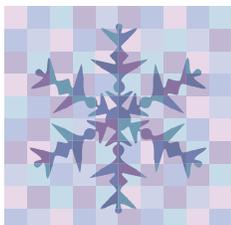


**AGENDA**  
**IUPUI Staff Council**  
**Wednesday, December 15, 2010**  
**2:00 – 4:00 p.m. ~ Center for Young Children**

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| <b>I.</b> | 2:00 p.m. | <b>Welcome and Call to Order</b><br>Sue Herrell, <i>IUPUI Staff Council President</i> , <a href="mailto:sherrell@iupui.edu">sherrell@iupui.edu</a> |
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| <b>II.</b> |  | <b>Adoption of the Order of Business for the Day</b><br>Sue Herrell |
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| <b>III.</b> |  | <b>[Action Item] Approval of the Minutes of the September 15, and November 17, 2010, Meetings</b><br><a href="http://www.iupui.edu/~scouncil/documents/minutes/2010-2011/Minutes_SC_9-15-10.pdf">http://www.iupui.edu/~scouncil/documents/minutes/2010-2011/Minutes_SC_9-15-10.pdf</a><br><a href="http://www.iupui.edu/~scouncil/documents/minutes/2010-2011/Minutes_SC_11-17-10.pdf">http://www.iupui.edu/~scouncil/documents/minutes/2010-2011/Minutes_SC_11-17-10.pdf</a><br>Please read the minutes and be prepared for approval. No copies are being made. |
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| <b>IV.</b> | 2:05 p.m.<br>10 minutes | <b>Update from the Associate Vice Chancellor for Facilities</b><br>Emily Wren, <i>Associate Vice Chancellor for Facilities / Chancellor's Administrative Designee Alternate</i> , <a href="mailto:ewren@iupui.edu">ewren@iupui.edu</a> |
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| <b>V.</b> | 2:10 p.m.<br>5 minutes | <b>Report from Human Resources Administration</b><br>Martha Bulluck, <i>Interim Assistant Vice Chancellor for Human Resources</i> , <a href="mailto:mbulluck@iupui.edu">mbulluck@iupui.edu</a> |
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| <b>VI.</b> | 2:15 p.m.<br>5 minutes | <b>Report from the First Vice President</b><br>Christine Padgett |
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| <b>VII.</b> | 2:20 p.m.<br>5 minutes | <b>[Action Item] Proposed Bylaw Change to Article II</b><br>Patti Holt, Chair, Bylaws Committee<br>See reverse side for proposed change and rationale. |
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| <b>VIII.</b> | 2:25 p.m.<br>5 minutes | <b>Report from IUPUI Faculty Council Liaison</b><br>Sarah Baker, <i>IUPUI Faculty Council Executive Committee</i> , <a href="mailto:ssbaker2@iupui.edu">ssbaker2@iupui.edu</a> |
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| <b>IX.</b> | 2:30 p.m.<br>5 minutes | <b>New Business</b> |
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| <b>X.</b> | 2:35 p.m.<br>5 minutes | <b>Old Business</b> |
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| <b>XI.</b> | 2:40 p.m.<br>5 minutes | <b>The Center for Young Children gather for their presentation</b> |
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| <b>XII.</b> | 2:45 p.m.<br>15 minutes | <b>Center for Young Children sing!</b> |
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| <b>XIII.</b> | 3:00 p.m. | <b>Adjournment and Holiday Celebration</b> |
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Next meeting: January 19, 2011, 2:00 – 4:00 p.m., CE 450C



## **Proposed Bylaw Change**

### **Article II currently reads:**

#### Article II, Definition of Staff.

For the purpose of the Staff Council organization, the term staff shall mean Administrative, Clerical, Nursing, Ambulatory Nursing, Professional, and Technical, Research Technician, General Supervision, and employees who are not elsewhere represented. These are employees whose staff classifications are CL, IR 93, NU, PA, PB, PC, PN, TE, RS, and GS.

### **Proposed new Article II reads:**

#### Article II, Definition of Staff.

For the purpose of the Staff Council organization, the term staff shall mean all full-time, non-faculty and non-union employees of IUPUI.

### **Rational for Revision of Article II:**

As Human Resources has updated job classifications and families, these classifications are often no longer in existence.