

IUPUI Faculty Council Committee Annual Report 2013-2014

Committee Name: Constitution and Bylaws

Chair: Laura Romito

Members: Simon Atkinson, Jennifer Hehman Laura Romito Ken Wendell

Liaisons for 2013-2014 (or Ex Officio)

Berbari Ed E&T Executive Committee Liaison

Scodro Joe General Counsel Administrative Liaison

Mac Kinnon Joyce Health/Rehab Parliamentarian

Action Items:

Action Item(s)	Status
Recognition of Honors College	Recognition was discussed, but until the school submits a constitution and bylaws for review, no action is taken.
Discuss the grievance process and the Board of Review procedures with the Faculty Affairs Committee.	Completed, (IFC voted to approve, and CBL needs changed- see last item under carried over items)
Recognition of the Fairbanks School of Public Health	Completed

Action Items to be carried over to 2014-2015:

Action Item(s)	Status
Verbatim Minutes- Review proposal to exclude notation of taking verbatim minutes if a recording is being made during council meetings.	Need to propose text to change the bylaws.
Nominations Committee: Review and change bylaws so that the Nominations Committee is made up of faculty governance leaders of the schools.	In process
FGAP Bylaws revision	Not begun
Rewrite the charge to the Constitution and Bylaws Committee	Not begun

<p>Undergraduate Curriculum Advisory Committee: Is the committee doing what the vision for the committee was set out to do. (Update 2-25-14: With the Strategic Plan, this committee is under review by the Academic Affairs Committee and Faculty Affairs Committee as they determine whether the IFC should endorse an Undergraduate Curriculum Committee. The Constitution and Bylaws Committee will be asked to make a motion to remove the UCAC from the IFC Bylaws should the IFC endorse the new committee.)</p>	
<p>Limit the amount of time a Board of Review can be heard before time runs out once it has been assigned by the IFC-EC. (Motion made by IFC-EC on March 27, 2014.)</p>	<p>Needs to be changed in the CBL</p>

Suggested new action items for 2014-2015:

Action Item(s)	Status

Please attach any completed documents, minutes, or recommendations made by your committee during this report year. One copy of this report and supporting documents will be sent to the IUPUI University Archives.

Report due: June 30, 2014

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***Preferred submission method is via email.**