

February 18, 2007

TO: Barry Bull, Chair
Policy Council

FR: Jeff Anderson, Chair
Long Range Planning Committee

1. Issue: Timing of election for Policy Council

The Long Range Planning Committee (LRPC) was tasked with determining the procedures and qualifications for election of the Policy Council, Agenda Committee and the Chair of that Committee.

LRPC Recommendations (changes to operating guidelines)

- Stage 1: An electronic election of the agenda committee should occur immediately after policy council had been chosen for the upcoming year. Voting will be among the elected Policy Council members for the upcoming year.
- Stage 2:
 - Election of agenda committee chair should occur immediately after the agenda committee is elected
 - Members of the incoming policy council will elect the chair of agenda committee electronically (from the 3 elected agenda committee members)

In consultation with Barry Bull, the LRPC felt that this recommendation will require changes to the operating procedures; thus a constitutional amendment will not be required.

1. Issue: Membership of the Agenda Committee

The LRPC also was tasked with determining if changes are needed to allow clinical faculty to serve on the Agenda Committee of the Policy Council. Currently, members need to hold tenure or tenure line status. After much discussion, the LRPC decided to wait until campus deliberations about the role of clinical faculty at IUB and IUPUI have concluded. Once campus deliberations are completed, the LRPC will revisit this issue.