

AGENDA
IUPUI Staff Council
Wednesday, May 19, 2010
3:00 – 5:00 p.m. ~ CE 409

-
- | | | |
|-----------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| I. | 3:00 p.m. | Welcome and Call to Order
Sue Herrell, <i>IUPUI Staff Council President</i> , sherrell@iupui.edu |
|-----------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------|
-
- | | | |
|------------|--|---------------------------------------------------------------------|
| II. | | Adoption of the Order of Business for the Day
Sue Herrell |
|------------|--|---------------------------------------------------------------------|
-
- | | | |
|-------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| III. | | [Action Item] Approval of the Minutes of the April 21, 2010, Meeting
http://www.iupui.edu/~scouncil/documents/minutes/2009-2010/Minutes_SC_4-21-10.pdf
Please read the minutes and be prepared for approval. No copies are being made. |
|-------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
-
- | | | |
|------------|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| IV. | 3:20 p.m.
10 minutes | Report from Human Resources Administration
Ellen Poffenberger, <i>Assistant Vice Chancellor for Human Resources</i> , epoffenb@iupui.edu |
|------------|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
-
- | | | |
|-----------|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| V. | 3:25 pm.
5 minutes | Report from IUPUI Faculty Council Liaison
Sarah Baker, <i>IUPUI Faculty Council Executive Committee</i> , ssbaker2@iupui.edu |
|-----------|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
-
- | | | |
|------------|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| VI. | 3:30 p.m.
45 minutes | [Information Item] IUPUI's Moment in Time
Charles R. Bantz, <i>Chancellor</i> , cbantz@iupui.edu |
|------------|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
-
- | | | |
|-------------|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| VII. | 4:15 p.m.
35 minutes | Standing and Ad Hoc Committee Reports
A. Bylaws (Lodema Lines, Chair)
B. Communications (Meagan Senesac, Chair)
C. Membership (Lee Stone, Chair)
D. Rewards and Recognition (Margo Foreman, Chair)
E. Special Events (Nancy Gibson and Shari Upchurch, Co-Chairs)
F. Staff Affairs (Alicia Gahimer and Candice Smith, Co-Chairs) |
|-------------|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
-
- | | | |
|--------------|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| VIII. | 4:40 p.m.
5 minutes | Call for Additional Reports from Standing or University Committees
(ADVANCE Internal Advisory Board, Campus Center Advisory Board, Campus Sustainability Committee, Common Theme Committee, External Affairs Coordinating Committee, and Resource Planning Committee) |
|--------------|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
-
- | | | |
|------------|------------------------|---------------------|
| IX. | 4:45 p.m.
5 minutes | Old Business |
|------------|------------------------|---------------------|
-
- | | | |
|-----------|------------------------|---------------------|
| X. | 4:50 p.m.
5 minutes | New Business |
|-----------|------------------------|---------------------|
-
- | | | |
|------------|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| XI. | 4:55 p.m.
5 minutes | Report from the Chancellor's Academic Liaison
Mary Fisher, <i>Associate Vice Chancellor for Academic Affairs</i> , mlfisher@iupui.edu |
|------------|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
-
- | | | |
|-------------|-----------|--------------------|
| XII. | 5:00 p.m. | Adjournment |
|-------------|-----------|--------------------|
-

Next meeting: June 16, 2010, 3:00 – 5:00 p.m., CE 405