

Agenda
Indiana University
UNIVERSITY FACULTY COUNCIL
April 23, 2019
1:00 P.M. - 4:00 P.M. (EST)
University Hall, Room 1006, IUPUI

Please note that this is a paperless meeting.

1. **Approval of Minutes of November 28, 2019**
2. **Executive Committee Business** (10 minutes)
Moira Marsh, John Watson, and Joe Wert, Co-chairs of the University Faculty Council
3. **Presiding Officer's Report** (15 minutes)
Michael McRobbie, President of Indiana University
4. **Question/Comment Period** (10 minutes)
Faculty who are not members of the Council may address questions to President McRobbie or Co-chairs Marsh, Watson, and Wert by emailing ufcoff@indiana.edu at least 2 business days in advance of the meeting.
5. **Motions from UFC Policy Review Committee to update academic policies**
Alex Tanford, Chair of the Policy Review Committee
[Action Item]
 - A. **ACA policies that were never approved by UFC** (10 minutes)
 - i. Rescind ACA-06, University faculty committees
 - [Current ACA-06, University faculty committees](#)
 - ii. Rescind ACA-24, Recruitment
 - [Current ACA-24, Recruitment](#)
 - iii. Amend and approve ACA-15, Appointment to graduate school faculty (2004)
 - [Current ACA-15, Appointment to graduate school faculty](#)
 - Proposed amendments to ACA-15, Appointment to graduate school faculty
 - B. **ACA policies that have become obsolete** (15 minutes)
 - i. Rescind ACA-34, Political activities of academic personnel (1963)
 - [Current ACA-34, Political activities of academic personnel](#)
 - ii. Rescind ACA-35, Outside activities and extra compensation (1966)
 - [Current ACA-35, Outside activities and extra compensation](#)
 - iii. Rescind ACA-68, Credit earned by examination (1964)
 - [Current ACA-68, Credit earned by examination](#)
 - iv. Rescind ACA-26, Oversight and support of associate faculty (1994)
 - [Current ACA-26, Oversight and support of associate faculty](#)
 - C. **ACA policies that need minor updating** (20 minutes)
 - i. Amend ACA-59, Accommodation for religious observances (2000)
 - [Current ACA-59, Accommodation for religious observances](#)
 - U5-2019 Proposed amendments to ACA-59, Accommodation for religious observances
 - ii. Amend ACA-62, Honorary degrees (1992)
 - [Current ACA-62, Honorary degrees](#)
 - U6-2019 Proposed amendments to ACA-62, Honorary degrees

- Agenda continues on next page -

- iii. Amend ACA-80, Trustees' Teaching Award (2001)
 - [Current ACA-80, Trustees' Teaching Award](#)
 - U7-2019 Proposed amendments to ACA-80, Trustees' Teaching Award
- iv. Amend ACA-63, Academic calendar (1982)
 - [Current ACA-63, Academic calendar](#)
 - U8-2019 Proposed amendments to ACA-63, Academic calendar

D. ACA policy that needs substantive updating (15 minutes)

- i. Amend ACA-32, Academic freedom (1976)
 - [Current ACA-32, Academic freedom](#)
 - U9-2019 Proposed amendments to ACA-32, Academic freedom

6. Proposed amendments to UA-03 Sexual Misconduct (10 minutes)

Alex Tanford, Chair of the Policy Review Committee
[Action Item]

[Current UA-03, Sexual Misconduct](#)

U10 – 2019 Proposed amendments to UA-03, Sexual Misconduct

7. Proposal to Create a Third Tier Within the Lecturer Track (60 minutes)

John Watson, Co-chair of the University Faculty Council and Chair of the Non-Tenure-Track Task Force
[Action Item]

U11-2019: Proposal to Create a Third Tier Within the Lecturer Track

[Current ACA-14 Classification of Academic Appointments](#)

U12-2019: Proposed Amendments to ACA-14 Classification of Academic Appointments

[Current ACA-18 Regulation of Clinical and Lecturer Appointments](#)

U13-2019: Proposed Amendments to ACA-18 Regulation of Clinical and Lecturer Appointments