

Agenda
Indiana University
UNIVERSITY FACULTY COUNCIL
IUB Foundation
Bloomington
April 28, 2009
1:30 P.M. - 4:30 P.M. (EST)

1. Honorary Degrees: Executive Session [ACTION ITEM] (5 minutes)
(Attendance limited to UFC members and officers only).
2. Approval of Minutes
<http://www.indiana.edu/~ufc/docs/minutes/AY09/02.24.09.pdf>
3. Presiding Officer's Business. (10 minutes)
(President Michael McRobbie)
4. Agenda Committee Business. (10 minutes)
(Professors Herb Terry and Simon Atkinson)
5. Question/Comment Period. (20 minutes)
(President McRobbie and Profs. Terry and Atkinson)
6. Proposed Changes to the Indiana University *Code of Student Rights, Responsibilities, and Conduct*. [ACTION ITEM] (20 minutes) (Diane Dallis, Head, Information Commons/Undergraduate Library Services, Wells Library and Prof. Nuria Morral, Medical and Molecular Genetics)
<http://www.indiana.edu/~ufc/docs/circulars/AY09/U5-2009.pdf>
7. Discussion of Promotion and Tenure [SECOND READING] (45 minutes) (Vice President John Applegate and Profs. Terry and Atkinson)
http://www.indiana.edu/~ufc/docs/circulars/AY09/U8-2009_2.pdf
8. Academic Handbook Revisions for Librarians [ACTION ITEM] (30 minutes) (Profs. Terry and Atkinson).
<http://www.indiana.edu/~ufc/docs/circulars/AY09/U7-2009.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>.