

**Agenda
Indiana University
UNIVERSITY FACULTY COUNCIL**

**IPFW Library B37
IUB Education 2140
IUE Whitewater Hall 119
IUK Main Building 111
IUN Hawthorn Hall 338
IUPUC Main 156H
IUPUI Education/Social Work 2101
IUS Knobview 112
IUSB Northside Hall 072**

**January 27, 2009
1:30 P.M. - 4:30 P.M. (EST)**

1. Executive Session: Honorary Degrees [ACTION ITEM] (15 minutes)
(Attendance limited to UFC members and Chief of Staff only).
2. Presiding Officer's Business (10 minutes)
(President Michael McRobbie)
3. Agenda Committee Business (5 minutes)
(Professors Herb Terry and Professor Simon Atkinson)
4. Question/Comment Period* (10 minutes)
(President McRobbie and Professors Terry and Atkinson)
5. Formation of the Learning Technologies Steering Committee. (20 minutes)
(Professors Herb Terry and Simon Atkinson) [ACTION ITEM]
<http://www.indiana.edu/~ufc/docs/circulars/AY09/U4-2009.pdf>
6. Promotion and Tenure Concerns (30 minutes)
(Professors Herb Terry, Simon Atkinson and Joe Wert) [DISCUSSION]
<http://www.indiana.edu/~ufc/docs/addDocs/AY09/PTFinalRec.pdf>
<http://www.indiana.edu/~ufc/docs/addDocs/AY09/PTMemo.pdf>

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