

AGENDA
IUPUI Staff Council
Wednesday, April 21, 2010
3:00 – 5:00 p.m. ~ CE 405

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| I. | 3:00 p.m. | Welcome and Call to Order
Sue Herrell, <i>IUPUI Staff Council President</i> , sherrell@iupui.edu |
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| II. | | Adoption of the Order of Business for the Day
Sue Herrell |
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| III. | | [Action Item] Approval of the Minutes of the March 17, 2010, Meeting
http://www.iupui.edu/~scouncil/documents/minutes/2009-2010/Minutes_SC_3-17-10.pdf
Please read the minutes and be prepared for approval. No copies are being made. |
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| IV. | 3:05 p.m.
15 minutes | Update from the Vice Chancellor for Finance and Administration
Dawn Rhodes, <i>Vice Chancellor for Finance and Administration and Administrative Designee</i> ,
dawnrhod@iupui.edu <ul style="list-style-type: none">• Purchasing Department Change (Rob Halter and Claudette Canzian) |
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| V. | 3:20 p.m.
5 minutes | Report from Human Resources Administration
Ellen Poffenberger, <i>Assistant Vice Chancellor for Human Resources</i> , epoffenb@iupui.edu |
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| VI. | 3:25 pm.
5 minutes | Report from the Chancellor's Academic Liaison
Mary Fisher, <i>Associate Vice Chancellor for Academic Affairs</i> , mlfisher@iupui.edu |
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| VII. | 3:30 p.m.
20 minutes | [Information Item] Health Engagement Program
Dan Rives, <i>Assoc. Vice President, University Human Resources Administration</i> , drives@indiana.edu |
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| VIII. | 3:50 p.m.
30 minutes | [Information Item] Lessons Learned: A Decade of Working with Entering Students
Scott Evenbeck, <i>Dean, University College</i> , evenbeck@iupui.edu |
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| IX. | 4:20 p.m.
5 minutes | [Action Item] Staff Council Meeting Time Change
See reverse side for motion. |
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| X. | 4:25 p.m.
15 minutes | Standing and Ad Hoc Committee Reports <ul style="list-style-type: none">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) |
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| XI. | 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) |
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| XII. | 4:45 p.m.
5 minutes | Old Business |
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| XIII. | 4:50 p.m.
5 minutes | New Business |
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| XIV. | 4:55 p.m.
5 minutes | Report from IUPUI Faculty Council Liaison
Sarah Baker, <i>IUPUI Faculty Council Executive Committee</i> , ssbaker2@iupui.edu |
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| XV. | 5:00 p.m. | Adjournment |
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Next meeting: May 19, 2010, 3:00 – 5:00 p.m., CE 409

Agenda Item IX: [Action Item] Staff Council Meeting Time Change

The Staff Council Executive Committee presents for consideration a proposal to change the monthly IUPUI Staff Council meeting time from 3:00-5:00 p.m. to 2:00-4:00 p.m. while maintaining the current meeting schedule of the third Wednesday of every month. If approved by the voting members of Staff Council, this new meeting time would take effect September 2010.

This proposal is brought to the Council membership as a result of staff responses to two on-line surveys providing feedback and preferences for monthly meeting times. The surveys were conducted as a result of ongoing staff concerns and recommendations that a time change be considered.