

Agenda
Indiana University
UNIVERSITY FACULTY COUNCIL
University Place Conference Center Room 137
Indianapolis
April 24, 2007
1:30 P.M. - 4:30 P.M. (EST)

Video Locations:

Bloomington: Radio/TV 175 (waiting for confirmation)
South Bend: Northside 038B
Northwest: Hawthorn 338
East: Whitewater 119
Kokomo: Main 111
Southeast: Knobview 112
Fort Wayne: Kettler G20

1. Approval of Minutes
March 27, 2007
<http://www.indiana.edu/~ufc/docs/AY07/minutes/03.27.07.htm>
2. Presiding Officer's Business (10 minutes)
(President Adam Herbert)
3. Agenda Committee Business (10 minutes)
(Professors Theodore Miller and Bart Ng)
4. Question/Comment Period* (10 minutes)
(President Herbert and Professors Miller and Ng)
5. Annual Diversity and Affirmative Report [DISCUSSION] (20 minutes)
(Julie Knost, Director, Affirmative Action)
6. Policy and Procedures on Research Misconduct [ACTION ITEM] (20 minutes)
(Professors Simon Atkinson and George Alter, co-chairs, UFC Research Affairs Committee)
<http://www.iub.edu/~ufc/docs/AY07/circulars/U13b-2007.pdf>
7. CIC Provost's Statement on Publishing Agreements [ACTION ITEM] (30 minutes)
(Professors Bart Ng and Theodore Miller)
<http://www.indiana.edu/~ufc/docs/AY07/circulars/U10-2007.pdf>
8. Report on Core Campus and System School Operations & President Herbert's Recommendations to the Board of Trustees [ACTION ITEM] (60 minutes)
(Professors Theodore Miller and Bart Ng)
President's Recommendations: <http://www.indiana.edu/~ufc/docs/AY07/circulars/U12-2007.doc>
UFC Resolution: <http://www.indiana.edu/~ufc/docs/AY07/circulars/U15-2007.htm>
9. Executive Session: Honorary Degrees [ACTION ITEM] (20 minutes)
(John Ross, Chairperson, Honorary Degrees Committee)
10. Standing Committee Reports
11. Old Business
12. New Business

*Faculty who are not members of the Faculty Council and who wish to address questions to President Herbert, Professor Miller, and Professor Ng 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>.