FC 5/4/04 Minutes Approved 9/7/04

Indiana University Purdue University Indianapolis Faculty Council Minutes: May 4, 2004 Inlow Hall, Moot Court Room (IH 100): 3:30 – 5:00 pm

Attendance record & original agenda follow adjournment as attachments.

<u>Agenda Item I</u>: Call to Order: Bart Ng (IUPUI Faculty Vice-President, 4-8185, bng@math.iupui.edu). Ng called the meeting to order at 3:32pm.

Agenda Item II: Adoption of the Order of Business for the Day.

The order of business for the day was slightly revised to accommodate certain schedules and then was adopted.

Agenda Item III: [ACTION ITEM] Election of Faculty Council Executive Committee and Faculty Council Nominating Committee 2004-06: Dolores Hoyt (Nominating Committee Chair, 4-0474, dhoyt@iupui.edu).

Hoyt distributed the ballots for the election of new FC Executive Committee and Nominating Committee members for the 2004-06 term. She and her committee tallied the ballots and announced the following results:

ELECTED TO THE FACULTY COUNCIL EXECUTIVE COMMITTEE 2004-06:

Janice Froehlich (Medicine: Endocrinology)

Robert Osgood (Education)

Jeffrey Watt (Science: Mathematics)
Marianne Wokeck (Liberal Arts: History)

ELECTED TO THE FACULTY COUNCIL NOMINATING COMMITTEE 2004-06:

Catherine Bonser-Neal (Business)

David Malik (Science: Chemistry)

Christian Kloesel (Liberal Arts: English)

Anna McDaniel (Nursing)

Hoyt thanked all of the candidates and then moved that the ballots be destroyed. The motion carried.

<u>Agenda Item IV</u>: [ACTION ITEM] Law School Student Code of Conduct: Robert Yost (Chair – Student Affairs Committee, 8-1147, ryost@iupui.edu).

Yost presented the proposed addition of an Honor Code to the 1999 Student Code of Conduct amendments re: the IUPUI School of Law (said 1999 amendments were passed by the Faculty Council). Yost was joined by School of Law Dean of Students Elizabeth DeCoux, who received and clarified questions posed by Yost after the Honor Code addition was vetted by the Student Affairs Committee. McGrew and Yost presented the implications of the addition of an Honor Code.

Dean of Faculties William Plater provided some context for the proposal and its expedited review and possible passage by the FC. Professional schools were allowed the opportunity to add school-specific language to the Student Code of Conduct when said Code was overhauled in the 1990's. The Law School is simply proposing the addition of an honor code to their school-specific addendum to the student code. Plater asked for expedited review of the

proposal as its review was inadvertently delayed for a matter of years.

The question was called and the FC unanimously approved the addition of an Honor Code to the Law School Student Code of Conduct amendments (passed in 1999).

Agenda Item V: [ACTION ITEM] FC 4/6/04 Minutes: Up for Approval.

The minutes were unanimously approved and adopted into record following a spelling correction from the floor.

Agenda Item VI: [ANNOUNCEMENT] As directed by the Bylaws, the vote on the constitutional amendment [below] will be extended for two more weeks. The results of the vote will be announced and confirmed at the September FC.

"Article IV. Faculty Council

Section F. Executive Committee

1. Composition. The Executive Committee shall consist of eight members elected by the Faculty Council. The President of the Faculty, who will chair the Committee, the Chancellor of IUPUI, or that officer's designee, and the Vice-President of the Faculty, shall serve ex officio. *The Immediate Past President of the Faculty shall also serve as an ex officio non-voting member.*"

Agenda Item VII: [UPDATE] Annual Report from the Athletics Committee: William Kulsrud (Athletics Committee Chair, 4-3422, wkulsrud@iupui.edu).

Kulsrud issued his annual report, offering 2003-04 highlights of the achievements of IUPUI student athletes/athletic teams, conference/division performance overviews, and issues under examination by the committee (facilities, revenue, out-of-state tuition waivers, campus wellness). The report can be viewed online at http://www.iupui.edu/ ~fcouncil/committees/athletics0304report.htm .

Following Kulsrud's report, Representatives Martin Spechler and Bill Schneider asked that the FC be updated on the end-of-the-FY financial reports for Athletics expenditures and revenues. Kulsrud agreed. Vice Chancellor for Administration and Finance Robert Martin (while clarifying that some athletics-related expenses fall under the responsibility of Auxiliary Services while others are incurred by the Athletics Department) also agreed, offering that the report could be made in the Fall.

Ng thanked Kulsrud for his report.

<u>Agenda Items VIII:</u> [INFORMATION ITEM] Publication & Use of Coursepacks: Martin Van Dyke (Director – Campus Bookstores, 4-3869, <u>mvandyke@iupui.edu</u>), Sharon Grohowski (Fiscal Officer - Auxiliary Services, 4-3869, <u>sgrohows@iupui.edu</u>), and David Lewis (Dean - University Library, 4-0493, <u>dlewis@iupui.edu</u>).

Van Dyke, Grohowski, and Lewis made a brief presentation re: the fiscal and procedural issues surrounding the publication, sale, and use of coursepacks on campus. Lewis explained that he, Grohowski, and Van Dyke have realized that there are ways to implement more efficient, cost-effective, and mutually beneficial practices re: the publication and use of coursepacks. He asked that faculty consider how they are selecting materials for and using coursepacks. The primary goal of reviewing the "coursepack culture" is to reduce cost to students and make practices easier for faculty.

Lewis said that he plans to approach schools in August or September 2004 to discuss potential approaches to the issue. In the meantime, Lewis encouraged faculty to talk to the University Library about materials they plan to include in coursepacks to determine whether:

- (1) the material could be linked to OnCourse, especially in the case of PowerPoint slides and the like;
- (2) &nle='mso-layout-grid-align:none;text-autospace:none'>

Grohowski spoke about bookstore inventory management and how keeping returns down helps minimize cost to the

bookstore and, by extension, to the students. She and Van Dyke pointed out that coursepacks are typically non-returnable, resulting in a write-off by campus bookstores as they must incur the cost of unsold, non-returnable inventory.

In response to questions from the FC body, Van Dyke indicated that the retail price of a coursepack may be between \$100 and \$200.

Representative Martin Spechler reminded Lewis to consult students on this matter, as coursepacks may provide a necessary convenience to students.

Undergraduate Student Assembly President Chris Borkowski urged the FC to encourage students to fully utilize the University Library resources available to them (which may require faculty to help to raise awareness of resources among students). Students pay a significant Technology Fee, Borkowski pointed out, that they should make the most of by taking advantage of electronic resources.

Representative Juanita Keck volunteered that faculty should encourage student use of the multitude of electronic/online resources available to them, as coursepacks may lend to "passive learning" providing all information needed without requiring reasonable research and effort on the part of students. "A culture of passive learning puts students at a disadvantage in the real world."

Agenda Item IX: Chancellor's Report: Charles Bantz (IUPUI Chancellor & IU Vice-President).

Bantz called on Executive Vice Chancellor Plater to report on search progress, campus enrollments and to present the first annual report on the Commitment to Excellence Program. Plater reported the following:

- The School of Science Dean search is proceeding well. Three top candidates have been identified/recommended and will begin the campus interview process soon.
- The School of Liberal Arts Dean candidates' pool will be narrowed down by next week.
- The search for a new Registrar is progressing. A new registrar will, hopefully, be identified by the end of June.
- Plater and Mark Grove circulated enrollment reports comparing summer and fall sessions. Plater noted the shortfall and stated that "this is a time to be vigilant in monitoring enrollments as we want to be proactive to positively influence" the situation. A standing weekly meeting has begun, attended by enrollment-related offices and deans or dean-appointed school representatives.
- Plater responded to rumors regarding the impact of PeopleSoft on the billing of tuition/fees billing emphasizing that the billing cycle has not changed from recent years.
- Plater then reported on the Commitment to Excellence initiative in its first year. He was pleased to point out that all projects either achieved their respective goals or made very significant progress. The report is available upon request from the Faculty Council Office. View the 2003-04 report online http://www.iupui.edu/~fcouncil/documents/commit_to_excel_report_04.htm. Learn more about the Commitment to Excellence plan by visiting http://newsinfo.iu.edu/news/page/normal/955.html.

Chancellor Bantz then proceeded with his end-of-the-year report (the theme of which was "The Life Cycle of an Academic Year") sharing the following:

• Commencement will be held on May 9th.

- We are bidding farewell to some valued colleagues, including Interim Dean of Nursing Sharon Farley and Registrar Mark Grove who will be retiring over the summer. Congratulations to Sharon, Mark, and others making this transition.
- As Plater explained, a number of searches are in-progress. Additionally, Bantz announced that he has recommended that Daniel C. Smith (Kelley School IUB Associate Dean of Academics) be named the Interim Dean of the Kelley School of Business [Indianapolis Programs].
- Valerie Eickmeier, Trudy Banta, and Darrell Bailey will be undergoing their [respective] administrative reviews in 2004-05.
- As is the trend in higher education across the country campus design and print will be outsourced to IKON. As there will be significant restructuring and some reduction, <u>Human Resources Administration</u> is working with employees on the transition. Mail service will remain an on-campus service, but will be reorganized. This plan of action was based on a thorough fiscal and organizational review by the Office of Administration and Finance.
- The FC will welcome new participants in 2004-05 including newly elected Undergraduate Student Assembly President and Indiana Commission on Higher Education ("ICHE") representative, Chris Borkowski. Bart Ng will, of course, become the FC President with Rosalie Vermette serving as the Vice-President.
- As explained in the annual report on the Commitment to Excellence program, the Bepko Scholars Program (the first students in which will arrive in Fall 2004) has the potential to deeply and positively impact the face of the IUPUI student population in the areas of academic excellence, a long-term relationship with the university (multiple and advanced degrees), and diversity.
- The summer will bring development in a number of campus facilities projects:
 - **§** July 9th is the move-in date for the new UITS-Informatics building
 - **§** The new parking structure is slated to open in late summer
 - **§** The Campus Center building proposal will go to the ICHE soon and, as the Budget Committee involved, recently approved a similar project, the administration is optimistic re: the approval of the project. This could motivate a groundbreaking within the coming academic year.
- Resources continue to be a central focus in planning efforts. On Friday May 7th the Board will meet to approve the 2004-05 Budget (presumably as proposed). The tuition increase will motivate an overall budget increase. A percentage of this increase will be applied directly to compensation. Total campus raises breakdown as follows (*please note that there are some exceptions/exemptions in the compensation system that may affect averages*): the increase in academic salaries will average 2.4%; the increase for all exempt staff will be 3%; and the increase for all non-exempt staff will be 2.6%.
- The Campaign for IUPUI closes June 30. As of March, the campaign had yielded over \$930,000.
- On May 10, 2004 the Randall Tobias Foundation gave a grant to develop the Randall Tobias Center for Leadership within the IUPUI Kelley School of Business.

- The Center on Philanthropy has received a significant gift, assuring its support for 3 years. Other gifts are anticipated in the near future.
- The work of the "Doubling the Numbers" task forces is nearing its close. Final reports are due May 7th and will be posted online and linked to the FC website in the interest of gathering faculty and staff feedback.

<u>Agenda Item X</u>: President's Report: Mary Fisher (IUPUI Faculty President & UFC Co-Secretary, 4-8027, mlfisher@iupui.edu)

Fisher gave her final report as FC President, which included:

- The University Faculty Council ("UFC") agenda committee has accepted the creation of a new Research Professor rank and series within the IUSoM (*per a resolution adopted by the IUPUI FC in April 2004*).
- The UFC agenda committee has also elected to hold off on a full UFC review and vote on the 'Challenges to Scholarly Communication' proposal proposed by the IUB Library Affairs Committee (*per a resolution adopted by the IUPUI FC in April 2004*). Library Affairs Committees and related parties across the system will review the policy and revisit it in the fall.
- On April 27, the UFC adopted the interim revisions to the IU Student Code of Conduct. As previously reported to the IUPUI FC by Student Affairs Chair Yost, revision of the code will commence over the summer. *NOTE: The aforementioned interim revisions were passed unanimously by the IUPUI FC in April 2004.*
- Also on April 27th, the UFC agreed (*per an resolution adopted by the IUPUI FC in April*) to delay presenting the Conflict of Interest in Research policy to the Board of Trustees until all related policies have been drafted, reviewed in faculty governance settings throughout the system, and approved through the appropriate channels. Faculty Affairs Committees at IUPUI, IUB, and at the UFC level will begin work on drafting/revision related policies.
- Finally, on April 27th the UFC passed an interim Conflict of Commitment policy.
- In closing, Fisher thanked all those completing 2002-04 terms on the FC or related committees. A list of names is available at http://www.iupui.edu/~fcouncil/documents/2002-04_service.htm .

Agenda Item XI: Special Awards Presentation.

President Fisher then called upon special guest Gerald L. Bepko (former IUPUI Chancellor) to present a special award to retiring Registrar Mark Grove. Fisher reminded the FC that in 2003 an award had been created in honor of former Chancellor Bepko to recognized outstanding achievement by an IUPUI administrator. The award is not given on any fixed schedule, but rather, is awarded only in exceptional circumstances at the determination of the FC Executive Committee.

Dr. Bepko then presented Grove with the Gerald L. Bepko Outstanding Administrator Award for "exemplifying the ideal of a servant-leader; for his extraordinary resourcefulness and outstanding service as Registrar (1990 to 2004); for his dedication to making our campus more welcoming to students; and for his steadfast support of faculty governance."

Grove, joined by his wife and fellow IUPUI employee Mary Grove, received a standing ovation from the FC. He

thanked the FC for the honor, noting what a wonderful experience he has had working with his fantastic staff and the IUPUI community as a whole over the past 14 years.

Chancellor Bantz then thanked departing FC President Fisher for her dedication and enthusiastic service on behalf of the faculty and university as a whole during her term. He presented her with a gift from the IUPUI Administration: a clock engraved with a message of thanks.

Fisher thanked the administration and, especially, her fellow faculty and FC members for the honor and opportunity afforded her in serving as President. She reiterated her steadfast belief in the importance and effectig also stood to recognize Fisher for "her selfless service and outstanding leadership as President of the IUPUI Faculty Council and Co-Secretary of the Indiana University Faculty Council 2002–2004." Ng presented Fisher with a plaque [on behalf of the FC] commemorating her service and, also, with a gift of art deco glass jewelry from the FC Executive Committee.

Agenda Item XII: Question / Answer Period.

No discussion.

Agenda Item XIII: Unfinished Business?

No discussion.

Agenda Item XIV: New Business?

Associate Dean of Education Khaula H. Murtadha reminded the FC and administrators present that the outsourcing of print and design, as well as the possible outsourcing and definite restructuring of Campus Mail Service will affect a number of people of color employed in these areas. She pointed out that, in light of the already-series unemployment problem in this area, the university must consider the implications of such a reorganization and make great strides to minimize the negative impact on individuals involved and the face of the campus population, in general.

Chancellor Bantz said that Murtadha's point was well-taken and that the situation must be closely monitored. Vice Chancellor Martin will be asked to maintain close watch on this reorganization and its implications. The FC will be updated as this situation progresses.

Agenda Item XV: Adjournment.

Ng adjourned the meeting at 5:19pm.

Minutes prepared by Faculty Council Coordinator, Molly Martin UN 403 / 274-2215 / Fax: 274-2970 / fcouncil@iupui.edu / http://www.iupui.edu/~fcouncil@iupui.edu /

[Attachment for FC 5-4-04 Minutes: Attendance Record for FC 5-4-04]

117 <u>VOTING MEMBERS</u> (last names underlined) (+ 1 vacant voting positions), 6 <u>NON-VOTING MEMBERS</u>* (last names underlined and followed by an asterisk), and other assorted NON-MEMBERS (Chairs, FGLs, Guests, Visitors, VIPs, Employees, and others).

 $[P = Present; \ L = Alternate; \ N = Notice; \ A = Absent]$

Aguet, Henry (Elected: Herron Art 6/05) [S/N; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Akay, Hasan (Elected: At Large 6/04) (Engineering and Technology: Mechanical Engineering) [S/P; O/P; N/P; D/P; J/A; F/P; M/P; A/P; M/F
Allen, Ruth (Science Faculty Governance Leader) (Science: Biology) [S/A; O/P; N/P; D/P; J/N; F/P; M/P; A/A; M/]
Andersen, Ellen (Elected: Liberal Arts 6/04) (Liberal Arts: Political Science) [S/P; O/; N/P; D/P; J/N; F/P; M/P; A/A; M/P]
Appleby, Drew (Elected: At Large 6/05) (Science: Psychology) [S/P; O/; N/P; D/P; J/N; F/P; M/P; A/A; M/P]
Ardemagni, Enrica (Liberal Arts: World Languages & Cultures) (Sometimes Alternate for Giles Hoyt)[S/P; O/; N/P; D/P; J/A; F/P; M/P; A/
P; M/]
Atkinson Simon (Fx Officio: LIFC Representative 6/04) (Medicine: Medicine: Menbrology) [S/P: O/: N/P: D/P: I/N: F/P: M/P: A/A: M/P]

IUPUI Faculty Council Meeting Minutes: MAY 4, 2004 Avgoustis, Sotiris (Elected: Physical Education 6/04) (Physical Education: Tourism, Conventions, and Event Management) [S/P; O/P; N/P; D/P) P; J/N; F/P; M/P; A/A; M/P] Bager, Bill (Law School Technology Coordinator) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Bailey, Darrell (Ex Officio: Executive Associate Dean of Informatics -- Indianapolis) (Music) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Baldwin, James (Ex Officio: UFC Rep 6/05) (Executive Committee 6/05) (University Library: Resource Development) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P] Banta, Trudy (Ex Officio: Chancellor's Administrative Designee 6/04) (Education) [S/A; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/] Baumer, Terry (Elected: Public and Environmental Affairs 6/04) (Public and Environmental Affairs) [Represented by Alternate Ingrid **Ritchie**][S/L; O/; N/P; D/P; J/A; F/P; M/P; A/L; M/P] Bean, Cheryl (Nursing Faculty Governance Leader 5/05) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/] Belcher, Anne (Ex Officio: Executive Committee 6/05) (Nursing) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P] Berbari, Edward (Elected: Engineering and Technology 6/04: Electrical Engineering)[S/P; O/; N/P; D/P; J/P; F/P; M/P; A/A; M/P] Besch, Henry (Basic Medicine: Pharmacology and Toxicology) [S/P; O/; N/P; D/P; J/P; F/P; M/P; A/P; M/P] Bidwell, Joseph (Medicine: Anatomy) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/] Billmire, Deborah (Elected: At Large 6/04) (Medicine: Surgery)[S/P; O/; N/P; D/P; J/A; F/P; M/P; A/P; M/P] Bippen, Paul (Ex Officio: Dean of IUPU Columbus) (Education) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Blackwell, Jacqueline (Elected: At Large 6/05) (Education) [S/P; O/N; N/L; D/P; J/P; F/P; M/P; A/P; M/P] Blake, Pat* (Senior Academy / Nursing) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/N; M/N] Blomquist, William (Elected: At Large 6/04) (Liberal Arts: Political Science)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Bonser-Neal, Catherine (Business) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Borgmann, Cindy (Elected: At Large 6/05) (Herron Art) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/] Boruff-Jones, Polly (University Library: Professional Programs) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/] Brandon, Christopher (IUPU Columbus Faculty Governance Leader 5/03) (Business)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/] Brater, D. Craig (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; ='mso-bidi-font-weight:bold'> Brewer, Susan (IU Director of Health and Welfare Plans) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/] Brown, James W. (Ex Officio: Associate Dean of Journalism) (Journalism Faculty Governance Leader 6/04) (Journalism)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/] Burke, Jonathan (Liberal Arts: Economics)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/] Callison, Daniel (Ex Officio: Associate Dean of Library and Information Science -- Indianapolis) (Library and Info Science) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/] Canty-Mitchell, Janie (Elected: At Large 6/04) (Nursing)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Carlson, Timothy (Dentistry: Operative Dentistry)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/] Charleston, Lillian (IUPUI Affirmative Action Officer)[S/; O/; N/; D/; J/; F/P; M/; A/N; M/] Chin, Ray (Science: Computer and Information Science) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/] Chism, Nancy (Associate Vice-Chancellor for Professional Development & Associate Dean of the Faculties) (Education)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Combs, Terri (Coordinator for Associate Faculty Affairs) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/] Crowell, Pamela (Elected: At Large 6/04) (Science: Biology)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P] Cummings, Oscar (Medicine: Pathology and Laboratory Medicine) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/] Daleke, David (UFC Co-Secretary 6/05) (IUB Faculty President 6/05) [S/; O/; N/; D/; J/; F/; M/; A/; M/] Dean, Jeffrey (Dentistry: Oral Facial Development) [S/A; O/; N/P; D/P; J/A; F/P; M/; A/; M/] Dent, Alexander (Elected: Medicine 6/04) (Elected: At Large 6/04) (Medicine: Microbiology and Immunology) [S/A; O/P; N/P; D/P; J/A; F/ P; M/P; A/P; M/] DeSchepper, Ed (Dentistry Faculty Governance Leader: 6/04)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] De Tienne, Andre (Elected: At Large 6/05) (Library Chair 6/04) (Liberal Arts: Philosophy)[S/P; O/L; N/P; D/P; J/P; F/P; M/P; A/P; M/P] Dickey, Stephanie (Herron Art) [SABBATICAL][S/; O/; N/; D/; J/; F/; M/; A/; M/] Donnelly, Eleanor (Nursing)[S/; O/; N/; D/; J/; F/; M/; A/; M/] Dunning, Jeremy (Ex Officio: Dean of Continuing Studies -- IUB) (Continuing Studies Faculty Governance Leader) (Geological Sciences)[S/ A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Eckerman, Nancy (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; AP/; M/P] Eickmeier, Valerie (Ex Officio: Dean of Herron Art) (Herron Art) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]

Ellett, Marsha (Elected: Nursing 6/05)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]

P; M/P; A/N; M/]

El-Sharkawy, Mohamed (Engineering and Technology Faculty Governance Leader 6/04 (Engineering and Technology: Electrical Engineering)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]

Evans, Jovier (Science: Psychology)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]

Evenbeck, Scott (Ex Officio: Dean of University College) (Science: Psychology)[S/P; O/; N/P; D/P; J/P; F/P; M/P; A/P; M/P]

Farber, Joshua (Elected: Medicine 6/04) (Medicine: Radiology)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Farley, Sharon (Ex Officio: Interim Dean of Nursing)[S/P; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Feldhaus, Charles (Elected: Engineering & Technology 6/05)[S/*; O/P; N/P; D/P; J/P; F/P; M/P; A/N; M/P] Fern, Jay (UITS: Oncourse) [S/; O/; N/; D/; J/; F/; M/; A/; M/] Fierke, Margaret (Peggy) (Elected: At Large 6/04) (Herron Art)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P] Filippelli, Gabriel (Science: Geology)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Fisher, Mary (Officer: President 6/04) (Executive Chair 6/04) (Nursing)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P] Fletcher, Ann* (Elected: IUPU Columbus 6/04) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/A; F/P; M/P; M/P] Ford, David (Liberal Arts: Sociology)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Frisby, David (Former Faculty Council Coordinator) [S/; O/; N/; D/; J/; F/; M/; A/; M/] Froehlich, Janice (Elected: Medicine 6/04) (Research Affairs Chair 6/05) (Ex Officio: UFC Representative 6/04) (Medicine: Medicine: Endocrinology)[S/N; O/N; N/P; D/P; J/A; F/P; M/P; A/P; M/P] Gable, Karen **Galanti, Paul** (FC Liaison to SC 6/04) (Law)[S/A; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P] Gall, Carole (Metropolitan Affairs Chair 6/04) (Medicine: Medical Library)[S/P; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Garg, Bhuwan P. (Medicine: Pediatric Neurology) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Goldblatt, Lawrence (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology)[S/P; O/L; N/P; D/P; J/P; M/P; A/L; M/P] Goodine, Linda Adele (Alternate: Herron Art 6/04)[S/*; O/*; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Goodwin, Clifford (Engineering and Technology: Organizational Leadership and Supervision)[S/A; O/P; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Goodwin, Vania (University Library: Acquisitions)[S/A; O/P; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Gorski, Christopher (Elected: Medicine 6/05) [S/P; O/; N/P; D/P; J/P; F/P; M/P; A/P; M/P] Goud, Nelson (Education: Education Psychology) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Gray, Ralph D. (Emeritus) (Liberal Arts: History)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Greenberg, Harold (Elected: Law 6/04) (Law)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Gronfein, William (Liberal Arts: Sociology)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Grove, Mark (Registrar) (Academic Affairs: Registrar) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P] Gunderman, Rich (Elected: Medicine 6/05) [S/P; O/; N/P; D/P; J/P; F/P; M/P; A/N; M/P] Halverson, Randall (University Library) (ULFO Secretary) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Hamant, Celest (Health & Rehabilitation Sciences Faculty Governance Leader 6/04) [S/; O/; N/; D/P; J/A; F/P; M/P; A/A; M/P] Harrington, Maureen (Medicine Faculty Governance Leader 6/04) (Basic Medicine: Biochemistry)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P1 Harris, Lisa (Elected: At Large 6/04) (Medicine: Medicine)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Hassell, John (for 18 months, as of Jan 2002, for Roger Schmenner) (Ex Officio: Interim Associate Dean of Business--Indianapolis) (Business: Accounting and Information Systems)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Hatcher, Julie (Center for Service Learning) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Hatfield, Amy (Elected: At Large 6/05) (Medicine) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P] Haug, Steven (Dentistry: Restorative Dentistry)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Hehman, Jennifer (Constitution and Bylaws Chair 6/04) (University Library) [S/P; O/; N/P; D/P; J/P; F/P; M/P; A/P; M/P] Hendershot, Mary Jane (Student Reporter) (Sagamore) [S/P; O/; N/P; D/P; J/P; F/P; M/P; A/p; M/N] Herbert, Adam (President, Indiana University) [S/; O/; N/; D/; J/P; F/; M/; A/; M/] Herring, Paul (Medicine) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Hickey, Robert (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Hillier, Simon (Elected: Medicine 6/04) (Medicine: Anesthesia)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Hook, Sara (Associate Dean of the Faculties) [S/P; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Hovde, Marjorie (Faculty Affairs Committee) (Liberal Arts: English) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Howard, Thomas J. (Medicine: Surgery) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Hoyt, Dolores (Elected: At Large 6/05) (Ex Officio: UFC Rep 6/05) (Nominating Committee Chair 6/04) (University Library)[S/P; O/p; N/P; D/P; J/P; F/P; M/P; A/P; M/P] **Hoyt, Giles** (Elected: At Large 6/05)[S/L; O/L; N/P; D/P; J/A; F/P; M/P; A/L; M/P] Huehls, Frances (Elected: At Large 6/05) (University Library: Special Collections) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P] Hull, Meredith (Medicine: Dean's Office)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Hurley, Thomas (Ex Officio: UFC Rep 6/05) (Medicine)[S/A; O/; N/P; D/P; J/P; F/P; M/P; A/A; M/P] Hutton, Andrew (Ex Officio: President, University Student Assembly 6/04) [took over for Josh Runyan 1/04][S/; O/P*; N/; D/; J/P; F/P; M/ Isikbay, Serkis (Dentistry: Restorative)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Jackson, Barbara (Elected: At Large 6/04) (Liberal Arts: Anthropology)[S/P; O/; N/P; D/P; J/P; F/P; M/P; A/A; M/P] Jamison, Robert (Elected: Kelley School of Business 6/05) [S/; O/; N/; D/P; J/P; F/P; M/P; A/P; M/P] Jarjura, G. Roger (Public and Environmental Affairs Faculty Governance Leader 6/04) (Public and Environmental Affairs)[S/A; O/; N/P; D/ P; J/A; F/P; M/P; A/A; M/P]

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Johnson, Eric (Business Faculty Governance Leader 6/04) (Business: Accounting and Info Systems)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A;
Johnson, Kathy (Elected: At Large 6/04) (Science: Psychology) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Jones, Betty (Elected: At Large 6/05) (Physical Education) [S/A; O/P; N/P; D/P; J/A; F/; M/; A/; M/]
Kahn, Susan (Planning and Institutional Improvement: Director of Institutional Effectiveness) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]
Keck, Juanita (Elected: At Large 6/05) (Nursing) [S/P; O/P; N/P; D/P; J/A; F/P; M/P; A/P; M/P]
Keck, Robert (Elected: At Large 6/05)(Campus Planning Chair 6/04) (Science: Biology) [S/P; O/P; N/P; D/P; J/A; F/P; M/P; A/P; M/P]
Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; M/P]
Kloesel Christian (Elected: Liberal Arts 6/04) (Faculty Affairs Chair) (Liberal Arts: English)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Kokoska, Mimi (Elected: At Large 6/04) (Medicine: Otolaryngology)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]
Kopecky, Ken (IUPUI United Way Campaign Steering Committee) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]
Kroenke, Kurt (Elected: At Large 6/04) (Medicine: General Internal Medicine)[S/P; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]
Kryder-Reid, Elizabeth (Elected: At Large 6/04) (Liberal Arts: Anthropology)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/N; M/P]
Kulsrud, William (Athletics Chair 6/04) (Business: Accounting and Information Systems)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]
Lay, Kathy (Elected: Social Work 6/04) (Social Work) (as of 021121)[S/A; O/; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Lee, Wei Hua (Elected: Medicine 6/04) (Medicine: Pediatric Neonatal)[S/P; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]
Licht, Lisa (Elected: Science) (Science: Geology)[S/; O/; N/; D/; J/P; F/P; M/P; A/A; M/P]
Look, Katherine Y. (Medicine: Obstetrics and Gynecology) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]
MacKinnon, Joyce (Parliamentarian) (Associate Dean) (School of Health & Rehabilitation Sciences: Academic and Student Affairs) [S/; O/;
N/; D/; J/P; F/P; M/P; A/P; M/P]
Magjuka, Richard (Distance Education Chair) (Kelley Business: Management) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]
Malik, David (Budgetary Affairs Chair 6/04) (Science: Chemistry) [S/A; O/P; N/P; D/P; J/A; F/P; M/P; A/A; M/P]
Manlove, Kim (Assistant Dean of the Faculties)[S/; O/P; N/; D/; J/; F/PP; M/; A/; M/]
Mannheimer, Steven (Informatics Faculty Governance Leader 6/04) (Informatics: New Media) [S/N; O/P; N/P; D/P; J/P; F/P; M/P; A/A; M/
Marrs, Kathleen (Elected: At-Large 6/05) (Science: Biology) [S/P; O/P; N/P; D/P; J/A; F/P; M/P; A/N; M/P]
Martin, Molly (Faculty Council Coordinator) (Academic Affairs: Office of the Faculty and Staff Councils) [S/P; O/P; N/P; D/P; J/P; F/P; M/
P; A/P; M/P]
Martin, Robert (Vice-Chancellor for Administration and Finance) (IUPUI Administration: Administration and Finance) [S/P; O/P; N/P; D/P;
J/A; F/P; M/P; A/P; M/P]
Mathews, Judith (Ex Officio: Staff Council President 6/06) (Medicine: School of Health & Rehabilitation Sciences: Fiscal Office)[S/P; O/N;
N/P; D/P; J/N; F/P; M/P; A/P; M/P]
Matis, Bruce (Elected: Dentistry 6/04) (Dentistry: Operative Dentistry) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/P; M/P]
McAteer, James (Elected: At Large 6/05) (Medicine: Anatomy) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]
McCormick, John (Liberal Arts Faculty Governance Leader 6/04) (Liberal Arts: Political Science)[S/A; O/; N/P; D/P; J/P; F/P; M/P; A/A; M.
McCormick, Martha (Handbook Chair 6/04) (University Library)[S/P; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]
McDaniel, Anna (Ex Officio: UFC Representative 6/04) (Nursing)[S/A; O/P; N/P; D/P; J/P; F/P; M/P; A/A; M/P]
McRobbie, Michael (IU Vice-President for Information Technology) [S/; O/; N/; D/; J/; F/; M/; A/; M/]
Mead, Susanah (Law Faculty Governance Leader 6/04) (Law)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]
Meiss, Richard (Elected: At Large 6/04) (Medicine: Obstetrics and Gynecology)[S/P; O/; N/P; D/P; J/P; F/P; M/P; M/P]
Merrill, Henry (Elected: Continuing Studies 6/04)[S/P; O/P; N/P; D/P; J/N; F/P; M/P; A/A; M/P]
Modibo, Najja (Labor Studies)[S/; O/; N/; D/P; J/P; F/P; M/P; A/A; M/P]
Moore, B. Keith (Ex Officio: Executive Committee 6/05) (Dentistry: Restorative Dentistry) [S/P; O/P; N/P; D/P; J/A; F/P; M/P; A/P; M/P]
Morgan, Jim (Technology Chair 6/04) (Medicine: Medical Library) [S/A; O/; N/P; D/L; J/A; F/P; M/P; A/A; M/P]
Mullen, E. Ted (Elected: At Large 6/05) (Liberal Arts: Religious Studies) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/A; M/P]
Mulvey, John (IUPUI Chief of Police) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]
Murrell, Jill R. (Elected: Medicine 6/04) (Medicine: Surgery) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Murtadha, Khaula (Ex Officio: Dean of Education) (Education) [S/N; O/; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Neal-Beliveau, Bethany (Science: Psychology) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]
Ng, Bart (Officer: Vice-President 6/04) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/P; F/P; M/L; A/P; M/P]
Orme, Bill (Elected: University College 6/04) (University Library: Instruction) [S/P; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]
Osgood, Robert(Elected: Education 6/04) (Faculty Governance Leader: Education 6/04) [S/P; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]
Palmer, Judith (IU Chief Financial Officer)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/A]
Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work) [S/P; O/; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Patrick, Brenda (IUPUI Staff Council 1st Vice-President) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]
Paydar, Nasser (Vice Chancellor, IUPU Columbus)[S/; O/; N/; D/; J/P; F/P; M/P; A/A; M/P]
Perry, Douglas* (Informatics: Graduate Studies and Research) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]
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IUPUI Faculty Council Meeting Minutes: MAY 4, 2004 Perry, James L. (Ex Officio: Interim Associate Dean of Public and Environ Affairs—Indpls) (Public and Environ Affairs) [S/A; O/; N/; D/P; J/N; F/N; M/N; A/P; M/P] Pescovitz, Mark (Ex Officio: UFC Representative 6/04) (Medicine: Surgery) [S/A; O/; N/P; D/P; J/A; F/N; M/N; A/N; M/N] Peters, G. David (Ex Officio: Director of Music) (Music Faculty Governance Leader) (Music) [S/P; O/; N/P; D/P; J/A; F/A; M/A; A/A; M/A] Petsche, Kevin (University Library Faculty Governance Leader: 6/04)[S/N; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Pferrer, Carol (Parking Services Director)[S/; O/; N/; D/; J/; F/; M/; A/; M/] Plater, William (Ex Officio: Chancellor's Administrative Designee 6/04) (Executive Vice Chancellor & Dean of the Faculties) (Liberal Arts: English) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P] Poffenberger, Ellen (Assistant Vice-Chancellor for Human Resources) [S/; O/P; N/; D/; J/; F/; M/; A/P; M/P] Porter, Rebecca (Executive Director of Enrollment Services & Associate Vice-Chancellor for Student Services) (Medicine: School of Health & Rehabilitation Sciences: Physical Therapy) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P] Quaid, Kimberly (Director of the Office of Women) (Medicine: Medical and Molecular Genetics)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P; Quillen, William (Elected: Health & Rehabilitation Sciences) [S/; O/; N/; D/P; J/P; F/P; M/P; A/P; M/P] **Rees, Fred** (Elected: Music 6/04) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P] Rennels, Ken (Academic Affairs Chair 6/04) (Engineering and Technology: Mechanical Engineering Technology) [S/P; O/; N/P; D/P; J/P; F/ P; M/P; A/A; M/P] Rhodes, Simon (Elected: At Large 6/05) (Science: Biology) [S/L; O/L; N/P; D/L; J/P; F/P; M/P; A/A; M/P] Richardson, Virginia (Beth) (Nursing) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Rigdon, Robert (Elected: Science 6/04) (Science: Mathematical Sciences[S/P; O/P; N/P; D/P; J/P; F/P; M/P; M/P] Ritchie, Ingrid [Alternate for Terry Baumer 2003-04] (Elected: Public and Environmental Affairs 6/04) (Public and Environmental Affairs) [S/P; O/; N/P; D/P; J/N; F/P; M/P; A/P; M/P] Rives, Dan (IU Benefits Director)[S/; O/; N/; D/; J/; F/; M/; A/; M/] **Robert, Mike** (USA)[S/; O/; N/; D/; J/P; F/P; M/P; A/P; M/P] Ross, Frank (Assistant Director of Student Life and Diversity Programs) [S/; O/; N/; D/; J/; F/; M/; A/; M/] Sandy, Robert (Fringe Benefits Chair 6/04) (Liberal Arts: Economics)[S/A; O/; N/P; D/P; J/P; F/P; M/P; A/A; M/P] SchmennerSchneider, William (Elected: At Large 6/04) (Liberal Arts: History)[S/B; O/; N/P; D/P; J/P; F/P; M/P; A/P; M/P] Short, John (Vice-Chancellor for Auxiliary Services) [S/; O/; N/; D/; J/; F/; M/; A/; M/] Sothmann, Mark S. (Ex Officio: Dean of School of Health & Rehabilitation Sciences) (School of Health & Rehabilitation Sciences) [S/P; O/; N/P; D/P; J/A; F/P; M/N; A/N; M/N] Spechler, Martin (Elected: At Large 6/05) (Ex Officio: UFC Representative 6/05) (Liberal Arts: Economics)[S/P; O/; N/P; D/P; J/P; F/P; M/ P; A/N; M/P] Stanton, Katie (Physical Education Faculty Governance Leader 7/04) (Physical Education) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Stocker, Randi (Elected: University Library 6/05) (University Library) [S/N; O/P; N/P; D/P; J/P; F/P; M/P; M/P] Stocum, David (Ex Officio: Dean of Science) (Science: Biology) [S/P; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Sullivan, Cheryl (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs) [S/P; O/; N/P; D/P; J/N; F/N; M/N; A/N; M/N1 Sullivan, W. Patrick (Social Work Faculty Governance Leader 6/04) (Social Work)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Suzuki, David (Elected: Medicine 6/05) [S/P; O/; N/P; D/P; J/A; F/P; M/P; A/P; M/P] Tarr, Anthony (Ex Officio: Dean of Law) (Law)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Tarver, Robert (Elected: At Large 6/04) (UFC Representative 6/04) (Medicine: Radiology)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Tenenbaum-Aguet, Jan (Herron Art Faculty Governance Leader 4/04) (Herron Art)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Thurmond, Debbie (Elected: Medicine 6/05) [S/P; O/; N/P; D/P; J/P; F/P; M/P; A/P; M/P] Trotter, Mary (Liberal Arts: English) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Turner, Regina (Executive, Black Faculty & Staff Council)[S/P; O/; N/P; D/P; J/P; F/P; M/P; A/N; M/N] Vermette, Rosalie (Elected: At Large 6/04) (Ex Officio: Executive Committee 6/04) (Liberal Arts: Foreign Languages and Cultures: French) [S/P; O/; N/P; D/P; J/P; F/P; M/P; A/P; M/P] Vessely, Jeff (Elected: At Large 6/05) (Physical Education) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/A; M/P] Wagner, Marion (Ex Officio: Executive Committee 6/04) (Staff Relations Chair & SC Liaison) (Social Work) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P] Walda, John (Chair of Search for Screen for New IUPUI Chancellor) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P] Ward, Richard (Ex Officio: UFC Representative 6/04) (Liberal Arts: Anthropology)[S/P; O/; N/P; D/P; J/A; F/P; M/P; A/P; M/P] Ware, Roger (Elected: Science 6/05)[S/; O/; N/; D/; J/P; F/P; M/P; A/P; M/P] Watt, Jeffery (Ex Officio: Executive Committee 6/04) (Ex Officio: UFC Representative 6/05) (University College Faculty Governance Leader 11/02) (Science: Mathematical Sciences) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P] White, Robert (Ex Officio: Acting Dean, Liberal Arts)[S/P; O/P; N/P; D/P; J/A; F/P; M/P; A/P; M/P] Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity) [S/A; O/P; N/P; D/P; J/P)

A; F/P; M/P; A/P; M/P] Williamson, David (Engineering and Technology: Computer Technology) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]

Wittberg, Patricia (Ex Officio: UFC Representative 6/04) (Liberal Arts: Sociology) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]

Wokeck, Marianne (Elected: At Large 6/04) (Liberal Arts: History)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]

Wren, Emily (Campus Facilities)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/A; M/]

Yokomoto, Charles (Elected: At Large 6/05) (Ex Officio: Executive Committee 6/05) (Engineering and Technology: Electrical Engineering) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Yost, Robert (Student Affairs Chair 6/04) (Science: Biology) [S/N; O/; N/P; D/P; J/A; F/P; M/P; A/P; M/P]
Yurtseven, H. Oner (Ex Officio: Dean of Engineering and Technology) (Eng and Tech: Electrical Engineering) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Zero, Domenick (Dentistry: Preventive and Community Dentistry) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]

Zwirn, Enid (Ex Officio: UFC Representative 6/05) (Nursing) [S/P; O/; N/P; D/P; J/P; F/P; M/P; M/P]

Zitterbart, Paul (Dentistry: Preventive and Community Dentistry) [S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]

ZZ-Vacant (Elected: Journalism 6/04) (Journalism)[S/A; O/; N/P; D/P; J/A; F/P; M/P; A/A; M/P]

Indiana University Purdue University Indianapolis (IUPUI)

Faculty Council (FC) Meeting

Moot Court Room of the Law School (IH 100)

Tuesday May 4, 2004 - 3:30-5:30 pm

AGENDA (FC: May 4, 2004)

The Faculty Council executives and executives-elect wish to thank all of you for your hard work this year!

- I. Call to Order: **Bart Ng** (IUPUI Faculty Vice-President, 4-8185, bng@math.iupui.edu).
- II. Adoption of Agenda as the Order of Business for the Day.
- III. [ACTION ITEM] Election of Faculty Council Executive Committee and Faculty Council Nominating Committee 2004-06 (see slates [presented 4/6/04] on reverse side of agenda): Dolores Hoyt (Nominating Committee Chair, 4-0474, dhoyt@iupui.edu).
- IV. [ACTION ITEM] Law School Student Code of Conduct: Robert Yost (Chair Student Affairs Committee, 8-1147, ryost@iupui.edu).
 - V. [ACTION ITEM] FC 4/6/04 Minutes (see hand-out): Up for Approval.
- VI. [ANNOUNCEMENT] As directed by the Bylaws, the vote on the constitutional amendment [below] will be extended for two more weeks. The results of the vote will be announced and confirmed at the September FC. "Article IV. Faculty Council

Section F. Executive Committee

- 1. Composition. The Executive Committee shall consist of eight members elected by the Faculty Council. The President of the Faculty, who will chair the Committee, the Chancellor of IUPUI, or that officer's designee, and the Vice-President of the Faculty, shall serve ex officio. *The Immediate Past President of the Faculty shall also serve as an ex officio non-voting member.*"
- VII. (10 minutes) [UPDATE] Annual Report from the Athletics Committee: William Kulsrud (Athletics Committee Chair, 4-3422, wkulsrud@iupui.edu).
- VIII. (10 minutes) [INFORMATION ITEM] Publication & Use of Coursepacks: Martin Van Dyke (Director Campus Bookstores, 4-3869, mvandyke@iupui.edu), Sharon Grohowski (Fiscal Officer Auxiliary Services, 4-3869, sgrohows@iupui.edu), and David Lewis (Dean University Library, 4-0493, dlewis@iupui.edu).
 - IX. Chancellor's Report: Charles Bantz (IUPUI Chancellor & IU Vice-President).
 - A. Campus Design, Print, & Mail.
 - B. Various updates from the Office of the Chancellor.
- X. President's Report: Mary Fisher (IUPUI Faculty President & UFC Co-Secretary, 4-8027, mlfisher@iupui.edu)
 - A. Many thanks to all FC members & contributors, especially to those completing 2002-04 terms.
 - B. UFC updates: the Conflict of Interest in Research policy please; family leave; Library Affairs policy; etc.
 - XI. Special Awards Presentation.
 - XII. Question / Answer Period.
 - XIII. Unfinished Business?
 - XIV. New Business?

XV. Adjournment.

Next Faculty Council Meeting:

Tuesday September 7, 2004, 3:30-5:30pm – In the Law School Moot Court Room (IH 100)

Please visit the Faculty Council website at http://www.iupui.edu/~fcouncil for agenda, updates & more!

Agenda prepared by Faculty Council Coordinator Molly Martin UN 403 / 274-2215 / Fax: 274-2970 / fcouncil@iupui.edu / http://www.iupui.edu/~fcouncil