

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

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 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.
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)
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
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
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
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
IX.	4:20 p.m. 5 minutes	[Action Item] Staff Council Meeting Time Change See reverse side for motion.
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)
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)
XII.	4:45 p.m. 5 minutes	Old Business
XIII.	4:50 p.m. 5 minutes	New Business
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
XV.	5:00 p.m.	Adjournment

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.