics.
11. Standards and procedures concerning student conduct and discipline.
12. The conferring of degrees.
13. Such other authority that may be subsequently delegated by the Trustees and/or the University Faculty Council.
14. Other educational policies of IU South Bend.

Legislative authority means the power to establish policies and to determine procedures for their implementation subject to the Board of Trustees, the University Faculty Council, the laws of the State, and other provisions of this Constitution and the Constitution of the Indiana University Faculty (ACA-04).

Section 3. Consultation of the Academic Senate

- A. IU South Bend administrative officials shall consult with the Senate concerning:
 1. Decisions regarding the University's existing or prospective physical resources.
 2. Allocation of the University's resources among competing demands (i.e., budgeting).
 3. Appointment to (1) administrative positions at the campus or college/school/library level which involve responsibility for credit or noncredit academic programs, and (2) other campus-wide senior administrative positions with significant impact on academic programs (e.g., Athletic Director, Business Manager).
- B. This consultation may take a variety of forms, chief among which should be consultation with elected faculty representatives, in particular the Executive Committee of the Academic Senate and/or various standing committees of the Academic Senate.
- C. IU South Bend administrative officials shall keep the Academic Senate completely informed in an appropriate manner concerning all policies.

IU Faculty Constitution

<https://policies.iu.edu/policies/aca-04-constitution-indiana-university-faculty/index.html>

Section 2.2: Legislative Authority

The faculty has legislative authority to establish policy and determine procedures for its implementation governing the teaching, research, and service aspects of the University's academic mission. Areas within the faculty's legislative authority include:

- A. Academic mission.
- B. Structure and standards for faculty governance.
- C. Standards and procedures for creation, reorganization, merger, and elimination of academic programs and units.
- D. Standards and procedures for determining the authority of academic units and the relationship between them.
- E. Curriculum.
- F. Class scheduling and academic calendar.
- G. Admission and retention of students.
- H. Student academic performance.
- I. Standards and procedures for student conduct and discipline.
- J. Athletics.

- K. Creation and definition of academic ranks.
- L. Standards and procedures for faculty appointments, promotion and tenure, compensation, conduct and discipline, and grievances.
- M. Standards and procedures for appointment and review of academic officers.
- N. Conferring degrees.
- O. Other authorities delegated to the faculty by the Trustees.

Section 2.3: Consultation of the Faculty

The Trustees and administration should consult the faculty concerning:

- A. Planning and decisions regarding physical resources.
- B. Budgets.
- C. Faculty compensation and benefits.
- D. Establishment of administrative offices affecting the academic mission, and appointment and review of administrators filling those offices.
- E. Any other aspect of University operations having an impact on the academic mission.

Consultation of the faculty shall be through representatives authorized by faculty governance institutions. Consultation should occur sufficiently in advance of action to permit faculty deliberation.

Proposal: (Words in **bold** are from IU Faculty Constitution, ACA-04

<https://policies.iu.edu/policies/aca-04-constitution-indiana-university-faculty/index.html>;

Words highlighted are new language; crossed-out words are being replaced with language from ACA-04)

Academic Personnel Committee (revised 5/98; revised 2018; revised 2019)

Charge:

The Committee on Academic Personnel shall make recommendations concerning the Lundquist Award, recruitment, sabbatical leaves, faculty expansion or contraction and part-time credit faculty. The Committee shall ~~be concerned with the creation or elimination of academic administrative positions~~ make recommendations concerning the **establishment of administrative offices affecting the academic mission, and appointment and review of administrators filling those offices.** The committee shall set **standards and procedures for appointment and review of academic officers.** The committee shall make recommendations on **creation and definition of academic ranks** to the academic senate.

Membership and Terms:

The Committee shall be comprised of six to eight full-time faculty members **with a majority of them being tenured.** The membership, as much as possible, should be representative of the faculty from the various colleges, schools, and the library. These faculty members will serve two-year overlapping terms with approximately one-half of the memberships lapsing each year. **No Senate member with less than three years of fulltime experience with Indiana University may serve on the committee. No senate member with a 50% or greater administrative workload assignment may serve on the committee.**

Proposed

Policy Committee (Creation of New standing committee 2019):

Charge:

The Policy Committee shall review and recommend **structures and standards for faculty governance** and ensure the accuracy and currency of the Constitution and the policies and practices that make up the Faculty Handbook. The committee shall monitor changes to Indiana University academic policies and practices, and the Constitution of the Indiana University Faculty. The committee shall closely work **with** the Senate President and the University Faculty Council Representative. The committee shall act as the consulting body to other Senate committees and the faculty regarding the Constitution and the Faculty Handbook.

Membership and Terms:

The Committee shall be comprised of three to five full-time faculty members and an ex officio representative appointed by the Executive Vice Chancellor for Academic Affairs. These faculty members will serve three-year staggered terms. No Senate member with less than three years of fulltime experience with Indiana University may serve on the Policy Committee.