

# AGENDA

## IUPUI Faculty Council (IFC)

Tuesday, December 3, 2013 / 3:00 – 5:00 p.m. / CE 409

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I.	3:00 p.m.	<b>Welcome and Call to Order</b> Ed Berbari, IUPUI Faculty Vice President, <a href="mailto:eberbari@iupui.edu">eberbari@iupui.edu</a>
II.		<b>Adoption of the Agenda as the Order of Business for the Day</b>
III.		<b>[Action Item] Approval of the IFC October 8, and November 5, 2013, Minutes</b> Attachment: <a href="http://www.iupui.edu/~fcouncil/minutes/2013-14/minutes_10-8-13.pdf">http://www.iupui.edu/~fcouncil/minutes/2013-14/minutes_10-8-13.pdf</a> Attachment: <a href="http://www.iupui.edu/~fcouncil/minutes/2013-14/minutes_11-5-13.pdf">http://www.iupui.edu/~fcouncil/minutes/2013-14/minutes_11-5-13.pdf</a>
IV.	3:05 p.m. 10 minutes	<b>Updates / Remarks from the Chancellor</b> Charles R. Bantz, Indiana University Executive Vice President and Chancellor of IUPUI, <a href="mailto:cbantz@iupui.edu">cbantz@iupui.edu</a>
V.	3:15 p.m. 10 minutes	<b>Updates / Remarks from the IFC President</b> L. Jack Windsor, IUPUI Faculty President, <a href="mailto:ljwindso@iupui.edu">ljwindso@iupui.edu</a>
VI.	3:25 p.m. 20 minutes	<b>[Information Item] Faculty Census</b> Mary Fisher, Associate Vice Chancellor of Academic Affairs, <a href="mailto:mlfisher@iupui.edu">mlfisher@iupui.edu</a> Carol McGarry, Assistant Dean of the Faculties, <a href="mailto:cmcgarry@iupui.edu">cmcgarry@iupui.edu</a>
VII.	3:45 p.m. 10 minutes	<b>[Information Item] Student Government Councils</b> Whitney Dyer, President, Undergraduate Student Government, <a href="mailto:usgpres@iupui.edu">usgpres@iupui.edu</a>
VIII.	3:55 p.m. 20 minutes	<b>Question / Answer Period</b> Ed Berbari
IX.	4:15 p.m. 5 minutes	<b>Unfinished Business</b> Ed Berbari
X.	4:20 p.m. 5 minutes	<b>New Business</b> Ed Berbari
XI.	4:25 p.m. 10 minutes	<b>Call for IFC or UFC Standing Committee Reports</b> <ul style="list-style-type: none"><li>• <b>[Action Item - Vote]</b> Constitution and Bylaws Committee: Motion regarding Athletics Affairs Committee (See reverse side.)</li></ul>
XII.	4:35 p.m. 5 minutes	<b>Report from the IUPUI Staff Council</b> Lee Stone, President, <a href="mailto:leestone@iupui.edu">leestone@iupui.edu</a>
XIII.	4:40 p.m. - 5:00 p.m.	<b>Final Remarks and Adjournment</b> - Next Meeting: January 7, 2014, CE 409

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### Upcoming Meetings:

- January 7, 2014, 3-5 p.m., CE 409
- February 4, 2014, 3-5 p.m., CE 409
- March 4, 2014, 3-5 p.m., CE 409
- April 1, 2014, 3-5 p.m., CE 409
- TENTATIVE – April 15, 2014
- May 6, 2014, 3-5 p.m., CE 450A

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## Agenda Item X. Call for IFC or UFC Standing Committee Reports

Constitution and Bylaws Committee: Motion regarding Athletics Affairs Committee

### **Athletics Affairs Committee**

This committee participates in the development of general athletics policies related to academic matters, team competition, and practice schedules within the scope of athletics conference and association rules. The committee participates in the approval of plans for addition / elimination of sports and plans for significant modification of athletics facilities. The Chancellor shall appoint the IUPUI Athletic Affairs Committee on the recommendation of the IUPUI Faculty Council Executive Committee. The Committee shall consist of 7 voting members. The Committee's voting membership shall have a majority of faculty.

### **Discussion to the motion:**

#### Voting Members: 7 Total

- Faculty: 5 including the committee chair, the faculty athletic representative, and three additional faculty (preferably involved in undergraduate academics) appointed by the chancellor.
- Student: 1 Student Athletic Advisory Committee
- Community Leader (non-employee, possibly alumni member): 1

#### Non-Voting, Ex Officio Members: 5 Total:

- Staff: 4 including the athletic director, senior women's administrator, assistant athletics director for compliance, associate athletics director for academics
- Faculty: 1 chief of staff, chancellor's office

#### Total Committee Membership: 12

Total Needed for a Quorum: 4 of the voting members and to guarantee faculty control of athletics, committee action may not be taken unless the majority of voting committee members present, in person or by proxy, are faculty members.

Term limits will be for three years and will renew automatically at the discretion of the chancellor and with the agreement of the individual faculty member. As with all appointments such as this, diversity of membership will be a priority.