

Approved: FC 10/2/03

Indiana University Purdue University Indianapolis
Faculty Council Minutes: September 4, 2003
Inlow Hall, Moot Court Room (IH 100): 3:30 – 5:00 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 3:34pm.

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] Memorial Resolution for Dr. Yuri A. Abramovich, Professor of Mathematical Sciences.

The Council adopted the resolution and stood for a moment of silence.

Agenda Item IV: [ACTION ITEM] Memorial Resolution for Dr. Judy J. Boyd-White, Assistant Scientist/Assistant Professor of Biochemistry and Molecular Biology.

The Council adopted the resolution and stood for a moment of silence.

Agenda Item V: [ACTION ITEM] Memorial Resolution for Dr. Lee D. Fuller, Professor Emeritus, School of Nursing.

The Council adopted the resolution and stood for a moment of silence.

Agenda Item VI: [ACTION ITEM] Memorial Resolution for Dr. Scott J. Seregny, Professor of History.

The Council adopted the resolution and stood for a moment of silence.

Agenda Item VII: A Special Welcome by Chancellor Charles Bantz.

Chancellor Bantz welcomed the Council for the new 2003-04.

Agenda Item VIII: PeopleSoft Update: Curriculum Changes & Related Issues: Becky Porter (Executive Director of Enrollment Services & Associate Vice-Chancellor for Student Services, 8-1880, rporter@iupui.edu).

Full conversational minutes of the discussion below are available upon request from the Council office.

Porter updated the faculty re: the memo on curricular changes in PeopleSoft. She and Registrar Grove assured the faculty that all that is being affected is how students are labeled in the system. New courses, new majors (*in reasonable numbers*), and new degree standards are by no means prohibited by the system. Questions should be posed to Dr. Porter's office. She will update the faculty on the status of the PeopleSoft project in more depth by visiting with the FC Executive Committee in late September.

Agenda Item IX: [INFORMATION ITEM] FC Standing Committee Chairs: Chairs will stand to be

recognized and yield to a brief Q&A session / Please See Summary of Committee Priorities for 2003-04:

STANDING COMMITTEE CHAIRS 2003-04

Academic Affairs: KEN RENNELS
Campus Planning: BOB KECK
Distance Education: RICH MAGJUKA
Faculty Handbook: MARTHA MCCORMICK
Library Affairs: ANDRE DETIENNE
Nominating: DOLORES HOYT
Student Affairs: ROBERT YOST

Budgetary Affairs: DAVID MALIK
Constitution and Bylaws: JENNIFER HEHMAN
Faculty Affairs: CHRISTIAN KLOESEL
Fringe Benefits: ROBERT SANDY
Metropolitan Affairs: CAROLE GALL
Research Affairs: JANICE FROEHLICH
Technology: JIM MORGAN

Committee priorities for 2003-04 were presented and are as follows:

Academic Affairs / Chair, KEN RENNELS

1. Review to policy "No work in Final Week of Semester" for possible revision. Policy was passed in 1999.
2. Review and provide input on "Criteria for Elimination of Infrequently Granted Degree Programs."
 3. (CONTINUED FROM 02-03) Complete work from last spring on an IUPUI Probation, Dismissal and Reinstatement Policy.
 4. Examine the academic aspects of the proposed Conflict of interest/conflict of commitment policy.

Budgetary Affairs / Chair, DAVID MALIK

1. Conduct budget hearings.
2. Explore issues regarding tuition income decision-making becoming less unit-based.
3. Explore issues of longer-term funding for units.

Campus Planning / Chair, BOB KECK

1. Meet with Vice Chancellor Martin re: building schedule.
2. Examine the impact of IUPUI becoming a research-intensive university (will meet with Research Affairs).
3. Explore this issue: "Should the Campus Planning committee react or initiate?"

Constitution and Bylaws / Chair, JENNIFER HEHMAN

1. Review and revise bylaw language regarding timing of the State of the Campus Address.
2. Review and revise bylaw language regarding the timeline for certain elections (especially of UFC representatives).
3. Work with other committees to ensure that the bylaws reflect any policy/committee changes yielded by their work.

Distance Education / Chair, RICH MAGJUKA

1. Developing clear agenda and goals for this new standing committee in accordance with its charge (representing the Faculty Council and administrative interests in programs of distance education, including those that involve collaboration with other institutions).

Faculty Affairs / Chair, CHRISTIAN KLOESEL

1. Participate in discussion of the timeline and procedures for/surrounding the revision & release of promotion & tenure guidelines. (*Will work with Dean Plater*)
2. Explore the impact of the conversion from part-time to Trustees Lecturers.
3. Explore issues surrounding lecturer involvement in academic citizenship/faculty governance.
4. Examine the academic aspects of the proposed Conflict of interest/conflict of commitment policy.
5. May be involved in reviewing products of the Campus Non-Violence Task Force.

Faculty Handbook / Chair, MARTHA MCCORMICK

1. Continue work on revision & review of online handbook content.

Fringe Benefits / Chair, ROBERT SANDY

1. Explore the issue of cross-university fee courtesy / higher fee courtesy within IU.
2. Explore the issue of implementing/offering a major dental plan.
3. Working to see that web-based information (a calculator, e.g.) is made available for individuals under the 18-20.
**Time permitting, may explore the issue of a cafeteria/flex plan from a long-range planning perspective.*

Library Affairs / Chair, ANDRE DETIENNE

1. Explore the ramifications for IUPUI of IU Dean of Libraries Suzanne Thorin's proposal to create a common pool of virtual library resources.
2. Discuss the policy and implementation of "pay for printing" at the IUPUI Library. To investigate whether some portion of student technology fee could be turned over to UL.
3. Discuss the University Library's evolving budget priorities.
4. Discuss the implementation of the new IU-wide circulation system, as well as that of ILLiad (new interlibrary loan system).

Metropolitan Affairs / Chair, CAROLE GALL

1. Survey interest in and experience with non-profit boards, and list those interested in volunteering.
2. Monitor the initiative to market IU as one university.
3. Highlight the considerable service work being done by faculty.

Nominating / Chair, DOLORES HOYT

1. Conduct regular elections.
2. Slate candidates for President and Vice President.
3. Review and recommend changes to the Constitution & Bylaws Committee regarding the timing of elections.

Research Affairs / Chair, JANICE FROEHLICH

1. Developing clear agenda and goals for this new standing committee.
2. Exploring issues of research space, parity of recognition for research & scholarship.
3. Will meet with Campus Planning regarding the implications of IUPUI becoming a research-intensive institution.

Student Affairs / Chair, ROBERT YOST

1. Work on the Academic Integrity survey will continue.
2. Review of the Student Code of Conduct will continue.
3. May be involved in reviewing products of the Campus Non-Violence Task Force.

Technology / Chair, JIM MORGAN

1. Review support training for Oncourse and Angel.
2. Continue review of ITPO draft policies.

Agenda Item X: [ACTION ITEM] FC 5-1-03 Minutes – Up for Approval.

With minor revisions [to the Acting Chancellor's report], the 5-1-03 FC Minutes were unanimously approved.

Agenda Item XI: Chancellor's Report: Charles Bantz (IUPUI Chancellor & IU Vice-President). [Updates from Executive Vice Chancellor William Plater, Registrar Mark Grove, Vice Chancellor Robert Martin, Vice Chancellor Sara Hook and Vice Chancellor Mark Brenner]

Chancellor Bantz called upon the Vice Chancellors to address a myriad of issues:

- o **Dean Plater and Registrar Mark Grove** presented an enrollment report and admissions update for Fall 2003 (these summaries follow these minutes as attachments [after the original agenda])
- o **Vice Chancellor Martin** updated the faculty on building projects (*construction on the Communications & Technology building has begun; the design process for a new parking structure on Vermont Street has also begun; Herron construction has begun!*), impact of minor flooding on the campus, the food service situation (*the appeal is still in process*) & the bookstore (*the bookstore underwent leadership and system changes this summer; John Short is leading the way to make sure targets missed this Fall are met*).
- o **Vice Chancellor Brenner** updated the faculty that the IUPUI Conflict of Interest/Conflict of Commitment group will present a draft statement to the Trustees this Fall.
- o **Vice Chancellor Hook** updated the faculty on the HRMS and e-doc system (and its associated protocol), thanking and congratulating Faculty Records staff members Chris Hoskins and Carol McGarry on their remarkable work.
- o **Chancellor Bantz** thanked the Faculty for their warm welcome to him and to Dr. Petronio, then opened his portion of the report with the following announcements:
 - Nasser H. Paydar has been appointed the new Dean and Vice Chancellor of IUPUI-Columbus.
 - IU, of course, has a new president, Dr. Adam Herbert.
 - Dean Stocum is departing.
 - 2 dean searches (including Liberal Arts) are underway.

< *Full conversational minutes of the discussion below are available upon request from the Council office.* >

Bantz then reviewed the administrative “Campus Plan,” applauding IUPUI’s remarkable progress, citing (among other things) the dedication of a talented faculty, outstanding assessment practices, and the recognition of US News & World Report. He urged the faculty to continue celebrating colleagues’ success and to continue their commitment to civic engagement, both of which will help to cultivate IUPUI’s role as a central contributor to civic life in Indianapolis and to the well-being of Indiana, as a whole.

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

Fisher briefed the Council on the following:

- Janice Froehlich and James Baldwin will serve as IUPUI’s representatives to the UFC Agenda Committee for 2003-04.
- The FE met with Bantz in June and determined the following faculty governance priorities; feedback is welcomed and encouraged:
 1. Promotion & Tenure Guidelines [and Faculty Involvement in the Determination / Revision / etc. of Those Guidelines]
 2. The Identity & Marketing of IUPUI
 3. UITs (Structure, Home, IUB, Level of Service, OnCourse Development)
 4. Improved Inter-Campus Communication re: Policies, New Committees, UITs Issues & Alerts
 5. 2003-04 Administrative Reviews
 6. Possibility of Trimester Offerings / Summer Terms
 7. Work of the Campus Non-Violence Task Force
 8. Principles of Undergraduate Learning (Assessment & Means of Assessment)
 9. Research-Related Concerns & the Development of the New Research Affairs Committee
 10. PeopleSoft Developments/Implementation
 11. Introducing President Herbert to and Engaging Him in IUPUI Faculty Governance
 12. Increasing the Involvement of the Fringe Benefits Committee with Institutional Decision-Making and the Communication of Policy Changes *NOTE: Flexibility of Choice Is a Major Benefits Concern for Faculty & Staff*
 13. Faculty Governance Involvement: Re-engaging the Medical Faculty; Cultivating New Members & Leadership; Recruiting “New Faces;” Diversity (*IDEAS: issue letters to newly tenured faculty encouraging academic citizenship; present to the IUSOM Faculty Council; present to the Council of Deans re: encouraging unit involvement*)
 14. A Monthly Faculty Council E-Newsletter Addressing Upcoming Issues, Committee Work and Seeking Feedback on Proposed Policies
 15. Updates on/Feedback to FPAC + Preparing for Potentially Financially Exigent Times
 16. Revising bylaws to reflect current practices in the matter of UFC elections, the State of the Campus Address, etc.
 17. Academic integrity
 18. Research Space Committee progress
 19. Part-time faculty numbers, policies, implications, etc.

Agenda Item XIII: (4:15pm) Financial Planning Advisory Committee (“FPAC”) Update: Robert Martin (Vice Chancellor for Administration & Finance) and Mary Fisher.

The FC will update soon on the continued activities of FPAC.

Agenda Item XIV: Question / Answer Period.

No discussion.

Agenda Item XV: Unfinished Business?

No discussion.

Agenda Item XVI: New Business?

No discussion.

Agenda Item XVII: Adjournment.

The motion was made (Wagner) and seconded (Zwirn) to adjourn. Ng adjourned the meeting at 5:13pm.

Agenda Item XVIII: CHANCELLOR'S RECOGNITION OF FACULTY ACHIEVING TWENTY YEARS OF SERVICE.

Minutes prepared by Faculty Council Coordinator, Molly Martin
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 [Attachment for FC030501 Minutes: Attendance Record for FC030501]

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> (Herron Art) [S/N; O; N; D; J; F; M; A; M]
<u>Akay, Hasan</u> (Elected: At Large 6/04) (Engineering and Technology: Mechanical Engineering) [S/P; O; N; D; J; F; M; A; M]
<u>Allen, Ruth</u> (Science Faculty Governance Leader) (Science: Biology) [S/A; O; N; D; J; F; M; A; M]
<u>Andersen, Ellen</u> (Elected: Liberal Arts 6/04) (Liberal Arts: Political Science) [S/P; O; N; D; J; F; M; A; M]
<u>Appleby, Drew</u> (Elected: At Large 6/05) (Science: Psychology) [S/P; O; N; D; J; F; M; A; M]
<u>Ardemagni, Enrica</u> (Liberal Arts: World Languages & Cultures) (<i>Sometimes Alternate for Giles Hoyt</i>) [S/P; O; N; D; J; F; M; A; M]
<u>Atkinson, Simon</u> (Ex Officio: UFC Representative 6/04) (Medicine: Medicine: Nephrology) [S/P; O; N; D; J; F; M; A; M]
<u>Avgoustis, Sotiris</u> (Elected: Physical Education 6/04) (Physical Education: Tourism, Conventions, and Event Management) [S/P; O; N; D; J; F; M; A; M]
<u>Bager, Bill</u> (Law School Technology Coordinator) [S/A; O; N; D; J; F; M; A; M]
<u>Bailey, Darrell</u> (Ex Officio: Executive Associate Dean of Informatics -- Indianapolis) (Music) [S/A; O; N; D; J; F; M; A; M]
<u>Baldwin, James</u> (Ex Officio: UFC Rep 6/05) (Executive Committee 6/05) (University Library: Resource Development) [S/P; O; N; D; J; F; M; A; M]
<u>Banta, Trudy</u> (Ex Officio: Chancellor's Administrative Designee 6/04) (Education) [S/A; O; N; D; J; F; M; A; M]
<u>Bantz, Charles</u> (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI) [S/P; O; N; D; J; F; M; A; P; M/A]
<u>Baumer, Terry</u> (Elected: Public and Environmental Affairs 6/04) (Public and Environmental Affairs) [Represented by Alternate <u>Ingrid Ritchie</u>] [S/L; O; N; D; J; F; M; A; M]
<u>Bean, Cheryl</u> (Nursing Faculty Governance Leader 5/05) [S/A; O; N; D; J; F; M; A; M]
<u>Belcher, Anne</u> (Ex Officio: Executive Committee 6/05) (Nursing) [S/P; O; N; D; J; F; M; A; M]
<u>Berbari, Edward</u> (Elected: Engineering and Technology 6/04: Electrical Engineering) [S/P; O; N; D; J; F; M; A; M]
<u>Besch, Henry</u> (Basic Medicine: Pharmacology and Toxicology) [S/P; O; N; D; J; F; M; A; M]
<u>Bidwell, Joseph</u> (Medicine: Anatomy) [S/A; O; N; D; J; F; M; A; M]
<u>Billmire, Deborah</u> (Elected: At Large 6/04) (Medicine: Surgery) [S/P; O; N; D; J; F; M; A; M]
<u>Bippen, Paul</u> (Ex Officio: Dean of IUPU Columbus) (Education) [S/A; O; N; D; J; F; M; A; M]
<u>Blackwell, Jacqueline</u> (Elected: At Large 6/05) (Education) [S/P; O; N; D; J; F; M; A; M]
<u>Blake, Pat*</u> (Senior Academy / Nursing) [S/P; O; N; D; J; F; M; A; M]
<u>Blomquist, William</u> (Elected: At Large 6/04) (Liberal Arts: Political Science) [S/A; O; N; D; J; F; M; A; M]
<u>Bonser-Neal, Catherine</u> (Business) [S/A; O; N; D; J; F; M; A; M]
<u>Borgmann, Cindy</u> (Elected: At Large 6/05) (Herron Art) [S/A; O; N; D; J; F; M; A; M]
<u>Boruff-Jones, Polly</u> (University Library: Professional Programs) [S/A; O; N; D; J; F; M; A; M]
<u>Brandon, Christopher</u> (IUPU Columbus Faculty Governance Leader 5/03) (Business) [S/A; O; N; D; J; F; M; A; M]
<u>Brater, D. Craig</u> (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology) [S/A; O; N; D; J; F; M; A; M]
<u>Brenner, Mark</u> (IU Associate Vice-President for Research & IUPUI Vice-Chancellor for Research and Graduate Studies) [S/P; O; N; D; J; F; M; A; M]
<u>Brewer, Susan</u> (IU Director of Health and Welfare Plans) [S/A; O; N; D; J; F; M; A; M]
<u>Brown, James W.</u> (Ex Officio: Associate Dean of Journalism) (Journalism Faculty Governance Leader 6/04) (Journalism) [S/A; O; N; D; J; F; M; A; M]

Burke, Jonathan (Liberal Arts: Economics)[S/A; O; N; D; 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; D; J; F; M; A; M/]
Canty-Mitchell, Janie (Elected: At Large 6/04) (Nursing)[S/A; O; N; D; J; F; M; A; M/]
Carlson, Timothy (Dentistry: Operative Dentistry)[S/A; O; N; D; J; F; M; A; M/]
Charleston, Lillian (IUPUI Affirmative Action Officer)[S/A; O; N; D; J; F; M; A; M/]
Chin, Ray (Science: Computer and Information Science) [S/A; O; N; D; J; F; M; A; M/]
Chism, Nancy (Associate Vice-Chancellor for Professional Development & Associate Dean of the Faculties) (Education) [S/A; O; N; D; J; F; M; A; M/]
Combs, Terri (Coordinator for Associate Faculty Affairs) [S/A; O; N; D; J; F; M; A; M/]
Crowell, Pamela (Elected: At Large 6/04) (Science: Biology)[S/P; O; N; D; J; F; M; A; M/]
Cummings, Oscar (Medicine: Pathology and Laboratory Medicine) [S/A; O; N; D; J; F; M; A; M/]
Daleke, David (UFC Co-Secretary 6/05) (IUB Faculty President 6/05) [S/A; O; N; D; J; F; M; A; M/]
Daniels-Howell, Todd (University Library: Archives) [S/A; O; N; D; J; F; M; A; M/]
Dean, Jeffrey (Dentistry: Oral Facial Development) [S/A; O; N; D; J; F; M; A; M/]
Dent, Alexander (Elected: Medicine 6/04) (Elected: At Large 6/04) (Medicine: Microbiology and Immunology) [S/A; O; N; D; J; F; M; A; M/]
DeSchepper, Ed (Dentistry Faculty Governance Leader: 6/04)[S/A; O; N; D; J; F; M; A; M/]
De Tienne, Andre (Elected: At Large 6/05) (Library Chair 6/04) (Liberal Arts: Philosophy)[S/P; O; N; D; J; F; M; A; M/]
Dickey, Stephanie (Herron Art) [SABBATICAL][S/A; O; N; D; J; F; M; A; M/]
Donnelly, Eleanor (Nursing)[S/A; 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; D; J; F; M; A; M/]
Eckerman, Nancy (Elected: Medicine 6/05) [S/P; O; N; D; J; F; M; A; M/]
Eickmeier, Valerie (Ex Officio: Dean of Herron Art) (Herron Art)[S/A; O; N; D; 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; N; D; 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; D; J; F; M; A; M/]
Evans, Jovier (Science: Psychology)[S/A; O; N; D; J; F; M; A; M/]
Evenbeck, Scott (Ex Officio: Dean of University College) (Science: Psychology)[S/P; O; N; D; J; F; M; A; M/]
Farber, Joshua (Elected: Medicine 6/04) (Medicine: Radiology)[S/A; O; N; D; J; F; M; A; M/]
Farley, Sharon (Ex Officio: Interim Dean of Nursing)[S/P; O; N; D; J; F; M; A; M/]
Fern, Jay (UIITS: Oncourse) [S/A; O; N; D; J; F; M; A; M/]
Fierke, Margaret (Peggy) (Elected: At Large 6/04) (Herron Art)[S/P; O; N; D; J; F; M; A; M/]
Filippelli, Gabriel (Science: Geology)[S/A; O; N; D; J; F; M; A; M/]
Fisher, Mary (Officer: President 6/04) (Executive Chair 6/04) (Nursing)[S/P; O; N; D; J; F; M; A; M/]
Fletcher, Ann* (Elected: IUPUI Columbus 6/04) (Science: Mathematical Sciences)[S/P; O; N; D; J; F; M; A; M/]
Ford, David (Liberal Arts: Sociology)[S/A; O; N; D; J; F; M; A; M/]
Frisby, David (Former Faculty Council Coordinator) [S/A; 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: Endocrinology)[S/N; O; N; D; J; F; M; A; M/]
Gable, Karen (Elected: At Large 6/05) (Ex Officio: Executive Committee 6/04) (SAHS Faculty Governance Leader 6/04) (School of Health & Rehabilitation Sciences: Health Sciences Education)[S/P; O; N; D; J; F; M; A; M/]
Galanti, Paul (FC Liaison to SC 6/04) (Law)[S/A; O; N; D; J; F; M; A; M/]
Gall, Carole (Metropolitan Affairs Chair 6/04) (Medicine: Medical Library)[S/P; O; N; D; J; F; M; A; M/]
Garg, Bhuwan P. (Medicine: Pediatric Neurology) [S/A; O; N; D; J; F; M; A; M/]
Goldblatt, Lawrence (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology)[S/P; O; N; D; J; F; M; A; M/]
Goodwin, Clifford (Engineering and Technology: Organizational Leadership and Supervision)[S/A; O; N; D; J; F; M; A; M/]
Goodwin, Vania (University Library: Acquisitions)[S/A; O; N; D; J; F; M; A; M/]
Gorski, Christopher (Elected: Medicine 6/05) [S/P; O; N; D; J; F; M; A; M/]
Goud, Nelson (Education: Education Psychology) [S/A; O; N; D; J; F; M; A; M/]
Gray, Ralph D. (Emeritus) (Liberal Arts: History)[S/A; O; N; D; J; F; M; A; M/]
Greenberg, Harold (Elected: Law 6/04) (Law)[S/A; O; N; D; J; F; M; A; M/]
Gronfein, William (Liberal Arts: Sociology)[S/A; O; N; D; J; F; M; A; M/]
Grove, Mark (Registrar) (Academic Affairs: Registrar)[S/P; O; N; D; J; F; M; A; M/]
Gunderman, Rich (Elected: Medicine 6/05) [S/P; O; N; D; J; F; M; A; M/]
Halverson, Randall (University Library) (ULFO Secretary) [S/A; O; N; D; J; F; M; A; M/]

Harrington, Maureen (Medicine Faculty Governance Leader 6/04) (Basic Medicine: Biochemistry)[S/A; O; N; D; J; F; M; A; M]
Harris, Lisa (Elected: At Large 6/04) (Medicine: Medicine)[S/A; O; N; D; 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; D; J; F; M; A; M]
Hatcher, Julie (Center for Service Learning) [S/A; O; N; D; J; F; M; A; M]
Hatfield, Amy (Elected: At Large 6/05) (Medicine) [S/P; O; N; D; J; F; M; A; M]
Haug, Steven (Dentistry: Restorative Dentistry)[S/A; O; N; D; J; F; M; A; M]
Hehman, Jennifer (Constitution and Bylaws Chair 6/04) (University Library) [S/P; O; N; D; J; F; M; A; M]
Hendershot, Mary Jane (Student Reporter) (Sagamore) [S/P; O; N; D; J; F; M; A; M]
Herbert, Adam (President, Indiana University) [S/N; O; N; D; J; F; M; A; M]
Herring, Paul (Medicine) [S/A; O; N; D; J; F; M; A; M]
Hickey, Robert (Elected: Medicine 6/05) [S/P; O; N; D; J; F; M; A; M]
Hillier, Simon (Elected: Medicine 6/04) (Medicine: Anesthesia)[S/A; O; N; D; J; F; M; A; M]
Hook, Sara (Associate Dean of the Faculties) [S/P; O; N; D; J; F; M; A; M]
Hovde, Marjorie (Faculty Affairs Committee) (Liberal Arts: English) [S/A; O; N; D; J; F; M; A; M]
Howard, Thomas J. (Medicine: Surgery) [S/A; O; N; D; 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; N; D; J; F; M; A; M]
Hoyt, Giles (Elected: At Large 6/05)[S/L; O; N; D; J; F; M; A; M]
Huehls, Frances (Elected: At Large 6/05) (University Library/Center for Philanthropy) [S/P; O; N; D; J; F; M; A; M]
Hull, Meredith (Medicine: Dean's Office)[S/A; O; N; D; J; F; M; A; M]
Hurley, Thomas (Ex Officio: UFC Rep 6/05) (Medicine)[S/A; O; N; D; J; F; M; A; M]
Isikbay, Serkis (Dentistry: Restorative)[S/A; O; N; D; J; F; M; A; M]
Jackson, Barbara (Elected: At Large 6/04) (Liberal Arts: Anthropology)[S/P; O; N; D; J; F; M; A; M]
Jackson, Susan (Library and Information Science Faculty Governance Leader 6/04) (Library and Information Science)[S/A; O; N; D; 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; D; J; F; M; A; M]
Johnson, Eric (Business Faculty Governance Leader 6/04) (Business: Accounting and Info Systems)[S/A; O; N; D; J; F; M; A; M]
Johnson, Kathy (Elected: At Large 6/04) (Science: Psychology) [S/P; O; N; D; J; F; M; A; M]
Jones, Betty (Elected: At Large 6/05) (Physical Education) [S/A; O; N; D; J; F; M; A; M]
Kahn, Susan (Planning and Institutional Improvement: Director of Institutional Effectiveness) [S/A; O; N; D; J; F; M; A; M]
Keck, Juanita (Elected: At Large 6/05) (Nursing) [S/P; O; N; D; J; F; M; A; M]
Keck, Robert (Elected: At Large 6/05)(Campus Planning Chair 6/04) (Science: Biology) [S/P; O; N; D; J; F; M; A; M]
Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education)[S/P; O; N; D; J; F; M; A; M]
Kloesel Christian (Elected: Liberal Arts 6/04) (Faculty Affairs Chair) (Liberal Arts: English)[S/P; O; N; D; J; F; M; A; M]
Kokoska, Mimi (Elected: At Large 6/04) (Medicine: Otolaryngology)[S/A; O; N; D; J; F; M; A; M]
Kopecky, Ken (IUPUI United Way Campaign Steering Committee)[S/A; O; N; D; J; F; M; A; M]
Kroenke, Kurt (Elected: At Large 6/04) (Medicine: General Internal Medicine)[S/P; O; N; D; J; F; M; A; M]
Kryder-Reid, Elizabeth (Elected: At Large 6/04) (Liberal Arts: Anthropology)[S/P; O; N; D; J; F; M; A; M]
Kulsrud, William (Athletics Chair 6/04) (Business: Accounting and Information Systems)[S/A; O; N; D; J; F; M; A; M]
Lay, Kathy (Elected: Social Work 6/04) (Social Work) (as of 021121)[S/A; O; N; D; J; F; M; A; M]
Lee, Wei Hua (Elected: Medicine 6/04) (Medicine: Pediatric Neonatal)[S/P; O; N; D; J; F; M; A; M]
Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)[S/A; O; N; D; J; F; M; A; M]
Logsdon, Susan (IU Foundation Director for Corporate and Foundation Relations)[S/A; O; N; D; J; F; M; A; M]
Look, Katherine Y. (Medicine: Obstetrics and Gynecology) [S/A; O; N; D; J; F; M; A; M]
MacKinnon, Joyce (Associate Dean) (School of Health & Rehabilitation Sciences: Academic and Student Affairs) [S/A; O; N; D; J; F; M; A; M]
Magjuka, Richard (Distance Education Chair) (Kelley Business: Management) [S/A; O; N; D; J; F; M; A; M]
Malik, David (Budgetary Affairs Chair 6/04) (Science: Chemistry) [S/A; O; N; D; J; F; M; A; M]
Mannheimer, Steven (Informatics Faculty Governance Leader 6/04) (Informatics: New Media) [S/N; O; N; D; J; F; M; A; M]
Martin, Molly (Faculty Council Coordinator) (Academic Affairs: Office of the Faculty and Staff Councils) [S/P; O; N; D; J; F; M; A; M]

Martin, Robert (Vice-Chancellor for Administration and Finance) (IUPUI Administration: Administration and Finance) [S/P; O/; N/; D/; 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/; D/; J/; F/; M/; A/; M/]
Matis, Bruce (Elected: Dentistry 6/04) (Dentistry: Operative Dentistry) [S/A; O/; N/; D/; J/; F/; M/; A/; M/]
McAteer, James (Elected: At Large 6/05) (Medicine: Anatomy) [S/A; O/; N/; D/; J/; F/; M/; A/; M/]
McCormick, John (Liberal Arts Faculty Governance Leader 6/04) (Liberal Arts: Political Science)[S/A; O/; N/; D/; J/; F/; M/; A/; M/]
McCormick, Martha (Handbook Chair 6/04) (University Libraries)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
McDaniel, Anna (Ex Officio: UFC Representative 6/04) (Nursing)[S/A; O/; N/; D/; J/; F/; M/; A/; M/]
McRobbie, Michael (IU Vice-President for Information Technology) [S/A; O/; N/; D/; J/; F/; M/; A/; M/]
Mead, Susanah (Law Faculty Governance Leader 6/04) (Law)[S/A; O/; N/; D/; J/; F/; M/; A/; M/]
Means, Lynda (School of Medicine Executive Associate Dean for Academic Affairs) [S/A; O/; N/; D/; J/; F/; M/; A/; M/]
Meiss, Richard (Elected: At Large 6/04) (Medicine: Obstetrics and Gynecology)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Merrill, Henry (Elected: Continuing Studies 6/04)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Michael, Helen (Medicine: Pathology and Laboratory Medicine) [S/A; O/; N/; D/; J/; F/; M/; A/; M/]
Moore, B. Keith (Ex Officio: Executive Committee 6/05) (Dentistry: Restorative Dentistry) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Morgan, Jim (Technology Chair 6/04) (Medicine: Medical Library) [S/A; O/; N/; D/; J/; F/; M/; A/; M/]
Mullen, E. Ted (Elected: At Large 6/05) (Liberal Arts: Religious Studies) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Mulvey, John (IUPUI Chief of Police) [S/A; O/; N/; D/; J/; F/; M/; A/; M/]
Murrell, Jill R. (Elected: Medicine 6/04) (Medicine: Surgery) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Murtadha, Khaula (Ex Officio: Dean of Education) (Education) [S/N; O/; N/; D/; J/; F/; M/; A/; M/]
Neal-Beliveau, Bethany (Science: Psychology) [S/A; O/; N/; D/; J/; F/; M/; A/; M/]
Nehf, Laura C. (Coordinator for Associate Faculty Affairs)[S/A; O/; N/; D/; J/; F/; M/; A/; M/]
Ng, Bart (Officer: Vice-President 6/04) (Science: Mathematical Sciences)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Orme, Bill (Elected: University College 6/04) (University Library: Instruction) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Osgood, Robert (Elected: Education 6/04) (Faculty Governance Leader: Education 6/04) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Palmer, Judith (IU Chief Financial Officer)[S/A; O/; N/; D/; J/; F/; M/; A/A; M/A]
Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Patrick, Brenda (IUPUI Staff Council 1 st Vice-President) [S/A; O/; N/; D/; J/; F/; M/; A/; M/]
Perkins, Susan M. (Medicine: Medicine: Biostatistics Division) [S/A; O/; N/; D/; J/; F/; M/; A/; M/]
Perry, Douglas* (Informatics: Graduate Studies and Research) [S/A; O/; N/; D/; 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/; D/; J/; F/; M/; A/; M/]
Pescovitz, Mark (Ex Officio: UFC Representative 6/04) (Medicine: Surgery) [S/A; O/; N/; D/; J/; F/; M/; A/; M/]
Peters, G. David (Ex Officio: Director of Music) (Music Faculty Governance Leader) (Music) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Petsche, Kevin (University Libraries Faculty Governance Leader: 6/04)[S/N; O/; N/; D/; J/; F/; M/; A/; M/]
Pferrer, Carol (Parking Services Director)[S/A; 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/; N/; D/; J/; F/; M/; A/; M/]
Poffenberger, Ellen (Assistant Vice-Chancellor for Human Resources) [S/A; O/; N/; D/; 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/; N/; D/; J/; F/; M/; A/; M/]
Quaid, Kimberly (Director of the Office of Women) (Medicine: Medical and Molecular Genetics)[S/A; O/; N/; D/; J/; F/; M/; A/; M/]
Rees, Fred (Elected: Music 6/04) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Rennels, Ken (Academic Affairs Chair 6/04) (Engineering and Technology: Mechanical Engineering Technology) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Rhodes, Simon (Elected: At Large 6/05) (Science: Biology) [S/L; O/; N/; D/; J/; F/; M/; A/; M/]
Richardson, Virginia (Beth) (Nursing) [S/A; O/; N/; D/; J/; F/; M/; A/; M/]
Rigdon, Robert (Elected: Science 6/04) (Science: Mathematical Sciences)[S/P; O/; N/; D/; 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/; D/; J/; F/; M/; A/; M/]
Rives, Dan (IU Benefits Director)[S/A; O/; N/; D/; J/; F/; M/; A/; M/]
Ross, Frank (Assistant Director of Student Life and Diversity Programs) [S/A; O/; N/; D/; J/; F/; M/; A/; M/]
Rothe, Carl (Emeritus Professor: Medicine: Physiology and Biophysics) [S/A; O/; N/; D/; J/; F/; M/; A/; M/]
Roy, Cynthia (Liberal Arts: English) [S/A; O/; N/; D/; J/; F/; M/; A/; M/]
Sandy, Robert (Fringe Benefits Chair 6/04) (Liberal Arts: Economics)[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Schmenner, Roger W. (Ex Officio) [S/P; O; N; D; J; F; M; A; M/]
Schneider, William (Elected: At Large 6/04) (Liberal Arts: History)[S/B; O; N; D; J; F; M; A; M/]
Short, John (Vice-Chancellor for Auxiliary Services) [S/A; O; N; D; J; F; M; A; M/]
Sloan, Rebecca (Nursing) [S/A; 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; D; 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; D; J; F; M; A; M/]
Stanton, Katie (Physical Education Faculty Governance Leader 7/04) (Physical Education) [S/A; O; N; D; J; F; M; A; M/]
Stocum, David (Ex Officio: Dean of Science) (Science: Biology) [S/P; O; N; D; J; F; M; A; M/]
Sullivan, Cheryl (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs) [S/P; O; N; D; J; F; M; A; M/]
Sullivan, W. Patrick (Social Work Faculty Governance Leader 6/04) (Social Work)[S/A; O; N; D; J; F; M; A; M/]
Suzuki, David (Elected: Medicine 6/05) [S/P; O; N; D; J; F; M; A; M/]
Tarr, Anthony (Ex Officio: Dean of Law) (Law)[S/A; O; N; D; J; F; M; A; M/]
Tarver, Robert (Elected: At Large 6/04) (UFC Representative 6/04) (Medicine: Radiology)[S/A; O; N; D; J; F; M; A; M/]
Tenenbaum-Aguet, Jan (Herron Art Faculty Governance Leader 4/04) (Herron Art)[S/A; O; N; D; J; F; M; A; M/]
Thurmond, Debbie (Elected: Medicine 6/05) [S/P; O; N; D; J; F; M; A; M/]
Trotter, Mary (Liberal Arts: English) [S/A; O; N; D; J; F; M; A; M/]
Turner, Regina (Executive, Black Faculty & Staff Council)[S/P; O; N; D; 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; D; J; F; M; A; M/]
Vessely, Jeff (Elected: At Large 6/05) (Physical Education) [S/P; O; N; D; J; F; M; A; M/]
Wagner, Marion (Ex Officio: Executive Committee 6/04) (Staff Relations Chair & SC Liaison) (Social Work) [S/P; O; N; D; J; F; M; A; M/]
Walda, John (Chair of Search for Screen for New IUPUI Chancellor) [S/A; O; N; D; J; F; M; A; M/]
Ward, Richard (Ex Officio: UFC Representative 6/04) (Liberal Arts: Anthropology)[S/P; O; N; D; 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; N; D; J; F; M; A; M/]
White, Robert (Ex Officio: Acting Dean, Liberal Arts)[S/P; O; N; D; J; F; M; A; M/]
Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity) [S/A; O; N; D; J; F; M; A; M/]
Williamson, David (Engineering and Technology: Computer Technology) [S/A; O; N; D; J; F; M; A; M/]
Wittberg, Patricia (Ex Officio: UFC Representative 6/04) (Liberal Arts: Sociology) [S/P; O; N; D; J; F; M; A; M/]
Woceck, Marianne (Elected: At Large 6/04) (Liberal Arts: History)[S/P; O; N; D; J; F; M; A; M/]
Wren, Emily (Campus Facilities)[S/P; O; N; D; 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; N; D; J; F; M; A; M/]
Yost, Robert (Student Affairs Chair 6/04) (Science: Biology) [S/N; O; N; D; J; F; M; A; M/]
Yurtseven, H. Oner (Ex Officio: Dean of Engineering and Technology) (Eng and Tech: Electrical Engineering) [S/P; O; N; D; J; F; M; A; M/]
Zero, Domenick (Dentistry: Preventive and Community Dentistry) [S/A; O; N; D; J; F; M; A; M/]
Zitterbart, Paul (Dentistry: Preventive and Community Dentistry) [S/A; O; N; D; J; F; M; A; M/]
Zwirn, Enid (Ex Officio: UFC Representative 6/05) (Nursing) [S/P; O; N; D; J; F; M; A; M/]

[Attachment for FC 9-4-03 Minutes]

ATTACHMENTS NOT CONTAINED IN THESE MINUTES

Indiana University Purdue University Indianapolis (IUPUI) **Faculty Council (FC)** Meeting
 Thursday September 4, 2003 - 3:30-4:45pm / Moot Court Room of the Law School (IH 100)
 A SPECIAL PRESENTATION & RECEPTION TO FOLLOW (5:00pm)

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

Please see the reverse side of today's agenda for a list reviewing the results of Spring 2003 elections. Welcome, also, to all new members. And of course: welcome back to all returning Council members and representatives. Thank you for your service!

- 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]** Memorial Resolution for Dr. Yuri A. Abramovich, Professor of Mathematical Sciences (*see attachment¹*).
- IV. **[ACTION ITEM]** Memorial Resolution for Dr. Judy J. Boyd-White, Assistant Scientist/Assistant Professor of Biochemistry and Molecular Biology (*see attachment²*).
- V. **[ACTION ITEM]** Memorial Resolution for Dr. Lee D. Fuller, Professor Emeritus, School of Nursing (*see attachment³*).
- VI. **[ACTION ITEM]** Memorial Resolution for Dr. Scott J. Seregny, Professor of History (*see attachment⁴*).
- VII. A Special Welcome by Chancellor Charles Bantz.
- VIII. PeopleSoft Update: Curriculum Changes & Related Issues: **Becky Porter** (Executive Director of Enrollment Services & Associate Vice-Chancellor for Student Services, 8-1880, rporter@iupui.edu).
- IX. **[INFORMATION ITEM]** FC Standing Committee Chairs: Chairs will stand to be recognized and yield to a brief Q&A session / **Please See Summary of Committee Priorities for 2003-04** (*see hand-out*):

Academic Affairs: KEN RENNELS	Budgetary Affairs: DAVID MALIK
Campus Planning: BOB KECK	Constitution and Bylaws: JENNIFER HEHMAN
Distance Education: RICH MAGJUKA	Faculty Affairs: CHRISTIAN KLOESEL
Faculty Handbook: MARTHA MCCORMICK	Fringe Benefits: ROBERT SANDY
Library Affairs: ANDRE DETIENNE	Metropolitan Affairs: CAROLE GALL
Nominating: DOLORES HOYT	Research Affairs: JANICE FROEHLICH
Student Affairs: ROBERT YOST	Technology: JIM MORGAN
- X. **[ACTION ITEM]** FC 5/1/03 Minutes – Up for Approval (*see attachment⁵*).
- XI. Chancellor's Report: **Charles Bantz** (IUPUI Chancellor & IU Vice-President). [**Updates from Executive Vice Chancellor William Plater** on the Administrative Review of Dean Goldblatt as well as on the School of Continuing Studies] [Parking Update] [Bookstore Orders for Fall 2003] [Timely Network & On-Course Access for New Faculty] [Comment on Scheduling of the IUPUI-United Way Day of Caring]
- XII. President's Report: **Mary Fisher** (IUPUI Faculty President & UFC Co-Secretary, 4-8027, mlfisher@iupui.edu). [Including **Welcome to New Faculty Council Representatives**]
- XIII. (*4:15pm*) Financial Planning Advisory Committee (“FPAC”) Update: **Robert Martin** (Vice Chancellor for Administration & Finance) and **Mary Fisher**.
- XIV. Question / Answer Period.
- XV. Unfinished Business?
- XVI. New Business?
- XVII. (*4:45pm*) Adjournment of Regular Council Meeting. [Thank You for Signing the Attendance Sheet!]
- XVIII. (*5:00pm*) CHANCELLOR’S RECOGNITION OF FACULTY ACHIEVING TWENTY YEARS OF SERVICE.

FOLLOWING THE PRESENTATIONS PLEASE ADJOURN TO THE INLOW HALL ATRIUM FOR A RECEPTION RECOGNIZING, BOTH, TWENTY-YEAR HONOREES AND NEW COUNCIL MEMBERS. THANK YOU!

***Attachments:**

- 1** Memorial Resolution for Dr. Yuri A. Abramovich;
 - 2** Memorial Resolution for Dr. Judy J. Boyd-White;
 - 3** Memorial Resolution for Dr. Lee D. Fuller;
 - 4** Memorial Resolution for Dr. Scott J. Seregny;
- (HAND-OUT)** Committee Priorities for 2003-04;
- 5** FC 5/1/03 Minutes – DRAFT.

Next Faculty Council Meeting: October 2, 2003 – 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
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