

Agenda
Indiana University
UNIVERSITY FACULTY COUNCIL

IUB Education 1002
IUE Whitewater Hall 119
IUK Main Building 111
IUN Hawthorn Hall 338
IUPUI Education/Social Work 2101
IUS Hillside Hall 102
IUSB Northside Hall 075B

January 22, 2008
1:30 P.M. - 4:30 P.M. (EST)

1. Approval of Minutes
<http://www.indiana.edu/~ufc/docs/AY08/minutes/10.23.07.htm>
<http://www.indiana.edu/~ufc/docs/AY08/minutes/11.27.07.htm>
2. Presiding Officer's Business (10 minutes)
(President Michael McRobbie)
3. Agenda Committee Business (10 minutes)
(Professors Bart Ng and Lisa Pratt)
4. Question/Comment Period* (10 minutes)
(President McRobbie and Professors Ng and Pratt)
5. Discussion of Intellectual Property Policy (35 minutes) [DISCUSSION]
6. Resolution on Recent Changes in Promotion and Tenure Review for Faculty on the Regional Campuses (35 minutes) [FIRST READING]
<http://www.indiana.edu/~ufc/docs/AY08/circulars/U5-2008.pdf>
7. Core Schools Review (35 minutes) [DISCUSSION]
8. Credit Transfer Resolution (35 minutes)
(Professor John Carini and Professor Kathy Marrs, co-Chairs of the Educational Policies Committee)
<http://www.indiana.edu/~ufc/docs/AY08/circulars/U6-2008.pdf>

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