

Tentative Agenda
Indiana University
UNIVERSITY FACULTY COUNCIL
University Place Conference Center
Indianapolis
March 4, 2008
12:00 P.M. – 2:00 P.M. (EST)

1. Honorary Degrees: Executive Session [ACTION ITEM] (15 minutes)
(Attendance limited to UFC members and officers only).

2. Approval of Minutes
<http://www.indiana.edu/~ufc/docs/AY08/minutes/01.22.08.htm>

3. Presiding Officer's Business (10 minutes)
(President Michael McRobbie)

4. Agenda Committee Business (10 minutes)
(Professors Bart Ng and Lisa Pratt)

5. Question/Comment Period* (10 minutes)
(President McRobbie and Professors Ng and Pratt)

6. Promotion and Tenure Review for Faculty on the Regional Campuses [DISCUSSION] (30 minutes)

7. Credit Transfer Resolution [ACTION ITEM] (30 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>.