

Agenda
Indiana University
UNIVERSITY FACULTY COUNCIL
February 25, 2014
1:30 P.M. - 4:30 P.M. (EST)
Multipurpose Room, Indianapolis Urban League
777 Indiana Avenue, northeast and across from the IUPUI campus

*****RECEPTION TO FOLLOW*****

1. Approval of Minutes
<http://www.indiana.edu/~ufc/docs/minutes/AY14/10.29.13.pdf>
2. Executive Committee Business (20 minutes)
(Professors Herb Terry and L. Jack Windsor, Co-Secretaries of the University Faculty Council)
3. Presiding Officer's Business (20 minutes)
(Professor Michael McRobbie, President of Indiana University)
4. Question/Comment Period (20 minutes)*
(President McRobbie and Co-Secretaries Terry and Windsor)
5. Revision to Intellectual Property Policy UA-05 (20 minutes)
(Professor Simon Atkinson) [ACTION ITEM]
<http://www.indiana.edu/~ufc/docs/circulars/AY14/U6-2014.pdf>
<http://www.indiana.edu/~ufc/docs/addDocs/AY14/IPPMInutes13.pdf>
6. Discussion of the University Common Calendar (10 minutes)
(Co-Secretaries Terry and Windsor; Professor John Applegate, Executive Vice President for University Academic Affairs; James Kennedy, Associate Vice President, University Student Services and Systems)
[DISCUSSION]
<http://www.indiana.edu/~ufc/docs/addDocs/AY14/CommonCalendarProposal14.pdf>
7. Presentation of the EAB Student Success Collaborative (20 minutes)
(Executive Vice President John Applegate; Associate Vice President James Kennedy; Professor Rebecca Torstrick, Assistant Vice President for University Academic and Regional Campus Affairs; Professor Dennis Groth, Interim Vice Provost for Undergraduate Education IUB; Professor Kathy Johnson, Dean, University College IUPUI) [DISCUSSION]

*Faculty who are not members of the Faculty Council and who wish to address questions to President McRobbie and co-Secretaries Terry and Windsor should submit their questions to the Faculty Council Office at ufcoff@indiana.edu. Meetings are open to the public. Our documents are available at: <http://www.indiana.edu/~ufc>

8. PLA/CBE Task Force Charge and Update (20 minutes)

(Executive Vice President John Applegate; Professor T.J. Rivard, Assistant Vice President for University Academic and Regional Campus Affairs) [DISCUSSION]

http://www.indiana.edu/~ufc/docs/addDocs/AY14/PLA_CBECharge.pdf

9. Indiana University Strategic Planning Process (20 minutes)

(President McRobbie, Executive Vice President John Applegate and Professor Michael Rushton, Director, Strategic Planning, Office of the Executive Vice President for University Academic Affairs) [DISCUSSION]

10. Discussion of Emergency Preparedness (30 minutes)

(Mark Bruhn, Associate Vice President, Public Safety and Institutional Assurance; Diane Mack, University Director of Emergency Management and Continuity; Debbi Fletcher, IUB Director of Emergency Management and Continuity; Carlos Garcia, IUPUI Director of Emergency Management and Continuity) [DISCUSSION]

<http://www.indiana.edu/~ufc/docs/addDocs/AY14/2010PlanningGuide.pdf>