

FC 12/4/03
Approved 1/13/04

Indiana University Purdue University Indianapolis
Faculty Council Minutes: December 4, 2003
Inlow Hall, Moot Court Room (IH 100): 3:30 – 5:30 pm
Attendance Record and Original Agenda follow Adjournment as Attachments

Agenda Item I: Call to Order: Bart Ng (IUPUI Faculty Vice-President, 4-8185, bng@math.iupui.edu).
Ng called the meeting to order at 3:31pm.

Agenda Item II: Adoption of the Order of Business for the Day.
The agenda was adopted as the order of business for the day.

Agenda Item III: [ACTION ITEM] Election of 2004-06 At-Large Representative for the Promotion and Tenure Committee: Dolores Hoyt (Nominating Committee Chair, 4-0474, dhoyt@iupui.edu).
Nominating Committee Chair, Dolores Hoyt, and her committee distributed ballots for the election of 2004-06 At-Large Representative to the Promotion and Tenure Committee. Following collection of the ballots and tallying by three members of the Nominating Committee, Carole Gall was announced as the new representative. Her term commenced immediately upon election. Vermette moved to destroy the ballots. Baldwin seconded. Ng called the question and the motion was approved unanimously.

Agenda Item IV: [ACTION ITEM] FC 10/2/03 Minutes & FC 11/6/03 – Up for Approval.
With corrections made re: the status of ongoing Dean searches, the minutes for 10/2/03 and 11/6/03 were approved unanimously following a motion by Wagner and second by Kloesel.

Agenda Item V: [ACTION ITEM] Value of ‘N’ for Faculty Council Elections (the variable used to determine the number of unit & at-large representatives to be elected to the FC for 2004-06; calculated at the end of every odd-numbered year).
Ng led the discussion on the determination of ‘N,’ providing the Council with a spreadsheet of various calculations and scenarios. The Council determined the value of ‘N’ to be 51 for 2003-05; this value of N does not decrease any unit’s level of representation and also accounts for the addition of a new representative position from the School of Informatics. Following a motion by Yokomoto and a second by Watt, the question was called and ‘N=51’ was approved unanimously.

Agenda Item VI: Chancellor's Report: Charles Bantz (IUPUI Chancellor & IU Vice-President).
Plater reported on the Chancellor’s behalf and discussed the results of the Fall 2003 Faculty Census (generated by the Office of Faculty Records), per a hand-out distributed.

He then announced that the implementation team for the recommendations made by the Campus Non-Violence Task Force had been convened (Sara Hook, Ellen Poffenberger, Joe Scodro and Karen Whitney) and begun their work.

The implementation of possible educational programming and new restrictions on smoking in entryways is being discussed by the task force on Campus Smoking Policies and Initiatives.

Agenda Item VII: President's Report: Mary Fisher (IUPUI Faculty President & UFC Co-Secretary, 4-

8027, mlfisher@iupui.edu).

Fisher reminded the Council of University President Adam Herbert's visit to the January 13th meeting. A reception will follow the meeting. All faculty are encouraged to attend as there will be the opportunity to ask questions. Fisher also reminded the faculty of the new practice of meeting on the first Tuesday of each month (beginning in February; the January meeting will be held on the second Tuesday).

Fisher thanked all faculty who were able to attend the Inauguration of Charles Bantz earlier in the day. She enjoyed speaking on behalf of the faculty and remarked that the ceremony was an important moment for the entire IUPUI community.

She then detailed a recent move by the University Faculty Council who have drafted a statement regarding the importance of pragmatism in the review of Internal Review Boards across the university system, following recent unfortunate events at IPFW. The statement, urging that IRBs be reviewed individually rather than blanketed with new restrictions or consolidation, has been sent to President Herbert.

Fisher then reminded the Council of the work awaiting the group in Spring 2004. Although Fall agenda dealt with more administrative matters, the second semester will bring committee projects and numerous elections.

Agenda Item VIII: [ANNOUNCEMENT] New protocol for orienting new deans to faculty

governance. Fisher announced that she and Ng will begin meeting with new Deans on an one-on-one basis to introduce them to the tenants of faculty governance and discuss school involvement.

Agenda Item IX: Question / Answer Period.

No discussion.

Agenda Item X: Unfinished Business?

No discussion.

Agenda Item XI: New Business?

No discussion.

Agenda Item XII: Adjournment.

The motion was made (Wagner) and seconded (Schneider) to adjourn. Ng adjourned the meeting at 4:36pm.

Minutes prepared by Faculty Council Coordinator, Molly Martin
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[Attachment for FC 12-4-03 Minutes: Attendance Record for FC 12-4-03]

117 VOTING MEMBERS (last names underlined) (+ 1 vacant voting positions), 6 NON-VOTING MEMBERS* (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]

<u>Aguet, Henry</u> (Elected: Herron Art 6/05) [S/N; O/P; N/P; D/P; J/; F/; M/; A/; M/]
<u>Akay, Hasan</u> (Elected: At Large 6/04) (Engineering and Technology: Mechanical Engineering) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Allen, Ruth (Science Faculty Governance Leader) (Science: Biology) [S/A; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Andersen, Ellen (Elected: Liberal Arts 6/04) (Liberal Arts: Political Science) [S/P; O/; N/P; D/P; J/N; F/; M/; A/; M/]
Appleby, Drew (Elected: At Large 6/05) (Science: Psychology) [S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Ardemagni, Enrica (Liberal Arts: World Languages & Cultures) (<i>Sometimes Alternate for Giles Hoyt</i>)[S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Atkinson, Simon (Ex Officio: UFC Representative 6/04) (Medicine: Medicine: Nephrology) [S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Avgoustis, Sotiris (Elected: Physical Education 6/04) (Physical Education: Tourism, Conventions, and Event Management) [S/P; O/P; N/P; D/P; J/N; F/; M/; A/; M/]
Bager, Bill (Law School Technology Coordinator) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Bailey, Darrell (Ex Officio: Executive Associate Dean of Informatics -- Indianapolis) (Music) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
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/; F/; M/; A/; M/]
Banta, Trudy (Ex Officio: Chancellor's Administrative Designee 6/04) (Education) [S/A; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Bantz, Charles (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI)[S/P; O/N; N/P; D/N; J/P; F/; M/; A/P; M/A]
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/; F/; M/; A/; M/]
Bean, Cheryl (Nursing Faculty Governance Leader 5/05) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Belcher, Anne (Ex Officio: Executive Committee 6/05) (Nursing) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Berbari, Edward (Elected: Engineering and Technology 6/04: Electrical Engineering)[S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Besch, Henry (Basic Medicine: Pharmacology and Toxicology) [S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Bidwell, Joseph (Medicine: Anatomy) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Billmire, Deborah (Elected: At Large 6/04) (Medicine: Surgery)[S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Bippen, Paul (Ex Officio: Dean of IUPU Columbus) (Education) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Blackwell, Jacqueline (Elected: At Large 6/05) (Education) [S/P; O/N; N/L; D/P; J/; F/; M/; A/; M/]
Blake, Pat* (Senior Academy / Nursing) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Blomquist, William (Elected: At Large 6/04) (Liberal Arts: Political Science)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Bonser-Neal, Catherine (Business) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Borgmann, Cindy (Elected: At Large 6/05) (Herron Art) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Boruff-Jones, Polly (University Library: Professional Programs) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Brandon, Christopher (IUPU Columbus Faculty Governance Leader 5/03) (Business)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Brater, D. Craig (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Brenner, Mark (IU Associate Vice-President for Research & IUPUI Vice-Chancellor for Research and Graduate Studies) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Brewer, Susan (IU Director of Health and Welfare Plans) [S/A; O/; N/P; D/P; J/; F/; M/; 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/; F/; M/; A/; M/]
Burke, Jonathan (Liberal Arts: Economics)[S/A; O/; N/P; D/P; J/; F/; M/; 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/; F/; M/; A/; M/]
Canty-Mitchell, Janie (Elected: At Large 6/04) (Nursing)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Carlson, Timothy (Dentistry: Operative Dentistry)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Charleston, Lillian (IUPUI Affirmative Action Officer)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Chin, Ray (Science: Computer and Information Science) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Chism, Nancy (Associate Vice-Chancellor for Professional Development & Associate Dean of the Faculties) (Education)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Combs, Terri (Coordinator for Associate Faculty Affairs) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Crowell, Pamela (Elected: At Large 6/04) (Science: Biology)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Cummings, Oscar (Medicine: Pathology and Laboratory Medicine) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Daleke, David (UFC Co-Secretary 6/05) (IUB Faculty President 6/05) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Daniels-Howell, Todd (University Library: Archives) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Dean, Jeffrey (Dentistry: Oral Facial Development) [S/A; O/; N/P; D/P; J/; F/; 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/; F/; M/; A/; M/]
DeSchepper, Ed (Dentistry Faculty Governance Leader: 6/04)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
De Tienne, Andre (Elected: At Large 6/05) (Library Chair 6/04) (Liberal Arts: Philosophy)[S/P; O/L; N/P; D/P; J/; F/; M/; A/; M/]
Dickey, Stephanie (Herron Art) [SABBATICAL][S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Donnelly, Eleanor (Nursing)[S/A; O/; N/P; D/P; 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/; F/; M/; A/; M/]
Eckerman, Nancy (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Eickmeier, Valerie (Ex Officio: Dean of Herron Art) (Herron Art)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Ellett, Marsha (Ex Officio: Dean of Nursing) (Nursing)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Elmore, Garland (IU Associate Vice-President for Teaching and Learning Info Tech, and IUPUI Info Tech Dean)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; 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/; F/; M/; A/; M/]
Evans, Jovier (Science: Psychology)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Evenbeck, Scott (Ex Officio: Dean of University College) (Science: Psychology)[S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Farber, Joshua (Elected: Medicine 6/04) (Medicine: Radiology)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Farley, Sharon (Ex Officio: Interim Dean of Nursing)[S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Feldhaus, Charles (Elected: Engineering & Technology 6/05) [S/*; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Fern, Jay (UTS: Oncourse) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Fierke, Margaret (Peggy) (Elected: At Large 6/04) (Herron Art)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Filippelli, Gabriel (Science: Geology)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Fisher, Mary (Officer: President 6/04) (Executive Chair 6/04) (Nursing)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Fletcher, Ann* (Elected: IUPU Columbus 6/04) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Ford, David (Liberal Arts: Sociology)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Frisby, David (Former Faculty Council Coordinator) [S/A; O/; N/P; D/P; 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/; F/; M/; A/; M/]
Gable, Karen (Elected: At Large 6/05) (Ex Officio: Executive Committee 6/04) (Health & Rehabilitation Sciences: Health Sciences Education)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Galanti, Paul (FC Liaison to SC 6/04) (Law)[S/A; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Gall, Carole (Metropolitan Affairs Chair 6/04) (Medicine: Medical Library)[S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Garg, Bhuwan P. (Medicine: Pediatric Neurology) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Goldblatt, Lawrence (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology)[S/P; O/L; N/P; D/P; J/; F/; M/; A/; M/]
Goodine, Linda Adele (Alternate: Herron Art 6/04) [S/*; O/*; N/P; D/P; J/; F/; M/; A/; M/]
Goodwin, Clifford (Engineering and Technology: Organizational Leadership and Supervision)[S/A; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Goodwin, Vania (University Library: Acquisitions)[S/A; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Gorski, Christopher (Elected: Medicine 6/05) [S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Goud, Nelson (Education: Education Psychology) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Gray, Ralph D. (Emeritus) (Liberal Arts: History)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Greenberg, Harold (Elected: Law 6/04) (Law)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Gronfein, William (Liberal Arts: Sociology)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Grove, Mark (Registrar) (Academic Affairs: Registrar)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Gunderman, Rich (Elected: Medicine 6/05) [S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Halverson, Randall (University Library) (ULFO Secretary) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Hamant, Celest (Health & Rehabilitation Sciences Faculty Governance Leader 6/04) [S/; O/; N/; D/P; J/; F/; M/; A/; M/]
Harrington, Maureen (Medicine Faculty Governance Leader 6/04) (Basic Medicine: Biochemistry)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Harris, Lisa (Elected: At Large 6/04) (Medicine: Medicine)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
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/; F/; M/; A/; M/]
Hatcher, Julie (Center for Service Learning) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Hatfield, Amy (Elected: At Large 6/05) (Medicine) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Haug, Steven (Dentistry: Restorative Dentistry)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Hehman, Jennifer (Constitution and Bylaws Chair 6/04) (University Library) [S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Hendershot, Mary Jane (Student Reporter) (<u>Sagamore</u>) [S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Herbert, Adam (President, Indiana University) [S/N; O/; N/P; D/P; J/P; F/; M/; A/; M/]
Herring, Paul (Medicine) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Hickey, Robert (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Hillier, Simon (Elected: Medicine 6/04) (Medicine: Anesthesia)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Hook, Sara (Associate Dean of the Faculties) [S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Hovde, Marjorie (Faculty Affairs Committee) (Liberal Arts: English) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Howard, Thomas J. (Medicine: Surgery) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
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/; F/; M/; A/; M/]
Hoyt, Giles (Elected: At Large 6/05)[S/L; O/L; N/P; D/P; J/; F/; M/; A/; M/]
Huehls, Frances (Elected: At Large 6/05) (University Library: Special Collections) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Hull, Meredith (Medicine: Dean's Office)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Hurley, Thomas (Ex Officio: UFC Rep 6/05) (Medicine)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Isikbay, Serkis (Dentistry: Restorative)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Jackson, Barbara (Elected: At Large 6/04) (Liberal Arts: Anthropology)[S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]

Jackson, Susan (Library and Information Science Faculty Governance Leader 6/04) (Library and Information Science)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Jarjura, G. Roger (Public and Environmental Affairs Faculty Governance Leader 6/04) (Public and Environmental Affairs)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Johnson, Eric (Business Faculty Governance Leader 6/04) (Business: Accounting and Info Systems)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Johnson, Kathy (Elected: At Large 6/04) (Science: Psychology) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Jones, Betty (Elected: At Large 6/05) (Physical Education) [S/A; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Kahn, Susan (Planning and Institutional Improvement: Director of Institutional Effectiveness) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Keck, Juanita (Elected: At Large 6/05) (Nursing) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Keck, Robert (Elected: At Large 6/05)(Campus Planning Chair 6/04) (Science: Biology) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Kloesel Christian (Elected: Liberal Arts 6/04) (Faculty Affairs Chair) (Liberal Arts: English)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Kokoska, Mimi (Elected: At Large 6/04) (Medicine: Otolaryngology)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Kopecky, Ken (IUPUI United Way Campaign Steering Committee)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Kroenke, Kurt (Elected: At Large 6/04) (Medicine: General Internal Medicine)[S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Kryder-Reid, Elizabeth (Elected: At Large 6/04) (Liberal Arts: Anthropology)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Kulsrud, William (Athletics Chair 6/04) (Business: Accounting and Information Systems)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Lay, Kathy (Elected: Social Work 6/04) (Social Work) (as of 021121)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Lee, Wei Hua (Elected: Medicine 6/04) (Medicine: Pediatric Neonatal)[S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Logsdon, Susan (IU Foundation Director for Corporate and Foundation Relations)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Look, Katherine Y. (Medicine: Obstetrics and Gynecology) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
MacKinnon, Joyce (Parliamentarian) (Associate Dean) (School of Health & Rehabilitation Sciences: Academic and Student Affairs) [S/; O/; N/P; D/P; J/; F/; M/; A/; M/]
Magjuka, Richard (Distance Education Chair) (Kelley Business: Management) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Malik, David (Budgetary Affairs Chair 6/04) (Science: Chemistry) [S/A; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Manlove, Kim (Assistant Dean of the Faculties)[S/A; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Mannheimer, Steven (Informatics Faculty Governance Leader 6/04) (Informatics: New Media) [S/N; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Marrs, Kathleen (Elected: At-Large 6/05) (Science: Biology) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
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/; M/; A/; M/]
Martin, Robert (Vice-Chancellor for Administration and Finance) (IUPUI Administration: Administration and Finance) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
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/; F/; M/; A/; M/]
Matis, Bruce (Elected: Dentistry 6/04) (Dentistry: Operative Dentistry) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
McAteer, James (Elected: At Large 6/05) (Medicine: Anatomy) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
McCormick, John (Liberal Arts Faculty Governance Leader 6/04) (Liberal Arts: Political Science)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
McCormick, Martha (Handbook Chair 6/04) (University Library)[S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
McDaniel, Anna (Ex Officio: UFC Representative 6/04) (Nursing)[S/A; O/P; N/P; D/P; J/; F/; M/; A/; M/]
McRobbie, Michael (IU Vice-President for Information Technology) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Mead, Susanah (Law Faculty Governance Leader 6/04) (Law)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Means, Lynda (School of Medicine Executive Associate Dean for Academic Affairs) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Meiss, Richard (Elected: At Large 6/04) (Medicine: Obstetrics and Gynecology)[S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Merrill, Henry (Elected: Continuing Studies 6/04)[S/P; O/P; N/P; D/P; J/N; F/; M/; A/; M/]
Michael, Helen (Medicine: Pathology and Laboratory Medicine) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Modibo, Najja (Labor Studies)[S/; O/; N/; D/P; J/; F/; M/; A/; M/]
Moore, B. Keith (Ex Officio: Executive Committee 6/05) (Dentistry: Restorative Dentistry) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Morgan, Jim (Technology Chair 6/04) (Medicine: Medical Library) [S/A; O/; N/P; D/L; J/; F/; M/; A/; M/]
Mullen, E. Ted (Elected: At Large 6/05) (Liberal Arts: Religious Studies) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Mulvey, John (IUPUI Chief of Police) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Murrell, Jill R. (Elected: Medicine 6/04) (Medicine: Surgery) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Murtadha, Khaula (Ex Officio: Dean of Education) (Education) [S/N; O/; N/P; D/P; J/; F/; M/; A/; M/]
Neal-Beliveau, Bethany (Science: Psychology) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Nehf, Laura C. (Coordinator for Associate Faculty Affairs)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Ng, Bart (Officer: Vice-President 6/04) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Orme, Bill (Elected: University College 6/04) (University Library: Instruction) [S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Osgood, Robert (Elected: Education 6/04) (Faculty Governance Leader: Education 6/04) [S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Palmer, Judith (IU Chief Financial Officer)[S/A; O/; N/P; D/P; J/; F/; M/; A/A; M/A]
Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work) [S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Patrick, Brenda (IUPUI Staff Council 1 st Vice-President) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Perkins, Susan M. (Medicine: Medicine: Biostatistics Division) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]

Perry, Douglas* (Informatics: Graduate Studies and Research) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Perry, James L. (Ex Officio: Interim Associate Dean of Public and Environ Affairs—Indpls) (Public and Environ Affairs) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Pescovitz, Mark (Ex Officio: UFC Representative 6/04) (Medicine: Surgery) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Peters, G. David (Ex Officio: Director of Music) (Music Faculty Governance Leader) (Music) [S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Petsche, Kevin (University Library Faculty Governance Leader: 6/04)[S/N; O/; N/P; D/P; J/; F/; M/; A/; M/]
Pferrer, Carol (Parking Services Director)[S/A; O/; N/P; D/P; 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/; M/; A/; M/]
Poffenberger, Ellen (Assistant Vice-Chancellor for Human Resources) [S/A; O/P; N/P; D/P; J/; F/; M/; A/; M/]
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/; F/; M/; A/; M/]
Quaid, Kimberly (Director of the Office of Women) (Medicine: Medical and Molecular Genetics)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Quillen, William (Elected: Health & Rehabilitation Sciences) [S/; O/; N/; D/P; J/; F/; M/; A/; M/]
Rees, Fred (Elected: Music 6/04) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Rennels, Ken (Academic Affairs Chair 6/04) (Engineering and Technology: Mechanical Engineering Technology) [S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Rhodes, Simon (Elected: At Large 6/05) (Science: Biology) [S/L; O/L; N/P; D/L; J/; F/; M/; A/; M/]
Richardson, Virginia (Beth) (Nursing) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Rigdon, Robert (Elected: Science 6/04) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
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/; F/; M/; A/; M/]
Rives, Dan (IU Benefits Director)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Ross, Frank (Assistant Director of Student Life and Diversity Programs) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Rothe, Carl (Emeritus Professor: Medicine: Physiology and Biophysics) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Roy, Cynthia (Liberal Arts: English) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Runyan, Josh (Ex Officio: President, University Student Assembly 6/04) [S/*; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Sandy, Robert (Fringe Benefits Chair 6/04) (Liberal Arts: Economics)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Schmenner, Roger W. (Ex Officio) [S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Schneider, William (Elected: At Large 6/04) (Liberal Arts: History)[S/B; O/; N/P; D/P; J/; F/; M/; A/; M/]
Short, John (Vice-Chancellor for Auxiliary Services) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Sloan, Rebecca (Nursing) [S/A; O/; N/P; D/P; 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/; F/; M/; A/; M/]
Spechler, Martin (Elected: At Large 6/05) (Ex Officio: UFC Representative 6/05) (Liberal Arts: Economics)[S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Stanton, Katie (Physical Education Faculty Governance Leader 7/04) (Physical Education) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Stocker, Randi (Elected: University Library 6/05) (University Library) [S/N; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Stocum, David (Ex Officio: Dean of Science) (Science: Biology) [S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Sullivan, Cheryl (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs) [S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Sullivan, W. Patrick (Social Work Faculty Governance Leader 6/04) (Social Work)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Suzuki, David (Elected: Medicine 6/05) [S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Tarr, Anthony (Ex Officio: Dean of Law) (Law)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Tarver, Robert (Elected: At Large 6/04) (UFC Representative 6/04) (Medicine: Radiology)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Tenenbaum-Aguet, Jan (Herron Art Faculty Governance Leader 4/04) (Herron Art)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Thurmond, Debbie (Elected: Medicine 6/05) [S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
Trotter, Mary (Liberal Arts: English) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Turner, Regina (Executive, Black Faculty & Staff Council)[S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
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/; F/; M/; A/; M/]
Vessely, Jeff (Elected: At Large 6/05) (Physical Education) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Wagner, Marion (Ex Officio: Executive Committee 6/04) (Staff Relations Chair & SC Liaison) (Social Work) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Walda, John (Chair of Search for Screen for New IUPUI Chancellor) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Ward, Richard (Ex Officio: UFC Representative 6/04) (Liberal Arts: Anthropology)[S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
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/; F/; M/; A/; M/]
White, Robert (Ex Officio: Acting Dean, Liberal Arts)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity) [S/A; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Williamson, David (Engineering and Technology: Computer Technology) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Wittberg, Patricia (Ex Officio: UFC Representative 6/04) (Liberal Arts: Sociology) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Woceck, Marianne (Elected: At Large 6/04) (Liberal Arts: History)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Wren, Emily (Campus Facilities)[S/P; O/P; N/P; D/P; J/; F/; M/; 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/; F/; M/; A/; M/]
Yost, Robert (Student Affairs Chair 6/04) (Science: Biology) [S/N; O/; N/P; D/P; J/; F/; M/; A/; M/]
Yurtseven, H. Oner (Ex Officio: Dean of Engineering and Technology) (Eng and Tech: Electrical Engineering) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Zero, Domenick (Dentistry: Preventive and Community Dentistry) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Zitterbart, Paul (Dentistry: Preventive and Community Dentistry) [S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]
Zwirn, Enid (Ex Officio: UFC Representative 6/05) (Nursing) [S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
ZZ-Vacant (Elected: Journalism 6/04) (Journalism)[S/A; O/; N/P; D/P; J/; F/; M/; A/; M/]

[Attachment for FC 12-4-03 Minutes]

ATTACHMENTS NOT CONTAINED IN THESE MINUTES

Indiana University Purdue University Indianapolis (IUPUI)
Faculty Council (FC) Meeting
Moot Court Room of the Law School (IH 100)
Thursday December 4, 2003 - 3:30-5:30 pm

A G E N D A (FC: December 4, 2003)

*The Faculty Council congratulates
Chancellor Charles Bantz on today's inauguration.*

- 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 1 New At-Large Representative (2004-06) for the Promotion and Tenure Committee (*see slate of nominees presented at November 6th FC – attachment¹*): **Dolores Hoyt** (Nominating Committee Chair, 4-0474, dhoyt@iupui.edu).
- POINT OF ORDER:** *Ballots will be tallied and the results reported to the FC upon the completion of said tally. Traditionally, a motion is made for the destruction of the ballots upon the FC's acceptance of the results.*
- IV. **[ACTION ITEM]** FC 10/2/03 Minutes & FC 11/6/03 – Up for Approval (*see attachments²⁻³*).
 - V. **[ACTION ITEM] Value of 'N'** for Faculty Council Elections (the variable used to determine the number of unit & at-large representatives to be elected to the FC for 2004-06; calculated at the end of every odd-numbered year).
 - VI. Chancellor's Report: **Charles Bantz** (IUPUI Chancellor & IU Vice-President).
 - VII. President's Report: **Mary Fisher** (IUPUI Faculty President & UFC Co-Secretary, 4-8027, mlfisher@iupui.edu). [Reminder: **President Herbert to attend the January 13th FC meeting, etc.**]
 - VIII. **[ANNOUNCEMENT]** New protocol for orienting new deans to faculty governance: **Mary Fisher**.
 - IX. Question / Answer Period.
 - X. Unfinished Business?
 - XI. New Business?
 - XII. Adjournment. [Thank You for Signing the Attendance Sheet!]

***Attachments/Hand-outs:**

¹ Slate – Promotion & Tenure At-Large Representative for 2004-06;

² FC 10/2/03 Minutes – DRAFT;

³ FC 11/6/03 Minutes – DRAFT.

**Next Faculty Council Meeting:
TUESDAY January 13, 2004, 3:30-5:00pm – In the Law School Moot Court Room (IH 100)**

TOPICS WILL INCLUDE: Special Guest **President Adam Herbert** (a reception honoring him will follow the meeting at 5:00pm); the **slate of nominees for the Faculty Grievance Advisory Panel and Board of Review Pool** will be presented (the election will be held at the February FC meeting)

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

Agenda prepared by Faculty Council Coordinator Molly Martin
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