

IUPUI Faculty Council Committee

Annual Report 2014-2015

Committee Name: Constitution and Bylaws

Chair: Jennifer Hehman

Members: Ken Wendeln, Simon Atkinson, David Gilley, Frank Smith, Elee Wood, Ed Berbari, Joe Scodro, Joyce Mac Kinnon

Action item(s) :

Status :

- § UFC Constitution changed to reflect the change from “co-secretaries” to “co-chairs.” Should the IFC constitution be changed? IFC C&B Committee felt no change needed to be made, but small changes could be made to clarify the intent- re: duties of IFC president as “co-chair” to UFC. These small changes were added to bundle of amendments for approval. (passed at 5-5-15 IFC meeting.)
- § [Ad Hoc] Distance Education Committee’s status to be changed from ad hoc to a standing committee. (Passed at 5-5-15 IFC meeting)
- § Change charge of the Distance Education committee. (Passed at 5-5-15 IFC meeting.)
- § With the move to using a University Policies web site versus an IU Academic Handbook, amend the IFC Bylaws to reflect the change in the Handbook committee’s charge. (passed at 5-5-15 IFC meeting.)
- § Reflecting the change of the Handbook supplement to The Faculty Guide, the Handbook Committee’s name should be changed to the Faculty Guide Committee. (passed at 5-5-15 IFC meeting.)
- § _____

§ Action Item(s) : to be carried over to 2015-2016:

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§ Verbatim minutes: Committee chair discussed the issue with the Co-ordinator and concluded that as long as a recording was being made, and later would be archived with playback available, and with the digital agenda, verbatim typed minutes would no longer be needed. Committee will work on wording to update any reference to this in the C& B. (Keep on agenda)

§ Nominations Committee: Review and change bylaws so that the Nominations Committee is made up of faculty governance leaders of the Schools. (work in process. Keep on agenda)

§ Review and Rewrite the charge to the Constitution and Bylaws Committee (keep on agenda)

§ Recognition of the Honors College (Keep on agenda until C&B submitted by Honors College)

§ FGAP Bylaws revision . Handbook Committee and/Faculty Affairs Committee working on this. (keep on agenda .)

§ Undergraduate Curriculum Advisory Committee: new UCCommittee has been endorsed. A motion needs to be made by the C&B Committee to remove the UCAC from the IFC Bylaws and replace it with the new committee: the Undergraduate Curriculum Committee .

§ Limit time a Board of Review can be heard before time runs out once it has been assigned by the IFC-EC. (Keep on the agenda)

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Suggested new action items for 2015-2016:

See above items.

June 10, 2015

Jennifer L. Hehman, chair 2014-2015 .