

To: UFC

From: Alex Tanford, Chair of Policy Review Committee

Date: March 6, 2020

Re: Amendments to the Bylaws to create a Faculty Affairs Committee and clarify the charge of the Policy Review Committee.

A. The Committee moves that the UFC amend Bylaws §12 ¶C to read as follows:

12. Committees

The UFC shall have the following committees ...

C. Policy Review Committee

This shall be a standing committee for the purpose of **reviewing existing policies of the UFC on a periodic basis**, consulting with the Office of the Executive Vice President for University Academic Affairs and other administrators about existing and proposed policies that affect the academic mission of the University ~~and the working conditions of the faculty~~, and to bring to the UFC for a vote those policies that fall within the faculty's legislative authority. The executive committee of the UFC shall appoint six faculty members to this committee, two from IU-Bloomington, two from IUPUI, and two from regional campuses. Terms will be for 2 years, staggered. The Chief Policy Officer of the University shall be an ex officio member. The committee shall select its own chair, who shall sit ex officio on the University Policy Advisory Council along with the Director of the Faculty Council Office.

B. The Committee moves that the UFC amend Bylaws §12 by adding a new ¶D to read as follows:

D. Faculty Affairs Committee

This shall be a standing committee concerned with matters pertaining to the rights, privileges, and responsibilities of academic appointees, including but not limited to, policies and procedures related to issues of academic freedom, appointments, tenure and promotion, compensation, and working conditions. It shall consult with and be consulted by university and campus administrators about issues affecting the faculty; and bring pertinent matters to the UFC for discussion and vote. The executive committees of the campus faculty governing organizations shall appoint nine members to this committee, two members from IU-Bloomington, two members from IUPUI, and one member each from IU East, IU Kokomo, IU Northwest, IU South Bend, and IU Southeast. The committee shall select its own chair. Members should have experience on their campuses' faculty affairs committee. Terms will be for 2 years, staggered.

C. The Committee moves that the UFC amend Bylaws §12 by adding a final sentence to ¶D to read as follows:

At least one member of the committee must be a non-tenure track appointee.