

**Agenda**  
**Indiana University**  
**UNIVERSITY FACULTY COUNCIL**  
**November 27, 2018**  
**1:00 P.M. - 4:00 P.M. (EST)**  
**University Hall, Room 1006, IUPUI**

Please note that this is a paperless meeting.  
Hard copies of these documents will not be furnished unless previously requested.

1. **Approval of [Minutes of February 27, 2018](#)**
2. **Executive Committee Business** (10 minutes)  
Moira Marsh, John Watson, and Joe Wert, Co-chairs of the University Faculty Council  
  
[U1-2019: Membership of the UFC 2018-2019](#)  
[U2-2019: University Faculty Council Committees](#)  
[U3-2019: Summary of Actions Taken 2017 - 2018](#)
3. **Presiding Officer's Report** (30 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](mailto:ufcoff@indiana.edu).
5. **Update on records retention** (5 minutes)  
[Discussion Item]  
Moira Marsh, Co-chair of the University Faculty Council  
Alex Tanford, Former Co-chair of the University Faculty Council
6. **Amendment to the [Bylaws of the University Faculty Council](#) to establish a Policy Review Committee** (10 minutes)  
[Action Item]  
Moira Marsh, Co-chair of the University Faculty Council  
Alex Tanford, Former Co-chair of the University Faculty Council  
  
[U4-2019: Proposed amendment to the Bylaws of the University Faculty Council](#)
7. **Amendments to [ACA-74 Financial Conflicts of Interest in Research](#)** (30 minutes)  
[Action Item]  
Joe Wert, Co-chair of the University Faculty Council  
John Baumann, Associate Vice President, Office of Research Compliance
8. **Consolidation of conflicts of interest and conflicts of commitment policies** (20 minutes)  
[Action Item]  
Moira Marsh, Co-chair of the University Faculty Council  
Alex Tanford, Former Co-chair of the University Faculty Council

[Proposed policy currently under review](#)

-Agenda continues on other side-

9. **Proposal for participation with the National Council of Faculty Senates** (15 minutes)

[Action Item]

Diane Henshel, Secretary of the University Faculty Council