

Indiana University**University Faculty Council
Summary of Actions Taken 2017 – 2018****UFC Approval of Revisions to Sexual Misconduct Policy**

The University Faculty Council approved revisions to UA-03 Sexual Misconduct concerning the role of faculty boards of review. The amendments clarify that the Faculty Board of Review is available only to faculty, clarifies what information goes before the Board, defines the roles of advisors, and states that training is available to, but not required of, Faculty Board of Review members.

-Approved November 27, 2017

[UA-03 Sexual Misconduct policy](#)

UFC Approval of Revisions to Faculty Boards of Review: Minimum Standards for Uniform Hearing Procedures Policy

The University Faculty Council approved revisions to ACA-17 Faculty Boards of Review: Minimum Standards for Uniform Hearing Procedures to reference the new procedures adopted for sexual misconduct hearings.

-Approved November 27, 2017

[ACA-17 Faculty Boards of Review: Minimum Standards for Uniform Hearing Procedures](#)

UFC Approval of Revisions to Faculty Representation at Indiana University Board of Trustee Meetings Policy

The University Faculty Council approved revisions to ACA-03 Faculty Representation at Indiana University Board of Trustee Meetings to align the policy with current practice and Indiana law regulating Trustees meetings. The policy charges the UFC co-chairs, if they see something on the agenda that seems to directly impact academic affairs at the university, to make a request to address that session. In addition, it asks the President, from time to time, to discuss with the Board of Trustees what the appropriate role of the faculty representatives are.

-Approved November 27, 2017

[ACA-03 Faculty Representation at Indiana University Board of Trustee Meetings](#)

UFC Approval of Revisions to the Intercollegiate Athletics Policy

The University Faculty Council approved revisions to ACA-58 Intercollegiate Athletics to bring the policy into agreement with current practice. The policy outlines mission and the goals of intercollegiate athletics at Indiana University, and requires that every campus have an Athletics Committee.

-Approved February 27, 2017

[ACA-58 Intercollegiate Athletics](#)

UFC Approval of Amendments to the Bylaws of the University Faculty Council

The University Faculty Council approved eleven amendments to the Bylaws of the University Faculty Council.

- Establishes a Budgetary Affairs Committee.
- Amends the quorum rules to permit business to be conducted by the executive committee in the absence of a quorum of the council. It was the understanding of the body that at least 51% of the Executive Committee would have to be present and that the bylaws should be amended to state clearly the quorum requirement for action by the Executive Committee.
- Changes the timeline of UFC election reporting to align it with actual practice.
- Repeals the section giving the Executive Committee the authority to determine which campus a faculty member is affiliated with because this process is handled administratively.
- Repeals language in the bylaws specifying how the Regional Faculty Caucus must select its co-chair of the UFC and leave that process up to the RFC.
- Separates the duties of the co-chairs from the duties of the Faculty Council Office, move the duties of the Office to its own bylaw section, and to provide for the appointment of a secretary to take minutes.
- Clarifies the language in the bylaws concerning the selection of the executive committee.
- Clarifies who is entitled to attend executive sessions of the council.
- Deletes a reference in the bylaws to a Nomination Committee.
- Adds a procedure for amending the bylaws requiring a 2/3 vote of voting members present after a minimum seven days' notice, and to give the Executive Committee authority to make technical corrections in the bylaws when the names of university offices, offices, or programs change.

-Approved February 27, 2017

[ACA-05 Bylaws of the University Faculty Council of Indiana University](#)