

Agenda
Indiana University
UNIVERSITY FACULTY COUNCIL
November 28, 2017
1:30 P.M. - 4:30 P.M. (EST)
University Hall, Room 1006, IUPUI

1. **Executive Session** (10 minutes)
2. **Approval of [Minutes of March 28, 2017](#)**
3. **Executive Committee Business** (10 minutes)
Rachel Applegate, Alex Tanford, and Joe Wert, Co-Chairs of the University Faculty Council

[U1-2018: Membership of the UFC 2017-2018](#)
[U2-2018: University Faculty Council Committees](#)
[U3-2018: Summary of Actions Taken 2016 - 2017](#)
4. **Presiding Officer's Business** (30 minutes)
Michael McRobbie, President of Indiana University
5. **Question/Comment Period** (10 minutes)
Faculty who are not members of the Council may address questions to President McRobbie or Co-Chairs Applegate, Tanford, and Wert by emailing bfcoff@indiana.edu.
6. **Revisions to the [Bylaws of the University Faculty Council](#) to establish a Budgetary Affairs Committee** (20 minutes)
[FIRST READING]
Rachel Applegate, Alex Tanford, and Joe Wert, Co-Chairs of the University Faculty Council

[U4-2018: Proposed revision to Bylaws of the University Faculty Council](#)
7. **Revisions to the [UA-03 Sexual Misconduct](#) and [ACA-17 Faculty Boards of Review: Minimum Standards for Uniform Hearing Procedures](#)** (20 minutes)
[ACTION ITEM]
Jennifer Kincaid, Chief Policy Officer, and Emily Springston, Chief Student Welfare & Title IX Officer

[U5-2018: Background information on revision to UA-03 Sexual Misconduct](#)
[U6-2018: Proposed revision to UA-03 Sexual Misconduct](#)
[U7-2018: Proposed revision to UA-03 Sexual Misconduct \(clean\)](#)
[U8-2018: Proposed Revision to ACA-17 Faculty Boards of Review: Minimum Standards for Uniform Hearing Procedures](#)
8. **Revisions to [ACA-03 Faculty Representation at Indiana University Board of Trustees Meetings](#)** (20 minutes)
[ACTION ITEM]
Alex Tanford, Co-Chair of the University Faculty Council

[U09-2018: Proposed Revisions to ACA-03 Faculty Representation at Indiana University Board of Trustees Meetings](#)

9. **Establishing an ad-hoc committee to consider revisions to [ACA-09 Search and Screen for Administrators](#)** (20 minutes)

[ACTION ITEM]

Alex Tanford, Co-Chair of the University Faculty Council

[U10-2018: Proposed Guiding Principles ACA-09 Search and Screen for Administrators](#)