

*Approved by:
University Faculty Council
November 12, 1996*

Amendment of Bylaw 8 Bylaws of the University Faculty Council

The new committee structure will become effective with the organization of the 1997-98 UFC.

8. *Committees:*

A. *Council Standing Committees:*

- i. The Council's standing committees and the subject matters expected to be in their purview are:

Affirmative Action Committee:

Affirmative action policies programs; liaison with the University's Affirmative Action Office.

Educational Policy Committee:

Operation and assessment of academic programs; admissions and retention in academic programs; assessment and evaluation of students' academic performance; policies for conferring academic degrees; distance learning; programs to improve and evaluate teaching and learning; liaison with FACET.

External Relations Committee:

Legislative and governmental relations; marketing; fund raising; liaison with Vice President for Public Affairs and Government Relations.

Faculty Affairs Committee:

Academic ranks; appointments, promotion, and tenure; grievance and discipline standards and procedures; special faculty recognition and awards.

Faculty Compensation and Benefits Committee:

Faculty compensation and benefits, liaison with Vice President for Administration (on benefits matters).

Faculty Governance Committee:

Standards, policies, and procedures concerning faculty governance; search and screen and review procedures for administrators; Constitution of the Indiana University Faculty and Bylaws of the University Faculty Council; oversight and consultation on publication of and amendment of the *Indiana University Academic Handbook*.

Finances and Facilities Committee:

Periodic budgets and other financial affairs; consultation on tuition and charges policies and procedures; new buildings, modifications to existing structures, safety and security, machinery and other accommodations as they affect the delivery of academic programs; liaison with Vice President and Chief Financial Officer and Vice President for Administration (on facilities matters), liaison with the Indiana University Foundation.

Library Committee:

Development of university library resources, including information and other technology resources, and policies governing their use.

Student Affairs Committee:

Student welfare; student employment and benefits; student rights, responsibilities, and discipline.

Technologies Policy Committee:

Development of information and other technology resources and policies governing their use; liaison with the Vice President for Information Technology.

University Planning Committee:

Development of the University's missions; plans and procedures that implement the missions; authority and responsibility relationships of academic units; standards, policies, and procedures for the creation, change, assessment, and termination of academic units.

- ii. Following the Council's April meeting and before June 1, the Agenda Committee shall appoint the members of standing committees for the following year and designate the committees' chairs. Each committee shall have at least two members who are members of the Council. To the extent practicable each standing committee should include one member from each campus who is a member of the campus faculty organization committee with responsibilities for the same subject matter.
- iii. Each standing committee must meet in person at least once a year, other meetings may be held via telephone conferences or other electronic media.
- iv. A committee may create a subcommittee including members of the parent committee and other members as may be appropriate.
- v. With the agreement of the Agenda Committee, two or more committees may create a task force composed of members from each of those committees, and other members as may be appropriate, to work on a matter relevant to the jurisdiction of those committees.

- B. *University Research Policy Committee:*
The University Research and Policy Committee (URPC) shall report to the Council on matters of University research policy within the Indiana University Faculty's legislative and consultative authorities, shall advise the Vice President for Research and the President of the Advanced Research and Technology Institute (ARTI) on matters within their jurisdictions (including matters concerning intellectual property, technology transfer and university/private partnerships) and have the other functions of coordination, facilitation, and advising specified in the Report of the Council's ad hoc Research and Development Policy Committee July 25, 1996, on ARTI and the Role of the Faculty on Technology Transfer and University/Private Partnership Activities (Circular U4-97).
- C. *Honorary Degrees Committee:*
The Honorary Degrees Committee and the standards and procedures for awarding honorary degrees are governed by Indiana University Honorary Degree Policy adopted by the University Faculty Council on November 10, 1992 (with duly adopted amendments, if any).
- D. *Other Committees:*
The Agenda Committee may create and appoint ad hoc committees and task forces and may make recommendations of faculty members to serve on administratively appointed committees.