

Report from the Faculty Council Constitution and Bylaws Committee

Presentation to the IUPUI Faculty Council (IFC)

April 7, 2015

With approval of the Faculty Council Executive Committee, the IFC Constitution and Bylaws Committee makes the following motions.

Motion 1:

As the [Ad Hoc] Distance Education Committee's work has increased with the addition of IU Online and other distance education matters, the IFC Constitution and Bylaws Committee moves to change the IFC bylaws to change the committee's status from ad hoc to a standing committee.

Motion 2:

The Constitution and Bylaws Committee moves to amend the Faculty Council bylaws to reflect the changes in the Distance Education Committee's charge.

FROM:

Bylaw Article III. Committees of the Faculty

Section B. Standing Committees

6. Distance Education. This committee represents the IUPUI Faculty Council and administrative interests in programs of distance education, including those that involve collaboration with other institutions. The Committee coordinates its activities with those of the IUPUI Faculty Council Technology Committee, the Center for Teaching and Learning, the Community Learning Network, the Office of Online Education, and individual schools. The Executive Committee of the IUPUI Faculty Council may appoint one or more students as non-voting members of the standing committee. The Executive Committee of the IUPUI Faculty Council shall make this appointment based on nominations submitted by the Undergraduate Student Government and Graduate Student Organization.

TO:

Bylaw Article III. Committees of the Faculty

Section B. Standing Committees

6. DISTANCE EDUCATION. This committee represents the IUPUI Faculty Council and advises and acts as liaison with administration as well as faculty and other units concerned with distance education, including those that involve collaboration with other institutions. The committee coordinates its activities with those of the IUPUI Faculty Council Technology Committee, the Center for Teaching and Learning, UITS, the Office of Online Education, and individual schools.

OVER

Motion 3:

The Faculty of Indiana University recently voted to change the Constitution of the Indiana University Faculty to reflect the leadership of the University Faculty Council be three “co-chairs” – one from IUPUI, one from IUB, and one from the Regional Faculty Caucus. With those changes, the IUPUI Constitution and Bylaws Committee moves to amend the Faculty Council bylaws as follows:

FROM:**Bylaw Article 1. Officers of the Council: Duties****Section A. President**

2. represent the IUPUI Faculty at the University Faculty Council meetings;

TO:**Bylaw Article 1. Officers of the Council: Duties****Section A. President**

2. serve as co-chair of the University Faculty Council and represent the IUPUI faculty at University Faculty Council and University Faculty Council Executive Committee meetings.

Motion 4:

As the university no longer supports an *Academic Handbook* for use by faculty, but rather lists policy for faculty in University Policies (<http://policies.iu.edu/>), the Constitution and Bylaws Committee moves to amend the Faculty Council bylaws to reflect the changes in the Handbook Committee’s charge as well as the name of the supplement to the handbook to The Faculty Guide.

FROM:**Bylaw Article III. Committees of the Faculty****Section B. Standing Committees**

8. IUPUI Faculty Handbook.
 - a) Composition. This committee shall include faculty members appointed by the Executive Committee and administrative members appointed by the IUPUI Chancellor as appropriate for review and production of the Handbook.
 - b) Duties. This committee shall be responsible for developing the IUPUI Faculty Handbook as a supplement to the Indiana University Academic Handbook. This committee then shall review both handbooks annually and make recommendations concerning revisions to the Faculty Council.

TO:**Bylaw Article III. Committees of the Faculty****Section B. Standing Committees**

8. IUPUI Faculty Handbook.
 - a) Composition. This committee shall include faculty members appointed by the Executive Committee and administrative members appointed by the IUPUI Chancellor as appropriate for review and production of the Faculty Guide.
 - b) Duties. This committee shall be responsible for developing the IUPUI Faculty Guide as a supplement to the Indiana University Academic Policies. This committee then shall review the IU Policies and the IUPUI Faculty Guide annually and make recommendations concerning revisions to the Faculty Guide to the Faculty Council.

Motion 5:

To reflect the change in name of the supplement to the *Academic Handbook* to the IUPUI Faculty Guide, the Constitution and Bylaws Committee moves to change the committee’s name to the IUPUI Faculty Guide Committee.