To: Faculty Senate
From: PU Committee on Institutional Affairs
Subject: Change in Composition of the Intercampus Faculty Council
Disposition: To President Beering for Approval

According to Section C of the University Code, the Intercampus Faculty Council is charged with the "coordination of the legislative and policy making actions of the various faculty governing bodies" at West Lafayette, Calumet, Fort Wayne and IUPUI. To make this section of the Code more consistent with current practices and to provide for more continuity on the council, the council has proposed certain changes in its composition as specified below. According to Section C 7.00, implementation of these changes requires approval by the governance bodies of each of the four campuses involved, the President of the University and the Board of Trustees.

The PU CIA recommends approval of the following changes in Section C 3.00 of the Code.

**PRESENT**

C.3.00 Composition of the Intercampus Faculty Council

There shall be an Intercampus Faculty Council composed of:

- The chairman of the University Senate and the chairman of the Steering Committee of the University;
- the chairman and immediate past chairman of the Agenda Committee of the Calumet Council of Faculty Delegates;
- the speaker of the Fort Wayne faculty and the chairman of the Agenda Committee of the Fort Wayne Senate;
- one member representing the IUPUI School of Engineering and Technology and one member representing the IUPUI School of Science;
- the administrative dean for regional campuses who shall serve as coordinator of the Council; and
- the secretary of faculties who shall serve as secretary of the council.

**PROPOSED**

C.3.00 Composition of the Intercampus Faculty Council

There shall be an Intercampus Faculty Council composed of:

- The chairperson and the immediate past chairperson of the University Senate as representatives of the West Lafayette and the North Central campuses;
- two representatives selected by the Calumet Council of Faculty Delegates;
- two representatives selected by the Purdue members of the Fort Wayne faculty senate;
- one member representing the Purdue School of Engineering and Technology at Indianapolis and one member representing the Purdue School of Science at Indianapolis, each selected by the respective faculty governing bodies;
- the President of the University or his/her designee who shall serve as the coordinator of the council; the registrar of the West Lafayette Campus; and
- the secretary of faculties who shall serve as secretary of the council.

C.5.00 Meetings of the Council will be called by the coordinator upon request of one or more members of the council or upon request of the President of the University.

C 5.00 Meetings of the council will be called by the coordinator, or upon request of one or more members of the council or upon request of the President of the University.