

FC 9/7/04 Minutes
Approved at 10/5/04 FC

Indiana University Purdue University Indianapolis
Faculty Council Minutes: September 7, 2004
Inlow Hall, Moot Court Room (IH 100): 3:30 – 5:00 pm

Attendance record & original agenda follow adjournment as attachments.

Agenda Item I: Call to Order: Rosalie Vermette (IUPUI Faculty Vice-President, 4-0064, rvermett@iupui.edu).

Vermette called the meeting to order at 3:30pm.

Agenda Item II: Adoption of the Order of Business for the Day.

The order of business for the day was adopted.

Agenda Item III: [ACTION ITEM] FC 5/4/04 Minutes: Up for Approval.

The minutes of the May 4, 2004 FC meeting were unanimously approved and adopted into record. *These minutes are available to view online at <http://www.iupui.edu/~fcouncil/minutes/fc040504html.htm>.*

Agenda Item IV: [FIRST READING] Slate of Nominees for At-Large Representative to the Promotion and Tenure Committee [for Election at 10-5-04 FC]: Kathy Johnson (Nominating Committee Chair, 4-6764, kjohnso@iupui.edu).

Johnson presented the slate of candidates for the election of one representative-at-large to the Promotion and Tenure Committee for the 2004-07 term. The election will be conducted at the October 5th FC meeting. The individual elected will join current at-large representatives Eleanor Donnelly (*through 11/2005*) and Carole Gall (*through 11/2006*). The slate (*revised following the meeting*) is reflected below:

Edward DeSchepper	Dentistry	IR01 – Tenured Professor
Charles Goodlett	Science	IR01 – Tenured Professor
Robert Goulet	Medicine	IR01 – Tenured Professor
Henry Karlson	Law	IR01 – Tenured Professor
B. Keith Moore	Dentistry	IR01 – Tenured Professor

Johnson then announced the results of the University Faculty Council election conducted among all voting faculty. Those elected were: **Jacqueline Blackwell; Polly Boruff-Jones; Andre De Tienne; Mary Fisher; Karen Gable; and B. Keith Moore.** These six representatives will serve from September 2004 through September 2006, joining the seven representatives serving through 2005 (James Baldwin, Janice Froehlich, Dolores Hoyt, Thomas Hurley, Martin Spechler, Jeffrey Watt, and Enid Zwirn).

In closing, Johnson thanked and congratulated all of the candidates.

Agenda Item V: [AMENDMENT UPDATE] The vote on the constitutional amendment [below] was balloted according to protocol. The constitutional amendment was approved by a 2/3 majority of voters.

“Article IV. Faculty Council

Section F. Executive Committee

1. Composition. The Executive Committee shall consist of eight members elected by the Faculty Council. The President of the Faculty, who will chair the Committee, the Chancellor of IUPUI, or that officer’s designee, and the Vice-President of the Faculty, shall serve ex officio. *The Immediate Past President of the Faculty shall also serve as an ex officio non-voting member.*”

Agenda Item VI: [UPDATE] Adjustment to Academic Calendar for Spring 2005: Betty Jones (Academic Affairs Committee Chair, 4-2248, betjones@iupui.edu).

Jones reported the following re: an adjustment being made to the Spring 2005 academic calendar:

“Members of the Academic Affairs Committee support the recommendation of the Calendar Committee and the Academic Policies and Procedures Committee to change the Spring 2005 calendar. The change was necessitated by the Convention Center informing IUPUI that Commencement must move from the originally scheduled date of May 15 to May 8 to accommodate another event.

The revised Spring 2005 term would start on Saturday, January 8 and end on Friday, May 6, with Commencement on Sunday, May 8.

Per the Registrar’s Office,

- these changes will allow the campus to avoid problems with final examinations conflicting with Commencement;
- the original spring break dates would not be affected;
- the revised calendar will involve Weekend College classes and common finals, and the revised calendar accommodates these changes by moving them forward one week.”

Agenda Item VII: [UPDATE] PeopleSoft, Fall 2004 student loan activity, and related topics: Becky Porter (Associate Vice President for Enrollment Services, Indiana University / Executive Director of Enrollment Services / Associate Vice Chancellor for Student Services, 8-1880, rporter@iupui.edu).

Porter briefed the FC on measures being taken to address some of the issues that arose with the inaugural use of PeopleSoft re: Fall 2004 enrollment and financial aid matters. Background Information:

This fall nearly 30,000 students have enrolled in classes at IUPUI and IUPUC. Historically, the first few weeks of classes are demanding and challenging. However, this fall several factors have put an extraordinary burden on our students and on our staff.

- The campus launched a new enrollment, registration and payment system for students
- New business processes were implemented for students and for student service professionals
- Issues with processing bank loans and financial aid have resulted in delays in providing loan refunds to students

Strategies in Place:

IUPUI has implemented the following strategies to reduce the impact on our students:

- Protected students from enrollment cancellations by not canceling the enrollments of students for non-payment this term.
- Waived late payment fees and late registration fees for students enrolling from the registration waiting list.
- Established an emergency reserve fund to award short term loans to students eligible for a refund from their financial aid award or bank loan.
- Students who had earlier requested a short-term loan were given the balance of their anticipated aid automatically (assuming there is nothing else the student is required to do, such as complete a Master Promissory Note).
- Students awaiting aid who had previously requested a short-term loan can still apply and the loans will be available within two business days.
- Unfortunately, some of our students are still experiencing difficulties and the campus is continuing to make improvements on daily and sometimes hourly basis. Students’ accounts are being reviewed on an individual basis and appropriate action taken.
- We are in e-mail contact with the specific populations with additional information and instructions as warranted.
- The student appeal process will facilitate review and adjustment of any inappropriate fees or any late charges as a result of the growing pains with our financial aid process this fall. The appeals process can be found on the bursar’s home page <http://bursar.iupui.edu/appeals.htm>
- While some students have problems at the start of any semester, we are working very hard to identify those common problems and to get them resolved prior to the start of the spring term. Financial aid is awarded on an annual basis, so the number of new recipients for spring will be much lower than for fall. In addition, we will have had the benefit of a semester’s experience in working through the issues and in becoming more familiar with the tools the new SIS provides.

IUPUI continues to work to solve problems and assist our students. Students who have not yet had transactions conducted to their satisfaction may visit or call our financial aid office on the main floor of Cavanaugh Hall. Please visit <http://www.iupui.edu/~finaid>

We apologize for any hardship that this has caused our students and their families.”

Agenda Items VIII: [UPDATE] Council on Retention and Graduation and Council on Enrollment Management: William Plater (Chancellor's Designee / IUPUI Executive Vice Chancellor & Dean of the Faculties, 4-4500, wplater@iupui.edu).

Plater reported that the work of the Chancellor's "Doubling the Numbers" task forces has resulted in the creation of three new councils (*listed below*).

- Council on Retention and Graduation: Charged to "examine current activities, to look for best practices nationally, and to develop concrete plans at IUPUI to improve both the retention and graduation rates of our students—with a special emphasis on the success of those students least well represented among graduates: first-generation, economically disadvantaged, minority, newly immigrated, women or men depending on the program, and physically disabled."
- Council on Enrollment Management: Charged to "implement a sustained, systematic, campus-wide process to manage our enrollments through an information-based plan that (1) matches unit goals with the campus mission; (2) coordinates discrete activities across academic and administrative units; (3) monitors progress; and (4) adjusts plans in light of evolving state and community needs."
- Council on Civic Engagement: Still in the planning stages.

The FC Executive Committee is working with Dean Plater to ensure thorough faculty representation on each council.

Executive Vice Chancellor Plater then briefed the FC on campus enrollments for Fall 2004. Despite somewhat pessimistic predictions made in the spring, the number of campus credit hours reflected by the Office of the Registrar appears to have enjoyed a minimal increase. "Student headcount" remains relatively unchanged from Fall 2003 to Fall 2004. Preliminary enrollment overviews were distributed at the meeting and are available from the Faculty Council Office upon request.

Agenda Item IX: Chancellor's Report: Charles Bantz (IUPUI Chancellor & IU Vice-President).

Bantz, first, welcomed back the FC members (noting that he was pleased to be completing his first full academic cycle at IUPUI), then made his first report of the academic year:

- IUPUI welcomes Mary Beth Myers as its new Registrar.
- IUPUI also welcomes three newly-appointed deans to campus this fall: Marion Broome (Nursing), Carl Cowen (Science), and Robert White (Liberal Arts). Bantz was pleased to note the long history of scholarly successes shared by the three deans.
- The "Doubling the Numbers" task forces are to be congratulated for their excellent work on examining issues relating to **Teaching & Learning** (<http://www.iupui.edu/~fcouncil/documents/Teaching.htm>), **Research & Scholarship** (<http://www.iupui.edu/~fcouncil/documents/Research.htm>), **Civic Engagement** (<http://www.iupui.edu/~fcouncil/documents/civic.htm>), and **Diversity** (<http://www.iupui.edu/~fcouncil/documents/diversity.htm>). The reports and recommendations submitted by each task force are available to view online by clicking the hyperlinks above or via the Faculty Council homepage at <http://www.iupui.edu/~fcouncil>.
- The Student Center project has encountered a delay as the state of Indiana has not released the needed bond to begin construction due to state budgetary constraints. The FC will be kept abreast of developments.
- The Campaign for IUPUI concluded in June 2004. The campaign, 10 years in its inception, planning, and execution, has yielded a record-breaking figure of \$1,039,042,828. More than 70,000 donors contributed to the success of the campaign, including countless faculty. Bantz noted that faculty, staff, students, and alumni should be extremely proud of their efforts as donors and/or ambassadors for the university as the success of the campaign is owed, in large part, to them. Learn more about the campaign at http://www.newscenter.iupui.edu/newsreleases/campaign_end_04.htm.

Agenda Item X: President's Report: Bart Ng (IUPUI Faculty President & UFC Co-Secretary, 4-8185, bng@math.iupui.edu).

Ng reported the following:

- The FC Executive Committee met with the chairs of the FC Standing Committees to discuss committee agenda and faculty governance priorities for 2004-05. View the 2004-05 faculty governance priorities online at <http://www.iupui.edu/~fcouncil/documents/priorities0405.htm>. Ng urged FC members to submit any feedback on these priorities to him at bng@math.iupui.edu and to encourage their colleagues to do the same.

- Valerie Eickmeier, Trudy Banta, and Darrell Bailey will be undergoing their [respective] administrative reviews in 2004-05.
- The UFC will revisit the ‘Challenges to Scholarly Communication’ proposal proposed by the IUB Library Affairs Committee in the Spring of 2004 (*per a resolution adopted by the IUPUI FC in April 2004*). The Library Affairs Committees and related parties across the system will review the policy.
- The FC Executive Committee will meet with Undergraduate Student Government leaders Chris Borkowski and Jennifer Delaney regarding student involvement and input in the work of certain FC standing committees.
- In April 2004 the UFC adopted the interim revisions to the IU Student Code of Conduct. As previously reported to the IUPUI FC by Student Affairs Chair Yost, revision of the code continues, both, at the IUPUI-committee-level and UFC-committee-level. *NOTE: The aforementioned interim revisions were passed unanimously by the IUPUI FC in April 2004.*

Agenda Item XII: Question / Answer Period.

No discussion.

Agenda Item XIII: Unfinished Business?

No discussion.

Agenda Item XIV: New Business?

Associate Dean of Education Khaula H. Murtadha reminded the FC and administrators present that the outsourcing of print and design, as well as the possible outsourcing and definite restructuring of Campus Mail Service will affect a number of people of color employed in these areas. She pointed out that, in light of the already-serious unemployment problem in this area, the university must consider the implications of such a reorganization and make great strides to minimize the negative impact on individuals involved and the face of the campus population, in general. Efficiency, the dean pointed out, should not be pursued at the expense of diversity.

Representative Juanita Keck posed a question about the location of the smokers’ stations [as part of the implementation of the new campus smoking policy]. Assistant Vice Chancellor for Campus Facilities Emily Wren asked that concerns about or suggestions regarding the placement of the stations be reported to the Customer Service Report Line at 278-1900.

Agenda Item XV: Adjournment.

Vermette adjourned the meeting at 5:08pm at which time FC members attended a reception honoring faculty completing twenty years of university service, held in the atrium of Inlow Hall. *The FC Executive Committee congratulates the honorees.* fcouncil@iupui.edu / <http://www.iupui.edu/~fcouncil>

[Attachment for FC 9-7-04 Minutes: Attendance Record for FC 9-7-04]

127 **VOTING MEMBERS** (last names underlined) **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/; N/; D/; J/; F/; M/; A/; M/]
<u>Akay, Hasan</u> (Chair: Technology)(Engineering and Technology: Mechanical Engineering) [S/; O/; N/; D/; J/; F/; M/; A/; M/]
<u>Allen, Ruth</u> (Chair: Faculty Handbook) (Science: Biology) [S/; O/; N/; D/; J/; F/; M/; A/; M/]
<u>Appleby, Drew</u> (Elected: At Large 6/05) (Science: Psychology) [S/N; O/; N/; D/; J/; F/; M/; A/; M/]
<u>Ardemagni, Enrica</u> (Liberal Arts: World Languages & Cultures)[S/; O/; N/; D/; J/; F/; M/; A/; M/]
<u>Atkinson, Simon</u> (Elected: Medicine 6/06) (Medicine: Medicine: Nephrology) [S/N; O/; N/; D/; J/; F/; M/; A/; M/]
<u>Avgoustis, Sotiris</u> (Elected: Physical Education 6/06) (Physical Education: Tourism, Conventions, and Event Management) [S/P; O/; N/; D/; J/N; F/P; M/P; A/A; M/]
<u>Bailey, Darrell</u> (Ex Officio: Executive Associate Dean of Informatics -- Indianapolis) (Music) [S/N; O/; N/; D/; J/; F/; M/; A/; M/]
<u>Baker, Sarah</u> (Elected: Medicine 6/06) (Medicine: Radiology)[S/P; 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 6/05) (Education) [S/N; O/; N/; D/; J/; F/; M/; A/; M/]

Bantz, Charles (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Barth, Andrew (Elected: Science 6/06) (Science: Biology)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Bean, Cheryl (Nursing) [S/; O/; N/; D/; J/; F/; M/; A/; M/]
Belcher, Anne (Ex Officio: Executive Committee 6/05) (Nursing) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Berbari, Edward (Elected: Engineering and Technology 6/05: Electrical Engineering)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Besch, Henry (Basic Medicine: Pharmacology and Toxicology) [S/; O/; N/; D/; J/; F/; M/; A/; M/]
Blackwell, Jacqueline (Elected: At Large 6/05) (Elected: UFC 6/06) (Education) [S/P; O/; N/L; D/; J/; F/; M/; A/; M/]
Blake, Pat (Senior Academy) (Nursing) [S/; O/; N/; D/; J/; F/; M/; A/; M/]
Bogdewic, Stephen (Elected: At Large 6/06) (Medicine) [S/N; O/; N/L; D/; J/; F/; M/; A/; M/]
Bonser-Neal, Catherine (Business) [S/; O/; N/; D/; J/; F/; M/; A/; M/]
Borgmann, Cindy (Elected: At Large 6/05) (Herron Art) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Boruff-Jones, Polly (Elected: UFC 6/06) (University Library: Professional Programs) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
*Borkowski, Christopher (President: Undergraduate Student Government “USG”) [S/P; O/; N/L; D/; J/; F/; M/; A/; M/]
Brandon, Christopher (IUPU Columbus Faculty Governance Leader 5/05) (Business)[S/; O/; N/; D/; J/; F/; M/; A/; M/]
Brater, D. Craig (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology) [S/N; O/; N/; D/; J/; F/; M/; A/; M/]
Brenner, Mark (IU Associate Vice-President for Research & IUPUI Vice-Chancellor for Research and Graduate Studies) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Brewer, Susan (IU Director of Health and Welfare Plans) [S/; O/; N/; D/; J/; F/; M/; A/; M/]
Broome, Marion (Ex Officio: Dean of Nursing)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Brothers, Linda (Physical Education & Tourism Management Faculty Governance Leader) [S/; O/; N/L; D/; J/; F/; M/; A/; M/]
Brown, James W. (Ex Officio: Associate Dean of Journalism) (Journalism Faculty Governance Leader 6/04) (Journalism)[S/N; 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/N; O/; N/; D/; J/; F/; M/; A/; M/]
Charleston, Lillian (IUPUI Affirmative Action Officer)[S/; O/; N/; D/; J/; F/; M/; A/; M/]
Chism, Nancy (Associate Vice-Chancellor for Professional Development & Associate Dean of the Faculties) (Education)[S/; O/; N/; D/; J/; F/; M/; A/; M/]
Conrad, William (Engineering & Technology Faculty Governance Leader) [S/; O/; N/; D/; J/; F/; M/; A/; M/]
Cowen, Carl (Ex Officio: Dean of Science) (Science: Biology) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Cox, Janice (Elected: At Large 6/06) (Dentistry) [S/N; O/; Science Faculty Governance Leader 5/05) (Science: Biology)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Daleke, David (UFC Co-Secretary 6/05) (IUB Faculty President 6/05) [S/; O/; N/; D/; J/; F/; M/; A/; M/]
Delaney, Jennifer (Committee Coordinator – USG)[S/; O/; N/; D/; J/; F/; M/; A/; M/]
De Tienne, Andre (Elected: At Large 6/05) (Elected: UFC 6/06) (Liberal Arts: Philosophy)[S/P; O/L; N/; D/; J/; F/; M/; A/; M/]
Dunning, Jeremy (Ex Officio: Dean of Continuing Studies -- IUB) (Continuing Studies Faculty Governance Leader) (Geological Sciences)[S/N; O/; N/; D/; J/; F/; M/; A/; M/]
Dwyer, Owen (Elected: At Large 6/06) (Liberal Arts: Geography) [S/N; O/; N/L; D/; J/; F/; M/; A/; M/]
Ebright, Patricia (Elected: Nursing 6/06) (Nursing)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Eckerman, Nancy (Elected: Medicine 6/05) [S/A; O/; N/; D/; J/; F/; M/; A/P/; M/]
Eickmeier, Valerie (Ex Officio: Dean of Herron Art) (Herron Art)[S/N O/; N/; D/; J/; F/; M/; A/; M/]
Ellett, Marsha (Elected: Nursing 6/05)[S/P; 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/]
Evenbeck, Scott (Ex Officio: Dean of University College) (Science: Psychology)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Feldhaus, Charles (Elected: Engineering & Technology 6/05)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Fern, Jay (UTTS: Oncourse) [S/; O/; N/; D/; J/; F/; M/; A/; M/]
Fierke, Margaret (Peggy) (Herron Art)[S/; O/; N/; D/; J/; F/; M/; A/; M/]
Fisher, Mary (Elected: UFC 6/06) (Elected: At-Large 6/06) (Executive Committee 6/05) (Nursing)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
*Fletcher, Ann (Elected: IUPU Columbus 6/05) (Science: Mathematical Sciences)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Ford, David (Elected: At-Large 6/06) (Liberal Arts: Sociology)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Frisby, David (Former Faculty Council Coordinator) [S/; O/; N/; D/; J/; F/; M/; A/; M/]
Froehlich, Janice (Ex Officio: Executive Committee 6/06) (Research Affairs Chair 6/05) (Ex Officio: UFC Representative 6/06) (Elected: Medicine 6/0) (Medicine: Endocrinology)[S/N; O/; N/; D/; J/; F/; M/; A/; M/]
Gable, Karen (Elected: At Large 6/05) (Elected: UFC 6/06) (Health & Rehabilitation Sciences: Health Sciences Education)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Galanti, Paul (Academic Designee to SC 6/05) (Law)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Gall, Carole (Metropolitan Affairs Chair 6/05) (Medicine: Medical Library)[S/P; 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/L/; M/]

Goodwin, Clifford (Elected: At-Large 6/06) (Engineering and Technology: Organizational Leadership and Supervision)[S/A; O/; N/; D/; J/; F/; M/; A/; M/]	
Goodwin, Vania (University Library: Acquisitions)[S/; O/; N/; D/; J/; F/; M/; A/; M/]	
Gorski, Christopher (Elected: Medicine 6/05) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]	
Goulet, Robert (Elected: At Large 6/06) (Medicine) [S/P; O/; N/L; D/; J/; F/; M/; A/; M/]	
Gunderman, Rich (Elected: Medicine 6/05) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]	
Gunst, Susan (Elected: Medicine 6/06) [S/A; O/; N/; D/; J/; F/; M/; A/; M/]	
Halverson, Randall (University Library) (ULFO Secretary) [S/; O/; N/; D/; J/; F/; M/; A/; M/]	
Harrington, Maureen (Medicine Faculty Governance Leader 6/05) (Basic Medicine: Biochemistry)[S/; O/; N/; D/; J/; F/; M/; A/; M/]	
Harrington, Susanmarie (Liberal Arts Faculty Governance Leader 6/06) (Liberal Arts: History)[S/; 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/]	
Hehman, Jennifer (University Library) [S/; O/; N/; D/; J/; F/; M/; A/; M/]	
Hendershot, Mary Jane (Reporter)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]	
Herbert, Adam (President, Indiana University) [S/; O/; N/; D/; J/; F/; M/; A/; M/]	
Hickey, Robert (Elected: Medicine 6/05) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]	
Hook, Sara (Informatics) [S/; O/; N/; D/; J/; F/; M/; A/; M/]	
Hoyt, Dolores (Elected: At Large 6/05) (Ex Officio: UFC Rep 6/05) (University Library)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]	
Hoyt, Giles (Elected: At Large 6/05) (Liberal Arts: World Languages & Cultures)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]	
Huehls	Hurley, Thomas (Ex Officio: UFC Rep 6/05) (Medicine: Biochemistry)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Jamison, Robert (Elected: Kelley School of Business 6/05) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]	
Johnson, Eric (Business Faculty Governance Leader 6/04) (Business: Accounting and Info Systems)[S/; O/; N/; D/; J/; F/; M/; A/; M/]	
Johnson, Kathy E. (Elected: At Large 6/06) (Chair: Nominating 6/05) (Science: Psychology) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]	
Jones, Betty (Elected: At Large 6/05) (Chair: Academic Affairs 6/05) (Physical Education & Tourism Management) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]	
Kaneshiro, Kellie (Elected: At Large 6/06) (Medicine) [S/P; O/; N/L; D/; J/; F/; M/; A/; M/]	
Karlson, Henry (Elected: Law 6/06) (Chair: Constitution & Bylaws) (Law) [S/N; O/; N/L; 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)(Chair: Campus Planning Chair 6/05) (Science: Biology) [S/N; O/; N/; D/; J/; F/; M/; A/; M/]	
Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education)[S/N; O/; N/; D/; J/; F/; M/; A/; M/]	
Klein, Andy (Law Faculty Governance Leader 6/05) (Law)[S/; O/; N/; D/; J/; F/; M/; A/; M/]	
Kloesel Christian (Elected: At-Large 6/05) (Faculty Affairs Chair) (Liberal Arts: English)[S/N; O/; N/; D/; J/; F/; M/; A/; M/]	
Kryder-Reid, Elizabeth (Chair: Library Affairs 6/05) (Liberal Arts: Anthropology)[S/; O/; N/; D/; J/; F/; M/; A/; M/]	
Kulsrud, William (Athletics Chair 6/05) (Business: Accounting and Information Systems)[S/; O/; N/; D/; J/; F/; M/; A/; M/]	
Lay, Kathy (Elected: Social Work 6/06) (Social Work)[S/A; O/; N/; D/; J/; F/; M/; A/; M/]	
Leland, Diane (Elected: Medicine 6/06) [S/A; O/; N/; D/; J/; F/; M/; A/; M/]	
Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]	
Licht, Kathy (Elected: Science 6/06) (Science: Geology)[S/A; O/; N/; D/; J/; F/; M/; A/; M/]	
Lindsey, Greg (Ex Officio: Interim Associate Dean of Public and Environ Affairs—Indpls) (Public and Environ Affairs) [S/N; O/; N/; D/; J/; F/; M/; A/; M/]	
Logsdon, Susan (IU Foundation Director for Corporate and Foundation Relations)[S/; O/; N/; D/; J/; F/; M/; A/; M/]	
MacKinnon, Joyce (Parliamentarian) (Associate Dean) (School of Health & Rehabilitation Sciences: Academic and Student Affairs) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]	
Malik, David (Budgetary Affairs Chair 6/05) (Science: Chemistry) [S/; O/; N/; D/; J/; F/; M/; A/; M/]	
Manlove, Kim (Assistant Dean of the Faculties)[S/; O/; N/; D/; J/; F/; M/; A/; M/]	
Mannheimer, Steven (Elected: 6/06) (Informatics Faculty Governance Leader 6/05) (Informatics: New Media) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]	
Marrs, Kathleen (Elected: At-Large 6/05) (Science: Biology) [S/P; 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/N; 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/]	
McDaniel, Anna (Chair: Distance Education 6/05) (Nursing)[S/; O/; N/; D/; J/; F/; M/; A/; M/]	
McRobbie, Michael (IU Vice-President for Information Technology) [S/; O/; N/; D/; J/; F/; M/; A/; M/]	
Means, Lynda (School of Medicine Executive Associate Dean for Academic Affairs) [S/; O/; N/; D/; J/; F/; M/; A/; M/]	
Minick, Mary Beth (Chair: Fringe Benefits 6/05) (University Library) [S/; O/; N/L; D/; J/; F/; M/; A/; M/]	

Modibo, Najja (Labor Studies)[S/; O/; N/; D/; J/; F/; M/; A/; M/]
Moore, B. Keith (Ex Officio: Executive Committee 6/05) (Elected: UFC 6/06) (Dentistry Faculty Governance Leader) (Dentistry: Restorative Dentistry) [S/P; 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/]
Murtadha, Khaula (Ex Officio: Dean of Education) (Education) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Myers, Mary Beth (Registrar) (Academic Affairs: Registrar)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Neal-Beliveau, Bethany (Elected: At-Large 6/06) (Science: Psychology) [S/A; O/; N/; D/; J/; F/; M/; A/; M/]
Ng, Bart *Orme, Bill (Elected: University College 6/05) (University Library: Instruction) [S/A; O/; N/; D/; J/; F/; M/; A/; M/]
Osgood, Robert (Elected: At-Large 6/06) (Ex Officio: Executive Committee 6/06) (Faculty Governance Leader: Education 6/06) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Palmer, Judith (IU Chief Financial Officer)[S/; O/; N/; D/; J/; F/; M/; A/; M/]
Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Paydar, Nasser (Ex Officio: Dean of IUPU Columbus) (Education) [S/P; 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/]
Plater, William (Ex Officio: Chancellor's Administrative Designee 6/05) (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/; O/; N/; D/; J/; F/; M/; A/; M/]
Porter, Rebecca (Executive Director of Enrollment Services & Associate Vice-Chancellor for Student Services) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Quillen, William (Elected: Health & Rehabilitation Sciences 6/05) [S/A; O/; N/; D/; J/; F/; M/; A/; M/]
Rees, Fred (Elected: Music 6/05) [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/]
Rieger, Karen (Medicine) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Rives, Dan (IU Benefits Director)[S/; O/; N/; D/; J/; F/; M/; A/; M/]
Robert, Mike (USG)[S/; O/; N/; D/; J/; F/; M/; A/; M/]
Sawchuk, Alan (Elected: At Large 6/06) (Medicine) [S/A; O/; N/L; D/; J/; F/; M/; A/; M/]
Schmenner, Roger W. (Ex Officio: Associate Dean, Kelley School of Business) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Schneider, William (Liberal Arts: History)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Short, John (Vice-Chancellor for Auxiliary Services) [S/; O/; N/; D/; J/; F/; M/; A/; M/]
Smith, Jodi (Elected: Medicine 6/06)[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/]
Stocker, Randi (Elected: University Library 6/05) (University Library) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Sullivan, Cheryl (LEAVE OF ABSENCE 6/04-6/05) (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs) [S/; O/; N/; D/; J/; F/; M/; A/; M/]
Sullivan, W. Patrick (Social Work Faculty Governance Leader 6/05) (Social Work)[S/; 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/]
Tenenbaum-Aguet, Jan (Herron Art Faculty Governance Leader 4/05) (Herron Art)[S/; O/; N/; D/; J/; F/; M/; A/; M/]
Thurmond, Debbie (Elected: Medicine 6/05) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Turner, Regina (Executive, Black Faculty & Staff Council)[S/; O/; N/; D/; J/; F/; M/; A/; M/]
Vermette, Rosalie (Officer: Vice-President 6/06) (Liberal Arts: Foreign Languages and Cultures: French)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Vessely, Jeff (Elected: At Large 6/05) (Chair: FGAP 6/05) (Physical Education) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Wagner, Marion (Elected: UFC 6/06) (Elected: At-Large 6/06) (Staff Relations Chair & SC Liaison) (Social Work) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Ward, Richard (Elected: At-Large 6/06) (Liberal Arts: Anthropology)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Ware, Roger (Elected: Science 6/05)[S/A; O/; N/; D/; J/; F/; M/; A/; M/]
Watt, Jeffery (Ex Officio: Executive Committee 6/06) (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/]
Westhuis, David (Elected: At Large 6/06) (Social Work) [S/P; O/; N/L; D/; J/; F/; M/; A/; M/]
White, Robert (Ex Officio: 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-font-family: "Courier New">Williams, Jane (Elected: At Large 6/06) (Science: Psychology) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Woheck, Marianne (Ex Officio: Executive Committee 6/06) (Elected: At-Large 6/06) (Liberal Arts: History)[S/P; O/; N/; D/; J/; F/; M/; A/; M/]
Wren, Emily (Assistant Vice Chancellor for 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 6/05) (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/]
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Zwirn, Enid (Ex Officio: UFC Representative 6/05) (Nursing) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]

[Attachment for FC 9-7-04 Minutes]

ATTACHMENTS NOT CONTAINED IN THESE MINUTES

Indiana University Purdue University Indianapolis (IUPUI)

Faculty Council (FC) Meeting

Wynne Court Room of the Law School (IH 100)

Tuesday September 7, 2004 - 3:30-5:00 pm

A G E N D A (FC: September 7, 2004)

The Faculty Council Executive Committee welcomes you and thanks you for your service.

- I. Welcome and Call to Order: **Rosalie Vermette** (IUPUI Faculty Vice-President, 4-0064, rvermett@iupui.edu).
- II. Adoption of Agenda as the Order of Business for the Day.
- III. (2 minutes) [ACTION ITEM] (see page 3 of packet) FC 5/4/04 Minutes: **Up for Approval**.
- IV. (2 minutes) [FIRST READING] Slate of Nominees for At-Large Representative to the Promotion and Tenure Committee [for Election at 10-5-04 FC] (see reverse side of agenda): **Kathy Johnson** (Nominating Committee Chair, 4-6764, kjohnso@iupui.edu).
- V. (2 minutes) [AMENDMENT UPDATE] The vote on the constitutional amendment [below] was balloted according to protocol. **The constitutional amendment was approved by a 2/3 majority of voters.**
- “Article IV. Faculty Council
Section F. Executive Committee
1. Composition. The Executive Committee shall consist of eight members elected by the Faculty Council. The President of the Faculty, who will chair the Committee, the Chancellor of IUPUI, or that officer’s designee, and the Vice-President of the Faculty, shall serve ex officio. *The Immediate Past President of the Faculty shall also serve as an ex officio non-voting member.*”
- VI. (10 minutes) [UPDATE] Adjustment to Academic Calendar for Spring 2005: **Betty Jones** (Academic Affairs Committee Chair, 4-2248, betjones@iupui.edu).
- VII. (15 minutes) [UPDATE] PeopleSoft, Fall 2004 student loan activity, and related topics: **Becky Porter** (Associate Vice President for Enrollment Services, Indiana University / Executive Director of Enrollment Services / Associate Vice Chancellor for Student Services, 8-1880, rporter@iupui.edu).
- VIII. (15 minutes) [UPDATE] Council on Retention and Graduation and Council on Enrollment Management: **William Plater** (Chancellor’s Designee / IUPUI Executive Vice Chancellor & Dean of the Faculties, 4-4500, wplater@iupui.edu).
- IX. (25 minutes) Chancellor’s Report: **Charles Bantz** (IUPUI Chancellor & IU Vice-President).
A. Campus Campaign
B. “Welcome!” to new deans and our new registrar.
C. Following up on the Doubling Committees’ reports
- X. (20 minutes) President’s Report: **Bart Ng** (IUPUI Faculty President & UFC Co-Secretary, 4-8185, bng@math.iupui.edu)
A. Welcome back!
B. A reception will follow today’s meeting.
C. 2004-05 Faculty Governance Goals (see hand-out).
D. University Faculty Council updates.
E. The State of the Campus Address will be held on October 5th at 4:00pm in the University Place Conference Center Auditorium. It will be preceded (at the same location) by a brief Faculty Council meeting (3:30-4:00pm).
- XI. Question / Answer Period.
XII. Unfinished Business?
XIII. New Business?
XIV. Adjournment.

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

Next Faculty Council Meeting:

Tuesday October 5, 2004, 3:30-4:00pm – In the University Place Conference Center Auditorium

Followed by the State of the Campus Address

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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FC 10/5/04 Minutes
NOT YET APPROVED

Indiana University Purdue University Indianapolis
Faculty Council Minutes: October 5, 2004
Inlow Hall, Moot Court Room (IH 100): 3:30 – 5:00 pm

Attendance record & original agenda follow adjournment as attachments.

Agenda Item I: Call to Order: Rosalie Vermette (IUPUI Faculty Vice-President, 4-0064, rvermett@iupui.edu).

Vermette called the meeting to order at 3:30pm.

Agenda Item II: Adoption of the Order of Business for the Day.

The order of business for the day was adopted.

Agenda Item III: [ACTION ITEM] FC 9/7/04 Minutes: Up for Approval.

The minutes of the September 7, 2004 FC meeting were unanimously approved and adopted into record.

These minutes are available to view online at <http://www.iupui.edu/~fcouncil/minutes/fc040907html.htm> .

Agenda Item IV: [ACTION ITEM] Election of 2005-07 At-Large Representative to the Promotion and Tenure Committee: Kathy Johnson (Nominating Committee Chair, 4-6764, kjohnso@iupui.edu).

Johnson distributed ballots for the election of one representative-at-large to the Promotion and Tenure Committee for the 2004-07 term. Having received the greatest number of votes, B. Keith Moore was elected and will join current at-large representatives Eleanor Donnelly (*through 11/2005*) and Carole Gall (*through 11/2006*).

Johnson thanked and congratulated all of the candidates then moved that the ballots be destroyed. The motion carried.

Agenda Item V: Chancellor's Report: Charles Bantz (IUPUI Chancellor & IU Vice-President).

Agenda Item VI: [UPDATE] The Mission Differentiation Project.

Executive Vice-Chancellor William Plater briefed the faculty on the Mission Differentiation Project (*led by Vice President Charlie Nelms*) which has been initiated in order to ensure that IUPUI has captured the key elements [in our mission statement] that differentiate the campus and that lay the foundation for continued development as a campus. IUPUI is seeking faculty, staff, and student input in order to respond as a single, unified voice.

A series of information and feedback sessions were held on campus on September 29th. Following these meetings the response being drafted on IUPUI's behalf was revised accordingly and continues to undergo revision. FC President Bart Ng noted that the FC Executive Committee, Executive Vice-Chancellor Plater, and others will continue to solicit and welcome comments or feedback from faculty, staff, and students. He the noted that (as Nelms has explained) the Mission Differentiation project has no preconceived outcome by President Herbert or the Board of Trustees nor is the project intended to contain or limit IUPUI's continued growth of IUPUI. It is, Ng believes, a "process of discovery rather than [one of] dictation."

Executive Vice-Chancellor Plater reminded the FC that IUPUI is very well-prepared to respond, having the only Trustee-approved mission statement of any Indiana University campus.

Agenda Item VII: President's Report: Bart Ng (IUPUI Faculty President & UFC Co-Secretary, 4-8185, bng@math.iupui.edu)

Ng reported the following:

- President Herbert is urging faculty governance bodies throughout the university to review the issue of intercampus transferability. The Academic Affairs committee will vet the matter.
- The University Faculty Council ("UFC") is planning the review and probable renewal of the Partial Family Leave policy.
- Drafting and refining continues on the Conflict of Commitment policy [by the Faculty Affairs committees at, both, the IUPUI and UFC levels].
- As previously reported to the IUPUI FC by Student Affairs Chair Robert Yost, revision of the student code continues, both, at the IUPUI-committee-level and UFC-committee-level. A special meeting to review and revise the code [was] held on October 12th in conjunction with the October UFC meeting.
- Defining general education at Indiana University is another top priority of President Herbert. Thanks to previous work on developing the Principles of Undergraduate Learning ("PUL's"), (see <http://www.iupui.edu/~fcouncil/documents/principlesofundergraduatelearning980507.htm>) IUPUI will play something of a leadership role in this process. The Academic Affairs committee will coordinate this effort. President Ng thanked Academic Affairs Chair Betty Jones for her initiative and focus in the face of "such a full plate for 2004-05."

Agenda Items VIII: Question / Answer Period.

No discussion.

Agenda Item IX: Unfinished Business?

No discussion.

Agenda Item X: New Business?

Academic Affairs Chair Jones announced an upcoming Town Hall Meeting: “Revisiting the IUPUI PUL’s.” The meeting will be held Monday, November 8, from 10:30am to 12:00pm in the University Library Auditorium.

Representative Rick Ward announced that faculty should expect to receive a national survey on academic integrity sometime in October. Ward and the committee on academic integrity worked over the summer to tailor the survey to suit IUPUI.

Agenda Item XI: Adjournment of business meeting.

Vermette adjourned the meeting at 3:58pm at which time Chancellor Charles Bantz began his ‘State of the Campus’ address.

Agenda Item XII: ‘STATE OF THE CAMPUS:’ Charles Bantz (IUPUI Chancellor & IU Vice-President).

(The FC Office will notify faculty when a full transcript of the address is available from the Office of the Chancellor.)

IUPUI’s purpose is to serve the world, starting [here] in Indianapolis and to continue to pursue its status as the best urban research university in the world. The Chancellor acknowledged the bold nature of this goal but also reminded how well a bold approach has served IUPUI in the past. This mission—these goals—he pointed out hinges on people. It so followed that the Chancellor’s presentation centered on the many, varied individuals who make up IUPUI and the exciting contributions they make in research, scholarship, art, business, the community as a whole, and beyond.

As President Herbert has explained, charting the course for Indiana University will rely on Mission Differentiation; enhancing undergraduate education; recruiting the best and brightest; enhancing diversity; enhancing research enterprise and infrastructure; and continuing to promote life sciences as the major contribution to the state of Indiana that they are.

IUPUI has a unique identity that poises it ideally to achieve much of the above as IUPUI enjoys a great sense of identity: IUPUI is an urban research university (that happens to also do many other things very well).

IUPUI is a leader—at Indiana University and nationally—in undergrad education. In fact, Vice-President Ken Gros Louis has announced that IUPUI’s PUL’s will be play a critical role as the definition and enhancement of the undergraduate experience is pursued.

The Chancellor noted the areas Life Science, Information Technology, Advanced Manufacturing, Logistics, Arts/Culture/Tourism, and Philanthropy as just a sampling of the areas in which IUPUI excels.

He then acknowledged Alexander Its’ award-winning work on the theory of solitary waves using it as a metaphor for IUPUI’s dynamic nature. “This campus is a wave moving forward...there is momentum

gaining velocity.” The velocity is what IUPUI must work to continue to enhance (“we have to help IUPUI grow its momentum”) by retaining our commitment to research/scholarship, teaching/learning, civic engagement, and diversity.

Minutes prepared by Faculty Council Coordinator, Molly Martin
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[Attachment for FC 10-25-04 Minutes: Attendance Record for FC 10-25-04]

127 VOTING MEMBERS (last names underlined) **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/N; N/; D/; J/; F/; M/; A/; M/]
<u>Akay, Hasan</u> (Chair: Technology)(Engineering and Technology: Mechanical Engineering) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Allen, Ruth</u> (Chair: Faculty Handbook) (Science: Biology) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Appleby, Drew</u> (Elected: At Large 6/05) (Science: Psychology) [S/N; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Ardemagni, Enrica</u> (Liberal Arts: World Languages & Cultures)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Atkinson, Simon</u> (Elected: Medicine 6/06) (Medicine: Medicine: Nephrology) [S/N; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Avgoustis, Sotiris</u> (Elected: Physical Education 6/06) (Physical Education: Tourism, Conventions, and Event Management) [S/P; O/P; N/; D/; J/N; F/P; M/P; A/A; M/]
<u>Bailey, Darrell</u> (Ex Officio: Executive Associate Dean of Informatics -- Indianapolis) (Music) [S/N; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Baker, Sarah</u> (Elected: Medicine 6/06) (Medicine: Radiology)[S/P; O/P; 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/P; N/; D/; J/; F/; M/; A/; M/]
<u>Banta, Trudy</u> (Ex Officio: Chancellor's Administrative Designee 6/05) (Education) [S/N; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Bantz, Charles</u> (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Barth, Andrew</u> (Elected: Science 6/06) (Science: Biology)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Baumer, Terry</u> (Elected: SPEA 6/06) (SPEA)[S/*; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Bean, Cheryl</u> (Nursing) [S/; O/; N/; D/; J/; F/; M/; A/; M/]
<u>Belcher, Anne</u> (Ex Officio: Executive Committee 6/05) (Nursing) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Berbari, Edward</u> (Elected: Engineering and Technology 6/05: Electrical Engineering)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Besch, Henry</u> (Basic Medicine: Pharmacology and Toxicology) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Blackwell, Jacqueline</u> (Elected: At Large 6/05) (Elected: UFC 6/06) (Education) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Blake, Pat</u> (Senior Academy) (Nursing) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Bogdewic, Stephen</u> (Elected: At Large 6/06) (Medicine) [S/N; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Bonser-Neal, Catherine</u> (Business) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Borgmann, Cindy</u> (Elected: At Large 6/05) (Herron Art) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Boruff-Jones, Polly</u> (Elected: UFC 6/06) (University Library: Professional Programs) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>*Borkowski, Christopher</u> (President: Undergraduate Student Government “USG”) [S/P; O/P; N/L; D/; J/; F/; M/; A/; M/]
<u>Brandon, Christopher</u> (IUPU Columbus Faculty Governance Leader 5/05) (Business)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Brater, D. Craig</u> (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology) [S/N; O/P; 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/P; N/; D/; J/; F/; M/; A/; M/]
<u>Brewer, Susan</u> (IU Director of Health and Welfare Plans) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Broome, Marion</u> (Ex Officio: Dean of Nursing)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Brothers, Linda</u> (Physical Education & Tourism Management Faculty Governance Leader) [S/; O/P; N/L; 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/N; O/P; N/; D/; J/; F/; M/; A/; M/]
<u>Callison, Daniel</u> (Ex Officio: Associate Dean of Library and Information Science -- Indianapolis) (Library and Info Science) [S/N; O/P; N/; D/; J/; F/; M/; A/; M/]

Charleston, Lillian (IUPUI Affirmative Action Officer)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Chism, Nancy (Associate Vice-Chancellor for Professional Development & Associate Dean of the Faculties) (Education)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Conrad, William (Engineering & Technology Faculty Governance Leader) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Cowen, Carl (Ex Officio: Dean of Science) (Science: Biology) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Cox, Janice (Elected: At Large 6/06) (Dentistry) [S/N; O/P; N/L; D/; J/; F/; M/; A/; M/]
Crowell, Pamela (Science Faculty Governance Leader 5/05) (Science: Biology)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Daleke, David (UFC Co-Secretary 6/05) (IUB Faculty President 6/05) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Delaney, Jennifer (Committee Coordinator – USG)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
De Tienne, Andre (Elected: At Large 6/05) (Elected: UFC 6/06) (Liberal Arts: Philosophy)[S/P; O/L; N/; D/; J/; F/; M/; A/; M/]
Dwyer, Owen (Elected: At Large 6/06) (Liberal Arts: Geography) [S/N; O/P; N/L; D/; J/; F/; M/; A/; M/]
Ebright, Patricia (Elected: Nursing 6/06) (Nursing)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Eckerman, Nancy (Elected: Medicine 6/05) [S/A; O/P; N/; D/; J/; F/; M/; AP/; M/]
Eickmeier, Valerie (Ex Officio: Dean of Herron Art) (Herron Art)[S/N O/P; N/; D/; J/; F/; M/; A/; M/]
Ellett, Marsha (Elected: Nursing 6/05)[S/P; O/P; 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/P; N/; D/; J/; F/; M/; A/; M/]
Evenbeck, Scott (Ex Officio: Dean of University College) (Science: Psychology)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Feldhaus, Charles (Elected: Engineering & Technology 6/05)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Fern, Jay (UITs: Oncourse) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Fierke, Margaret (Peggy) (Herron Art)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Fisher, Mary (Elected: UFC 6/06) (Elected: At-Large 6/06) (Executive Committee 6/05) (Nursing)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Fletcher, Ann (Elected: IUPU Columbus 6/06) (President – IUPUC Faculty Senate) (Science: Mathematical Sciences)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Ford, David (Elected: At-Large 6/06) (Liberal Arts: Sociology)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Frisby, David (Former Faculty Council Coordinator) [S/; O/; N/; D/; J/; F/; M/; A/; M/]
Froehlich, Janice (Ex Officio: Executive Committee 6/06) (Research Affairs Chair 6/05) (Ex Officio: UFC Representative 6/06) (Elected: Medicine 6/0) (Medicine: Medicine: Endocrinology)[S/N; O/P; N/; D/; J/; F/; M/; A/; M/]
Gable, Karen (Elected: At Large 6/05) (Elected: UFC 6/06) (Health & Rehabilitation Sciences: Health Sciences Education)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Galanti, Paul (Academic Designee to SC 6/05) (Law)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Gall, Carole (Metropolitan Affairs Chair 6/05) (Medicine: Medical Library)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Goldblatt, Lawrence (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology)[S/P; O/P; N/; D/; J/; F/; M/; A/L; M/]
Goodwin, Clifford (Elected: At-Large 6/06) (Engineering and Technology: Organizational Leadership and Supervision)[S/A; O/P; N/; D/; J/; F/; M/; A/; M/]
Goodwin, Vania (University Library: Acquisitions)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Gorski, Christopher (Elected: Medicine 6/05) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Goulet, Robert (Elected: At Large 6/06) (Medicine) [S/P; O/P; N/L; D/; J/; F/; M/; A/; M/]
Gunderman, Rich (Elected: Medicine 6/05) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Gunst, Susan (Elected: Medicine 6/06) [S/A; O/P; N/; D/; J/; F/; M/; A/; M/]
Halverson, Randall (University Library) (ULFO Secretary) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Harrington, Maureen (Medicine Faculty Governance Leader 6/05) (Basic Medicine: Biochemistry)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Harrington, Susanmarie (Liberal Arts Faculty Governance Leader 6/06) (Liberal Arts: History)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Hatfield, Amy (Elected: At Large 6/05) (Medicine) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Hehman, Jennifer (University Library) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Hendershot, Mary Jane (Reporter)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Herbert, Adam (President, Indiana University) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Hickey, Robert (Elected: Medicine 6/05) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Hook, Sara (Informatics) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Hoyt, Dolores (Elected: At Large 6/05) (Ex Officio: UFC Rep 6/05) (University Library)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Hoyt, Giles (Elected: At Large 6/05) (Liberal Arts: World Languages & Cultures)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Huehls, Frances (Elected: At Large 6/05) (University Library: Special Collections) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Hurley, Thomas (Ex Officio: UFC Rep 6/05) (Medicine: Biochemistry)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Jamison, Robert (Elected: Kelley School of Business 6/05) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Johnson, Eric (Business Faculty Governance Leader 6/04) (Business: Accounting and Info Systems)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Johnson, Kathy E. (Elected: At Large 6/06) (Chair: Nominating 6/05) (Science: Psychology) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Jones, Betty (Elected: At Large 6/05) (Chair: Academic Affairs 6/05) (Physical Education & Tourism Management) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Kaneshiro, Kellie (Elected: At Large 6/06) (Medicine) [S/P; O/P; N/L; D/; J/; F/; M/; A/; M/]
Karlson, Henry (Elected: Law 6/06) (Chair: Constitution & Bylaws) (Law) [S/N; O/P; N/L; D/; J/; F/; M/; A/; M/]
Keck, Juanita (Elected: At Large 6/05) (Nursing) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Keck, Robert (Elected: At Large 6/05)(Chair: Campus Planning Chair 6/05) (Science: Biology) [S/N; O/P; N/; D/; J/; F/; M/; A/; M/]
Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education)[S/N; O/P; N/; D/; J/; F/; M/; A/; M/]
Klein, Andy (Law Faculty Governance Leader 6/05) (Law)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Kloesel Christian (Elected: At-Large 6/05) (Faculty Affairs Chair) (Liberal Arts: English)[S/N; O/P; N/; D/; J/; F/; M/; A/; M/]
Kryder-Reid, Elizabeth (Chair: Library Affairs 6/05) (Liberal Arts: Anthropology)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Kulsrud, William (Athletics Chair 6/05) (Business: Accounting and Information Systems)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Lay, Kathy (Elected: Social Work 6/06) (Social Work)[S/A; O/P; N/; D/; J/; F/; M/; A/; M/]
Leland, Diane (Elected: Medicine 6/06) [S/A; O/P; N/; D/; J/; F/; M/; A/; M/]
Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Licht, Kathy (Elected: Science 6/06) (Science: Geology)[S/A; O/P; N/; D/; J/; F/; M/; A/; M/]
Lindsey, Greg (Ex Officio: Interim Associate Dean of Public and Environ Affairs—Indpls) (Public and Environ Affairs) [S/N; O/P; N/; D/; J/; F/; M/; A/; M/]
Logsdon, Susan (IU Foundation Director for Corporate and Foundation Relations)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
MacKinnon, Joyce (Parliamentarian) (Associate Dean) (School of Health & Rehabilitation Sciences: Academic and Student Affairs) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Malik, David (Budgetary Affairs Chair 6/05) (Science: Chemistry) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Manlove, Kim (Assistant Dean of the Faculties)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Mannheimer, Steven (Elected: 6/06) (Informatics Faculty Governance Leader 6/05) (Informatics: New Media) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Marrs, Kathleen (Elected: At-Large 6/05) (Science: Biology) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Martin, Molly (Faculty Council Coordinator) (Academic Affairs: Office of the Faculty and Staff Councils) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Martin, Robert (Vice-Chancellor for Administration and Finance) (IUPUI Administration: Administration and Finance) [S/P; O/P; 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/N; O/P; N/; D/; J/; F/; M/; A/; M/]
McAteer, James (Elected: At Large 6/05) (Medicine: Anatomy) [S/A; O/P; N/; D/; J/; F/; M/; A/; M/]
McDaniel, Anna (Chair: Distance Education 6/05) (Nursing)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
McRobbie, Michael (IU Vice-President for Information Technology) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Means, Lynda (School of Medicine Executive Associate Dean for Academic Affairs) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Merrill, Henry (Elected: Continuing Studies 6/06)[S/P; O/P; N/L; D/; J/; F/; M/; A/; M/]
Minick, Mary Beth (Chair: Fringe Benefits 6/05) (University Library) [S/; O/P; N/L; D/; J/; F/; M/; A/; M/]
Modibo, Najja (Labor Studies)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Moore, B. Keith (Ex Officio: Executive Committee 6/05) (Elected: UFC 6/06) (Dentistry Faculty Governance Leader) (Dentistry: Restorative Dentistry) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Mullen, E. Ted (Elected: At Large 6/05) (Liberal Arts: Religious Studies) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Murtadha, Khaula (Ex Officio: Dean of Education) (Education) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Myers, Mary Beth (Registrar) (Academic Affairs: Registrar)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Neal-Beliveau, Bethany (Elected: At-Large 6/06) (Science: Psychology) [S/A; O/P; N/; D/; J/; F/; M/; A/; M/]
Ng, Bart (Officer: President 6/06) (UFC Co-Secretary 6/06) (Science: Mathematical Sciences)[S/P; O/P; N/; D/; J/; F/; M/L; A/; M/]
*Orme, Bill (Elected: University College 6/05) (University Library: Instruction) [S/A; O/P; N/; D/; J/; F/; M/; A/; M/]
Osgood, Robert (Elected: At-Large 6/06) (Ex Officio: Executive Committee 6/06) (Faculty Governance Leader: Education 6/06) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Palmer, Judith (IU Chief Financial Officer)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Paydar, Nasser (Ex Officio: Dean of IUPU Columbus) (Education) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Peters, G. David (Ex Officio: Director of Music) (Music Faculty Governance Leader) (Music) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Plater, William (Ex Officio: Chancellor's Administrative Designee 6/05) (Executive Vice Chancellor & Dean of the Faculties) (Liberal Arts: English) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Poffenberger, Ellen (Assistant Vice-Chancellor for Human Resources) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Porter, Rebecca (Executive Director of Enrollment Services & Associate Vice-Chancellor for Student Services) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Quillen, William (Elected: Health & Rehabilitation Sciences 6/05) [S/A; O/P; N/; D/; J/; F/; M/; A/; M/]
Rees, Fred (Elected: Music 6/05) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Rhodes, Simon (Elected: At Large 6/05) (Science: Biology) [S/L; O/P; N/; D/; J/; F/; M/; A/; M/]
Rieger, Karen (Medicine) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Rives, Dan (IU Benefits Director)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Robert, Mike (USG)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Sawchuk, Alan (Elected: At Large 6/06) (Medicine) [S/A; O/P; N/L; D/; J/; F/; M/; A/; M/]
Schmenner, Roger W. (Ex Officio: Associate Dean, Kelley School of Business) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Schneider, William (Liberal Arts: History)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Short, John (Vice-Chancellor for Auxiliary Services) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Smith, Jodi (Elected: Medicine 6/06)[S/A; O/P; 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/P; 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/P; N/; D/; J/; F/; M/; A/; M/]
Stocker, Randi (Elected: University Library 6/05) (University Library) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Sullivan, Cheryl (LEAVE OF ABSENCE 6/04-6/05) (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Sullivan, W. Patrick (Social Work Faculty Governance Leader 6/05) (Social Work)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Suzuki, David (Elected: Medicine 6/05) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Tarr, Anthony (Ex Officio: Dean of Law) (Law)[S/A; O/P; N/; D/; J/; F/; M/; A/; M/]
Tenenbaum-Aguet, Jan (Herron Art Faculty Governance Leader 4/05) (Herron Art)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Thurmond, Debbie (Elected: Medicine 6/05) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Turner, Regina (Executive, Black Faculty & Staff Council)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Vermette, Rosalie (Officer: Vice-President 6/06) (Liberal Arts: Foreign Languages and Cultures: French)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Vessely, Jeff (Elected: At Large 6/05) (Chair: FGAP 6/05) (Physical Education) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Wagner, Marion (Elected: UFC 6/06) (Elected: At-Large 6/06) (Staff Relations Chair & SC Liaison) (Social Work) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Ward, Richard (Elected: At-Large 6/06) (Liberal Arts: Anthropology)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Ware, Roger (Elected: Science 6/05)[S/A; O/P; N/; D/; J/; F/; M/; A/; M/]
Watt, Jeffery (Ex Officio: Executive Committee 6/06) (Ex Officio: UFC Representative 6/05) (University College Faculty Governance Leader 11/02) (Science: Mathematical Sciences) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Wertheim, Judith (Ex Officio: Dean of Continuing Studies -- IUB) (Continuing Studies Faculty Governance Leader) [S/*; O/*; N/; D/; J/; F/; M/; A/; M/]
Westhuis, David (Elected: At Large 6/06) (Social Work) [S/P; O/P; N/L; D/; J/; F/; M/; A/; M/]
White, Robert (Ex Officio: Dean, Liberal Arts)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Williams, Jane (Elected: At Large 6/06) (Science: Psychology) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Wokeck, Marianne (Ex Officio: Executive Committee 6/06) (Elected: At-Large 6/06) (Liberal Arts: History)[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]
Wren, Emily (Assistant Vice Chancellor for Campus Facilities)[S/P; O/P; 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/P; N/; D/; J/; F/; M/; A/; M/]
Yost, Robert (Student Affairs Chair 6/05) (Science: Biology) [S/N; O/P; 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/P; N/; D/; J/; F/; M/; A/; M/]
Zwirn, Enid (Ex Officio: UFC Representative 6/05) (Nursing) [S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

[Attachment for FC 10-5-04 Minutes]

ATTACHMENTS NOT CONTAINED IN THESE MINUTES

Indiana University Purdue University Indianapolis (IUPUI)
Faculty Council (FC) Meeting
University Place Conference Center (“UPCC”) Auditorium
Tuesday October 5, 2004 - 3:30-4:00 pm

A G E N D A (FC: October 5, 2004)

*Today’s meeting will be immediately followed by
Chancellor Bantz’s ‘State of the Campus’ address.*

- I. Welcome and Call to Order: **Rosalie Vermette** (IUPUI Faculty Vice-President, 4-0064, rvermett@iupui.edu).
- II. Adoption of Agenda as the Order of Business for the Day.
- III. (2 minutes) [**ACTION ITEM**] FC 9/7/04 Minutes: **Up for Approval** (*see hand-out*).
- IV. (3-5 minutes) [**ACTION ITEM**] Election of (1) At-Large Representative to the Promotion and Tenure Committee: **Kathy Johnson** (Nominating Committee Chair, 4-6764, kjohnso@iupui.edu).

*to view the slate of nominees for the election—originally presented on 9/7/04—please
see the reverse side of the agenda*

- V. Chancellor's Report: **Charles Bantz** (IUPUI Chancellor & IU Vice-President).
 - A. ‘State of the Campus’ address to follow today’s FC meeting.
- VI. [**UPDATE**] The Mission Differentiation Project.
- VII. President's Report: **Bart Ng** (IUPUI Faculty President & UFC Co-Secretary, 4-8185, bng@math.iupui.edu)
 - A. *University Faculty Council updates.*
- VIII. Question / Answer Period.
- IX. Unfinished Business?
- X. New Business?
- XI. Adjournment of business meeting.
- XII. **(4:00pm) ‘STATE OF THE CAMPUS:’ Charles Bantz** (IUPUI Chancellor & IU Vice-President).

Next Faculty Council Meeting:
Tuesday November 2, 2004, 3:30-5:30pm – The Wynne Courtroom / Inlow Hall 100 (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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Indiana University Purdue University Indianapolis
Faculty Council Minutes: November 2, 2004
Inlow Hall, Moot Court Room (IH 100): 3:30 – 5:00 pm

Attendance record & original agenda follow adjournment as attachments.

Agenda Item I: Call to Order: Rosalie Vermette (IUPUI Faculty Vice-President, 4-0064, rvermett@iupui.edu).

Vermette called the meeting to order at 3:30pm.

Agenda Item II: Adoption of the Order of Business for the Day.

The order of business for the day was adopted.

Agenda Item III: [ACTION ITEM] FC 10/5/04 Minutes: Up for Approval.

The minutes of the October 5, 2004 FC meeting were unanimously approved and adopted into record. *These minutes are available to view online at*

<http://www.iupui.edu/~fcouncil/minutes/fc041005html.htm>.

Agenda Item IV: [COMMITTEE REPORT] Distance Education Committee's Response to the Report by the Task Force on the School of Continuing Studies (see reverse side of agenda): Anna McDaniel (Chair – Distance Education, 4.8095, amcdanie@iupui.edu).

McDaniel briefed the council on the committee's draft response (*see below*) to the Report by the Task Force on the School of Continuing Studies (*available online at*

<http://www.iupui.edu/~fcouncil/documents/Continuing%20Studies%20Final%20Report.pdf>).

The IUPUI Distance Education Committee met On October 21 to review the report of the Task Force on the School of Continuing Studies (SCS). Specific Task Force recommendations and the committee's preliminary response are as follows"

1. That the SCS be maintained as a University School charged with the oversight and administration of the programs now housed in it.

The committee concurs with the Task Force recommendation

2. That the SCS continue to award the Associate and Bachelor degree in General Studies.

The committee concurs with the Task Force recommendation.

3. That the Faculty Council of the SCS be enlarged to include not only the Chair of the General Studies Committee on each campus, but also an additional representative from each campus, along with appropriate administrators of the school.

The committee recommends that this be clarified as follows: *That the Faculty Council of the SCS be enlarged to include all faculty with appointments in the SCS, the Chair of the General Studies Committee on each campus, an additional faculty representative from each campus, along with appropriate administrators of the school.* The language of the Task Force recommendation does not assure that the majority of the members of the Faculty Council are indeed faculty. [Note: the wording of this recommendation in the Executive Summary is not identical to the recommendation in the body of the Task Force report]

4. That the Vice-President for Academic Affairs, or another officer of the University to whom the Dean of the SCS will report, revive and redefine the purpose of the now dormant "Distributed Education Coordinating Committee," and use it as an Advisory Council on .Opt'>
Please direct additional comments on the Task Force report to the committee via Anna McDaniel, chair (amcdanie@iupui.edu or 274-8095)

McDaniel noted that her committee will submit their report to the University Faculty Council, which is composing a document incorporating all IU campuses' response. McDaniel noted that her committee welcomes faculty feedback and that interested faculty should e-mail comments to amcdanie@iupui.edu.

Agenda Item V: Chancellor's Report: Charles Bantz (IUPUI Chancellor & IU Vice-President).

Chancellor Bantz reported the following:

- On Facilities: Bantz noted the opening of ICTC and all agreed that it is "a spectacular addition to the campus."

He also announced that IUPUI is "very close" to reaching a purchase agreement for University Place Hotel and that a closing is planned for 12/31/05. In accordance with these plans, IUPUI will need to pursue a legal language change relating to colleges, hotels, and bonding during the upcoming legislative session. While the hotel is being renovated, it will remain open. A management company will also be brought on-board at that time.

The Indiana state budget committee has approved bonding for the Campus Center so demolition, bidding, etc. are on the horizon.

Plans continue for a new cancer hospital in front of the University Hospital. The Board of Trustees will review new sketches this week. President Herbert has, Bantz noted, indicated that he wants IU to be among the top five cancer research/care centers in the nation.

- On Budgetary Matters: Bantz reported that he is watchful of today's national and state elections, as well as of Indiana's economy. Be aware that the early signals coming back from the state budget committee are very conservative and that the committee is concerned about resources falling short of previous commitments.
- On the Close of the Campus Campaign: The Chancellor noted that the reception in honor of the success of the campaign was a true and deserved celebration of donors and beneficiaries and was "very important in signaling our success as a campus."
- On Conference Traffic: Conference traffic continues to be good at the UPCC. In fact, Trudy Banta's conference on assessment filled 600 slots. He also reported that the IU SoM completed an incredibly successful conference on AIDS in Africa in congruence with a reunion of their successful outreach program in Kenya.

Agenda Item VI: President's Report: Bart Ng (IUPUI Faculty President & UFC Co-Secretary, 4-8185, bng@math.iupui.edu).

Ng offered to defer his report in favor of allowing more time for the open discussion of the Mission Differentiation Project.

Agenda Item VII: [ACTION ITEM] MOTION: To suspend protocol for Agenda Item VIII (below), allowing non-Faculty-Council-members to be called upon to address the Council: Rosalie Vermette.

Vermette asked for a motion to suspend protocol in order to allow non-Faculty-Council-members to address the Council during the discussion on Mission Differentiation. The motion was made and, with no objections heard, carried.

Agenda Items VIII: [SPECIAL DISCUSSION ITEM] The IUPUI Response to the Mission Differentiation Project: Bart Ng.

Ng welcomed FC members as well as faculty, staff, and student guests to the discussion on the Mission Differentiation Project (“MDP”). He thanked everyone for their hard work, to-date, and expressed optimism that IUPUI’s response to the MDP will be an effective one. Ng and the 109 meeting attendees proceeded to discuss the document, the “spirit and intent” of which met with general approval. FC members and guests shared their feedback on how the statement could be best executed in order to highlight IUPUI’s strengths, unique qualities, and challenges.

During the course of the discussion, Vice President Vermette presented the draft responses to the original six questions posed by the MDP. Below you will find excerpted remarks about and feedback on IUPUI’s response to each question. *It is important to note that these notes are for the purpose of record and, it should be noted, reflect a November 3, 2004 draft of IUPUI’s response to the MDP. Many of the sentiments expressed below were incorporated into the final draft response, which is linked to the December 7, 2004 FC meeting minutes. Non-FC members/chairs are named by first and last name as well as by affiliation. The affiliation of FC members is available at the close of these minutes within the attendance record.*

QUESTION #1

JONES - a brief statement of summation at the outset of each response to each item would be helpful

CHRISTY ROY (President, Graduate Student Government) - clarity needed in graduate vs. undergraduate issues; stronger and more specific languages is needed re: diversity (which groups do diversity initiatives entail, etc.)

SPECHLER - a major issue for IUPUI will be further articulation of its partnership with Ivy Tech and our attitude in accepting/encouraging transfers; this draft should articulate these issues more effectively

GALL - Vincennes / Ivy Tech transfers need mentoring, like that offered to first year students

KRISTIN OBERMYER (USG) – re: Section D: there is no mention of home-schooled students and admission standards

JONES – with the current admission policy language we talk almost exclusively about exceptions...this issue needs to be addressed, whether in this response or not

SCHMENNER - some in Business are concerned about the apparent move towards abandoning standardized test scores

HEHMAN – the needs for a more diverse faculty population is not articulated as well as the need for a diverse student population; remember that retention is an issue for “minority” faculty, too

QUESTION #2

BLACKWELL - Education should be added to line re: service profession

HARRINGTON - the concern from the SLA is that the SLA as the heart of general education at IUPUI and support for specialized degree offerings goes un-emphasized; professionals trained by advanced degree programs need understanding of cultural issues like ethics, history, etc.

SCHNEIDER – there is a limiting phrase on economic development; add language about the importance of emerging fields)

BERBARI - a few times in this document we are not as assertive as we can and should be about our strengths

DICKEY – seconded comments by Harrington and added that we can't lose sight of the cultural aspect of the campus as the context for research/life sciences/informatics and as its own feather in IUPUI's cap; cultural literacy is critical

WOKECK - to enrich the arts/culture of the city upon which we rely is so important

WHITE - further endorsed the remarks above and urged authors to spell out and clarify what is encompassed by liberal arts and creative arts

QUESTION #3

JONES – the goal listed under this item should also be listed under #1

BERBARI – re: p. 9, paragraph 9: make a stronger commitment by revising the last line to read "should lead to significant..."

HARRINGTON - should highlight IUPUI's achievements and reputation for first-year transition support even in non-remedial areas

QUESTION #4

CROWELL - pleased that research is highlighted; in the last sentence of Section A, add that research is an expectation upon hiring

SCHNEIDER - in general, the document is quite good, but this section is too long; the question is geared to research but the answer speaks to much more (sections B and C of the response aren't germane) and some of what is articulated would require a level of faculty discussion for which we don't have time

ECKERMAN – re: Section E: add “and tenure track” to suit IUSoM

SPECHLER - not being candid or open about just how important research is in so many units across campus

SCHMENNER – re: bi-campus schools: any language that smacks of a difference in criteria between campuses is not accurate, but a disparity of resources between campuses IS an issue

BLACKWELL – she and her colleagues in Education are pleased with the care and attention to disparities in promotion & tenure, salaries, resources [between IUPUI and IUB]

BERBARI - “play a leadership role in IU” not “on behalf of”

PATCHNER - echoes sentiments of other multi-campus schools

QUESTION #5

MURTADHA - there is inequity across the campuses (quality and types of work; promotion & tenure standards and procedures) and it must be addressed

WAGNER - FYI – the Faculty Affairs Committee is looking at the multi-campus P&T issues

ECKERMAN – would like to see the responses given a more positive tone; don't whine about our disadvantages...rather, celebrate the positive

ITS – this is well-written and balanced

BANTZ – To attempt to reiterate the tone of the feedback so far: research is essential to promotion and tenure, but not the only key; “There is not one model; and the “character of individual campuses matters.”

SCHMENNER - The implication in “B” is that campuses are requiring civic engagement but is this requirement originating from campuses or schools? He believes that schools bear this responsibility.

QUESTION #6

MARK VOLPATTI (Staff Council) - add “through faculty, staff, and student” to last paragraph on p. 18

FISHER - some schools are concerned about smaller campuses' approach to program-development (to make a cohort where one doesn't exist); to create a program in competition with our own puts program focus before students' best interest

ZWIRN - it seems that it's all about question six and she likes our answer...but not the question

SPECHLER - change title on 8 (international, national, and IN)

ON THE “Vision/Mission/Values” STATEMENT

SCHMENNER - Invert “research/scholarship/creative activity” and “teaching & learning”

DICKEY - Why should we redefine our mission?

BALDWIN and WOKECK – this statement is an opportunity to elaborate on, focus, and explain (extrapolate/emphasize rather than change) what we do and what we are

WHITE - clarify natural and social sciences as the different areas that they are

ROY - teaching & learning should be first (research is not an independent entity)

SPECHLER – the strategy behind the MDP is to reduce expensive research being done in the wrong places, so if we want to be the primary locale we need to ask for it explicitly

HARRINGTON – the undergraduate foundation provided by Liberal Arts is important in this section, too, as our ability to jibe with state economic clusters relies upon our breadth of offerings

BOUKAI and SCHMENNER - applaud bullet point #4 under Vision

BERBARI and STUDENTS - emphasize the partnership w/Purdue and that we're the only ones w/engineering

WILSON – “This is a great statement in its emphasis of our own identity.”

SUZUKI - supports p. 23 but suggests that we add even stronger language re: the changing face of our community

Agenda Item IX: Question & Answer Period.

No discussion.

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Agenda Item XI: New Business?

No discussion.

Agenda Item XII: Adjournment.

With thanks to all faculty, staff, and student participants, Vermette adjourned the meeting at 5:42pm.

Minutes prepared by Faculty Council Coordinator, Molly Martin
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[Attachment for FC 11-2-04 Minutes: Attendance Record for FC 11-2-04]

127 **VOTING MEMBERS** (last names underlined) 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/N; N/L; D/; J/; F/; M/; A/; M/]
<u>Akay, Hasan</u> (Chair: Technology)(Engineering and Technology: Mechanical Engineering) [S/; O/P; N/P; D/; J/; F/; M/; A/; M/]
<u>Allen, Ruth</u> (Chair: Faculty Handbook) (Science: Biology) [S/; O/P; N/P; D/; J/; F/; M/; A/; M/]
<u>Appleby, Drew</u> (Elected: At Large 6/05) (Science: Psychology) [S/N; O/P; N/P; D/; J/; F/; M/; A/; M/]
<u>Ardemagni, Enrica</u> (Liberal Arts: World Languages & Cultures)[S/; O/P; N/P; D/; J/; F/; M/; A/; M/]
<u>Atkinson, Simon</u> (Elected: Medicine 6/06) (Medicine: Medicine: Nephrology) [S/N; O/P; N/P; D/; J/; F/; M/; A/; M/]
<u>Avgoustis, Sotiris</u> (Elected: Physical Education 6/06) (Physical Education: Tourism, Conventions, and Event Management) [S/P; O/P; N/P; D/; J/N; F/P; M/P; A/A; M/]
<u>Bailey, Darrell</u> (Ex Officio: Executive Associate Dean of Informatics -- Indianapolis) (Music) [S/N; O/P; N/P; D/; J/; F/; M/; A/; M/]
<u>Baker, Sarah</u> (Elected: Medicine 6/06) (Medicine: Radiology)[S/P; O/P; N/P; 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/P; N/P; D/; J/; F/; M/; A/; M/]
<u>Banta, Trudy</u> (Ex Officio: Chancellor's Administrative Designee 6/05) (Education) [S/N; O/P; N/P; D/; J/; F/; M/; A/; M/]
<u>Bantz, Charles</u> (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
<u>Barth, Andrew</u> (Elected: Science 6/06) (Science: Biology)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
<u>Baumer, Terry</u> (Elected: SPEA 6/06) (SPEA)[S/*; O/P; N/P; D/; J/; F/; M/; A/; M/]
<u>Belcher, Anne</u> (Ex Officio: Executive Committee 6/05) (Nursing) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
<u>Berbari, Edward</u> (Elected: Engineering and Technology 6/05: Electrical Engineering)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
<u>Besch, Henry</u> (Basic Medicine: Pharmacology and Toxicology) [S/; O/; N/ ; D/; J/; F/; M/; A/; M/]
<u>Blackwell, Jacqueline</u> (Elected: At Large 6/05) (Elected: UFC 6/06) (Education) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
<u>Blake, Pat</u> (Senior Academy) (Nursing) [S/; O/; N/P; D/; J/; F/; M/; A/; M/]
<u>Bogdewic, Stephen</u> (Elected: At Large 6/06) (Medicine) [S/N; O/P; N/ ; D/; J/; F/; M/; A/; M/]
<u>Bonser-Neal, Catherine</u> (Business) [S/; O/P; N/ ; D/; J/; F/; M/; A/; M/]
<u>Borgmann, Cindy</u> (Elected: At Large 6/05) (Herron Art) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
<u>Boruff-Jones, Polly</u> (Elected: UFC 6/06) (University Library: Professional Programs) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
<u>*Borkowski, Christopher</u> (President: Undergraduate Student Government "USG") [S/P; O/P; N/L; D/; J/; F/; M/; A/; M/]
<u>Brater, D. Craig</u> (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology) [S/N; O/P; N/P; 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/P; N/P; D/; J/; F/; M/; A/; M/]
<u>Brewer, Susan</u> (IU Director of Health and Welfare Plans) [S/; O/; N/ ; D/; J/; F/; M/; A/; M/]
<u>Broome, Marion</u> (Ex Officio: Dean of Nursing)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
<u>Brothers, Linda</u> (Physical Education & Tourism Management Faculty Governance Leader) [S/; O/P; 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/N; O/P; N/P; D/; J/; F/; M/; A/; M/]
<u>Callison, Daniel</u> (Ex Officio: Associate Dean of Library and Information Science -- Indianapolis) (Library and Info Science) [S/N; O/P; N/P; D/; J/; F/; M/; A/; M/]
<u>Charleston, Lillian</u> (IUPUI Affirmative Action Officer)[S/; O/ ; N/ ; D/; J/; F/; M/; A/; M/]
<u>Chism, Nancy</u> (Associate Vice-Chancellor for Professional Development & Associate

Dean of the Faculties) (Education)[S/; O/P; N/P; D/; J/; F/; M/; A/; M/]
Conrad, William (Engineering & Technology Faculty Governance Leader) [S/; O/P; N/P; D/; J/; F/; M/; A/; M/]
[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
Cox, Janice (Elected: At Large 6/06) (Dentistry) [S/N; O/P; N/P; D/; J/; F/; M/; A/; M/]
Crabtree, Jeffrey (Elected: Health & Rehabilitation Sciences 6/06) (Health & Rehabilitation Sciences)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
Crowell, Pamela (Science Faculty Governance Leader 5/05) (Science: Biology)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
Daleke, David (UFC Co-Secretary 6/05) (IUB Faculty President 6/05) [S/; O/; N/ ; D/; J/; F/; M/; A/; M/]
Delaney, Jennifer (Committee Coordinator – USG)[S/; O/P; N/P; D/; J/; F/; M/; A/; M/]
De Tienne, Andre (Elected: At Large 6/05) (Elected: UFC 6/06) (Liberal Arts: Philosophy)[S/P; O/L; N/P; D/; J/; F/; M/; A/; M/]
Dickey, Stephanie (Herron Art Faculty Governance Leader 4/05) (Herron Art)[S/; O/ ; N/ ; D/; J/; F/; M/; A/; M/]
Dwyer, Owen (Elected: At Large 6/06) (Liberal Arts: Geography) [S/N; O/P; N/P; D/; J/; F/; M/; A/; M/]
Ebright, Patricia (Elected: Nursing 6/06) (Nursing)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
Eckerman, Nancy (Elected: Medicine 6/05) [S/N; O/P; N/P; D/; J/; F/; M/; A/; M/]
Eickmeier, Valerie (Ex Officio: Dean of Herron Art) (Herron Art)[S/N O/P; N/P; D/; J/; F/; M/; A/; M/]
Ellett, Marsha (Elected: Nursing 6/05)[S/P; O/P; N/P; 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/P; N/P; D/; J/; F/; M/; A/; M/]
Evenbeck, Scott (Ex Officio: Dean of University College) (Science: Psychology)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
Feldhaus, Charles (Elected: Engineering & Technology 6/05)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
Fern, Jay (UITS: Oncourse) [S/; O/; N/ ; D/; J/; F/; M/; A/; M/]
Fierke, Margaret (Peggy) (Herron Art)[S/; O/; N/ ; D/; J/; F/; M/; A/; M/]
Fisher, Mary (Elected: UFC 6/06) (Elected: At-Large 6/06) (Executive Committee 6/05) (Nursing)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
Fletcher, Ann (Elected: IUPU Columbus 6/06) (President – IUPUC Faculty Senate) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
Ford, David (Elected: At-Large 6/06) (Liberal Arts: Sociology)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
Frisby, David (Former Faculty Council Coordinator) [S/; O/; N/ ; D/; J/; F/; M/; A/; M/]
Fruehlich, Janice (Ex Officio: Executive Committee 6/06) (Research Affairs Chair 6/05) (Ex Officio: UFC Representative 6/06) (Elected: Medicine 6/0) (Medicine: Medicine: Endocrinology)[S/N; O/P; N/L; D/; J/; F/; M/; A/; M/]
Gable, Karen (Elected: At Large 6/05) (Elected: UFC 6/06) (Health & Rehabilitation Sciences: Health Sciences Education)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
Galanti, Paul (Academic Designee to SC 6/05) (Law)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
Gall, Carole (Metropolitan Affairs Chair 6/05) (Medicine: Medical Library)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
Goldblatt, Lawrence (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology)[S/P; O/P; N/P; D/; J/; F/; M/; A/L; M/]
Goodwin, Clifford (Elected: At-Large 6/06) (Engineering and Technology: Organizational Leadership and Supervision)[S/A; O/P; N/P; D/; J/; F/; M/; A/; M/]
Goodwin, Vania (University Library: Acquisitions)[S/; O/P; N/ ; D/; J/; F/; M/; A/; M/]
Gorski, Christopher (Elected: Medicine 6/05) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
Goulet, Robert (Elected: At Large 6/06) (Medicine) [S/P; O/P; N/L; D/; J/; F/; M/; A/; M/]
Gunderman, Rich (Elected: Medicine 6/05) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
Gunst, Susan (Elected: Medicine 6/06) [S/A; O/P; N/P; D/; J/; F/; M/; A/; M/]
Harrington, Maureen (Medicine Faculty Governance Leader 6/05) (Basic Medicine: Biochemistry)[S/; O/P; N/P; D/; J/; F/; M/; A/; M/]
Harrington, Susanmarie (Liberal Arts Faculty Governance Leader 6/06) (Liberal Arts: History)[S/; O/P; N/P; D/; J/; F/; M/; A/; M/]
Hatfield, Amy (Elected: At Large 6/05) (Medicine) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
Helman, Jennifer (University Library) [S/; O/P; N/P; D/; J/; F/; M/; A/; M/]
Hendershot, Mary Jane (Reporter)[S/P; O/P; N/ ; D/; J/; F/; M/; A/; M/]
Herbert, Adam (President, Indiana University) [S/; O/ ; N/ ; D/; J/; F/; M/; A/; M/]
Hickey, Robert (Elected: Medicine 6/05) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
Hook, Sara (Informatics) [S/; O/P; N/P; D/; J/; F/; M/; A/; M/]

	Hoyt, Dolores (Elected: At Large 6/05) (Ex Officio: UFC Rep 6/05 Library)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]
Hoyt, Giles (Elected: At Large 6/05) (Liberal Arts: World Languages & Cultures)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Huehls, Frances (Elected: At Large 6/05) (University Library: Special Collections) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Hurley, Thomas (Ex Officio: UFC Rep 6/05) (Medicine: Biochemistry)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Jamison, Robert (Elected: Kelley School of Business 6/05) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Janke, Karen (University Library) (ULFO Secretary) [S/; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Johnson, Eric (Business Faculty Governance Leader 6/04) (Business: Accounting and Info Systems)[S/; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Johnson, Kathy E. (Elected: At Large 6/06) (Chair: Nominating 6/05) (Science: Psychology) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Jones, Betty (Elected: At Large 6/05) (Chair: Academic Affairs 6/05) (Physical Education & Tourism Management) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Kaneshiro, Kellie (Elected: At Large 6/06) (Medicine) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Karlson, Henry (Elected: Law 6/06) (Chair: Constitution & Bylaws) (Law) [S/N; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Keck, Juanita (Elected: At Large 6/05) (Nursing) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Keck, Robert (Elected: At Large 6/05)(Chair: Campus Planning Chair 6/05) (Science: Biology) [S/N; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education)[S/N; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Klein, Andy (Law Faculty Governance Leader 6/05) (Law)[S/; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Kloesel Christian (Elected: At-Large 6/05) (Faculty Affairs Chair) (Liberal Arts: English)[S/N; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Kryder-Reid, Elizabeth (Chair: Library Affairs 6/05) (Liberal Arts: Anthropology)[S/; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Kulsrud, William (Athletics Chair 6/05) (Business: Accounting and Information Systems)[S/; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Lay, Kathy (Elected: Social Work 6/06) (Social Work)[S/A; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Leland, Diane (Elected: Medicine 6/06) [S/A; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Licht, Kathy (Elected: Science 6/06) (Science: Geology)[S/A; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Lindsey, Greg (Ex Officio: Interim Associate Dean of Public and Environ Affairs—Indpls) (Public and Environ Affairs) [S/N; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Logsdon, Susan (IU Foundation Director for Corporate and Foundation Relations)[S/; O/P; N/P; D/; J/; F/; M/; A/; M/]	
MacKinnon, Joyce (Parliamentarian) (Associate Dean) (School of Health & Rehabilitation Sciences: Academic and Student Affairs) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Malik, David (Budgetary Affairs Chair 6/05) (Science: Chemistry) [S/; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Manlove, Kim (Assistant Dean of the Faculties)[S/; O/P; N/ ; D/; J/; F/; M/; A/; M/]	
Mannheimer, Steven (Elected: 6/06) (Informatics Faculty Governance Leader 6/05) (Informatics: New Media) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Marrs, Kathleen (Elected: At-Large 6/05) (Science: Biology) [S/P; O/P; N/P; D/; 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/; J/; F/; M/; A/; M/]	
Martin, Robert (Vice-Chancellor for Administration and Finance) (IUPUI Administration: Administration and Finance) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
*Mathews, Judith (Ex Officio: Staff Council President 6/06) (Medicine: School of Health & Rehabilitation Sciences: Fiscal Office)[S/N; O/P; N/P; D/; J/; F/; M/; A/; M/]	
McAteer, James (Elected: At Large 6/05) (Medicine: Anatomy) [S/A; O/P; N/P; D/; J/; F/; M/; A/; M/]	
McDaniel, Anna (Chair: Distance Education 6/05) (Nursing)[S/; O/P; N/P; D/; J/; F/; M/; A/; M/]	
McRobbie, Michael (IU Vice-President for Information Technology) [S/; O/; N/ ; D/; J/; F/; M/; A/; M/]	

Means, Lynda (School of Medicine Executive Associate Dean for Academic Affairs) [S/; O/; N/ ; D/; J/; F/; M/; A/; M/]	
Merrill, Henry (Elected: Continuing Studies 6/06)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Minick, Mary Beth (Chair: Fringe Benefits 6/05) (University Library) [S/; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Modibo, Najja (Labor Studies)[S/; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Moore	
Morrison, Wendy (Elected: Liberal Arts 6/05) (Liberal Arts: Economics)[S/*; O/*; N/*; D/; J/; F/; M/; A/; M/]	
Mullen, E. Ted (Elected: At Large 6/05) (Liberal Arts: Religious Studies) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Murtadha, Khaula (Ex Officio: Dean of Education) (Education) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Myers, Mary Beth (Registrar) (Academic Affairs: Registrar)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Neal-Beliveau, Bethany (Elected: At-Large 6/06) (Science: Psychology) [S/A; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Ng, Bart (Officer: President 6/06) (UFC Co-Secretary 6/06) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/; J/; F/; M/L; A/; M/]	
*Orme, Bill (Elected: University College 6/05) (University Library: Instruction) [S/A; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Osgood, Robert (Elected: At-Large 6/06) (Ex Officio: Executive Committee 6/06) (Faculty Governance Leader: Education 6/06) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Palmer, Judith (IU Chief Financial Officer)[S/; O/; N/ ; D/; J/; F/; M/; A/; M/]	
Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Pavdar, Nasser (Ex Officio: Dean of IUPU Columbus) (Education) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Peters, G. David (Ex Officio: Director of Music) (Music Faculty Governance Leader) (Music) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Plater, William (Ex Officio: Chancellor's Administrative Designee 6/05) (Executive Vice Chancellor & Dean of the Faculties) (Liberal Arts: English) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Poffenberger, Ellen (Assistant Vice-Chancellor for Human Resources) [S/; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Porter, Rebecca (Executive Director of Enrollment Services & Associate Vice-Chancellor for Student Services) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Quillen, William (Elected: Health & Rehabilitation Sciences 6/05) [S/A; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Rees, Fred (Elected: Music 6/05) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Rhodes, Simon (Elected: At Large 6/05) (Science: Biology) [S/L; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Rieger, Karen (Medicine) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Rives, Dan (IU Benefits Director)[S/; O/; N/ ; D/; J/; F/; M/; A/; M/]	
Robert, Mike (USG)[S/; O/P; N/ ; D/; J/; F/; M/; A/; M/]	
Rogge, Mary Madeline (Nursing Faculty Governance Leader) [S/P; O/P; N/L; D/; J/; F/; M/; A/; M/]	
Sawchuk, Alan (Elected: At Large 6/06) (Medicine) [S/A; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Schilling, Katherine (Elected: Library & Information Sciences 6/06) (SLIS)[S/*; O/*; N/*; D/; J/; F/; M/; A/; M/]	
Schmenner, Roger W. (Ex Officio: Associate Dean, Kelley School of Business) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Schneider, William (Elected: Liberal Arts 6/06) (Liberal Arts: History)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Short, John (Vice-Chancellor for Auxiliary Services) [S/; O/; N/ ; D/; J/; F/; M/; A/; M/]	
Smith, Jodi (Elected: Medicine 6/06)[S/A; O/P; N/P; 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/P; N/P; 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/P; N/P; D/; J/; F/; M/; A/; M/]	
Stockner, Randi (Elected: University Library 6/05) (University Library) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
Sullivan, Cheryl (LEAVE OF ABSENCE 6/04-6/05) (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs) [S/; O/; N/ ; D/; J/; F/; M/; A/; M/]	

<u>Suzuki, David</u> (Elected: Medicine 6/05) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
<u>Tarr, Anthony</u> (Ex Officio: Dean of Law) (Law)[S/A; O/P; N/P; D/; J/; F/; M/; A/; M/]	
<u>Thurmond, Debbie</u> (Elected: Medicine 6/05) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
<u>Turner, Regina</u> (Executive, Black Faculty & Staff Council)[S/; O/P; N/P; D/; J/; F/; M/; A/; M/]	
<u>Vermette, Rosalie</u> (Officer: Vice-President 6/06) (Liberal Arts: Foreign Languages and Cultures: French)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
<u>Vessely, Jeff</u> (Elected: At Large 6/05) (Chair: FGAP 6/05) (Physical Education) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
<u>Wagner</u>	
<u>Ward, Richard</u> (Elected: At-Large 6/06) (Liberal Arts: Anthropology)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
<u>Ware, Roger</u> (Elected: Science 6/05)[S/A; O/P; N/P; D/; J/; F/; M/; A/; M/]	
<u>Watt, Jeffery</u> (Ex Officio: Executive Committee 6/06) (Ex Officio: UFC Representative 6/05) (University College Faculty Governance Leader 11/02) (Science: Mathematical Sciences) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
<u>Wertheim, Judith</u> (Ex Officio: Dean of Continuing Studies -- IUB) (Continuing Studies Faculty Governance Leader) [S/*; O/*; N/P; D/; J/; F/; M/; A/; M/]	
<u>Westhuis, David</u> (Elected: At Large 6/06) (Social Work) [S/P; O/P; N/L; D/; J/; F/; M/; A/; M/]	
<u>White, Robert</u> (Ex Officio: Dean, Liberal Arts)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
<u>Whitney, Karen</u> (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
<u>Williams, Jane</u> (Elected: At Large 6/06) (Science: Psychology) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
<u>Wokeck, Marianne</u> (Ex Officio: Executive Committee 6/06) (Elected: At-Large 6/06) (Liberal Arts: History)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
<u>Wren, Emily</u> (Assistant Vice Chancellor for Campus Facilities)[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
<u>Yokomoto, Charles</u> (Elected: At Large 6/05) (Ex Officio: Executive Committee 6/05) (Engineering and Technology: Electrical Engineering) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
<u>Yost, Robert</u> (Student Affairs Chair 6/05) (Science: Biology) [S/N; O/P; N/ ; D/; J/; F/; M/; A/; M/]	
<u>Yurtseven, H. Oner</u> (Ex Officio: Dean of Engineering and Technology) (Eng and Tech: Electrical Engineering) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	
<u>Zwirn, Enid</u> (Ex Officio: UFC Representative 6/05) (Nursing) [S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]	

ATTACHMENTS NOT CONTAINED IN THESE MINUTES

Indiana University Purdue University Indianapolis (IUPUI)
Faculty Council (FC) Meeting
Wynne Court Room of the Law School (IH 100)
Tuesday November 2, 2004 - 3:30-5:30 pm
A G E N D A (FC: November 2, 2004)

- I. Welcome and Call to Order: **Rosalie Vermette** (IUPUI Faculty Vice-President, 4.0064, rvermett@iupui.edu).
- II. Adoption of Agenda as the Order of Business for the Day.
- III. (2 minutes) [ACTION ITEM] FC 10/5/04 Minutes (*see hand-out*): **Up for Approval.**
- IV. (5-10 minutes) [COMMITTEE REPORT] Distance Education Committee's Response to the Report by the Task Force on the School of Continuing Studies (*see reverse side of agenda*): **Anna McDaniel** (Chair – Distance Education, 4.8095, amcdanie@iupui.edu)
- V. (10 minutes) Chancellor's Report: **Charles Bantz** (IUPUI Chancellor & IU Vice-President).
- VI. (10 minutes) President's Report: **Bart Ng** (IUPUI Faculty President & UFC Co-Secretary, 4.8185, bng@math.iupui.edu)
- VII. [ACTION ITEM] MOTION: To suspend protocol for Agenda Item VIII (*below*), allowing non-Faculty-Council-members to be called upon to address the Council: **Rosalie Vermette.**
- VIII. [SPECIAL DISCUSSION ITEM] The IUPUI Response to the Mission Differentiation Project: **Bart Ng.**
- IX. Question / Answer Period.
 - A. REMINDER –A Town Hall Meeting on “Revisiting the IUPUI PUL’s” will be held **Monday, November 8, from 10:30am to 12:00pm in the University Library Auditorium.**
- X. Unfinished Business?
- XI. New Business?
- XII. Adjournment.

Next Faculty Council Meeting:
Tuesday December 7, 2004, 3:30-5:30pm in Inlow Hall 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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Indiana University Purdue University Indianapolis
Faculty Council Minutes: December 7, 2004
Inlow Hall, Moot Court Room (IH 100): 3:30 – 5:00 pm

Attendance record & original agenda follow adjournment as attachments.

Agenda Item I: Call to Order: Rosalie Vermette (IUPUI Faculty Vice-President, 4-0064, rvermett@iupui.edu).

The minutes of the November 2, 2004 FC meeting will be up for review and approval at the January 11, 2005 FC meeting.

Agenda Item IV: [FIRST READING] Presentation of Slates for Election to the Board of Review Pool and the Faculty Grievance Advisory Panel (“FGAP”) (*see reverse side of agenda*) [*the election will be conducted at the January 11 FC meeting*]: Kathy E. Johnson (Nominating Committee Chair, 4.6764, kjohnso@iupui.edu).

Johnson presented the following slate of candidates for election to the Board of Review Pool and the Faculty Grievance Advisory Panel (“FGAP”).

Faculty Grievance Advisory Panel

At the **January 11, 2005** Faculty Council meeting, you will be asked to **vote for up to three** of the following **seven** candidates listed below. Official ballots will be distributed at the meeting. The three individuals receiving the most votes will serve a two year term (2/1/05 - 1/31/07), joining these four individuals who will continue serving until 1/31/06: **Patricia Blake** (Nursing), **Hasan Akay** (Engineering & Technology), **Paul Galanti** (Law), **Richard Turner** (SLA: English).

All listed are tenured, as having achieved tenure is necessary for membership.

Name	Unit/Sub-Unit	Academic Rank/Additional Titles
Robert Aponte	SLA/Sociology	Associate Professor (Department Chair)
Anne Belcher	Nursing	Associate Professor
*Giles Hoyt	SLA/WLAC	Professor (Director)
Debomoy Lahiri	Medicine/Psychiatry	Professor
Suk-Hee Lee	Medicine/Biochemistry	Professor
Mahnaz Moshfegh	Law	Associate Librarian
David Stocum	Science/Biology	Professor (Former Dean)

Faculty Board of Review Pool

Also at the **January 11, 2005** Faculty Council meeting, you will be asked to **vote for up to nine** of the following **seventeen** candidates listed below. Official ballots will be distributed at the meeting. The nine individuals receiving the most votes will serve a two year term (2/1/05 - 1/31/07), joining these ten individuals who will continue serving until 1/31/06: **Simon Atkinson** (Medicine), **Andrew Barth** (Science: Geology), **Valerie Chang** (Medicine), **Mary Fisher** (Nursing), **May Jafari** (University Library), **Betty Jones** (Physical Education), **Christian Kloesel** (SLA: English), **Rose Mays** (Nursing), **Patricia Wittberg** (SLA: Sociology), and **Marianne Woceck** (SLA: History).

Name	Unit/Sub-Unit	Academic Rank/Additional Titles		
William Babler	Dentistry	Associate Professor		
Maurice Bluestein	ET	Full Professor (Chair of ET Grievance Board)		
Yaobin Chen	ET	Full Professor (Associate Dean for Research)		
Akin Ecer	ET	Full Professor (Acting Chair of Construction Technology)		
Karen Gable	Health Sciences	Associate Professor (Department Chair)		
Carol Gardner	SLA/Sociology	Professor		
Bhuwan Garg	Medicine/Neurology	Professor		
Adele Goodine	Herron	Associate Professor		
Charles Goodlett	Science/Psychology	Professor		
John Hazer	Science/Psychology	Associate Professor		
James Marrs	Medicine/Nephrology	Associate Professor		
B. Keith Moore	Dentistry	Professor		
Ken Rennels	ET/ Mechanical Engineering Technology	Associate Professor (Assoc. Dean for Undergraduate Programs)		
Alan Schmetzer	Medicine/Psychiatry	Professor (Asst. Department Chair)		
Brian Vargus	SLA/Political Science	Professor		
Marion Wagner	Social Work	Jane Williams	Science/Psychology	Associate Professor

The election will be conducted at the January 11th FC meeting and those elected will serve two-year terms beginning February 1, 2005.

Agenda Item V: [UPDATE] Loading Grades through OnCourse & OneStart: Mary Beth Myers (Registrar, 4.1501, mbmyers@iupui.edu).

Myers briefed the faculty on protocol for loading final Fall 2004 grades through OnCourse & OneStart. She explained that, in her experience with PeopleSoft, this function is one of the most straightforward and user-friendly. Representative Mary Fisher who had already entered grades for a class on an earlier schedule concurred. In response to questions from the body, Myers confirmed that “*Incomplete*” and “A+” are valid grades within the context of the new system.

Myers encouraged faculty to take advantage of the Registrar’s online help center at <http://registrar.iupui.edu/grade-highlight.html> which details the process for grade entry.

Agenda Item VI: Chancellor's Report: Charles Bantz (IUPUI Chancellor & IU Vice-President).

Chancellor Bantz reported the following:

- Vice Chancellor for External Affairs Amy Conrad Warner has issued the open letter below to IUPUI students re: financial aid. The letter details the resources being invested to improve the level of customer service and system performance for coming semesters.

“Dear Students,

IUPUI has had much to celebrate this fall, but there is one important area where the campus failed to meet the expectation of students: financial aid.

Students did not receive the level of financial aid service they should have. We apologize. There is no excuse. But we would like to explain.

We know that saying we are sorry is not enough. That is why we are investing significant resources to improve the delivery of financial aid services.

Despite these efforts, however, some financial aid problems are likely to occur in the spring semester. We want you to know this in advance. And we want you to know we are truly committed to doing what we can to make things better.

How did this happen?

It began with the need to replace an aging system that we could no longer count on to process financial aid at IUPUI. It was not a matter of if this system would crash, but when.

The new student information system consists of several components, one being financial aid, the most complex module of all the components. Because of the interrelationship of all the parts (admissions, registration, financial aid, bursar), the implementation schedule did not permit us sufficient time to develop a thorough understanding of the new financial aid processes. We had no choice about implementing the new financial aid system because all the parts are connected. Everything was done just-in-time for the financial aid module to be utilized. Because financial aid staff did not have a chance to become well-versed in the system, it took time for them to figure out why a particular loan ran into a problem, and then they had to be able to see a pattern to make a correction to prevent other loans from being caught in a similar fashion. This is not an excuse for not meeting the needs of students, but it is an explanation for why we could not do better.

When we realized that we were not going to get loans into students' hands in a timely fashion, we provided short term loans so that students could purchase books. When we recognized that it was going to take longer than we anticipated to process financial aid, we expanded the amount of short-term loans students were eligible for and then credited the accounts of students who still didn't have their financial aid processed.

One of the strengths of IUPUI is the variety of students that comprise our student body. This variety, from part-time students, to graduate and professional students, also poses a challenge for processing financial aid. Graduate students, for example, receive grants, stipends, and fellowships in addition to loans. The processes dealing with ensuring that they received these other forms of funds were different this year than in the past and caused delays in getting the monthly payments into the accounts of these students in a timely fashion. Because of the similarity of the processes, the Office of Student Scholarships has now assumed the responsibility for processing these funds in the future.

As the fall semester draws to a close, the financial office continues to race against the clock to finish crediting financial aid to students' accounts for the fall semester. If need be, it will identify those students who still have financial aid outstanding, contact them, and reassure them about the status of their accounts. If you are one of these students, you will be sent an email that will let you know how we are proceeding in addressing your situation.

We are now examining how we can assist students who may experience delays in having their financial aid credited to their accounts in the spring semester. Our goal is to disperse funds to students' accounts by the first day of class, January 10.

The spring semester will be the first time that we have used the processes for second semester awards. While we have learned a lot from the fall semester, our experience is that the first time we use the complex processes some problem areas will become apparent. We are being as proactive as we can to minimize the impact on students. But we expect new problems to occur.

While the responsibility for processing student financial aid is ours, we encourage students to keep the following points in mind:

Students who choose to use lenders who are NOT on the preferred lender list should anticipate that the time to process the loan and get the funds credited to the student's account will take an additional two to three weeks;

Check your financial aid to-do-list;

Check OneStart, to make sure your mailing address information is correct;

If you don't use your IUPUI email address as your primary email, make sure that IUPUI email is forwarded to whatever email account you do use; check and periodically clean out your IUPUI email box so that it doesn't get filled and you miss important information;

Be as thoughtful as possible at the time you register for classes to avoid changes in your class schedule. You will be less likely to get caught by a financial aid processing problem if you can avoid changes in your class schedule;

If you haven't registered for direct deposit of your refund, please do so. For more information about direct deposit visit: www.bursar.iupui.edu/directdeposit.

Make sure you file your 2005-06 FAFSA by March 1;

For students planning to register for summer sessions, pay attention to future communications about how billing and financial aid disbursements will be different than in the past;

Read email and respond appropriately.

This has been a difficult experience for students and staff. We are making every effort to return to the level of service that IUPUI students deserve.

We have committed new resources to increasing the staff to serve students, and the process of recruiting, hiring, and training staff is underway. We will make every effort to have these new professionals in place in time to make a difference for the spring semester. In the meantime, everyone needs to understand that the current staff has worked tirelessly and passionately to serve students, one person at a time. They truly care about students, and they understand how critical financial aid is for life as well as learning.

IUPUI is a university of and for this community. We will not rest until we have met our responsibility to provide accurate, reliable, and timely service to our students. We know now that we will not meet our expectations by the spring semester, but we pledge ourselves to work ceaselessly until we do.

Please feel free to contact me at evc@iupui.edu.

William M. Plater
Executive Vice Chancellor
Dean of the Faculties"

- Chancellor Bantz thanked Dean Anthony Tarr (School of Law) for his innovative leadership and outstanding service to IUPUI. Tarr will be assuming the Presidency of the University of the South Pacific beginning with the Spring 2005 semester and the IUPUI community congratulates and wishes him well. Susannah Mead will act as Interim Dean.

- The Report by the Government Efficiency Commission Subcommittee on Higher Education, a.k.a. – “The Reilly Committee Report” (which affirms IUPUI’s status as a top urban research university), is available online via the State of Indiana (<http://www.in.gov/legislative/interim/committee/gehe.html>) or on the FC website (http://www.iupui.edu/~fcouncil/documents/higher_ed_report.pdf).

Agenda Item VII: President's Report: Bart Ng (IUPUI Faculty President & UFC Co-Secretary, 4-8185, bng@math.iupui.edu).

Ng reported the following:

- The administrative review panels for Vice Chancellor Trudy Banta and Dean Valerie Eickmeier (Herron/Art) have been convened and will begin their work within the coming weeks. The panel for Dean Darrell Bailey (Informatics) is being confirmed.
- The administrative review of Vice Chancellor Mark Brenner is complete. The summary is being compiled.
- Due to workload, the University Faculty Council (“UFC”) has called a January meeting.
- In January 2005, the Office of External Affairs will sponsor a town hall meeting re: the new IUPUI Communications & Marketing Plan. Further details will be made available soon. Ng strongly encouraged all faculty to take an active interest in the reevaluation of IUPUI’s presence in its target markets and the plans to possibly rework IUPUI identity collateral (logos, slogans, etc.) accordingly.
- President Herbert has formed the search committee for the new Senior Vice President for Academic Affairs / IUB Chancellor. Two IUPUI faculty will sit on this committee.

Agenda Items VIII: [INFORMATION ITEM] FC Standing Committee Reports.

A. Constitution & Bylaws: Henry Karlson (Chair, 4.2298, hkarlson@iupui.edu).

Karlson reported that his committee is reviewing the possibility of incorporating student membership into FC standing committees. They will also be discussing the issues presented by such a policy change (voting status, implications for non-tenure-track-faculty participation, etc.). He seeks faculty input on this issue by the end of January and indicated that faculty may e-mail input to hkarlson@iupui.edu.

B. Call for any additional FC standing committee reports.

Faculty Affairs Chair Marion Wagner reported that her committee has distributed a survey to all deans in order to gain a clear understanding of practices across campus with regard to the use of student course evaluations. Survey results will be used as the

committee works to examine this issue in greater depth.

Agenda Item IX: [ACTION ITEM] MOTION: To suspend protocol for Agenda Item IX (*below*), allowing non-Faculty-Council-members to be called upon to address the Council: Rosalie Vermette.

Vermette asked for a motion to suspend the rule that allows only FC members to speak during meetings, in order to allow non-FC-members to address the Council during the discussion on Mission Differentiation. The motion was made and, with no objections heard, carried.

Agenda Item X: [SPECIAL DISCUSSION ITEMS]

A. The Proposed Draft Mission Statement (*see hand-out*)

B. IUPUI's Response to the Mission Differentiation Project

Ng welcomed FC members as well as faculty, staff, and student guests to this, the second discussion of the Mission Differentiation Project ("MDP"). He thanked everyone for their hard work throughout this important project. IUPUI's response to the MDP has been endorsed by IUPUI Staff Council, IUPUI Council of Deans, IUPUI Graduate Student Organization, IUPUI Board of Advisors, and IUPUI Campus Administration and, prior to calling for the FC's endorsement, the leadership of the Undergraduate Student Government ("USG") (*Chris Borkowski – President; Jennifer Delaney – Chief of Staff; Ronnie Howell – Student Organizations*) voiced the USG's concerns about endorsing the response. Undergraduate education was, the USG leadership felt, given short shrift in the response. Additionally, the USG also felt that stronger language was needed to emphasize commitment to diversity and civic engagement. Finally, the USG discussed the need to use the partnership with Ivy Tech as an opportunity to strengthen programs at Ivy Tech that will allow for more successful transfers to IUPUI.

Representatives Martin Spechler and Janice Froehlich, along with their FC colleagues, praised the students for the close attention paid to and the serious reflection on IUPUI's response to the MDP. They also explained that, from a faculty perspective, the undergraduate facet of IUPUI's identity was well-established while, in order to take its place as a top urban research university, a strong statement must be upui.edu/~fcouncil/documents/MDP_statement_draft.htm—proposed draft IUPUI mission statement. Executive Vice Chancellor William Plater explained that the MDP team leader strongly recommended that IUPUI submit a draft of a mission statement by the end of December. This document is only a draft and will undergo further review and revision in the spring. The FC would need to take formal action on a new mission statement; the plan is to take said action in Spring 2005.

Several recommendations were made from the floor including:

- § to include stronger language on the commitment to diversity (*Representative Suzuki*)
- § to further emphasize IUPUI's unique responsibility as an urban campus (*Regina Turner*)
- § to emphasize IUPUI's potential for growth as well as its achievements, to-date
- § to use more confident language when declaring goals (e.g. - "to be one of the best" vs. "to be recognized as...") (*Representative Jim Baldwin*)

Agenda Item XI: [SPECIAL ACTION ITEM] MOTION: To endorse the IUPUI Response to the Mission Differentiation Project [as a council]: Rosalie Vermette.

The FC unanimously endorsed the IUPUI Response to the Mission Differentiation Project ("MDP")*♦. The motion was made by Representative Enid Zwirn, seconded by Representative Mary Fisher, and—with no objections heard—carried.

**The document detailing IUPUI's response to the questions posed by the MDP team is dated December 17, 2004 to reflect the date of intended submission. The FC sends this document forward alongside the IUPUI Staff Council, IUPUI Council of Deans, IUPUI Graduate Student Organization, IUPUI Board of Advisors, and IUPUI Campus Administration*

♦Due to the length of the document, it is available as an addendum to these minutes online at <http://www.iupui.edu/~fcouncil/documents/MDP.htm> or, in hard copy, upon request from the Council office

The FC moved and unanimously elected to empower the FC Executives and Executive Vice Chancellor William Plater to redraft the Proposed Draft Mission Statement for IUPUI and submit it (in draft form) to the MDP team on December 17th [in addition to IUPUI's Response to the MDP]. The motion was made by Representative David Ford, seconded by Representative Henry Karlson, and—with no objections heard—carried.

The draft was reviewed and revised (with significant consideration paid to the sentiments expressed in this, the December 7, 2004 FC meeting) by Dean Plater and the members of the FC Executive Committee, resulting in the draft below.

Draft

**Revised IUPUI Mission Statement
December 8, 2004**

Vision

The VISION of IUPUI is to be one of the world's best urban research universities, recognized locally, nationally and internationally for its achievements and partnerships in advancing economic, social, educational, and cultural development through teaching, research, and civic engagement.

Mission

The MISSION of IUPUI is to provide for its local, national and international constituents an environment for excellence in integrating and applying

- Teaching and learning through baccalaureate, masters, professional, and doctoral degrees and life-long learning;
- Research, scholarship, and creative activity;
- Civic engagement through economic, social, and cultural development; and
- Interdisciplinary work among the arts, humanities, the natural and social sciences, and the professions.

Each of these core activities is characterized by

- Collaboration across disciplines and campuses, with many organizations and constituencies within central Indiana, and with strategic national and international partners;
- A strong commitment to ensuring diversity; and
- A pursuit of innovation and best practices.

IUPUI's mission builds on its strength in health and life sciences, professional schools, interdisciplinary programs, and innovation in undergraduate learning. IUPUI will advance Indiana and Indianapolis by focusing on life sciences, information technologies, advanced manufacturing, nonprofit organizations, and arts, culture and tourism.

Responsibility

In developing and implementing new and revised programs, IUPUI will do so with a sense of RESPONSIBILITY to build on its distinctive history, urban location, and academic and research strengths. IUPUI will provide leadership in the education, research, and civic engagement necessary to sustain a world-class community by meeting its responsibilities to

- Provide access to baccalaureate-level education in central Indiana with an emphasis on enrolling and graduating a diverse student body;
- Provide graduate professional education, including PhDs in the health and life sciences and in other fields critical to the development of the region and state;
- Enrich the lives of Indiana's citizens with a first-rate education in the liberal arts and sciences and with opportunities for life-long learning;
- Create and develop new and emerging interdisciplinary fields;

- Prepare graduates to become engaged citizens and civic-minded professionals with documented competencies required to meet the region’s economic, social, governmental, and cultural needs;
- Take advantage of the combined missions of Indiana University and Purdue University and collaboration with its sister campuses in Bloomington and West Lafayette to bring engineering, technology, and the sciences together with the arts, humanities, social sciences, and other professions;
- Develop its unique partnership with the state’s community college and the anticipated alignment of P-12 education with postsecondary and life-long learning;
- Use information technology for research, civic engagement, and learning, including distance education and life-long learning;
- Develop the international and cross-cultural understanding and collaboration that is essential for contemporary life, including a commitment to help immigrant populations adapt to central Indiana; and
- Develop the expertise, capacity, and entrepreneurial leadership and partnerships necessary for growing prosperity in central Indiana and the state.

Agenda Item XII: Question / Answer Period.

No discussion.

Agenda Item XIII: Unfinished Business?

No discussion.

Agenda Item XIV: New Business?

No discussion.

Agenda Item XV: Adjournment.

Vermette adjourned the meeting at 5:25pm.

Minutes prepared by Faculty Council Coordinator, Molly Martin
UN 403 / 274-2215 / Fax: 274-2970 / fcouncil@iupui.edu / <http://www.iupui.edu/~fcouncil>

[Attachment for FC 12-7-04 Minutes: Attendance Record for FC 12-7-04]

127 YOTING MEMBERS (last names underlined) 6 NON-YOTING 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]
[S/N; O/P; N/ ; D/A; J/; F/; M/; A/; M/]

<u>Agnet, Henry</u> (Elected: Herron Art 6/05) [S/N; O/N; N/L; D/A; J/; F/; M/; A/; M/]
<u>Akay, Hasan</u> (Chair: Technology)(Engineering and Technology: Mechanical Engineering) [S/; O/P; N/P; D/A; J/; F/; M/; A/; M/]
<u>Allen, Ruth</u> (Chair: Faculty Handbook) (Science: Biology) [S/; O/P; N/P; D/A; J/; F/; M/; A/; M/]
<u>Appleby, Drew</u> (Elected: At Large 6/05) (Science: Psychology) [S/N; O/P; N/P; D/A; J/; F/; M/; A/; M/]
<u>Ardemagni, Enrica</u> (Liberal Arts: World Languages & Cultures)[S/; O/P; N/P; D/A; J/; F/; M/; A/; M/]
<u>Atkinson, Simon</u> (Elected: Medicine 6/06) (Medicine: Medicine: Nephrology) [S/N; O/P; N/P; D/A; J/; F/; M/; A/; M/]
<u>Avgoustis, Sotiris</u> (Elected: Physical Education 6/06) (Physical Education: Tourism, Conventions, and Event Management) [S/P; O/P; N/P; D/A; J/N; F/P; M/P; A/A; M/]
<u>Bailey, Darrell</u> (Ex Officio: Executive Associate Dean of Informatics – Indianapolis)font-family: "Courier New">Baker, <u>Sarah</u> (Elected: Medicine 6/06) (Medicine: Radiology)[S/P; O/P; N/P; D/P; 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/P; N/P; D/P; J/; F/; M/; A/; M/]
<u>Banta, Trudy</u> (Ex Officio: Chancellor's Administrative Designee 6/05) (Education) [S/N; O/P; N/P; D/P; J/; F/; M/; A/; M/]
<u>Bantz, Charles</u> (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
<u>Barth, Andrew</u> (Elected: Science 6/06) (Science: Biology)[S/P; O/P; N/P; D/L; J/; F/; M/; A/; M/]
<u>Baumer, Terry</u> (Elected: SPEA 6/06) (SPEA)[S/"; O/P; N/P; D/P; J/; F/; M/; A/; M/]
<u>Belcher, Anne</u> (Ex Officio: Executive Committee 6/05) (Nursing) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
<u>Berbari, Edward</u> (Elected: Engineering and Technology 6/05: Electrical Engineering)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
<u>Besch, Henry</u> (Basic Medicine: Pharmacology and Toxicology) [S/; O/; N/ ; D/A; J/; F/; M/; A/; M/]
<u>Blackwell, Jacqueline</u> (Elected: At Large 6/05) (Elected: UFC 6/06) (Education) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
<u>Blake, Pat</u> (Senior Academy) (Nursing) [S/; O/; N/P; D/A; J/; F/; M/; A/; M/]
<u>Bogdewic, Stephen</u> (Elected: At Large 6/06) (Medicine) [S/N; O/P; N/ ; D/N; J/; F/; M/; A/; M/]
<u>Bonser-Neal, Catherine</u> (Business) [S/; O/P; N/ ; D/ ; J/; F/; M/; A/; M/]
<u>Borgmann, Cindy</u> (Elected: At Large 6/05) (Herron Art) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
<u>Boruff-Jones, Polly</u> (Elected: UFC 6/06) (University Library: Professional Programs) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
<u>*Borkowski, Christopher</u> (President: Undergraduate Student Government "USG") [S/P; O/P; N/L; D/P; J/; F/; M/; A/; M/]
<u>Brater, D. Craig</u> (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology) [S/N; O/P; N/P; D/A; 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/P; N/P; D/N; J/; F/; M/; A/; M/]
<u>Brewer, Susan</u> (IU Director of Health and Welfare Plans) [S/; O/; N/ ; D/ ; J/; F/; M/; A/; M/]
<u>Broome, Marion</u> (Ex Officio: Dean of Nursing)[S/P; O/P; N/P; D/N; J/; F/; M/; A/; M/]
<u>Brothers, Linda</u> (Physical Education & Tourism Management Faculty Governance Leader) [S/; O/P; 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/N; O/P; N/P; D/A; J/; F/; M/; A/; M/]
<u>Callison, Daniel</u> (Ex Officio: Associate Dean of Library and Information Science -- Indianapolis) (Library and Info Science) [S/N; O/P; N/P; D/A; J/; F/; M/; A/; M/]
<u>Charleston, Lillian</u> (IUPUI Affirmative Action Officer)[S/; O/ ; N/ ; D/ ; J/; F/; M/; A/; M/]
<u>Chism, Nancy</u> (Associate Vice-Chancellor for Professional Development & Associate Dean of the Faculties) (Education)[S/; O/P; N/P; D/ ; J/; F/; M/; A/; M/]
<u>Conrad, William</u> (Engineering & Technology Faculty Governance Leader) [S/; O/P; N/P; D/N; J/; F/; M/; A/; M/]
<u>Cowen, Carl</u> (Ex Officio: Dean of Science) (Science: Biology) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
<u>Cox, Janice</u> (Elected: At Large 6/06) (Dentistry) [S/N; O/P; N/P; D/P; J/; F/; M/; A/; M/]
<u>Crabtree, Jeffrey</u> (Elected: Health & Rehabilitation Sciences 6/06) (Health & Rehabilitation Sciences)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
<u>Crowell, Pamela</u> (Science Faculty Governance Leader 5/05) (Science: Biology)[S/P; O/P; N/P; D/A; J/; F/; M/; A/; M/]
<u>Daleke, David</u> (UFC Co-Secretary 6/05) (IUB Faculty President 6/05) [S/; O/; N/ ; D/ ; J/; F/; M/; A/; M/]
<u>Delaney, Jennifer</u> (Committee Coordinator – USG)[S/; O/P; N/P; D/P; J/; F/; M/; A/; M/]
<u>De Tienne, Andre</u> (Elected: At Large 6/05) (Elected: UFC 6/06) (Liberal Arts: Philosophy)[S/P; O/L; N/P; D/P; J/; F/; M/; A/; M/]
<u>Dickey, Stephanie</u> (Herron Art Faculty Governance Leader 4/05) (Herron Art)[S/; O/ ; N/ ; D/A; J/; F/; M/; A/; M/]
<u>Dwyer, Owen</u> (Elected: At Large 6/06) (Liberal Arts: Geography) [S/N; O/P; N/P; D/A; J/; F/; M/; A/; M/]
<u>Ebright, Patricia</u> (Elected: Nursing 6/06) (Nursing)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
<u>Eckerman, Nancy</u> (Elected: Medicine 6/05) [S/N; O/P; N/P; D/P; J/; F/; M/; A/P; M/]
<u>Eickmeier, Valerie</u> (Ex Officio: Dean of Herron Art) (Herron Art)[S/N O/P; N/P; D/A; J/; F/; M/; A/; M/]
<u>Ellett, Marsha</u> (Elected: Nursing 6/05)[S/P; O/P; N/P; D/A; J/; F/; M/; A/; M/]
[<u>S / P ; O / P ; N / P ; D / N ; J / ; F / ; M / ; A / ; M /</u>]
<u>Exenbeck, Scott</u> (Ex Officio: Dean of University College) (Science: Psychology)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
<u>Feldhaus, Charles</u> (Elected: Engineering & Technology 6/05)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Fern, Jay (UITTS: Oncourse) [S/; O/; N/ ; D/ ; J/; F/; M/; A/; M/]	
Fierke, Margaret (Peggy) (Herron Art)[S/; O/; N/ ; D/ ; J/; F/; M/; A/; M/]	
Fisher, Mary (Elected: UFC 6/06) (Elected: At-Large 6/06) (Executive Committee 6/05) (Nursing)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]	
Fletcher, Ann (Elected: IUPUI Columbus 6/06) (President – IUPUC Faculty Senate) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]	
Ford, David (Elected: At-Large 6/06) (Liberal Arts: Sociology)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]	
Frisby, David (Former Faculty Council Coordinator) [S/; O/; N/ ; D/ ; J/; F/; M/; A/; M/]	
Frøehlich, Janice (Ex Officio: Executive Committee 6/06) (Research Affairs Chair 6/05) (Ex Officio: UFC Representative 6/06) (Elected: Medicine 6/0) (Medicine: Medicine: Endocrinology)[S/N; O/P; N/L; D/P; J/; F/; M/; A/; M/]	
Gable, Karen (Elected: At Large 6/05) (Elected: UFC 6/06) (Health & Rehabilitation Sciences: Health Sciences Education)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]	
Galanti, Paul (Academic Designee to SC 6/05) (Law)[S/P; O/P; N/P; D/ ; J/; F/; M/; A/; M/]	
Gall, Carole (Metropolitan Affairs Chair 6/05) (Medicine: Medical Library)[S/P; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Goldblatt, Lawrence (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology)[S/P; O/P; N/P; D/A; J/; F/; M/; A/L; M/]	
Goodwin, Clifford (Elected: At-Large 6/06) (Engineering and Technology: Organizational Leadership and Supervision)[S/A; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Goodwin, Vania (University Library: Acquisitions)[S/; O/P; N/ ; D/ ; J/; F/; M/; A/; M/]	
Gorski, Christopher (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]	
Goulet, Robert (Elected: At Large 6/06) (Medicine) [S/P; O/P; N/L; D/A; J/; F/; M/; A/; M/]	
Gunderman, Rich (Elected: Medicine 6/05) [S/P; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Gunst, Susan (Elected: Medicine 6/06) [S/A; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Harrington, Maureen (Medicine Faculty Governance Leader 6/05) (Basic Medicine: Biochemistry)[S/; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Harrington, Susanmarie (Liberal Arts Faculty Governance Leader 6/06) (Liberal Arts: History)[S/; O/P; N/P; D/A; 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/]	
Hehman, Jennifer (University Library) [S/; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Hendershot, Mary Jane (Reporter)[S/P; O/P; N/ ; D/ ; J/; F/; M/; A/; M/]	
Herbert, Adam (President, Indiana University) [S/; O/ ; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/]	
Hickey, Robert (Elected: Medicine 6/05) [S/P; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Hook, Sara (Informatics) [S/; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Houser, Nathan (Elected: Liberal Arts 6/06) [S/*; O/*; N/*; D/L; J/; F/; M/; A/; M/]	
Hoyt, Dolores (Elected: At Large 6/05) (Ex Officio: UFC Rep 6/05) (University Library)[S/P; O/P; N/P; D/N; J/; F/; M/; A/; M/]	
Hoyt, Giles (Elected: At Large 6/05) (Liberal Arts: World Languages & Cultures)[S/P; O/P; 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/]	
Hurley, Thomas (Ex Officio: UFC Rep 6/05) (Medicine: Biochemistry)[S/P; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Jamison, Robert (Elected: Kelley School of Business 6/05) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]	
Janke, Karen (University Library) (ULFO Secretary) [S/; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Johnson, Eric (Business Faculty Governance Leader 6/04) (Business: Accounting and Info Systems)[S/; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Johnson, Kathy E. (Elected: At Large 6/06) (Chair: Nominating 6/05) (Science: Psychology) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]	
Jones, Betty (Elected: At Large 6/05) (Chair: Academic Affairs 6/05) (Physical Education & Tourism Management) [S/P; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Kaneshiro, Kellie (Elected: At Large 6/06) (Medicine) [S/P; O/P; N/P; D/L; J/; F/; M/; A/; M/]	
Karlson, Henry (Elected: Law 6/06) (Chair: Constitution & Bylaws) (Law) [S/N; O/P; N/P; D/P; J/; F/; M/; A/; M/]	
Keck	
Keck, Robert (Elected: At Large 6/05)(Chair: Campus Planning Chair 6/05) (Science: Biology) [S/N; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education)[S/N; O/P; N/P; D/P; J/; F/; M/; A/; M/]	
Klein, Andy (Law Faculty Governance Leader 6/05) (Law)[S/; O/P; N/ ; D/A; J/; F/; M/; A/; M/]	
Kloesel Christian (Elected: At-Large 6/05) (Faculty Affairs Chair) (Liberal Arts: English)[S/N; O/P; N/P; D/P; J/; F/; M/; A/; M/]	
Kryder-Reid, Elizabeth (Chair: Library Affairs 6/05) (Liberal Arts: Anthropology)[S/; O/P; N/P; D/ ; J/; F/; M/; A/; M/]	
Kulsrud, William (Athletics Chair 6/05) (Business: Accounting and Information Systems)[S/; O/P; N/ ; D/A; J/; F/; M/; A/; M/]	
Lay, Kathy (Elected: Social Work 6/06) (Social Work)[S/A; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Leland, Diane (Elected: Medicine 6/06) [S/A; O/P; N/P; D/P; J/; F/; M/; A/; M/]	
Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)[S/P; O/P; N/P; D/N; J/; F/; M/; A/; M/]	
Licht, Kathy (Elected: Science 6/06) (Science: Geology)[S/A; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Lindsey, Greg (Ex Officio: Interim Associate Dean of Public and Environ Affairs—Indpls) (Public and Environ Affairs) [S/N; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Logsdon, Susan (IU Foundation Director for Corporate and Foundation Relations)[S/; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
MacKinnon, Joyce (Parliamentarian) (Associate Dean) (School of Health & Rehabilitation Sciences: Academic and Student Affairs) [S/P; O/P; N/P; D/N; J/; F/; M/; A/; M/]	
Malik, David (Budgetary Affairs Chair 6/05) (Science: Chemistry) [S/; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Manlove, Kim (Assistant Dean of the Faculties)[S/; O/P; N/ ; D/ ; J/; F/; M/; A/; M/]	
Mannheimer, Steven (Elected: 6/06) (Informatics Faculty Governance Leader 6/05) (Informatics: New Media) [S/P; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Marrs, Kathleen (Elected: At-Large 6/05) (Science: Biology) [S/P; O/P; N/P; D/A; 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/; 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/N; O/P; N/P; D/N; J/; F/; M/; A/; M/]	
McAteer, James (Elected: At Large 6/05) (Medicine: Anatomy) [S/A; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
McDaniel, Anna (Chair: Distance Education 6/05) (Nursing)[S/; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
McRobbie, Michael (IU Vice-President for Information Technology) [S/; O/; N/ ; D/ ; J/; F/; M/; A/; M/]	
Means, Lynda (School of Medicine Executive Associate Dean for Academic Affairs) [S/; O/; N/ ; D/ ; J/; F/; M/; A/; M/]	
Merrill, Henry (Elected: Continuing Studies 6/06)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]	
Minick, Mary Beth (Chair: Fringe Benefits 6/05) (University Library) [S/; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Modibo, Najja (Labor Studies)[S/; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Moore, B. Keith (Ex Officio: Executive Committee 6/05) (Elected: UFC 6/06) (Dentistry Faculty Governance Leader) (Dentistry: Restorative Dentistry) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]	
Morrison, Wendy (Elected: Liberal Arts 6/05) (Liberal Arts: Economics)[S/*; O/*; N/*; D/A; 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/]	
Murtadha, Khaula (Ex Officio: Dean of Education) (Education) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]	
Myers, Mary Beth (Registrar) (Academic Affairs: Registrar)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]	
Neal-Beliveau, Bethany (Elected: At-Large 6/06) (Science: Psychology) [S/A; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Ng, Bart (Officer: President 6/06) (UFC Co-Secretary 6/06) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/; F/; M/L; A/; M/]	
*Orme, Bill (Elected: University College 6/05) (University Library: Instruction) [S/A; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Osgood, Robert (Elected: At-Large 6/06) (Ex Officio: Executive Committee 6/06) (Faculty Governance Leader: Education 6/06) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]	
Palmer, Judith (IU Chief Financial Officer)[S/; O/; N/ ; D/ ; J/; F/; M/; A/; M/]	
Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work) [S/P; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Paydar, Nasser (Ex Officio: Dean of IUPUI Columbus) (Education) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]	
Peters	Plater, William (Ex Officio: Chancellor's Administrative Designee 6/05) (Executive Vice Chancellor & Dean of the Faculties) (Liberal Arts: English) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Poffenberger, Ellen (Assistant Vice-Chancellor for Human Resources) [S/; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Porter, Rebecca (Executive Director of Enrollment Services & Associate Vice-Chancellor for Student Services) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]	
Quillen, William (Elected: Health & Rehabilitation Sciences 6/05) [S/A; O/P; N/P; D/A; J/; F/; M/; A/; M/]	
Rees, Fred (Elected: Music 6/05) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]	
Rhodes, Simon (Elected: At Large 6/05) (Science: Biology) [S/L; O/P; N/P; D/P; J/; F/; M/; A/; M/]	

Rieger, Karen (Medicine) [S/P; O/P; N/P; D/A; J/; F/; M/; A/; M/]
Rives, Dan (IU Benefits Director)[S/; O/; N/ ; D/A; J/; F/; M/; A/; M/]
Robert, Mike (USG)[S/; O/P; N/ ; D/A; J/; F/; M/; A/; M/]
Rogge, Mary Madeline (Nursing Faculty Governance Leader) [S/P; O/P; N/L; D/A; J/; F/; M/; A/; M/]
Sawchuk, Alan (Elected: At Large 6/06) (Medicine) [S/A; O/P; N/P; D/A; J/; F/; M/; A/; M/]
Schilling, Katherine (Elected: Library & Information Sciences 6/06) (SLIS)[S/*; O/*; N/*; D/N; J/; F/; M/; A/; M/]
Schmenner, Roger W. (Ex Officio: Associate Dean, Kelley School of Business) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Schneider, William (Elected: Liberal Arts 6/06) (Liberal Arts: History)[S/P; O/P; N/P; D/A; J/; F/; M/; A/; M/]
Short, John (Vice-Chancellor for Auxiliary Services) [S/; O/; N/; D/ ; J/; F/; M/; A/; M/]
Smith, Jodi (Elected: Medicine 6/06)[S/A; O/P; N/P; D/A; 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/P; 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/P; N/P; D/P; J/; F/; M/; A/; M/]
Stocker, Randi (Elected: University Library 6/05) (University Library) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Sullivan, Cheryl (LEAVE OF ABSENCE 6/04-6/05) (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs) [S/; O/; N/ ; D/ ; J/; F/; M/; A/; M/]
Suzuki, David (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Tarr, Anthony (Ex Officio: Dean of Law) (Law)[S/A; O/P; N/P; D/A; J/; F/; M/; A/; M/]
Thurmond, Debbie (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Turner, Regina (Executive, Black Faculty & Staff Council)[S/; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Vermette, Rosalie (Officer: Vice-President 6/06) (Liberal Arts: Foreign Languages and Cultures: French)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Vesely, Jeff (Elected: At Large 6/05) (Chair: FGAP 6/05) (Physical Education) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Wagner, Marion (Elected: UFC 6/06) (Elected: At-Large 6/06) (Staff Relations Chair & SC Liaison) (Social Work) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Ward, Richard (Elected: At-Large 6/06) (Liberal Arts: Anthropology)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Ware, Roger (Elected: Science 6/05)[S/A; O/P; N/P; D/A; J/; F/; M/; A/; M/]
Watt, Jeffery (Ex Officio: Executive Committee 6/06) (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/]
Wertheim, Judith (Ex Officio: Dean of Continuing Studies -- IUB) (Continuing Studies Faculty Governance Leader) [S/*; O/*; N/P; D/A; J/; F/; M/; A/; M/]
Westhuis, David (Elected: At Large 6/06) (Social Work) [S/P; O/P; N/L; D/P; J/; F/; M/; A/; M/]
White, Robert (Ex Officio: Dean, Liberal Arts)[S/P; O/P; N/P; D/A; J/; F/; M/; A/; M/]
Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity) [S/P; O/P; N/P; D/A; J/; F/; M/; A/; M/]
Williams, Jane (Elected: At Large 6/06) (Science: Psychology) [S/P; O/P; N/P; D/A; J/; F/; M/; A/; M/]
Woceck, Marianne (Ex Officio: Executive Committee 6/06) (Elected: At-Large 6/06) (Liberal Arts: History)[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
Wren, Emily (Assistant Vice Chancellor for Campus Facilities)[S/P; O/P; N/P; D/A; 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/]
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/]
Zwirn, Enid (Ex Officio: UFC Representative 6/05) (Nursing) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

[Attachment for FC 12-7-04 Minutes]

ATTACHMENTS NOT CONTAINED IN THESE MINUTES

Indiana University Purdue University Indianapolis (IUPUI)
Faculty Council (FC) Meeting
Wynne Court Room of the Law School (IH 100)
Tuesday December 7, 2004 - 3:30-5:30 pm
A G E N D A (FC: December 7, 2004)

Please be reminded that only voting members of the Faculty Council may vote on action items.

- I. Welcome and Call to Order: **Rosalie Vermette** (IUPUI Faculty Vice-President, 4.0064, rvermett@iupui.edu).
- II. Adoption of Agenda as the Order of Business for the Day.
- III. (2 minutes) [ACTION ITEM] FC 11/2/04 Minutes (*see hand-out*): **Up for Approval**.
- IV. (2 minutes) [FIRST READING] Presentation of Slates for Election to the Board of Review Pool and the Faculty Grievance Advisory Panel ("FGAP") (*see reverse side of agenda*) [*the election will be conducted at the January 11 FC meeting*]: **Kathy E. Johnson** (Nominating Committee Chair, 4.6764, kjohnso@iupui.edu).
- V. (5 minutes) [UPDATE] Loading Grades through OnCourse & OneStart: **Mary Beth Myers** (Registrar, 4.1501, mby Myers@iupui.edu).
- VI. (10 minutes) Chancellor's Report: **Charles Bantz** (IUPUI Chancellor & IU Vice-President).
- VII. (10 minutes) President's Report: **Bart Ng** (IUPUI Faculty President & UFC Co-Secretary, 4.8185, bng@math.iupui.edu).

A. UFC

B. Update on the status of various administrative reviews

C. TOWN HALL MEETING: New IUPUI Communication Plan / January (*Date & Time TBA*)
- VIII. (10 minutes) [INFORMATION ITEM] FC Standing Committee Reports.

C. Constitution & Bylaws: **Henry Karlson** (Chair, 4.2298, hkarlson@iupui.edu).

D. Call for any additional FC standing committee reports.
- IX. [ACTION ITEM] MOTION: To suspend protocol for Agenda Item IX (*below*), allowing non-Faculty-Council-members to be called upon to address the Council: **Rosalie Vermette**.
- X. [SPECIAL DISCUSSION ITEMS]

C. The Proposed Draft Mission Statement (*see hand-out*)

D. IUPUI's Response to the Mission Differentiation Project
- XI. [SPECIAL ACTION ITEM] MOTION: To endorse the IUPUI Response to the Mission Differentiation Project [as a council]: **Rosalie Vermette**.

XIII. Question / Answer Period.

XIII. Unfinished Business?

XIV. New Business?

XV. Adjournment.

Next Faculty Council Meeting:

Tuesday January 11, 2005, 3:30-5:30pm in Inlow Hall 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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FC 1/11/05 Minutes
APPROVED 2/1/05

Indiana University Purdue University Indianapolis
Faculty Council Minutes: January 11, 2005
Inlow Hall, Moot Court Room (IH 100): 3:30 – 5:00 pm

Attendance record & original agenda follow adjournment as attachments.

Agenda Item I: Call to Order: Rosalie Vermette (IUPUI Faculty Vice-President, 4-0064, rvermett@iupui.edu).

Vermette called the meeting to order at 3:30pm.

Agenda Item II: Adoption of the Order of Business for the Day.

The order of business for the day was adopted.

Agenda Item III: [ACTION ITEM] Memorial Resolution – Minnie D. Anderson, Assistant Professor of Nursing.

The FC stood for a moment of silence and the resolution was unanimously adopted.

Agenda Item IV: [ACTION ITEM] FC 11/2/04 Minutes: Up for Approval.

The minutes of the November 2, 2004 and December 7, 2004 FC meetings were unanimously approved and adopted into record. *These minutes are available to view online at <http://www.iupui.edu/~fcouncil/minutes/fc041102html.htm> and <http://www.iupui.edu/~fcouncil/minutes/fc041207html.htm>.*

Agenda Item V: [ACTION ITEM] Election to the Board of Review Pool and the Faculty Grievance Advisory Panel (“FGAP”): Kathy E. Johnson (Nominating Committee Chair, 4.6764, kjohnso@iupui.edu).

Johnson and committee members distributed the ballots, the election was conducted, and the following new members were elected to the Faculty Grievance Advisory Panel (“FGAP”) and Board of Review Pool (respectively) for the 2005-07 terms:

New members of FGAP (2005-07 TERM):

Anne Belcher, Giles Hoyt, David Stocum

New members of the Board of Review Pool (2005-07 TERM):

Karen Gable, Carol Gardner, Adele Goodine, Charles Goodlett, John Hazer, B. Keith Moore, Ken Rennels, Brian Vargus, Marion Wagner

Those elected will serve two-year terms beginning February 1, 2005.

Johnson thanked all of the candidates and then moved that the ballots be destroyed. The motion carried.

Agenda Item VI: [INFORMATION ITEM] Report on Representatives to Be Elected in Spring 2005.

Vermette referred FC members to the annual report, which can be viewed online in its entirety at <http://www.iupui.edu/~fcouncil/documents/to-be-elected0507.htm>.

Agenda Item VII: [UPDATE] Revised IUPUI Student Code of Conduct: Robert Yost (Chair – Student Affairs Committee, 8.1147, ryost@iupui.edu).

Yost presented a summary on revisions to the Indiana University Student Code of Conduct which can be viewed online at http://www.iupui.edu/~fcouncil/documents/student_code_revision_summary.htm. The UFC Student Affairs Committee, co-chaired by Yost, has been working diligently on the revisions for over a year. Yost will present the revisions to the FC as soon as they have been confirmed by his committee and reiterated that these revisions are being made with the intent of achieving universality and that some matters, such as ADA-related initiatives, may be campus-specific in their execution. Code revisions will be presented for UFC action in February and March [2005].

Agenda Item VIII: Call for any FC or UFC Standing Committee reports.

Faculty Affairs Chair Marion Wagner reported that her committee thanked all participants in the committee's survey on practices across campus re: the use of student course evaluations. The survey results will be used as the committee works to examine this issue in greater depth.

Wagner also reported that her committee is working on a proposed Conflict of Commitment policy for review by the FC this Spring. President Bart Ng announced that Executive Vice Chancellor and Dean of the Faculties William Plater and Vice Chancellor for Research Mark Brenner have been asked to draft an interim policy, which will be used until a policy has been vetted and approved by the FC and UFC.

Wagner's committee has also been charged to explore the implications of a new proposed background check policy. Chancellor Charles Bantz and Wagner noted that IUPUI has had a background check policy in place for quite some time for staff and, per Indiana law, for anyone who comes in contact with minors through their work on campus. The committee will be exploring two facets of the issue: revision to the campus policy and creation of a university-wide policy. Per a conversation between Dean Plater, FC President Ng, and Assistant Vice Chancellor for Human Resources Ellen Poffenberger a special meeting has been called to address the issue of departmental obligations re: background checks for work-study students. A UFC circular re: the proposed new background policy can be viewed online at <http://www.indiana.edu/~ufc/docs/backgroundcheck.htm>.

Constitution & Bylaws Chair Henry Karlson readdressed the issue that his committee is currently reviewing re: the possibility of incorporating student membership into FC standing committees. They will also be discussing the issues presented by such a policy change (voting status, implications for non-tenure-track-faculty participation, etc.). Undergraduate Student Government ("USG") President Christopher Borkowski confirmed that the USG has developed a nomination mechanism for the selection of qualified students for committee service. Representative Marion Wagner urged consideration for a similar

mechanism for the solicitation and selection of graduate student committee members. He seeks faculty input on this issue by the end of January.

In response to concerns voiced re: the Security and Accountability project [re: network security protocol] Administrative Liaison to the FC Technology Committee Garland Elmore briefed the Council on the committee's recent review of the Policy Process for University-Wide Information-Technology Policies (a document explaining the process is available to view online at <http://www.itpo.iu.edu/policies/process.html>).

Elmore also explained that Chief IT Security and Policy Officer Mark Bruhn plans to discuss the interim technology use policies at the next FC Technology Committee meeting. The interim and approved policies may be reviewed online at <http://www.itpo.iu.edu/policies.html>.

Following the meeting, Elmore provided an explanation of the rationale for the Security and Accountability Project which can be viewed at http://www.iupui.edu/~fcouncil/documents/security_accountability_rationale.htm.

Agenda Item IX: (15 minutes) Chancellor's Report: Charles Bantz (IUPUI Chancellor & IU Vice-President).

Bantz reported the following:

- Bantz first called on Associate Vice President for Enrollment Services, Indiana University Executive Director of Enrollment Services, & Associate Vice Chancellor for Student Services Becky Porter and Registrar Mary Myers to report on initial enrollment data for Spring 2005, available to view online at http://www.iupui.edu/~fcouncil/documents/enrollment_report_spring05.htm.

Porter was also pleased to report that financial aid and registration has, so far, gone significantly more smoothly than in Fall 2004. Bantz commended Porter and her teams for their diligence.

Faculty expressed concern that students were being ticketed during the first week of classes and that the impact on new students could be negative. Porter noted that the ticketing was regrettable, but, with new options to purchase permits online, Parking Services felt it was a necessary step.

- In response to the discussion about network security and the privacy of e-mail transmissions, Chancellor Bantz echoed the sentiments of a number of faculty noting that a “good rule of thumb is to never send anything in an e-mail that you wouldn’t want to read on the front page of the New York Times.”
- A memo is forthcoming regarding university participation in tsunami relief efforts. The text of the memo is now available online at <http://www.iupui.edu/~fcouncil/documents/>

[tsunami_aid_memo.htm](#).

- Bantz was pleased to report that IUPUI closed on their purchase of the University Place Hotel on 12/31/04 (the University Place Conference Center was already IUPUI-owned). Flick Management has been hired to run the hotel, which has been slated for renovation but will remain open throughout the remodeling period. Bantz and the FC applauded Vice Chancellor for Administration & Finance Bob Martin and his team for their outstanding work on the hotel purchase.
- Plans for the new Campus Center are proceeding, with a demolition order having been issued for the current structure on the site. The projected occupancy date for the center is July 2007.
- Plans for the new cancer center are going forward to the Clarian Board of Directors for final approval.
- Bantz thanked the FC, USG, and Staff Council for their hard work and collaboration on the Mission Differentiation Project (“MDP”). IUPUI’s response to the MDP was submitted to the MDP team (Ken Gros Louis, Charlie Nelms, and F.C. Richards) and will, then, be presented to President Adam Herbert. Bantz anticipates meeting with Herbert to review the response at which time Bantz will convene a group to continue work on the draft mission statement (available to view at http://www.iupui.edu/~fcouncil/documents/MDP_statement_draft.htm).

Agenda Item XI: (15 minutes) President's Report: Bart Ng (IUPUI Faculty President & UFC Co-Secretary, 4.8185, bng@math.iupui.edu).

After wishing a Happy New Year to everyone President Bart Ng reported the following:

- The administrative review panel for Dean Valerie Eickmeier (Herron/Art) has met for the first time. The panels for Vice Chancellor Trudy Banta and Dean Darrell Bailey (Informatics) have been convened and will begin their work next week.
- The administrative review of Vice Chancellor Mark Brenner is complete. The summary is being compiled.
- Due to workload, the University Faculty Council (“UFC”) has called a January meeting.
- On Wednesday January 26th from 3:00-5:00pm in Inlow Hall (room number TBA), the FC and Office of External Affairs will sponsor a town hall meeting re: the new IUPUI Communications & Marketing Plan. Ng strongly encouraged all faculty to take an active interest in the reevaluation of IUPUI’s presence in its target markets and the plans to possibly rework IUPUI identity collateral (logos, slogans, etc.) accordingly.
- The FC Executive Committee will meet with Mark Bruhn re: the aforementioned

Security and Accountability project and invite him to attend a Spring FC meeting as well.

Agenda Item XII: Question / Answer Period.

No discussion.

Agenda Item XIII: Unfinished Business?

No discussion.

Agenda Item XIV: New Business?

No discussion.

Agenda Item XV: Adjournment.

Vermette adjourned the meeting at 4:58pm.

Minutes prepared by Faculty Council Coordinator, Molly Martin
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[Attachment for FC 1-11-05 Minutes: Attendance Record for FC 1-11-05]

127 VOTING MEMBERS (last names underlined) **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/L; D/P; J/P; F/; M/; A/; M/]
<u>Akay, Hasan</u> (Chair: Technology)(Engineering and Technology: Mechanical Engineering) [S/; O/P; N/P; D/ ; J/ ; F/; M/; A/; M/]
<u>Allen, Ruth</u> (Chair: Faculty Handbook) (Science: Biology) [S/; O/P; N/P; D/ ; J/ ; F/; M/; A/; M/]
<u>Appleby, Drew</u> (Elected: At Large 6/05) (Science: Psychology) [S/N; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
<u>Ardemagni, Enrica</u> (Liberal Arts: World Languages & Cultures)[S/; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
<u>Atkinson, Simon</u> (Elected: Medicine 6/06) (Medicine: Medicine: Nephrology) [S/N; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
<u>Avgoustis, Sotiris</u> (Elected: Physical Education 6/06) (Physical Education: Tourism, Conventions, and Event Management) [S/P; O/P; N/P; D/A; J/N; F/P; M/P; A/A; M/]
<u>Bailey, Darrell</u> (Ex Officio: Executive Associate Dean of Informatics -- Indianapolis) (Music) [S/N; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
<u>Baker, Sarah</u> (Elected: Medicine 6/06) (Medicine: Radiology)[S/P; O/P; N/P; D/P; J/P; 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/P; N/P; D/P; J/P; F/; M/; A/; M/]
<u>Banta, Trudy</u> (Ex Officio: Chancellor's Administrative Designee 6/05) (Education) [S/N; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
<u>Bantz, Charles</u> (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
<u>Barth, Andrew</u> (Elected: Science 6/06) (Science: Biology)[S/P; O/P; N/P; D/L; J/P; F/; M/; A/; M/]
<u>Baumer, Terry</u> (Elected: SPEA 6/06) (SPEA)[S/*; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
<u>Belcher, Anne</u> (Ex Officio: Executive Committee 6/05) (Nursing) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
<u>Berbari, Edward</u> (Elected: Engineering and Technology 6/05: Electrical Engineering)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
<u>Besch, Henry</u> (Basic Medicine: Pharmacology and Toxicology) [S/; O/; N/ ; D/A; J/P; F/; M/; A/; M/]
<u>Blackwell, Jacqueline</u> (Elected: At Large 6/05) (Elected: UFC 6/06) (Education) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
<u>Blake, Pat</u> (Senior Academy) (Nursing) [S/; O/; N/P; D/A; J/P; F/; M/; A/; M/]
<u>Bogdewic, Stephen</u> (Elected: At Large 6/06) (Medicine) [S/N; O/P; N/ ; D/N; J/P; F/; M/; A/; M/]
<u>Bonser-Neal, Catherine</u> (Business) [S/; O/P; N/ ; D/ ; J/P; F/; M/; A/; M/]
<u>Borgmann, Cindy</u> (Elected: At Large 6/05) (Herron Art) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
<u>Boruff-Jones, Polly</u> (Elected: UFC 6/06) (University Library: Professional Programs) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]

*Borkowski, Christopher (President: Undergraduate Student Government “USG”) [S/P; O/P; N/L; D/P; J/P; F/; M/; A/; M/]
Brater, D. Craig (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology) [S/N; O/P; N/P; D/A; J/P; 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/N; J/P; F/; M/; A/; M/]
Brewer, Susan (IU Director of Health and Welfare Plans) [S/; O/; N/ ; D/ ; J/P; F/; M/; A/; M/]
Broome, Marion (Ex Officio: Dean of Nursing)[S/P; O/P; N/P/; D/N; J/P; F/; M/; A/; M/]
Brothers, Linda (Physical Education & Tourism Management Faculty Governance Leader) [S/; O/P; N/ ; D/ ; J/ ; F/; M/; A/; M/]
Brown, James W. (Ex Officio: Associate Dean of Journalism) (Journalism Faculty Governance Leader 6/04) (Journalism)[S/N; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Callison, Daniel (Ex Officio: Associate Dean of Library and Information Science -- Indianapolis) (Library and Info Science) [S/N; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Charleston, Lillian (IUPUI Affirmative Action Officer)[S/; O/ ; N/ ; D/ ; J/ ; F/; M/; A/; M/]
Chism, Nancy (Associate Vice-Chancellor for Professional Development & Associate Dean of the Faculties) (Education)[S/; O/P; N/P; D/ ; J/ ; F/; M/; A/; M/]
Conrad, William (Engineering & Technology Faculty Governance Leader) [S/; O/P; N/P; D/N; J/P; F/; M/; A/; M/]
Cowen, Carl (Ex Officio: Dean of Science) (Science: Biology) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Cox, Janice (Elected: At Large 6/06) (Dentistry) [S/N; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Crabtree, Jeffrey (Elected: Health & Rehabilitation Sciences 6/06) (Health & Rehabilitation Sciences)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Crowell, Pamela (Science Faculty Governance Leader 5/05) (Science: Biology)[S/P; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Daleke, David (UFC Co-Secretary 6/05) (IUB Faculty President 6/05) [S/; O/; N/ ; D/ ; J/ ; F/; M/; A/; M/]
Delaney, Jennifer (Committee Coordinator – USG)[S/; O/P; N/P; D/P; J/ ; F/; M/; A/; M/]
De Tienne, Andre (Elected: At Large 6/05) (Elected: UFC 6/06) (Liberal Arts: Philosophy)[S/P; O/L; N/P; D/P; J/P; F/; M/; A/; M/]
Dickey, Stephanie (Herron Art Faculty Governance Leader 4/05) (Herron Art)[S/; O/ ; N/ ; D/ ; J/ ; F/; M/; A/; M/]
Dwyer, Owen (Elected: At Large 6/06) (Liberal Arts: Geography) [S/N; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Ebright, Patricia (Elected: Nursing 6/06) (Nursing)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Eckerman, Nancy (Elected: Medicine 6/05) [S/N; O/P; N/P; D/P; J/P; F/; M/; AP/; M/]
Eickmeier, Valerie (Ex Officio: Dean of Herron Art) (Herron Art)[S/N O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Ellett, Marsha (Elected: Nursing 6/05)[S/P; O/P; N/P; D/A; J/P; 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/N; J/P; F/; M/; A/; M/]
Evenbeck, Scott (Ex Officio: Dean of University College) (Science: Psychology)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Feldhaus, Charles (Elected: Engineering & Technology 6/05)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Fern, Jay (UITs: Oncourse) [S/; O/; N/ ; D/ ; J/ ; F/; M/; A/; M/]
Fierke, Margaret (Peggy) (Herron Art)[S/; O/; N/ ; D/ ; J/ ; F/; M/; A/; M/]
Fisher, Mary (Elected: UFC 6/06) (Elected: At-Large 6/06) (Executive Committee 6/05) (Nursing)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Fletcher, Ann (Elected: IUPU Columbus 6/06) (President – IUPUC Faculty Senate) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Ford, David (Elected: At-Large 6/06) (Liberal Arts: Sociology)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Frisby, David (Former Faculty Council Coordinator) [S/; O/; N/ ; D/ ; J/ ; F/; M/; A/; M/]
Froehlich, Janice (Ex Officio: Executive Committee 6/06) (Research Affairs Chair 6/05) (Ex Officio: UFC Representative 6/06) (Elected: Medicine 6/0) (Medicine: Medicine: Endocrinology)[S/N; O/P; N/L; D/P; J/N; F/; M/; A/; M/]
Gable, Karen (Elected: At Large 6/05) (Elected: UFC 6/06) (Health & Rehabilitation Sciences: Health Sciences Education)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Galanti, Paul (Academic Designee to SC 6/05) (Law)[S/P; O/P; N/P; D/ ; J/P; F/; M/; A/; M/]
Gall, Carole (Metropolitan Affairs Chair 6/05) (Medicine: Medical Library)[S/P; O/P; N/P; D/ ; J/ ; F/; M/; A/; M/]
Goldblatt, Lawrence (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology)[S/P; O/P; N/P; D/A; J/P; F/; M/; A/L; M/]
Goodwin, Clifford (Elected: At-Large 6/06) (Engineering and Technology: Organizational Leadership and Supervision)[S/A; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Gorski, Christopher (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Goulet, Robert (Elected: At Large 6/06) (Medicine) [S/P; O/P; N/L; D/A; J/P; F/; M/; A/; M/]
Gunderman, Rich (Elected: Medicine 6/05) [S/P; O/P; N/P; D/A; J/P; F/; M/; A/; M/]

Gunst, Susan (Elected: Medicine 6/06) [S/A; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Harrington, Maureen (Medicine Faculty Governance Leader 6/05) (Basic Medicine: Biochemistry)[S/; O/ ; N/ ; D/ ; J/ ; F/; M/; A/; M/]
Harrington, Susanmarie (Liberal Arts Faculty Governance Leader 6/06) (Liberal Arts: History)[S/; O/P; N/P; D/ ; J/ ; F/; M/; A/; M/]
Hatfield, Amy (Elected: At Large 6/05) (Medicine) [S/P; O/P; N/P; D/P J/P; F/; M/; A/; M/]
Hehman, Jennifer (University Library) [S/; O/P; N/P; D/ ; J/ ; F/; M/; A/; M/]
Hendershot, Mary Jane (Reporter)[S/P; O/P; N/ ; D/ ; J/ ; F/; M/; A/; M/]
Herbert, Adam (President, Indiana University) [S/; O/ ; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/]
Hickey, Robert (Elected: Medicine 6/05) [S/P; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Hook, Sara (Informatics) [S/; O/P; N/P; D/ ; J/ ; F/; M/; A/; M/]
Houser, Nathan (Elected: Liberal Arts 6/06) [S/*; O/*; N/*; D/L; J/P; F/; M/; A/; M/]
Hoyt, Dolores (Elected: At Large 6/05) (Ex Officio: UFC Rep 6/05) (University Library)[S/P; O/P; N/P; D/N; J/P; F/; M/; A/; M/]
Hoyt, Giles (Elected: At Large 6/05) (Liberal Arts: World Languages & Cultures)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Huehls, Frances (Elected: At Large 6/05) (University Library: Special Collections) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Hurley, Thomas (Ex Officio: UFC Rep 6/05) (Medicine: Biochemistry)[S/P; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Jamison, Robert (Elected: Kelley School of Business 6/05) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Janke, Karen (University Library) (ULFO Secretary) [S/; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Johnson, Eric (Business Faculty Governance Leader 6/04) (Business: Accounting and Info Systems)[S/; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Johnson, Kathy E. (Elected: At Large 6/06) (Chair: Nominating 6/05) (Science: Psychology) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Jones, Betty (Elected: At Large 6/05) (Chair: Academic Affairs 6/05) (Physical Education & Tourism Management) [S/P; O/P; N/ P; D/A; J/P; F/; M/; A/; M/]
Kaneshiro, Kellie (Elected: At Large 6/06) (Medicine) [S/P; O/P; N/P; D/L; J/P; F/; M/; A/; M/]
Karlson, Henry (Elected: Law 6/06) (Chair: Constitution & Bylaws) (Law) [S/N; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Keck, Juanita (Elected: At Large 6/05) (Nursing) [S/P; O/P; N/P; D/N; J/N; F/; M/; A/; M/]
Keck, Robert (Elected: At Large 6/05)(Chair: Campus Planning Chair 6/05) (Science: Biology) [S/N; O/P; N/P; D/N; J/N; F/; M/; A/; M/]
Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education)[S/N; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Klein, Andy (Law Faculty Governance Leader 6/05) (Law)[S/; O/P; N/ ; D/ ; J/ ; F/; M/; A/; M/]
Kloesel Christian (Elected: At-Large 6/05) (Faculty Affairs Chair) (Liberal Arts: English)[S/N; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Kryder-Reid, Elizabeth (Chair: Library Affairs 6/05) (Liberal Arts: Anthropology)[S/; O/P; N/P; D/ ; J/P; F/; M/; A/; M/]
Kulsrud, William (Athletics Chair 6/05) (Business: Accounting and Information Systems)[S/; O/P; N/ ; D/ ; J/ ; F/; M/; A/; M/]
Lay, Kathy (Elected: Social Work 6/06) (Social Work)[S/A; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Leland, Diane (Elected: Medicine 6/06) [S/A; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)[S/P; O/P; N/P; D/N; J/P; F/; M/; A/; M/]
Licht, Kathy (Elected: Science 6/06) (Science: Geology)[S/A; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Lindsey, Greg (Ex Officio: Interim Associate Dean of Public and Environ Affairs—Indpls) (Public and Environ Affairs) [S/N; O/ P; N/P; D/A; J/P; F/; M/; A/; M/]
Logsdon, Susan (IU Foundation Director for Corporate and Foundation Relations)[S/; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
MacKinnon, Joyce (Parliamentarian) (Associate Dean) (School of Health & Rehabilitation Sciences: Academic and Student Affairs) [S/P; O/P; N/P; D/N; J/P; F/; M/; A/; M/]
Malik, David (Budgetary Affairs Chair 6/05) (Science: Chemistry) [S/; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Manlove, Kim (Assistant Dean of the Faculties)[S/; O/P; N/ ; D/ ; J/ ; F/; M/; A/; M/]
Mannheimer, Steven (Elected: 6/06) (Informatics Faculty Governance Leader 6/05) (Informatics: New Media) [S/P; O/P; N/P; D/ A; J/P; F/; M/; A/; M/]
Marrs, Kathleen (Elected: At-Large 6/05) (Science: Biology) [S/P; O/P; N/P; D/A; J/P; 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/P; F/; M/; A/; M/]
*Mathews, Judith (Ex Officio: Staff Council President 6/06) (Medicine: School of Health & Rehabilitation Sciences: Fiscal Office)[S/N; O/P; N/P; D/N; J/P; F/; M/; A/; M/]
McAteer, James (Elected: At Large 6/05) (Medicine: Anatomy) [S/A; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
McDaniel, Anna (Chair: Distance Education 6/05) (Nursing)[S/; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
McRobbie, Michael (IU Vice-President for Information Technology) [S/; O/; N/ ; D/ ; J/ ; F/; M/; A/; M/]
Means, Lynda (School of Medicine Executive Associate Dean for Academic Affairs) [S/; O/; N/ ; D/ ; J/ ; F/; M/; A/; M/]
Merchant, Mahesh (Elected: Informatics 6/06)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Merrill, Henry (Elected: Continuing Studies 6/06)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Minick, Mary Beth (Chair: Fringe Benefits 6/05) (University Library) [S/; O/P; N/P; D/ ; J/ ; F/; M/; A/; M/]
Modibo, Najja (Labor Studies)[S/; O/P; N/P; D/A; J/ ; F/; M/; A/; M/]
Moore, B. Keith (Ex Officio: Executive Committee 6/05) (Elected: UFC 6/06) (Dentistry Faculty Governance Leader) (Dentistry: Restorative Dentistry) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Morrison, Wendy (Elected: Liberal Arts 6/05) (Liberal Arts: Economics)[S/*; O/*; N/*; D/A; J/P; 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/P; F/; M/; A/; M/]
Murtadha, Khaula (Ex Officio: Dean of Education) (Education) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Myers, Mary Beth (Registrar) (Academic Affairs: Registrar)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Neal-Beliveau, Bethany (Elected: At-Large 6/06) (Science: Psychology) [S/A; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Ng, Bart (Officer: President 6/06) (UFC Co-Secretary 6/06) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/P; F/; M/L; A/; M/]
*Orme, Bill (Elected: University College 6/05) (University Library: Instruction) [S/A; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Osgood, Robert (Elected: At-Large 6/06) (Ex Officio: Executive Committee 6/06) (Faculty Governance Leader: Education 6/06) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Palmer, Judith (IU Chief Financial Officer)[S/; O/; N/ ; D/ ; J/ ; F/; M/; A/; M/]
Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work) [S/P; O/P; N/P; D/A; J/N; F/; M/; A/; M/]
Paydar, Nasser (Ex Officio: Dean of IUPU Columbus) (Education) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Peters, G. David (Ex Officio: Director of Music) (Music Faculty Governance Leader) (Music) [S/P; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Plater, William (Ex Officio: Chancellor's Administrative Designee 6/05) (Executive Vice Chancellor & Dean of the Faculties) (Liberal Arts: English) [S/P; O/P; N/P; D/P; J/N; F/; M/; A/; M/]
Poffenberger, Ellen (Assistant Vice-Chancellor for Human Resources) [S/; O/P; N/P; D/ ; J/ ; F/; M/; A/; M/]
Porter, Rebecca (Executive Director of Enrollment Services & Associate Vice-Chancellor for Student Services) [S/P; O/P; N/P; D/ P; J/P; F/; M/; A/; M/]
Quillen, William (Elected: Health & Rehabilitation Sciences 6/05) [S/A; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Rees, Fred (Elected: Music 6/05) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Rhodes, Simon (Elected: At Large 6/05) (Science: Biology) [S/L; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Rieger, Karen (Medicine) [S/P; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Rives, Dan (IU Benefits Director)[S/; O/; N/ ; D/ ; J/ ; F/; M/; A/; M/]
Robert, Mike (USG)[S/; O/P; N/ ; D/ ; J/ ; F/; M/; A/; M/]
Rogge, Mary Madeline (Nursing Faculty Governance Leader) [S/P; O/P; N/L; D/A; J/P; F/; M/; A/; M/]
Sawchuk, Alan (Elected: At Large 6/06) (Medicine) [S/A; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Schilling, Katherine (Elected: Library & Information Sciences 6/06) (SLIS)[S/*; O/*; N/*; D/N; J/P; F/; M/; A/; M/]
Schmenner, Roger W. (Ex Officio: Associate Dean, Kelley School of Business) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Schneider, William (Elected: Liberal Arts 6/06) (Liberal Arts: History)[S/P; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Short, John (Vice-Chancellor for Auxiliary Services) [S/; O/; N/ ; D/ ; J/ ; F/; M/; A/; M/]
Smith, Jodi (Elected: Medicine 6/06)[S/A; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Sothmann, Mark S. (Ex Officio: Dean of School of Health & Rehabilitation Sciences) (School of Health & Rehabilitation Sciences) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Spechler, Martin (Elected: At Large 6/05) (Ex Officio: UFC Representative 6/05) (Liberal Arts: Economics)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Stocker, Randi (Elected: University Library 6/05) (University Library) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Sullivan, Cheryl (LEAVE OF ABSENCE 6/04-6/05) (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs) [S/; O/; N/ ; D/ ; J/P; F/; M/; A/; M/]
Suzuki, David (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Tarr, Anthony (Ex Officio: Dean of Law) (Law)[S/A; O/P; N/P; D/A; J/P; F/; M/; A/; M/]

Thurmond, Debbie (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Tucker, Sherrie (Staff Council) (Campus Bookstores)[S/; O/ ; N/ ; D/ ; J/P; F/; M/; A/; M/]
Turner, Regina (Executive, Black Faculty & Staff Council)[S/; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Vermette, Rosalie (Officer: Vice-President 6/06) (Liberal Arts: Foreign Languages and Cultures: French)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Vessely, Jeff (Elected: At Large 6/05) (Chair: FGAP 6/05) (Physical Education) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Wagner, Marion (Elected: UFC 6/06) (Elected: At-Large 6/06) (Staff Relations Chair & SC Liaison) (Social Work) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Ward, Richard (Elected: At-Large 6/06) (Liberal Arts: Anthropology)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Ware, Roger (Elected: Science 6/05)[S/A; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Watt, Jeffery (Ex Officio: Executive Committee 6/06) (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/P; F/; M/; A/; M/]
Wertheim, Judith (Ex Officio: Dean of Continuing Studies -- IUB) (Continuing Studies Faculty Governance Leader) [S/*; O/*; N/P; D/A; J/P; F/; M/; A/; M/]
Westhuis, David (Elected: At Large 6/06) (Social Work) [S/P; O/P; N/L; D/P; J/P; F/; M/; A/; M/]
White, Robert (Ex Officio: Dean, Liberal Arts)[S/P; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity) [S/P; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Williams, Jane (Elected: At Large 6/06) (Science: Psychology) [S/P; O/P; N/P; D/A; J/P; F/; M/; A/; M/]
Wokeck, Marianne (Ex Officio: Executive Committee 6/06) (Elected: At-Large 6/06) (Liberal Arts: History)[S/P; O/P; N/P; D/P; J/N; F/; M/; A/; M/]
Wren, Emily (Assistant Vice Chancellor for Campus Facilities)[S/P; O/P; N/P; D/A; J/P; 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/P; F/; M/; A/; M/]
Yost, Robert (Student Affairs Chair 6/05) (Science: Biology) [S/N; O/P; N/ ; D/A; J/P; 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/P; F/; M/; A/; M/]
Zwirn, Enid (Ex Officio: UFC Representative 6/05) (Nursing) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]

[Attachment for FC 1-11-05 Minutes]

ATTACHMENTS NOT CONTAINED IN THESE MINUTES

Indiana University Purdue University Indianapolis (IUPUI)
Faculty Council (FC) Meeting
Wynne Court Room of the Law School (IH 100)
Tuesday January 11, 2005 - 3:30-5:30 pm

A G E N D A (FC: January 11, 2005)

- I. Welcome and Call to Order: **Rosalie Vermette** (IUPUI Faculty Vice-President, 4.0064, rvermett@iupui.edu).
- II. Adoption of Agenda as the Order of Business for the Day.
- III. **[ACTION ITEM]** Memorial Resolution – **Minnie D. Anderson**, Assistant Professor of Nursing (*see reverse side of agenda*).
- IV. (2 minutes) **[ACTION ITEM]** FC 11/2/04 and 12/7/04 Minutes (*see hand-outs*): **Up for Approval**.
- V. (5 minutes) **[ACTION ITEM]** Election to the Board of Review Pool and the Faculty Grievance Advisory Panel (“FGAP”) (*see p. 3 of packet to view detailed slate of nominees*): **Kathy E. Johnson** (Nominating Committee Chair, 4.6764, kjohnso@iupui.edu).
- VI. **[INFORMATION ITEM]** Report on Representatives to Be Elected in Spring 2005 (*see p. 4 of packet*).

- VII. (5 minutes) **[UPDATE]** Revised IUPUI Student Code of Conduct (*see summary hand-out*): **Robert Yost** (Chair – Student Affairs Committee, 8-1147, ryost@iupui.edu).
- VIII. Call for any FC or UFC Standing Committee reports.
- IX. (15 minutes) Chancellor's Report: **Charles Bantz** (IUPUI Chancellor & IU Vice-President).
- X. (15 minutes) President's Report: **Bart Ng** (IUPUI Faculty President & UFC Co-Secretary, 4.8185, bng@math.iupui.edu).
- A. TOWN HALL MEETING: New IUPUI Communication Plan / January 26th @ 3:00pm (*Location TBA*)
- B. UFC Updates
- XI. (10 minutes) **[INFORMATION ITEM]** FC Standing Committee Reports.
- XII. Question / Answer Period.
- XIII. Unfinished Business?
- XIV. New Business?
- XV. Adjournment.

Next Faculty Council Meeting:
Tuesday February 1, 2005, 3:30-5:30pm in Inlow Hall 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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FC 2/1/05 Minutes
APPROVED 3/1/05

Indiana University Purdue University Indianapolis
Faculty Council Minutes: February 1, 2005
Inlow Hall, Moot Court Room (IH 100): 3:30 – 5:00 pm

Attendance record & original agenda follow adjournment as attachments.

Agenda Item I: Call to Order: Rosalie Vermette (IUPUI Faculty Vice-President, 4.0064, rvermett@iupui.edu).

Vermette called the meeting to order at 3:30pm.

Agenda Item II: Adoption of the Order of Business for the Day.

The order of business for the day was adopted.

Agenda Item III: [ACTION ITEM] FC 1/11/05 Minutes: Up for Approval.

The IFC January 11, 2005 minutes were unanimously approved following a friendly amendment from the floor by Christian Kloesel and adopted into record. *These minutes are available to view online at <http://www.iupui.edu/~fcouncil/minutes/fc050111html.htm>.*

Agenda Item IV: [INFORMATION ITEM] The 2005 Campus Campaign.

Campus Campaign Chair Jeff Vessely announced the commencement of the 2005 Campus Campaign, thanking past donors, recognizing the critical role of faculty in development efforts, and reminding faculty of the opportunity to designate donations to particular programs, departments, or schools. Vessely reminded the faculty that donating to the campaign is a tax-deductible for faculty to help fund and support their departments rather than incurring out-of-pocket work-related expenses throughout the year. Jill Kooiman of the IU Foundation and Vessely announced to faculty that this year's goal is to increase the number of donors and thanked the IFC, in advance, for their help with this, a unique campaign within the university system.

2005 forms and details will soon be available to view and download on the Campus Campaign website at <http://www.campuscampaign.iupui.edu>.

Agenda Item V: [FIRST READING] Recommendation to Amend the UFC 3/27/01 Policy on 100/200 Level Course Transfers to IU from Two-Year Institutions: Betty Jones (Academic Affairs Committee Chair, 4.2248, betjones@iupui.edu).

Jones gave a first reading of the committee's Recommendation to Amend the UFC 3/27/01 Policy on 100/200 Level Course Transfers to IU from Two-Year Institutions:

EXISTING UFC POLICY (3/27/01): "Credits earned at undergraduate institutions other than Indiana University in courses at first or second-year levels (100/200-level courses or courses completed in two-year institutions) and transferred for IU credit may not be recorded as equivalent to IU course credits at advanced (300/400) levels, or applied to degree requirements normally fulfilled only by advanced level course credits."

PROPOSED AMENDMENT: "Credits earned at undergraduate institutions other than Indiana University in courses at first or second-year levels (100/200-level courses or courses completed in two-year institutions) and transferred for IU credit may not be recorded as equivalent to IU course credits at advanced (300/400) levels, or applied to degree requirements normally fulfilled only by advanced level course credits, except when the faculty in an academic unit specifically approves first or second-year level courses (100/200-level courses or courses completed in two-year institutions) as equivalent to IU course credits at advanced (300/400) levels."

Proponents of the policy explained that the policy will provide guidelines for and allow action on the few occasions where the question of course transfer parity arises as a result of the fact that IUPUI does not explicitly define the components of a 200- or 300-level course. Becky Porter assured IFC members that the current practice—allowing only the unit to which the course would transfer to review each case—will stand, having been recorded as protocol by this policy amendment. This recommendation will be presented for a vote at the March 1st IFC meeting.

Agenda Item VI: [FIRST READING] Revised IUPUI Student Code of Conduct: Robert Yost (Chair – Student

Affairs Committee, 8.1147, ryost@iupui.edu).

Yost gave a first reading of the Proposed Revisions to the Indiana University Student Code of Rights, Responsibilities, and Conduct (available to view online at http://www.iupui.edu/~fcouncil/documents/revised_code_1-24-05.htm).

IFC feedback on the revised code included:

- Representative Henry Karlson recommended that a clear understanding of the distinction between a student's right and a student's privilege, particularly in the arena of faculty and student governance, should be reflected. Karlson also cautioned the committee to maintain an awareness of legal definitions of terms such as "harassment" and "stalking." Legal and criminal criteria should be accurately reflected in the section pertaining to appropriate off-campus behavior of students.
- Representative Christopher Gorski asked if a distinction should be made between "sex" and "gender." Representative Marion Wagner noted that, per the standards used in many fields, such as Social Work, both "sex" and "gender" should be included.
- Representative Mary Fisher asked if explicit language regarding animal cruelty should be included.
- Representative Martin Spechler asked that the language regarding public intoxication on campus be more explicit.
- Representative Jim Baldwin asked how off-campus code violations would be gauged and pursued. Vice Chancellor for Student Life & Diversity Karen Whitney explained that off-campus behavior often affects the campus life of the students involved (and, at times, faculty, staff, and fellow students) and that each matter would have to be pursued on a case-by-case basis as campus officials were made or became aware of problems. She also reminded the IFC that the motive for revising the code was to streamline it to become more "user-friendly" and to allow each campus to implement appropriate procedures. Adding more explicit language will not necessarily, Whitney noted, allow for the most effective interpretation and use of the code. Both Yost and Whitney noted that campus officials who most routinely address student affairs and behavioral incidents acted as consultants during this revision. The committee also researched the codes and practices of similar institutions throughout the drafting process.

The UFC Student Affairs Committee, co-chaired by Yost, will continue their work based on feedback offered at the February IFC and UFC meetings. Code revisions will be presented for IFC endorsement and UFC adoption, respectively, in March [2005].

Agenda Item VII: Call for any FC or UFC Standing Committee reports.

The following summary of updates from the Chairs of the IFC Standing Committees was distributed to the IFC:

"IUPUI FACULTY COUNCIL ("FC") STANDING COMMITTEE UPDATES

February 1, 2005

Below you will find general updates from certain FC committees, based on a January meeting between some chairs and the Executive Committee. All committees have been and continue to be very active in 2004-05; the following list is not intended to be comprehensive.

Academic Affairs: Betty Jones

Most recently the committee developed a recommendation to amend the UFC 3/27/01 policy on 100/200 level course transfers to IU from two-year institutions.

The committee also continues work on the review of readmission policies for administrative withdrawals and/or dismissals; review of the Principles of Undergraduate Learning; consultation on the administrators of the e-portfolio project; etc.

Budgetary Affairs: David Malik

Malik will meet with the Executive Committee in February.

Campus Planning: Bob Keck

The committee spent much of the Fall semester reviewing IUPUI's response to the Mission Differentiation Project and was pleased by the outcome. The committee also discussed the report by the task force on the School of Graduate Studies and will, in the coming weeks, perform a second review.

Constitution & Bylaws: Henry Karlson

The committee continues to explore the issues surrounding allowing student membership on most or all FC standing committees. They will draft a recommendation on the matter this semester.

Distance Education: Anna McDaniel

The committee performed a thorough review of and issued a response to the report by the task force on the School of Continuing Studies. The committee's current priority is to continue pursuing the issues raised in their response as well as to work with the University Faculty Council ("UFC") Distributed Education Committee to reconcile recommendations made by IUPUI and IUB-based committees, respectively.

Faculty Affairs: **Marion Wagner**

The committee has broken into work groups to address matters such as synthesizing and acting on results yielded by their Fall survey on cross-campus practices re: the use of student evaluations; the Conflict of Commitment policy; the revised/updated Background Check Policy presented to the UFC. The committee expects to put forth a number of recommendations or issues to the IUPUI FC in March and April.

Faculty Handbook: **Ruth Allen**

The committee has been addressing certain segments of the handbook where inconsistencies in languages were noted. They have also begun exploring and modeling ideas for a searchable, indexed online version of the handbook.

Fringe Benefits: **Mary Beth Minick**

The committee has been meeting with University Benefits Director Dan Rives and HRA to explore numerous issues including the potential for opposite-sex partnership benefits (only two Big 10 schools offer them—UPenn and Iowa—both as a result of state common law marriage guidelines) and the possibility of offering a cafeteria plan as a benefits plan option. The former will be difficult to implement due to state guidelines and the latter currently involves too many cost implications, but will be addressed if and when possible. The committee is tracking legislation that may impact healthcare plans for state university employees and will report back as needed. They continue their review of the Family Leave policy, which continues to be received favorably.

Library Affairs: **Elizabeth Kryder-Reid**

No report at this time.

Metropolitan Affairs: **Carole Gall**

No report at this time.

Nominating: **Kathy Johnson**

The committee recently completed the slating/election of Faculty Grievance Advisory Panel and Board of Review pool members for the 2005-07 terms. In January they distributed nominating ballots for FC At-Large representatives for the 2005-07 terms and solicited nominees/volunteers for IUPUI's UFC representatives for the 2005-07 terms. Upon receipt of the final nominee's confirmation on February 1, the ballots for the election of At-Large and UFC representatives, respectively, were completed. The ballots will be distributed on February 2.

Student Affairs: **Robert Yost**

The committee has devoted the Fall semester to redrafting the revised IU Student Code of Conduct, Rights, & Responsibilities which it will present to the IUPUI FC on February 1 and March 1. The UFC plans to vote on the revised code at its March 8 meeting.

Research Affairs: **Janice Froehlich**

No report at this time.

Technology: **Hasan Akay**

The committee has met with Garland Elmore and Chief IT Security and Policy Officer Mark Bruhn to ensure appropriate and thorough faculty participation in policy development and review. The committee has developed an explicit review procedure and form for proposed and existing I/T security and use policies. They will begin their policy review in February."

Agenda Item VIII: Chancellor's Report: Charles Bantz (IUPUI Chancellor & IU Vice-President).

Bantz reported the following:

- Vice Chancellor for Research & Graduate Education Mark Brenner announced the following:
 - § The Office of the Vice Chancellor for Research and Graduate Education will fund three to five one-time grants of up to \$60,000 (indirect costs are not included). The purpose of the grants is to stimulate submission to and increase grant awards from the National Institutes of Health (NIH) "Roadmap" initiative (<http://nihroadmap.nih.gov/>). Proposals must be collaborative and include faculty PIs from 2 or more IUPUI schools. Learn more about the guidelines for seed grants for the "NIH Roadmap Initiative" (http://www.iupui.edu/%7Eeresgrad/spon/nih_roadmap/nih_roadmap_initiative.htm).
 - § Information about additional opportunities for research funding and program sponsorship is available online at <http://www.iupui.edu/%7Eeresgrad/spon/fundingcontent2.htm>

Brenner was then asked to address the opinion of many faculty that Internal Review Boards are currently over-extended and over-taxed. Brenner agreed that the problem needs to be addressed and explained that some additional resources have been identified to help assuage the problem.

- The Indiana state budget is likely to be a "standstill budget." Although increases will not be made, higher education is not expected to experience cuts.

- Executive Vice Chancellor William Plater has developed interim Conflict of Commitment and Conflict of Interest policies in order to facilitate the work of the internal review boards. Marion Wagner and the Faculty Affairs Committee continue to work to draft permanent policies, which will then undergo IFC and UFC review/action.
- A response to the Mission Differentiation Project (“MDP”) documents submitted by each IU campus is expected shortly from President Adam Herbert. Undergraduate Student Government (“USG”) President Christopher Borkowski noted that the USG did elect to endorse IUPUI’s response to the MDP prior to its submission to President Herbert.
- Vice Chancellor for Student Life & Diversity Karen Whitney presented a request to the Trustees for a housing fee increase. A 3% increase for the apartments and a 4% for Ball Residence Hall were approved. Chancellor Bantz asked the IFC to encourage students to explore on-campus housing options, especially the new apartments.
- The Chancellor then presented a virtual tour (*flythrough*) of the new Campus Center. The latest version of the Campus Center flythrough is now available to view online at <http://www.iupui.edu/multimedia/video.html>.
- Finally, Chancellor Bantz presented renderings based on the design plan for the new cancer center.

Agenda Item IX: President's Report: Rosalie Vermette for Bart Ng (IUPUI Faculty President & UFC Co-Secretary, 4.8185, bng@math.iupui.edu).

Vermette reported the following [on behalf of President Bart Ng]:

- The review of Vice Chancellor Mark Brenner has concluded.
- The town hall meeting on the new IUPUI Communications Plan was very successful and informative. Approximately 60 faculty, staff, and students were in attendance.
- The IFC Executive Committee met with Chief I/T Security Policy Officer Mark Bruhn and Deputy I/T Policy Officer Merri Beth Lavagnino to learn more about security and policy reporting lines within UITS as well as to discuss privacy issues relating to the Security and Accountability Project. The committee felt the meeting was very productive and informative; Bruhn will attend a future IFC meeting or speak at a town hall meeting in the near future.
- Finally, Ng has requested that the IUPUI Faculty Council now be referred to, in shorthand, as the “IFC.”

Agenda Item XI: Question / Answer Period.

Representative Mary Fisher thanked Vice Chancellor for Administration & Finance Robert Martin for swiftly addressing parking permit problems that arose in the Riley garage at the opening of the spring semester.

Agenda Item XII: Unfinished Business?

No discussion.

Agenda Item XIII: New Business?

Representative Martin Spechler requested a report on the fiscal impact of IUPUI’s transition to Division I athletics. Vice Chancellor for External Affairs Cheryl Sullivan and IUPUI Athletics Affairs Chair Bill Kulsrud will report at the April 5th IFC meeting.

Agenda Item XIV: Adjournment.

Vermette adjourned the meeting at 5:36pm.

Minutes prepared by Faculty Council Coordinator, Molly Martin
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[Attachment for FC 2-1-05 Minutes: Attendance Record for FC 2-1-05]

127 VOTING MEMBERS (last names underlined**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]

Aguet, Henry (Elected: Herron Art 6/05) [S/N; O/N; N/L; D/P; J/P; F/N; M/; A/; M/]
Akay, Hasan (Chair: Technology)(Engineering and Technology: Mechanical Engineering) [S/; O/P; N/P; D/; J/; F/P; M/; A/; M/]
Allen, Ruth (Chair: Faculty Handbook) (Science: Biology) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Appleby, Drew (Elected: At Large 6/05) (Science: Psychology) [S/N; O/P; N/; D/A; J/P; F/A; M/; A/; M/]
Ardemagni, Enrica (Liberal Arts: World Languages & Cultures)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Atkinson, Simon (Elected: Medicine 6/06) (Medicine: Medicine: Nephrology) [S/N; O/P; N/; D/A; J/P; F/N; M/; A/; M/]
Avgoustis, Sotiris (Elected: Physical Education 6/06) (Physical Education: Tourism, Conventions, and Event Management) [S/P; O/P; N/P; D/A; J/N; F/P; M/P; A/A; M/]
Bailey, Darrell (Ex Officio: Executive Associate Dean of Informatics -- Indianapolis) (Music) [S/N; O/P; N/; D/A; J/P; F/N; M/; A/; M/]
Baker, Sarah (Elected: Medicine 6/06) (Medicine: Radiology)[S/P; O/P; N/P; D/P; J/P; F/N; 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/P; F/; M/; A/; M/]
Banta, Trudy (Ex Officio: Chancellor's Administrative Designee 6/05) (Education) [S/N; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Bantz, Charles (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI)[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Barth, Andrew (Elected: Science 6/06) (Science: Biology)[S/P; O/P; N/P; D/L; J/P; F/P; M/; A/; M/]
Baumer, Terry (Elected: SPEA 6/06) (SPEA)[S/*; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Belcher, Anne (Ex Officio: Executive Committee 6/05) (Nursing) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Berbari, Edward (Elected: Engineering and Technology 6/05: Electrical Engineering)[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Besch, Henry (Basic Medicine: Pharmacology and Toxicology) [S/; O/; N/ ; D/ ; J/ ; F/ ; M/; A/ ; M/]
Blackwell, Jacqueline (Elected: At Large 6/05) (Elected: UFC 6/06) (Education) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Blake, Pat (Senior Academy) (Nursing) [S/; O/; N/; D/; J/; F/; M/; A/; M/]
Bogdewic, Stephen (Elected: At Large 6/06) (Medicine) [S/N; O/P; N/ ; D/N; J/P; F/A; M/; A/; M/]
Bonser-Neal, Catherine (Business) [S/; O/P; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/]
Borgmann, Cindy (Elected: At Large 6/05) (Herron Art) [S/P; O/P; N/P; D/P; J/P; F/A; M/; A/; M/]
Boruff-Jones, Polly (Elected: UFC 6/06) (University Library: Professional Programs) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
*Borkowski, Christopher (President: Undergraduate Student Government “USG”) [S/P; O/P; N/L; D/P; J/P; F/P; M/; A/; M/]
Brater, D. Craig (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology) [S/N; O/P; N/P; D/N; J/N; F/N; 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; DN J/P; F/P; M/; A/; M/]
Brewer, Susan (IU Director of Health and Welfare Plans) [S/; O/; N/ ; D/; J/ ; F/ ; M/; A/; M/]
Broome, Marion (Ex Officio: Dean of Nursing)[S/P; O/P; N/P; D/N; J/P; F/N; M/; A/; M/]
Brothers, Linda (Physical Education & Tourism Management Faculty Governance Leader) [S/; O/P; N/ ; D/; J/; F/ ; M/ ; A/ ; M/]
Brown, James W. (Ex Officio: Associate Dean of Journalism) (Journalism Faculty Governance Leader 6/04) (Journalism)[S/N; O/P; N/P; D/A; J/A; F/A; M/; A/; M/]
Callison, Daniel (Ex Officio: Associate Dean of Library and Information Science -- Indianapolis) (Library and Info Science) [S/N; O/P; N/P; D/P; J/A; F/A; M/; A/; M/]
Charleston, Lillian (IUPUI Affirmative Action Officer)[S/; O/ ; N/ ; D/ ; J/ ; F/ ; M/ ; A/; M/]
Chism, Nancy (Associate Vice-Chancellor for Professional Development & Associate Dean of the Faculties) (Education)[S/; O/P; N/P; D/; J/ ; F/ ; M/ ; A/; M/]
Conrad, William (Engineering & Technology Faculty Governance Leader) [S/; O/P; N/; D/; J/ ; F/ ; M/; A/; M/]
Cowen, Carl (Ex Officio: Dean of Science) (Science: Biology) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Cox, Janice (Elected: At Large 6/06) (Dentistry) [S/N; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Crabtree, Jeffrey (Elected: Health & Rehabilitation Sciences 6/06) (Health & Rehabilitation Sciences)[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Crowell, Pamela (Science Faculty Governance Leader 5/05) (Science: Biology)[S/P; O/P; N/P; D/ ; J/ ; F/ ; M/; A/; M/]
Daleke, David (UFC Co-Secretary 6/05) (IUB Faculty President 6/05) [S/; O/; N/ ; D/; J/ ; F/ ; M/ ; A/ ; M/]
Delaney, Jennifer (Committee Coordinator – USG)[S/; O/P; N/P; D/P; J/ ; F/P; M/; A/; M/]
De Tienne, Andre (Elected: At Large 6/05) (Elected: UFC 6/06) (Liberal Arts: Philosophy)[S/P; O/L; N/P; D/P; J/P; F/P; M/; A/; M/]
Dickey, Stephanie (Herron Art Faculty Governance Leader 4/05) (Herron Art)[S/; O/ ; N/ ; D/; J/; F/ ; M/ ; A/ ; M/]
Dwyer, Owen (Elected: At Large 6/06) (Liberal Arts: Geography) [S/N; O/P; N/P; D/A; J/P; F/P; M/; A/; M/]
Ebright, Patricia (Elected: Nursing 6/06) (Nursing)[S/P; O/P; N/P; D/P; J/P; F/N; M/; A/; M/]
Eckerman, Nancy (Elected: Medicine 6/05) [S/N; O/P; N/P; D/P; J/P; F/P; M/; AP/; M/]
Eickmeier, Valerie (Ex Officio: Dean of Herron Art) (Herron Art)[S/N O/P; N/P; D/A; J/A; F/A; M/; A/; M/]
Ellett, Marsha (Elected: Nursing 6/05)[S/P; O/P; N/P; D/A; J/P; F/P; 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/N; J/P; F/P; M/; A/; M/]
Evenbeck, Scott (Ex Officio: Dean of University College) (Science: Psychology)[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Feldhaus, Charles (Elected: Engineering & Technology 6/05)[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Fern, Jay (UITS: Oncourse) [S/; O/; N/ ; D/; J/ ; F/ ; M/ ; A/ ; M/]
Fierke, Margaret (Peggy) (Herron Art)[S/; O/; N/ ; D/; J/ ; F/ ; M/ ; A/ ; M/]
Fisher, Mary (Elected: UFC 6/06) (Elected: At-Large 6/06) (Executive Committee 6/05) (Nursing)[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Fletcher, Ann (Elected: IUPU Columbus 6/06) (President – IUPUC Faculty Senate) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Ford, David (Elected: At-Large 6/06) (Liberal Arts: Sociology)[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Frisby, David (Former Faculty Council Coordinator) [S/; O/; N/ ; D/; J/; F/ ; M/ ; A/ ; M/]
Froehlich, Janice (Ex Officio: Executive Committee 6/06) (Research Affairs Chair 6/05) (Ex Officio: UFC Representative 6/06) (Elected: Medicine 6/0) (Medicine: Medicine: Endocrinology)[S/N; O/P; N/L; D/P; J/N; F/P; M/; A/; M/]
Gable, Karen (Elected: At Large 6/05) (Elected: UFC 6/06) (Health & Rehabilitation Sciences: Health Sciences Education)[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Galanti, Paul (Academic Designee to SC 6/05) (Law)[S/P; O/P; N/P; D/N; J/P; F/P; M/; A/; M/]
Gall, Carole (Metropolitan Affairs Chair 6/05) (Medicine: Medical Library)[S/P; O/P; N/P; D/ ; J/ ; F/ ; M/; A/; M/]
Goldblatt, Lawrence (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology)[S/P; O/P; N/L; D/A; J/P; F/L; M/; A/L; M/]
Goodwin, Clifford (Elected: At-Large 6/06) (Engineering and Technology: Organizational Leadership and Supervision)[S/A; O/P; N/P; D/A; J/P; F/P; M/; A/; M/]

Gorski, Christopher (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Goulet, Robert (Elected: At Large 6/06) (Medicine) [S/P; O/P; N/L; D/A; J/P; F/A; M/; A/; M/]
Gunderman, Rich (Elected: Medicine 6/05) [S/P; O/P; N/P; D/A; J/P; F/A; M/; A/; M/]
Gunst, Susan (Elected: Medicine 6/06) [S/A; O/P; N/P; D/A; J/P; F/A; M/; A/; M/]
Harrington, Maureen (Medicine Faculty Governance Leader 6/05) (Basic Medicine: Biochemistry)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Harrington, Susanmarie (Liberal Arts Faculty Governance Leader 6/06) (Liberal Arts: History)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Hatfield, Amy (Elected: At Large 6/05) (Medicine) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Hehman, Jennifer (University Library) [S/; O/P; N/P; D/; J/; F/; M/; A/; M/]
Herbert, Adam (President, Indiana University) [S/; O/; N/; D/; J/; F/; M/; A/; M/]
Hickey, Robert (Elected: Medicine 6/05) [S/P; O/P; N/P; D/A; J/P; F/A; M/; A/; M/]
Houser, Nathan (Elected: Liberal Arts 6/06) [S/*; O/*; N/*; D/P; J/P; F/P; M/; A/; M/]
Hoyt, Dolores (Elected: At Large 6/05) (Ex Officio: UFC Rep 6/05) (University Library)[S/P; O/P; N/P; D/N; J/P; F/P; M/; A/; M/]
Hoyt, Giles (Elected: At Large 6/05) (Liberal Arts: World Languages & Cultures)[S/P; O/P; N/P; D/N; J/P; F/P; M/; A/; M/]
Huehls, Frances (Elected: At Large 6/05) (University Library: Special Collections) [S/P; O/P; N/P; D/P; J/P; F/A; M/; A/; M/]
Hurley, Thomas (Ex Officio: UFC Rep 6/05) (Medicine: Biochemistry)[S/P; O/P; N/P; D/A; J/P; F/A; M/; A/; M/]
Jamison, Robert (Elected: Kelley School of Business 6/05) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Janke, Karen (University Library) (ULFO Secretary) [S/; O/P; N/P; D/A; J/P; F/P; M/; A/; M/]
Johnson, Eric (Business Faculty Governance Leader 6/04) (Business: Accounting and Info Systems)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Johnson, Kathy E. (Elected: At Large 6/06) (Chair: Nominating 6/05) (Science: Psychology) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Jones, Betty (Elected: At Large 6/05) (Chair: Academic Affairs 6/05) (Physical Education & Tourism Management) [S/P; O/P; N/P; D/N; J/P; F/P; M/; A/; M/]
Jones, John (Associate Dean of Students) S/; O/; N/; D/; J/; F/P; M/; A/; M/]
Kaneshiro, Kellie (Elected: At Large 6/06) (Medicine) [S/P; O/P; N/P; D/L; J/P; F/P; M/; A/; M/]
Karlson, Henry (Elected: Law 6/06) (Chair: Constitution & Bylaws) (Law) [S/N; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Keck, Juanita (Elected: At Large 6/05) (Nursing) [S/P; O/P; N/P; D/N; J/N; F/P; M/; A/; M/]
Keck, Robert (Elected: At Large 6/05)(Chair: Campus Planning Chair 6/05) (Science: Biology) [S/N; O/P; N/P; D/N; J/N; F/P; M/; A/; M/]
Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education)[S/N; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Klein, Andy (Law Faculty Governance Leader 6/05) (Law)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Kloesel Christian (Elected: At-Large 6/05) (Faculty Affairs Chair) (Liberal Arts: English)[S/N; O/P; N/P; D/N; J/P; F/P; M/; A/; M/]
Kryder-Reid, Elizabeth (Chair: Library Affairs 6/05) (Liberal Arts: Anthropology)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Kulsrud, William (Athletics Chair 6/05) (Business: Accounting and Information Systems)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Lay, Kathy (Elected: Social Work 6/06) (Social Work)[S/A; O/P; N/P; D/A; J/P; F/P; M/; A/; M/]
Leland, Diane (Elected: Medicine 6/06) [S/A; O/P; N/P; D/P; J/P; F/A; M/; A/; M/]
Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)[S/P; O/P; N/P; D/N; J/P; F/N; M/; A/; M/]
Licht, Kathy (Elected: Science 6/06) (Science: Geology)[S/A; O/P; N/P; D/A; J/P; F/A; M/; A/; M/]
Lindsey, Greg (Ex Officio: Interim Associate Dean of Public and Environ Affairs—Indpls) (Public and Environ Affairs) [S/N; O/P; N/P; D/A; J/P; F/P; M/; A/; M/]
MackKinnon, Joyce (Parliamentarian) (Associate Dean) (School of Health & Rehabilitation Sciences: Academic and Student Affairs) [S/P; O/P; N/P; D/N; J/P; F/P; M/; A/; M/]
Malik, David (Budgetary Affairs Chair 6/05) (Science: Chemistry) [S/; O/P; N/P; D/N; J/N; F/N; M/; A/; M/]
Manlove, Kim (Assistant Dean of the Faculties)[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Mannheimer, Steven (Elected: 6/06) (Informatics Faculty Governance Leader 6/05) (Informatics: New Media) [S/P; O/P; N/P; D/A; J/P; F/P; M/; A/; M/]
Marrs, Kathleen (Elected: At-Large 6/05) (Science: Biology) [S/P; O/P; N/P; D/A; J/P; F/A; 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/P; 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/P; F/P; M/; A/; M/]
*Mathews, Judith (Ex Officio: Staff Council President 6/06) (Medicine: School of Health & Rehabilitation Sciences: Fiscal Office)[S/N; O/P; N/P; D/N; J/P; F/N; M/; A/; M/]
McAteer, James (Elected: At Large 6/05) (Medicine: Anatomy) [S/A; O/P; N/P; D/A; J/A; F/A; M/; A/; M/]
McDaniel, Anna (Chair: Distance Education 6/05) (Nursing)[S/; O/P; N/P; D/N; J/P; F/P; M/; A/; M/]
McRobbie, Michael (IU Vice-President for Information Technology) [S/; O/; N/; D/; J/; F/; M/; A/; M/]
Merchant, Mahesh (Elected: Informatics 6/06) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Merrill, Henry (Elected: Continuing Studies 6/06)[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Minick, Mary Beth (Chair: Fringe Benefits 6/05) (University Library) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]
Moore, B. Keith (Ex Officio: Executive Committee 6/05) (Elected: UFC 6/06) (Dentistry Faculty Governance Leader) (Dentistry: Restorative Dentistry) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Morrison, Wendy (Elected: Liberal Arts 6/05) (Liberal Arts: Economics)[S/*; O/*; N/*; D/A; J/P; F/L; M/; A/; M/]
Mullen, E. Ted (Elected: At Large 6/05) (Liberal Arts: Religious Studies) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Murtadha, Khaula (Ex Officio: Dean of Education) (Education) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Myers, Mary Beth (Registrar) (Academic Affairs: Registrar)[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Neal-Beliveau, Bethany (Elected: At-Large 6/06) (Science: Psychology) [S/A; O/P; N/P; D/A; J/P; F/P; M/; A/; M/]
Ng, Bart (Officer: President 6/06) (UFC Co-Secretary 6/06) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/P; F/L; M/L; A/; M/]
*Orme, Bill (Elected: University College 6/05) (University Library: Instruction) [S/A; O/P; N/P; D/A; J/P; F/A; M/; A/; M/]
Osgood, Robert (Elected: At-Large 6/06) (Ex Officio: Executive Committee 6/06) (Faculty Governance Leader: Education 6/06) [S/P; O/P; N/P; D/P; J/P; F/N; M/; A/; M/]
Palmer, Judith (IU Chief Financial Officer)[S/; O/; N/; D/; J/; F/; M/; A/; M/]
Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work) [S/P; O/P; N/P; D/N; J/P; F/P; M/; A/; M/]
Paydar, Nasser (Ex Officio: Dean of IUPU Columbus) (Education) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Peters, G. David (Ex Officio: Director of Music) (Music Faculty Governance Leader) (Music) [S/P; O/P; N/A; D/A; J/A; F/A; M/; A/; M/]

Plater, William (Ex Officio: Chancellor's Administrative Designee 6/05) (Executive Vice Chancellor & Dean of the Faculties) (Liberal Arts: English) [S/P; O/P; N/P; D/P; J/N; F/P; M/; A/; M/]
Poffenberger, Ellen (Assistant Vice-Chancellor for Human Resources) [S/; O/P; N/P; D/; J/; F/; M/; A/; M/]
Porter, Rebecca (Executive Director of Enrollment Services & Associate Vice-Chancellor for Student Services) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Quillen, William (Elected: Health & Rehabilitation Sciences 6/05) [S/A; O/P; N/; D/; J/; F/; M/; A/; M/]
Rees, Fred (Elected: Music 6/05) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Rhodes, Simon (Elected: At Large 6/05) (Science: Biology) [S/L; O/P; N/P; D/P; J/P; F/L; M/; A/; M/]
Rives, Dan (IU Benefits Director)[S/; O/; N/; D/; J/; F/; M/; A/; M/]
Rogge, Mary Madeline (Nursing Faculty Governance Leader) [S/P; O/P; N/L; D/P; J/; F/; M/; A/; M/]
Sawchuk, Alan (Elected: At Large 6/06) (Medicine) [S/A; O/P; N/P; D/A; J/P; F/A; M/; A/; M/]
Schilling, Katherine (Elected: Library & Information Sciences 6/06) (SLIS)[S/*; O/*; N/*; DN J/P; F/N; M/; A/; M/]
Schmenner, Roger W. (Ex Officio: Associate Dean, Kelley School of Business) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Schneider, William (Elected: Liberal Arts 6/06) (Liberal Arts: History)[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Smith, Jodi (Elected: Medicine 6/06)[S/A; O/P; N/P; D/A; J/P; F/A; M/; A/; M/]
Sothmann, Mark S. (Ex Officio: Dean of School of Health & Rehabilitation Sciences) (School of Health & Rehabilitation Sciences) [S/P; O/P; N/P; D/P; J/P; F/A; M/; A/; M/]
Spechler, Martin (Elected: At Large 6/05) (Ex Officio: UFC Representative 6/05) (Liberal Arts: Economics)[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Stocker, Randi (Elected: University Library 6/05) (University Library) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Sullivan, Cheryl (LEAVE OF ABSENCE 6/04-6/05) (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs) [S/; O/; N/; D/; J/P; F/P; M/; A/; M/]
Suzuki, David (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/P; F/N; M/; A/; M/]
Tarr, Anthony (Ex Officio: Dean of Law) (Law)[S/A; O/P; N/; D/; J/; F/; M/; A/; M/]
Thurmond, Debbie (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Tucker, Sherrie (Campus Bookstores)[S/; O/; N/; D/P; J/P; F/P; M/; A/; M/]
Turner, Regina (Executive, Black Faculty & Staff Council)[S/; O/P; N/P; D/; J/; F/; M/; A/; M/]
Vermette, Rosalie (Officer: Vice-President 6/06) (Liberal Arts: Foreign Languages and Cultures: French)[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Vessely, Jeff (Elected: At Large 6/05) (Chair: FGAP 6/05) (Physical Education) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Wagner, Marion (Elected: UFC 6/06) (Elected: At-Large 6/06) (Staff Relations Chair & SC Liaison) (Social Work) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Ward, Richard (Elected: At-Large 6/06) (Liberal Arts: Anthropology)[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Ware, Roger (Elected: Science 6/05)[S/A; O/P; N/A; D/A; J/A; F/; M/; A/; M/]
Watt, Jeffery (Ex Officio: Executive Committee 6/06) (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/P; F/P; M/; A/; M/]
Wertheim, Judith (Ex Officio: Dean of Continuing Studies -- IUB) (Continuing Studies Faculty Governance Leader) [S/*; O/*; N/P; D/A; J/P; F/A; M/; A/; M/]
Westhuis, David (Elected: At Large 6/06) (Social Work) [S/P; O/P; N/L; D/P; J/P; F/A; M/; A/; M/]
White, Robert (Ex Officio: Dean, Liberal Arts)[S/P; O/P; N/P; D/P; J/P; F/N; M/; A/; M/]
Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity) [S/P; O/P; N/P; D/; J/P; F/P; M/; A/; M/]
Williams, Jane (Elected: At Large 6/06) (Science: Psychology) [S/P; O/P; N/P; D/A; J/P; F/P; M/; A/; M/]
Wokeck, Marianne (Ex Officio: Executive Committee 6/06) (Elected: At-Large 6/06) (Liberal Arts: History)[S/P; O/P; N/P; D/P; J/N; F/P; M/; A/; M/]
Wren, Emily (Assistant Vice Chancellor for Campus Facilities)[S/P; O/P; N/P; D/N; J/N; F/N; 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/P; F/P; M/; A/; M/]
Yost, Robert (Student Affairs Chair 6/05) (Science: Biology) [S/N; O/P; N/; D/; J/P; F/P; 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/P; F/L; M/; A/; M/]
Zwirn, Enid (Ex Officio: UFC Representative 6/05) (Nursing) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

[Attachment for FC 2-1-05 Minutes]

ATTACHMENTS NOT CONTAINED IN THESE MINUTES

Indiana University Purdue University Indianapolis (IUPUI)
Faculty Council (FC) Meeting
Wynne Court Room of the Law School (IH 100)
Tuesday February 1, 2005 - 3:30-5:30 pm

A G E N D A (FC: February 1, 2005)

- I. Welcome and Call to Order: **Rosalie Vermette** (IUPUI Faculty Vice-President, 4.0064, rvermett@iupui.edu).
- II. Adoption of Agenda as the Order of Business for the Day.
- III. (2 minutes) **[ACTION ITEM]** FC 1/11/05 Minutes (*see hand-out*): **Up for Approval**.
- IV. (2 minutes) **[INFORMATION ITEM]** The 2005 Campus Campaign.
- V. (10 minutes) **[FIRST READING]** Recommendation to Amend the UFC 3/27/01 Policy on 100/200 Level Course Transfers to IU from Two-Year Institutions (*see hand-out*): **Betty Jones** (Academic Affairs Committee Chair, 4.2248, betjones@iupui.edu).
- VI. (30 minutes) **[FIRST READING]** Revised IUPUI Student Code of Conduct (*see hand-out*): **Robert Yost** (Chair – Student Affairs Committee, 8.1147, ryost@iupui.edu).

- VII. Call for any FC or UFC Standing Committee reports (*please see hand-out for overview of current committee news*).
- VIII. (20 minutes) Chancellor's Report: **Charles Bantz** (IUPUI Chancellor & IU Vice-President).
- IX. President's Report: **Rosalie Vermette for Bart Ng** (IUPUI Faculty President & UFC Co-Secretary, 4.8185, bng@math.iupui.edu).
 - A. UFC updates
 - B. **[UPDATE]** The Administrative Review of Vice Chancellor Brenner has concluded.
- X. Question / Answer Period.
- XI. Unfinished Business?
- XII. New Business?
- XIII. Adjournment.

Next Faculty Council Meeting:
Tuesday March 1, 2005, 3:30-5:30pm in Inlow Hall 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
UN 403 / 274-2215 / Fax: 274-2970 / fcouncil@iupui.edu / <http://www.iupui.edu/~fcouncil>

Indiana University Purdue University Indianapolis
Faculty Council Minutes: March 1, 2005
University Library Auditorium: 3:30 – 5:30 pm

Attendance record & original agenda follow adjournment as attachments.

Agenda Item I: Call to Order: Rosalie Vermette (IUPUI Faculty Vice-President, 4.0064, rvermett@iupui.edu).

Vermette called the meeting to order at 3:31pm.

Agenda Item II: Adoption of the Order of Business for the Day.

The order of business for the day was adopted.

Agenda Item III: [ACTION ITEM] FC 2/1/05 Minutes: Up for Approval.

The IFC February 1, 2005 minutes were unanimously approved and entered into record. *These minutes are available to view online at <http://www.iupui.edu/~fcouncil/minutes/fc050201html.htm>.*

Agenda Item IV: [ACTION ITEM] Recommendation to Amend the UFC 3/27/01 Policy on 100/200 Level Course Transfers to IU from Two-Year Institutions: Jeff Watt for Betty Jones (Chair – Academic Affairs Committee, 4.2248, betjones@iupui.edu).

Watt gave a second reading of the committee's Recommendation to Amend the UFC 3/27/01 Policy on 100/200 Level Course Transfers to IU from Two-Year Institutions:

EXISTING UFC POLICY (3/27/01): "Credits earned at undergraduate institutions other than Indiana University in courses at first or second-year levels (100/200-level courses or courses completed in two-year institutions) and transferred for IU credit may not be recorded as equivalent to IU course credits at advanced (300/400) levels, or applied to degree requirements normally fulfilled only by advanced level course credits."

PROPOSED AMENDMENT: "Credits earned at undergraduate institutions other than Indiana University in courses at first or second-year levels (100/200-level courses or courses completed in two-year institutions) and transferred for IU credit may not be recorded as equivalent to IU course credits at advanced (300/400) levels, or applied to degree requirements normally fulfilled only by advanced level course credits, except when the faculty in an academic unit specifically approves first or second-year level courses (100/200-level courses or courses completed in two-year institutions) as equivalent to IU course credits at advanced (300/400) levels."

Watt reiterated that the policy will provide guidelines for and allow action on the few occasions where the question of course transfer parity arises as a result of the fact that IUPUI does not explicitly define the components of a 200- or 300-level course. Becky Porter assured IFC members that the current practice—allowing only the unit to which the course would transfer to review each case— will stand, having been recorded as protocol by this policy amendment.

IFC members asked that stronger language be added to the policy to clarify that the department/unit to which the course was being transferred would make the determination about the appropriate application of credits. This was followed by a friendly amendment from the floor correcting the punctuation of the new policy. The IFC elected to pass the policy with the understanding that further "word-smithing" would take place at the committee level following

passage.

The motion to approve this policy amendment was made, seconded, and—with no objections heard—carried. The IFC unanimously passed the amendment to the UFC 3/27/01 Policy on 100/200 Level Course Transfers to IU from Two-Year Institutions.

Agenda Item V: [INFORMATION ITEM] Annual Report on Student Misconduct at IUPUI: John Jones (Associate Dean of Students, 8.0273, jrajones@iupui.edu).

Jones provided a report on student misconduct in 2004. The IFC has requested that this report be made to the faculty on an annual basis. *The report details are contained in [‘Addendum A’](#) of these minutes.*

Agenda Item VI: [UPDATES] The Revised IUPUI Student Code of Rights, Responsibilities, and Conduct & Proposed Procedure for Cases of Alleged Academic and Personal Misconduct: Rick Ward for Robert Yost (Chair - Student Affairs Committee, 8.1147, ryost@iupui.edu).

Ward updated the IFC on the status of the Proposed Revisions to the Indiana University Student Code of Rights, Responsibilities, and Conduct.

The Student Affairs Committee will meet on March 3rd to continue their work based on feedback offered at February and March meetings of the Student Affairs Committee, the IFC and the UFC. A campus-specific draft of procedures for responding to academic and personal misconduct at IUPUI will be given a first reading at the April 5th IFC meeting. The revised Code of Rights, Responsibilities, and Conduct will be presented for IFC endorsement/action at the April 5th IFC.

Agenda Item VII: [FIRST READING] Recommendation on Student Membership on FC Standing Committees: Henry Karlson (Chair - Constitution & Bylaws Committee, 4.2298, hkarlson@iupui.edu).

Karlson gave a first reading of the following proposed amendment to Article III, Section B, Numbers 1, 4, 6, 10, 11, and 15* of the Bylaws of the IUPUI Faculty:

“The IUPUI Faculty Council Executive Committee may appoint one or more students as non-voting members of the standing committee. The IUPUI Faculty Council Executive Committee shall make this appointment based on nominations submitted by the Undergraduate Student Government and Graduate Student Organization.”**

**Numbers 1, 4, 6, 10, 11, and 15 pertain to the following standing committees of the IFC: Academic Affairs; Campus Planning; Distance Education; Library Affairs; Metropolitan Affairs; Technology.*

***the proposed amendment above reflects two friendly amendments from the floor, both of which were accepted by the committee.*

Karlson announced that the first reading of this proposal serves as written notice to the faculty of intent to amend the bylaws. This amendment will be presented for a vote at the April 5th IFC meeting and will require approval by 2/3 of the voting membership present for passage.

Agenda Item VIII: Call for any FC or UFC Standing Committee reports.

The University Faculty Council (“UFC”) Distributed Education Committee’s Preliminary Response to Task Force of the School of Continuing Studies Report (available online at <http://www.indiana.edu/~ufc/docs/AY05/Circulars/U7-2005.htm>) was distributed to the IFC on behalf of Distance Education

Committee Chair Anna McDaniel.

Nominating Committee Chair Kathy Johnson reported that the election of 19 new Representatives At-Large to the IUPUI Faculty Council (“IFC”) and 7 new IUPUI representatives to the UFC for 2005-07 concluded on February 28th. The committee confirmed the results on March 1st. Johnson congratulated those elected and thanked all of the candidates, as well as her committee members. The election results are available to view online at http://www.iupui.edu/~fcouncil/documents/election_winners_March05.htm

Johnson then reported that the Nominating Committee’s next task would be to develop a slate of candidates for the 2005-07 Executive and Nominating Committees (respectively). Any faculty member interested in being nominated to the ballot for either committee should contact the IFC office.

Fringe Benefits Committee Chair Mary Beth Minick reported that her committee, at the campus and UFC levels, is evaluating the partially-paid family leave policy. The committee has collected data and feedback on the policy (*re: cost-per-unit, policy use, effectiveness, possible expansion, etc.*), which was extended last year in favor of further review, and will report on their findings and recommendations on the policy at the April IFC and UFC meetings, respectively.

Technology Committee liaisons Garland Elmore and IFC President Bart Ng reported that the committee continues its systematic review of interim information-technology policies. The committee will update the IFC as appropriate.

Agenda Item IX: [UPDATE] Campus Smoking Policy implementation: Karen Whitney (Vice Chancellor for Student Life & Diversity / Dean of Students, 4.8990, whitney@iupui.edu).

Whitney updated the IFC on the ongoing implementation of the campus smoking policy, noting IFC feedback on issues associated with the new policy (litter, smoke-filled sidewalks and walkways, etc.). Whitney also announced the hiring of one “smoking policy ambassador” each semester to assist in educating the campus community about the policy.

Agenda Item XI: [UPDATE] *Foundations of Excellence* project: Scott Evenbeck (Dean – University College, 4.5032, evenbeck@iupui.edu).

Evenbeck updated the IFC on the progress of the Foundations of Excellence project. *The report details are contained in ‘[Addendum B](#)’ of these minutes.*

Agenda Item XII: Chancellor's Report: Charles Bantz (IUPUI Chancellor & IU Vice-President).

Work continues at the Indiana State Assembly, Bantz reported, and while a standstill budget is still expected [for higher education] there is some concern that facilities currently being constructed/bonded may not enjoy any state support in the future in terms of operations. Bantz will keep the IFC informed of further developments. Bantz also reassured IFC members that the university is maintaining an active role at the legislature urging lawmakers to allow the university to maintain administrative control of its benefits programs, which would, among other things, allow the university to continue to offer domestic partnership benefits.

Bantz also reported that the Board of Trustees—some of whom are very committed to the implementation of a new background check policy for faculty—will meet on March 3 to discuss the issue. Dean William Plater will make a presentation. Ted Miller and Marion Wagner, Co-Chairs of the UFC FAC, will also attend the session.

Finally, the Chancellor addressed the Mission Differentiation Project (“MDP”), noting that President Herbert has met with the MDP team, but has not yet met for formal discussion with the chancellors.

Agenda Item XIII: President's Report: Bart Ng (IUPUI Faculty President & UFC Co-Secretary, 4.8185, bng@math.iupui.edu).

Ng abbreviated his report in the interest of time, reporting that work continues at the UFC level on issues such as background checks. He then reported that Vice Chancellor Mark Brenner’s administrative review has been completed and that a summary report is forthcoming. In closing he explained that he is currently educating himself on the issue of export control policies in research, following a faculty inquiry.

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.

Vermette adjourned the meeting at 5:41pm.

Minutes prepared by Faculty Council Coordinator, Molly Martin
UN 403 / 274-2215 / Fax: 274-2970 / fcouncil@iupui.edu / <http://www.iupui.edu/~fcouncil>

[Attachment for FC 3-1-05 Minutes: Attendance Record for FC 3-1-05]

127 VOTING MEMBERS (last names underlined) 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/N; N/L; D/P; J/P; F/N; M/P; A/; M/]
<u>Akay, Hasan</u> (Chair: Technology)(Engineering and Technology: Mechanical Engineering) [S/; O/P; N/P; D/; J/; F/P; M/ ; A/; M/]
<u>Allen, Ruth</u> (Chair: Faculty Handbook) (Science: Biology) [S/; O/P; N/; D/; J/; F/; M/ ; A/; M/]
<u>Appleby, Drew</u> (Elected: At Large 6/05) (Science: Psychology) [S/N; O/P; N/; D/A; J/P; F/A; M/A; A/; M/]
<u>Ardemagni, Enrica</u> (Liberal Arts: World Languages & Cultures)[S/; O/P; N/; D/; J/; F/; M/ ; A/; M/]
<u>Atkinson, Simon</u> (Elected: Medicine 6/06) (Medicine: Medicine: Nephrology) [S/N; O/P; N/; D/A; J/P; F/N; M/A; A/; M/]
<u>Avgoustis, Sotiris</u> (Elected: Physical Education 6/06) (Physical Education: Tourism, Conventions, and Event Management) [S/P; O/P; N/P; D/A; J/N; F/P; M/P; A/A; M/]
<u>Bailey, Darrell</u> (Ex Officio: Executive Associate Dean of Informatics -- Indianapolis) (Music) [S/N; O/P; N/; D/A; J/P; F/N; M/A; A/; M/]
<u>Baker, Sarah</u> (Elected: Medicine 6/06) (Medicine: Radiology)[S/P; O/P; N/P; D/P; J/P; F/N; M/P; A/; M/]
<u>Baldwin, James</u> (Ex Officio: UFC Rep 6/05) (Executive Committee 6/05) (University Library: Resource Development) [S/P; O/P; N/P; D/P; J/P; F/; M/P; A/; M/]
<u>Banta, Trudy</u> (Ex Officio: Chancellor's Administrative Designee 6/05) (Education) [S/N; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
<u>Bantz, Charles</u> (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
<u>Barth, Andrew</u> (Elected: Science 6/06) (Science: Biology)[S/P; O/P; N/P; D/L; J/P; F/P; M/P; A/; M/]
<u>Baumer, Terry</u> (Elected: SPEA 6/06) (SPEA)[S/*; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
<u>Belcher, Anne</u> (Ex Officio: Executive Committee 6/05) (Nursing) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
<u>Berbari, Edward</u> (Elected: Engineering and Technology 6/05: Electrical Engineering)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Besch, Henry (Basic Medicine: Pharmacology and Toxicology) [S/; O/; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/]
Blackwell, Jacqueline (Elected: At Large 6/05) (Elected: UFC 6/06) (Education) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Blake, Pat (Senior Academy) (Nursing) [S/; O/; N/; D/; J/; F/; M/ ; A/; M/]
Bogdewic, Stephen (Elected: At Large 6/06) (Medicine) [S/N; O/P; N/ ; D/N; J/P; F/A; M/N; A/; M/]
Bonser-Neal, Catherine (Business) [S/; O/P; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/]
Borgmann, Cindy (Elected: At Large 6/05) (Herron Art) [S/P; O/P; N/P; D/P; J/P; F/A; M/P; A/; M/]
Boruff-Jones, Polly (Elected: UFC 6/06) (University Library: Professional Programs) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
*Borkowski, Christopher (President: Undergraduate Student Government “USG”) [S/P; O/P; N/L; D/P; J/P; F/P; M/P; A/; M/]
Brater, D. Craig (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology) [S/N; O/P; N/P; D/N; J/N; F/N; M/A; A/; M/]
Brenner, Mark (IU Associate Vice-President for Research & IUPUI Vice-Chancellor for Research and Graduate Studies) [S/P; O/P; N/P; DN J/P; F/P; M/N; A/; M/]
Brewer, Susan (IU Director of Health and Welfare Plans) [S/; O/; N/ ; D/; J/ ; F/ ; M/ ; A/; M/]
Broome, Marion (Ex Officio: Dean of Nursing)[S/P; O/P; N/P/; D/N; J/P; F/N; M/P; A/; M/]
Brothers, Linda (Physical Education & Tourism Management Faculty Governance Leader) [S/; O/P; N/ ; D/; J/; F/ ; M/ ; A/ ; M/]
Brown, James W. (Ex Officio: Associate Dean of Journalism) (Journalism Faculty Governance Leader 6/04) (Journalism)[S/N; O/P; N/P; D/A; J/A; F/A; M/A; A/; M/]
Callison, Daniel (Ex Officio: Associate Dean of Library and Information Science -- Indianapolis) (Library and Info Science) [S/N; O/P; N/P; D/P; J/A; F/A; M/A; A/; M/]
Charleston, Lillian (IUPUI Affirmative Action Officer)[S/; O/ ; N/ ; D/ ; J/ ; F/ ; M/ ; A/; M/]
Chism, Nancy (Associate Vice-Chancellor for Professional Development & Associate Dean of the Faculties) (Education)[S/; O/P; N/P; D/; J/ ; F/ ; M/ ; A/; M/]
Conrad, William (Engineering & Technology Faculty Governance Leader) [S/; O/P; N/; D/; J/ ; F/ ; M/ ; A/; M/]
Cowen, Carl (Ex Officio: Dean of Science) (Science: Biology) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Cox, Janice (Elected: At Large 6/06) (Dentistry) [S/N; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Crabtree, Jeffrey (Elected: Health & Rehabilitation Sciences 6/06) (Health & Rehabilitation Sciences)[S/P; O/P; N/P; D/P; J/P; F/P; M/N; A/; M/]
Crowell, Pamela (Science Faculty Governance Leader 5/05) (Science: Biology)[S/P; O/P; N/P; D/ ; J/ ; F/ ; M/ ; A/; M/]
Daleke, David (UFC Co-Secretary 6/05) (IUB Faculty President 6/05) [S/; O/; N/ ; D/; J/ ; F/ ; M/ ; A/ ; M/]
Delaney, Jennifer (Committee Coordinator – USG)[S/; O/P; N/P; D/P; J/ ; F/P; M/P; A/; M/]
De Tienne, Andre (Elected: At Large 6/05) (Elected: UFC 6/06) (Liberal Arts: Philosophy)[S/P; O/L; N/P; D/P; J/P; F/P; M/P; A/; M/]
Dickey, Stephanie (Herron Art Faculty Governance Leader 4/05) (Herron Art)[S/; O/ ; N/ ; D/; J/; F/ ; M/ ; A/ ; M/]
Dwyer, Owen (Elected: At Large 6/06) (Liberal Arts: Geography) [S/N; O/P; N/P; D/A; J/P; F/P; M/P; A/; M/]
Ebright, Patricia (Elected: Nursing 6/06) (Nursing)[S/P; O/P; N/P; D/P; J/P; F/N; M/P; A/; M/]
Eckerman, Nancy (Elected: Medicine 6/05) [S/N; O/P; N/P; D/P; J/P; F/P; M/; AP/; M/]
Eickmeier, Valerie (Ex Officio: Dean of Herron Art) (Herron Art)[S/N O/P; N/P; D/A; J/A; F/A; M/P; A/; M/]
Ellett, Marsha (Elected: Nursing 6/05)[S/P; O/P; N/P; D/A; J/P; F/P; M/P; 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/N; J/P; F/P; M/P; A/; M/]
Evenbeck, Scott (Ex Officio: Dean of University College) (Science: Psychology)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Feldhaus, Charles (Elected: Engineering & Technology 6/05)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Fern, Jay (UITS: Oncourse) [S/; O/; N/ ; D/; J/ ; F/ ; M/ ; A/ ; M/]
Fierke, Margaret (Peggy) (Herron Art)[S/; O/; N/ ; D/; J/ ; F/ ; M/ ; A/ ; M/]
Fisher, Mary (Elected: UFC 6/06) (Elected: At-Large 6/06) (Executive Committee 6/05) (Nursing)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Fletcher, Ann (Elected: IUPU Columbus 6/06) (President – IUPUC Faculty Senate) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Ford, David (Elected: At-Large 6/06) (Liberal Arts: Sociology)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Frisby, David (Former Faculty Council Coordinator) [S/; O/; N/ ; D/; J/; F/ ; M/ ; A/ ; M/]
Froehlich, Janice (Ex Officio: Executive Committee 6/06) (Research Affairs Chair 6/05) (Ex Officio: UFC Representative 6/06) (Elected: Medicine 6/0) (Medicine: Medicine: Endocrinology)[S/N; O/P; N/L; D/P; J/N; F/P; M/P; A/; M/]
Gable, Karen (Elected: At Large 6/05) (Elected: UFC 6/06) (Health & Rehabilitation Sciences: Health Sciences Education)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Galanti, Paul (Academic Designee to SC 6/05) (Law)[S/P; O/P; N/P; D/N; J/P; F/P; M/P; A/; M/]
Gall, Carole (Metropolitan Affairs Chair 6/05) (Medicine: Medical Library)[S/P; O/P; N/P; D/ ; J/ ; F/ ; M/ ; A/; M/]
Goldblatt, Lawrence (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology)[S/P; O/P; N/L; D/A; J/P; F/L; M/A; A/L; M/]
Goodwin, Clifford (Elected: At-Large 6/06) (Engineering and Technology: Organizational Leadership and Supervision)[S/A; O/P; N/P; D/A; J/P; F/P; M/P; A/; M/]
Gorski, Christopher (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/P; F/P; M/N; A/; M/]
Goulet, Robert (Elected: At Large 6/06) (Medicine) [S/P; O/P; N/L; D/A; J/P; F/A; M/A; A/; M/]
Gunderman, Rich (Elected: Medicine 6/05) [S/P; O/P; N/P; D/A; J/P; F/A; M/N; A/; M/]

Gunst, Susan (Elected: Medicine 6/06) [S/A; O/P; N/P; D/A; J/P; F/A; M/A; A/; M/]
Harrington, Maureen (Medicine Faculty Governance Leader 6/05) (Basic Medicine: Biochemistry)[S/; O/P; N/; D/; J/ ; F/ ; M/ ; A/ ; M/]
Harrington, Susanmarie (Liberal Arts Faculty Governance Leader 6/06) (Liberal Arts: History)[S/; O/P; N/; D/; J/ ; F/ ; M/ ; A/; M/]
Hatfield, Amy (Elected: At Large 6/05) (Medicine) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Hehman, Jennifer (University Library) [S/; O/P; N/P; D/ ; J/ ; F/ ; M/ ; A/; M/]
Herbert, Adam (President, Indiana University) [S/; O/ ; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/]
Hickey, Robert (Elected: Medicine 6/05) [S/P; O/P; N/P; D/A; J/P; F/A; M/N; A/; M/]
Houser, Nathan (Elected: Liberal Arts 6/06) [S/*; O/*; N/*; D/P; J/P; F/P; M/L; A/; M/]
Hoyt, Dolores (Elected: At Large 6/05) (Ex Officio: UFC Rep 6/05) (University Library)[S/P; O/P; N/P; D/N; J/P; F/P; M/P; A/; M/]
Hoyt, Giles (Elected: At Large 6/05) (Liberal Arts: World Languages & Cultures)[S/P; O/P; N/P; D/N; J/P; F/P; M/P; A/; M/]
Huehls, Frances (Elected: At Large 6/05) (University Library: Special Collections) [S/P; O/P; N/P; D/P; J/P; F/A; M/A; A/; M/]
Hurley, Thomas (Ex Officio: UFC Rep 6/05) (Medicine: Biochemistry)[S/P; O/P; N/P; D/A; J/P; F/A; M/A; A/; M/]
Jamison, Robert (Elected: Kelley School of Business 6/05) [S/P; O/P; N/P; D/P; J/P; F/P; M/N; A/; M/]
Janke, Karen (University Library) (ULFO Secretary) [S/; O/P; N/P; D/A; J/P; F/P; M/ ; A/; M/]
Johnson, Eric (Business Faculty Governance Leader 6/04) (Business: Accounting and Info Systems)[S/; O/P; N/ ; D/ ; J/; F/ ; M/ ; A/ ; M/]
Johnson, Kathy E. (Elected: At Large 6/06) (Chair: Nominating 6/05) (Science: Psychology) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Jones, Betty (Elected: At Large 6/05) (Chair: Academic Affairs 6/05) (Physical Education & Tourism Management) [S/P; O/P; N/P; D/N; J/P; F/P; M/N; A/; M/]
Jones, John (Associate Dean of Students) S/; O/ ; N/ ; D/ ; J/ ; F/P; M/P; A/; M/]
Kaneshiro, Kellie (Elected: At Large 6/06) (Medicine) [S/P; O/P; N/P; D/L; J/P; F/P; M/P; A/; M/]
Karlson, Henry (Elected: Law 6/06) (Chair: Constitution & Bylaws) (Law) [S/N; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Keck, Juanita (Elected: At Large 6/05) (Nursing) [S/P; O/P; N/P; D/N; J/N; F/P; M/N; A/; M/]
Keck, Robert (Elected: At Large 6/05)(Chair: Campus Planning Chair 6/05) (Science: Biology) [S/N; O/P; N/P; D/N; J/N; F/P; M/N; A/; M/]
Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education)[S/N; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Klein, Andy (Law Faculty Governance Leader 6/05) (Law)[S/; O/P; N/; D/; J/ ; F/ ; M/ ; A/ ; M/]
Kloesel Christian (Elected: At-Large 6/05) (Faculty Affairs Chair) (Liberal Arts: English)[S/N; O/P; N/P; D/N; J/P; F/P; M/P; A/; M/]
Kryder-Reid, Elizabeth (Chair: Library Affairs 6/05) (Liberal Arts: Anthropology)[S/; O/P; N/; D/ ; J/ ; F/ ; M/ ; A/; M/]
Kulsrud, William (Athletics Chair 6/05) (Business: Accounting and Information Systems)[S/; O/P; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/]
Lay, Kathy (Elected: Social Work 6/06) (Social Work)[S/A; O/P; N/P; D/A; J/P; F/P; M/N; A/; M/]
Leland, Diane (Elected: Medicine 6/06) [S/A; O/P; N/P; D/P; J/P; F/A; M/A; A/; M/]
Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)[S/P; O/P; N/P; D/N; J/P; F/N; M/P; A/; M/]
Licht, Kathy (Elected: Science 6/06) (Science: Geology)[S/A; O/P; N/P; D/A; J/P; F/A; M/A; A/; M/]
Lindsey, Greg (Ex Officio: Interim Associate Dean of Public and Environ Affairs—Indpls) (Public and Environ Affairs) [S/N; O/P; N/P; D/A; J/P; F/P; M/P; A/; M/]
MacKinnon, Joyce (Parliamentarian) (Associate Dean) (School of Health & Rehabilitation Sciences: Academic and Student Affairs) [S/P; O/P; N/P; D/N; J/P; F/P; M/P; A/; M/]
Malik, David (Budgetary Affairs Chair 6/05) (Science: Chemistry) [S/; O/P; N/P; D/N; J/N; F/N; M/P; A/; M/]
Manlove, Kim (Assistant Dean of the Faculties)[S/; O/P; N/ ; D/; J/ ; F/ ; M/ ; A/ ; M/]
Mannheimer, Steven (Elected: 6/06) (Informatics Faculty Governance Leader 6/05) (Informatics: New Media) [S/P; O/P; N/P; D/A; J/P; F/P; M/N; A/; M/]
Marrs, Kathleen (Elected: At-Large 6/05) (Science: Biology) [S/P; O/P; N/P; D/A; J/P; F/A; M/A; 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/P; M/P; A/; M/]
Martin, Robert (Vice-Chancellor for Administration and Finance) (IUPUI Administration: Administration and Finance) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
*Mathews, Judith (Ex Officio: Staff Council President 6/06) (Medicine: School of Health & Rehabilitation Sciences: Fiscal Office)[S/N; O/P; N/P; D/N; J/P; F/N; M/N; A/; M/]
McAteer, James (Elected: At Large 6/05) (Medicine: Anatomy) [S/A; O/P; N/P; D/A; J/A; F/A; M/A; A/; M/]
McDaniel, Anna (Chair: Distance Education 6/05) (Nursing)[S/; O/P; N/P; D/N; J/P; F/P; M/ ; A/; M/]
McRobbie, Michael (IU Vice-President for Information Technology) [S/; O/; N/ ; D/; J/ ; F/ ; M/ ; A/ ; M/]
Merchant, Mahesh (Elected: Informatics 6/06) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Merrill, Henry (Elected: Continuing Studies 6/06)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Minick, Mary Beth (Chair: Fringe Benefits 6/05) (University Library) [S/; O/P; N/; D/ ; J/ ; F/ ; M/P; A/ ; M/]
Moore, B. Keith (Ex Officio: Executive Committee 6/05) (Elected: UFC 6/06) (Dentistry Faculty Governance Leader) (Dentistry: Restorative Dentistry) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Morrison, Wendy (Elected: Liberal Arts 6/05) (Liberal Arts: Economics)[S/*; O/*; N/*; D/A; J/P; F/L; M/P; A/; M/]
Mullen, E. Ted (Elected: At Large 6/05) (Liberal Arts: Religious Studies) [S/P; O/P; N/P; D/P; J/P; F/P; M/A; A/; M/]
Murtadha, Khaula (Ex Officio: Dean of Education) (Education) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Myers, Mary Beth (Registrar) (Academic Affairs: Registrar)[S/P; O/P; N/P; D/P; J/P; F/P; M/ ; A/; M/]
Neal-Beliveau, Bethany (Elected: At-Large 6/06) (Science: Psychology) [S/A; O/P; N/P; D/A; J/P; F/P; M/P; A/; M/]
Ng, Bart (Officer: President 6/06) (UFC Co-Secretary 6/06) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/P; F/L; M/L; A/; M/]
*Orme, Bill (Elected: University College 6/05) (University Library: Instruction) [S/A; O/P; N/P; D/A; J/P; F/A; M/A; A/; M/]
Osgood, Robert (Elected: At-Large 6/06) (Ex Officio: Executive Committee 6/06) (Faculty Governance Leader: Education 6/06) [S/P; O/P; N/P; D/P; J/P; F/N; M/P; A/; M/]
Palmer, Judith (IU Chief Financial Officer)[S/ ; O/; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/]
Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work) [S/P; O/P; N/P; D/N; J/P; F/P; M/A; A/; M/]
Paydar, Nasser (Ex Officio: Dean of IUPU Columbus) (Education) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Peters, G. David (Ex Officio: Director of Music) (Music Faculty Governance Leader) (Music) [S/P; O/P; N/A; D/A; J/A; F/A; M/A; A/; M/]
Plater, William (Ex Officio: Chancellor's Administrative Designee 6/05) (Executive Vice Chancellor & Dean of the Faculties) (Liberal Arts: English) [S/P; O/P; N/P; D/P; J/N; F/P; M/P; A/; M/]
Poffenberger, Ellen (Assistant Vice-Chancellor for Human Resources) [S/; O/P; N/P; D/ ; J/ ; F/ ; M/P; A/ ; M/]
Porter, Rebecca (Executive Director of Enrollment Services & Associate Vice-Chancellor for Student Services) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Quillen, William (Elected: Health & Rehabilitation Sciences 6/05) [S/A; O/P; N/; D/; J/; F/; M/ ; A/ ; M/]
Rees, Fred (Elected: Music 6/05) [S/P; O/P; N/P; D/P; J/P; F/P; M/A; A/; M/]
Reuille, Kristina (Graduate Student Government) [S/*; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Rhodes, Simon (Elected: At Large 6/05) (Science: Biology) [S/L; O/P; N/P; D/P; J/P; F/L; M/L; A/; M/]
Rives, Dan (IU Benefits Director)[S/; O/; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/]
Rogge, Mary Madeline (Nursing Faculty Governance Leader) [S/P; O/P; N/L; D/P; J/ ; F/ ; M/P; A/; M/]
Sawchuk, Alan (Elected: At Large 6/06) (Medicine) [S/A; O/P; N/P; D/A; J/P; F/A; M/P; A/; M/]
Schilling, Katherine (Elected: Library & Information Sciences 6/06) (SLIS)[S/*; O/*; N/*; DN J/P; F/N; M/P; A/; M/]
Schmenner, Roger W. (Ex Officio: Associate Dean, Kelley School of Business) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Schneider, William (Elected: Liberal Arts 6/06) (Liberal Arts: History)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Smith, Jodi (Elected: Medicine 6/06)[S/A; O/P; N/P; D/A; J/P; F/A; M/P; A/; M/]
Sothmann, Mark S. (Ex Officio: Dean of School of Health & Rehabilitation Sciences) (School of Health & Rehabilitation Sciences) [S/P; O/P; N/P; D/P; J/P; F/A; M/P; A/A; M/]
Spechler, Martin (Elected: At Large 6/05) (Ex Officio: UFC Representative 6/05) (Liberal Arts: Economics)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Stocker, Randi (Elected: University Library 6/05) (University Library) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Sullivan, Cheryl (LEAVE OF ABSENCE 6/04-6/05) (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs) [S/ ; O/ ; N/ ; D/ ; J/P; F/P; M/ ; A/; M/]
Suzuki, David (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/P; F/N; M/P; A/; M/]
Tarr, Anthony (Ex Officio: Dean of Law) (Law)[S/A; O/P; N/; D/; J/; F/; M/ ; A/; M/]
Thurmond, Debbie (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/P; F/P; M/A; A/; M/]
Tucker, Sherrie (Campus Bookstores)[S/; O/; N/; D/P; J/P; F/P; M/P; A/; M/]
Turner, Regina (Executive, Black Faculty & Staff Council)[S/; O/P; N/P; D/ ; J/ ; F/ ; M/ ; A/ ; M/]
Vermette, Rosalie (Officer: Vice-President 6/06) (Liberal Arts: Foreign Languages and Cultures: French)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Vessely, Jeff (Elected: At Large 6/05) (Chair: FGAP 6/05) (Physical Education) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Wagner, Marion (Elected: UFC 6/06) (Elected: At-Large 6/06) (Staff Relations Chair & SC Liaison) (Social Work) [S/P; O/P; N/P; D/P; J/P; F/P; M/N; A/; M/]
Ward, Richard (Elected: At-Large 6/06) (Liberal Arts: Anthropology)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
Ware, Roger (Elected: Science 6/05)[S/A; O/P; N/A; D/A; J/A; F/A; M/A; A/; M/]
Watt, Jeffery (Ex Officio: Executive Committee 6/06) (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/P; F/ P; M/P; A/; M/]
Wertheim, Judith (Ex Officio: Dean of Continuing Studies -- IUB) (Continuing Studies Faculty Governance Leader) [S/*; O/*; N/P; D/A; J/P; F/A; M/A; A/; M/]
Westhuis, David (Elected: At Large 6/06) (Social Work) [S/P; O/P; N/L; D/P; J/P; F/A; M/P; A/; M/]
White, Robert (Ex Officio: Dean, Liberal Arts)[S/P; O/P; N/P; D/P; J/P; F/N; M/P; A/; M/]
Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity) [S/P; O/P; N/P; D/ ; J/P; F/P; M/P; A/; M/]
Williams, Jane (Elected: At Large 6/06) (Science: Psychology) [S/P; O/P; N/P; D/A; J/P; F/P; M/P; A/; M/]
Wokeck, Marianne (Ex Officio: Executive Committee 6/06) (Elected: At-Large 6/06) (Liberal Arts: History)[S/P; O/P; N/P; D/P; J/N; F/P; M/P; A/; M/]
Wren, Emily (Assistant Vice Chancellor for Campus Facilities)[S/P; O/P; N/P; D/N; J/N; F/N; M/P; 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/P; F/P; M/P; A/; M/]
Yost, Robert (Student Affairs Chair 6/05) (Science: Biology) [S/N; O/P; N/ ; D/ ; J/P; F/P; M/L; 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/P; F/L; M/P; A/; M/]
Zwirn, Enid (Ex Officio: UFC Representative 6/05) (Nursing) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

[Attachment for FC 3-1-05 Minutes]

ATTACHMENTS NOT CONTAINED IN THESE MINUTES

Indiana University Purdue University Indianapolis (IUPUI) **Faculty Council (IFC)** Meeting
University Library (UL) Auditorium / Tuesday March 1, 2005 - 3:30-5:30 pm

A G E N D A (IFC: March 1, 2005)

- I. Welcome and Call to Order: **Rosalie Vermette** (IUPUI Faculty Vice-President, 4.0064, rvermett@iupui.edu).
 - II. Adoption of Agenda as the Order of Business for the Day.
 - III. (2 minutes) [ACTION ITEM] IFC 2/1/05 Minutes (see p. 3 of packet): **Up for Approval**.
 - IV. (5 minutes) [ACTION ITEM] Recommendation to Amend the UFC 3/27/01 Policy on 100/200 Level Course Transfers to IU from Two-Year Institutions (see reverse side of agenda): **Betty Jones** (Chair - Academic Affairs Committee, 4.2248, betjones@iupui.edu).
 - V. (10 minutes) [INFORMATION ITEM] Annual Report on Student Misconduct at IUPUI: **John Jones** (Associate Dean of Students, 8.0273, jrajones@iupui.edu).
 - VI. (10 minutes) [UPDATES] The Revised IUPUI Student Code of Rights, Responsibilities, and Conduct & Proposed Procedure for Cases of Alleged Academic and Personal Misconduct: **Robert Yost** (Chair - Student Affairs Committee, 8.1147, ryost@iupui.edu).
 - VII. (5 minutes) [FIRST READING] Recommendation on Student Membership on FC Standing Committees: **Henry Karlson** (Chair - Constitution & Bylaws Committee, 4.2298, hkarlson@iupui.edu).
- The committee voted to amend the Constitution & Bylaws of the IUPUI Faculty to permit the Executive Committee to appoint a student as a non-voting member, to the following standing committees: Academic Affairs; Campus Planning; Distance Education; Library Affairs; Metropolitan Affairs; Technology. The appointments shall be made based on nominations submitted by the Undergraduate Student Government and Graduate Student Assembly.
- VIII. Call for any FC or UFC Standing Committee reports.
 - A. [UPDATE] Distance Education –UFC Distributed Education Committee’s **Response to Task Force of the School of Continuing Studies Report** (see p. 12 of packet). Any questions should be directed to **Anna McDaniel** (Chair, 4.8095, amcdanie@iupui.edu).
 - B. [UPDATE] Nominating – Results of 2005-07 At-Large and UFC Elections (see hand-out). Any questions should be directed to **Kathy Johnson** (Nominating Committee Chair, 4.6764, kjohnso@iupui.edu).
 - C. Fringe Benefits – Partially-Paid Family Leave Policy: **Mary Beth Minick** (Chair, 4.0468, mbminick@iupui.edu).
 - D. Technology – Policy review underway: **Hasan Akay** (Chair, 4.9710, hakay@iupui.edu).
 - IX. (5 minutes) [UPDATE] Campus Smoking Policy implementation: **Karen Whitney** (Vice Chancellor for Student Life & Diversity / Dean of Students, 4.8990, whitney@iupui.edu).
 - X. (15 minutes) [UPDATE] *Foundations of Excellence* project: **Scott Evenbeck** (Dean – University College, 4.5032, evenbeck@iupui.edu).
 - XI. (15 minutes) Chancellor's Report: **Charles Bantz** (IUPUI Chancellor & IU Vice-President).
 - XII. (15 minutes) President's Report: **Bart Ng** (IUPUI Faculty President & UFC Co-Secretary, 4.8185, bng@math.iupui.edu).
 - XIII. Question / Answer Period.
 - XIV. Unfinished Business?
 - A. On **April 5th** Vice Chancellor for External Affairs **Cheryl Sullivan** and IUPUI Athletic Affairs Committee Chair **Bill Kulsrud** will make a report to the IFC on the impact of IUPUI’s move to

Division I.

B. A town hall meeting on I/T & network security policy is forthcoming.

XV. New Business?

XVI. Adjournment.

Next Faculty Council Meeting: Tuesday April 5, 2005, 3:30-5:30pm in Inlow Hall 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: UN 403 / 274-2215 / Fax: 274-2970 / fcouncil@iupui.edu / <http://www.iupui.edu/~fcouncil>

FC 4/5/05 Minutes

Approved 5/3/05

Indiana University Purdue University Indianapolis
Faculty Council Minutes (“IFC”): April 5, 2005
 University Library Auditorium: 3:30 – 5:30 pm

Attendance record & original agenda follow adjournment as attachments.

Agenda Item I: Call to Order: Rosalie Vermette (IUPUI Faculty Vice-President, 4.0064, rvermett@iupui.edu).

Vermette called the meeting to order at 3:30pm.

Agenda Item II: Adoption of the Order of Business for the Day.

The order of business for the day was adopted.

Agenda Item III: [ACTION ITEM] Memorial Resolution - Barbara A. Chalko, Clinical Associate Professor, School of Nursing.

The IFC adopted a memorial resolution in honor of Professor Chalko and stood for a moment of silence.

Agenda Item IV: [ACTION ITEM] Memorial Resolution - Beverly Collora Flynn, Professor Emeritus, School of Nursing.

The IFC adopted a memorial resolution in honor of Professor Flynn and stood for a moment of silence.

Agenda Item V: [ACTION ITEM] Memorial Resolution - Hilda A. Frazier, Associate Professor Emeritus, School of Nursing.

The IFC adopted a memorial resolution in honor of Professor Frasier and stood for a moment of silence.

Agenda Item VI: [ACTION ITEM] FC 3/1/05 Minutes: Up for Approval.

The IFC March 1, 2005 minutes were unanimously approved and entered into record. *These minutes are available to view online at <http://www.iupui.edu/~fcouncil/minutes/fc050301html.htm>.*

Agenda Item VII: [INFORMATION ITEM] Presentation of Slates for Election to the Faculty Council Executive Committee and Faculty Council Nominating Committee for the 2005-07 terms: Kathy E. Johnson (Nominating Committee Chair, 4.6764, kjohnso@iupui.edu).

Johnson presented the following slate of candidates for election to the IFC Executive and Nominating Committees, respectively, for the 2005-07 terms:

Executive Committee

At the May 3, 2005 IFC meeting, you will be asked to **vote for up to four** of the nine candidates listed below. Official ballots will be distributed and then tallied at the May meeting. The four individuals receiving the most votes will serve a two-year term (7/1/05-6/30/07), joining these four individuals who will continue serving until 6/30/06: **Janice Froehlich** (Medicine); **Robert Osgood** (Education); Jeffrey Watt (Science: Mathematics); and **Marianne Wokeck** (SLA: History). The following four members are serving terms that expire 6/30/05: **Jim Baldwin** (University Library); **Anne Belcher** (Nursing); **B. Keith Moore** (Dentistry); and **Charles Yokomoto** (ET).

All candidates listed below have met the requirements for service on this committee.

<u>Name</u>	<u>Unit</u>	<u>Academic Rank</u>
Jim Baldwin*	University Library	LI02 / Associate Librarian
Ed DeSchepper	Dentistry	IR01 / Professor
Karen Gable	Health & Rehabilitation Sciences	IR02 / Associate Professor
Linda Adele Goodine	Herron/Art	IR01 / Professor
Cliff Goodwin	Engineering/Technology	IR02 / Associate Professor
Betty Jones	Physical Education	IR02 / Associate Professor
Henry Karlson	Law	IR01 / Professor
Marion Wagner	Social Work	IR02 / Associate Professor
Enid Zwirn	Nursing	IR02 / Associate Professor

**indicates eligibility for a second term / running for re-election*

Nominating Committee

At the May 3, 2005 IFC meeting, you will be asked to **vote for up to three** of the eight candidates listed below. Official ballots will be distributed and then tallied at the May meeting. The three individuals receiving the most votes will serve a two-year term (7/1/05-6/30/07), joining these four individuals who will continue serving until 6/30/06: **Catherine Bonser-Neal** (Chair) (Business); **David Malik** (Science: Chemistry); **Christian Kloesel** (Liberal Arts: English); **Anna McDaniel** (Nursing). The following three members are serving terms that expire 6/30/05: **Kathy Johnson** (2004-06 Chair) (Science); **Dolores Hoyt** (2003-04 Chair) (University Library); and **Ken Rennels** (ET).

All listed have met the requirements for service on the committee.

NOTE: The individual receiving the highest number of votes will become Chair of the committee in 2006-07.

<u>Name</u>	<u>Unit</u>	<u>Academic Rank</u>
Jacqueline Blackwell	Education	IR02 / Associate Professor
Dolores Hoyt*	University Library	LI01 / Librarian
Giles Hoyt	SLA: WLAC	IR01 / Professor
B. Keith Moore	Dentistry	IR01 / Professor
Ken Rennels	Engineering/Technology	IR02 / Associate Professor
Jean Robertson	Herron/Art	IR02 / Associate Professor
Alan Schmetzer	Medicine	IR01 / Professor
Jeff Vessely	Physical Education	IR01 / Professor

*indicates eligibility for a second term / running for re-election

Voting will take place at the May 3rd IFC meeting.

Agenda Item VIII: [INFORMATION ITEM] IUPUI Work/Life Balance (see hand-out): Maggie Stimming (Human Resources Administration, 4.5466, mstimmin@iupui.edu).

Stimming briefed the IFC on the mission of Work/Life and the resources available through its programming. IUPUI Work/Life is a series of programs aimed at “providing tools for integrating work, academic and personal pursuits.” Past workshops offered by Work/Life have covered topics such as basic financial management, eldercare, and “home-buying savvy.” *More information about Work/Life is available online at <http://www.hra.iupui.edu/worklife/>.*

Agenda Item IX: [ACTION ITEM] Recommendation on Student Membership on FC Standing Committees: Henry Karlson (Chair - Constitution & Bylaws Committee, 4.2298, hkarlson@iupui.edu).

Karlson gave a second reading of the following proposed amendment to Article III, Section B, Numbers 1, 4, 6, 10, 11, and 15* of the Bylaws of the IUPUI Faculty:

“The Executive Committee of the IUPUI Faculty Council may appoint one or more students as non-voting members of the standing committee. The Executive Committee of the IUPUI Faculty Council shall make this appointment based on nominations submitted by the Undergraduate Student Government and Graduate Student Organization.”

**Numbers 1, 4, 6, 10, 11, and 15 pertain to the following standing committees of the IFC: Academic Affairs; Campus Planning; Distance Education; Library Affairs; Metropolitan Affairs; Technology.*

The motion to amend the bylaws was made and seconded. The amendment passed with approval by 2/3 of the voting membership present.

Agenda Item X: [ACTION ITEM] Revised IU Student Code of Rights, Responsibilities, and Conduct: Rick Ward for Robert Yost (Chair – Student Affairs Committee, 8.1147, ryost@iupui.edu).

Ward (on behalf of Chair Robert Yost) gave a second reading of the “Proposed Revisions to the Indiana University Student Code of Rights, Responsibilities, and Conduct” in the interest of moving for IFC endorsement of the revisions prior to University Faculty Council (“UFC”) action on the code on April 12th. Ward informed the IFC that University Counsel has reviewed and approved the revised code.

IFC concerns and observations about the revised code included:

- That clarification was needed to ensure the protection of academic freedom;
- That clarification was needed in the passage on academic dishonesty;
- That the revision was “far more effective” than the current code;
- Whether or not the university should have the prerogative/authority to address off-campus misconduct.

Jennifer Delaney (on behalf of Undergraduate Student Government (“USG”) President Christopher Borkowski) reported that the USG has endorsed the revised code.

The question was called and a majority of IFC members voted not to endorse the revised code due to the interest in further clarification expressed by some colleagues. The IFC did request that Representative Henry Karlson meet with Student Affairs Chair Yost and Representative Ward to discuss and work to address the concerns expressed by the IFC prior to the April 12th UFC meeting.

On April 12th (following an April 11th meeting in which a majority of the IFC’s concerns were vetted to Student Affairs Chair Yost who, in turn, later made friendly amendments before the UFC) the UFC approved the revised Indiana University Student Code of Rights, Responsibilities, and Conduct which will now be forwarded for consideration by the Board of Trustees. The IFC will be notified when the final draft—including all friendly amendments—of the code [being sent for review by the Trustees] becomes available.

Agenda Item XI: [FIRST READING] IUPUI Procedures for Addressing Student Misconduct: Rick Ward for Robert Yost.

Ward (on behalf of Chair Robert Yost) gave a first reading the proposed IUPUI-specific addendum to the Student Code: “Student Disciplinary Procedures for Academic Misconduct involving the IUPUI Campus.” The policy will be up for IFC action on May 3rd.

Agenda Item XII: [ACTION ITEM] Endorsing the Proposed Paid Family Leave Policy for Academic Appointees: Mary Beth Minick (Chair –Fringe Benefits Committee, 4.0468, mbminick@iupui.edu).

Minick sought the endorsement of the IFC for the “Paid Family Leave Policy for Academic Appointees” (*prior to UFC action on April 12th*) which seeks to broaden the scope of the current family medical leave policy for academic appointees from 60% [to 100%] in the interest of motivating wider use. Echoing the concerns of some IFC colleagues—that, while admirable and important, proposal would not be supported by the Board of Trustees in light of the unpredictable fiscal atmosphere in Indiana—Representative Mary Fisher moved to amend the proposal to reflect 80% paid leave. The IFC defeated the amendment by a majority vote. The question was, then called, and the policy was endorsed by a majority vote of the IFC.

Agenda Item XIII: [FIRST READING] Resolution on Journals, Databases, and Threats to Scholarly Publication: Elizabeth Kryder-Reid (Chair – Library Affairs Committee, 4.1406, ekryderr@iupui.edu).

Kryder-Reid gave the first reading of the “Resolution on Journals, Databases, and Threats to Scholarly Publication” which seeks to address the current climate, in which access to scholarly publications has been jeopardized due to the increasingly profit-driven nature of the academic publishing arena. The IFC recommended some semantic revisions. The policy will be up for IFC action on May 3rd.

Agenda Item XIV: [FIRST READINGS] From the Academic Affairs Committee: Betty Jones (Chair – Academic Affairs Committee, 4.2248, betjones@iupui.edu).

Jones gave first readings of the following proposals:

- “Proposal for Campus-wide Probation, Dismissal, and Reinstatement Policy:” In response to a question from the floor, Jones explained that units/schools would be allowed to impose more (but not less) stringent criteria than those expressed in the policy. The policy will be up for IFC action on May 3rd.
- “Proposal for Revision of Graduation with Academic Distinction Policy:” This proposal seeks to revise the university policy on graduation with distinction, requiring that students earn a G.P.A. of 3.5 or greater in their major rather than requiring that they place among the top 10% of graduates from that major. This revision was proposed in response to faculty feedback. Some IFC members expressed concerns about possibly diminishing the perceived value of graduation with distinction by recognizing students within broader parameters, while others expressed concerns about the feasibility of administering such a policy. The policy will be up for IFC action on May 3rd.

Agenda Item XV: Additional Updates from the Academic Affairs Committee: Betty Jones.

Jones then asked the IFC to review and reflect on the following talking pieces, not currently slated for IFC action:

- Two items [currently being circulated for feedback at the UFC level] relating to General Education at IU: http://www.iupui.edu/~fcouncil/documents/gen_ed_draft.htm and http://www.iupui.edu/~fcouncil/documents/gen_ed_commentary.htm.
- The current Principles of Undergraduate Learning (“PULs”) (*as approved by the IFC in 1997*) and some proposed revisions to the PULs.

Agenda Item XVI: [UPDATE] The Impact of IUPUI’s Transition to Division I Athletics: Robert Martin (Vice Chancellor of Administration & Finance) and Cheryl Sullivan (Vice Chancellor of External Affairs).

In the interest of time, Vice Chancellor Martin and IUPUI Athletics Representative Bill Kulsrud offered to postpone their report until the May 3rd IFC meeting.

Agenda Item XVII: Chancellor's Report: Charles Bantz (IUPUI Chancellor & IU Vice-President).

Bantz reported the following:

- Vice Chancellor for External Affairs Cheryl Sullivan has departed the university to work for Senator Evan Bayh. Amy Conrad Warner has been appointed interim Vice Chancellor.
- President Adam Herbert has issued memos to each IU campus in response to the Mission Differentiation Project (“MDP”). The MDP report—“Eight Campuses, One Shared Destiny”—is available to view online at http://www.iupui.edu/~fcouncil/documents/Mission_Differentiation_at_IU.htm.

Agenda Item XVIII: President's Report: Bart Ng (IUPUI Faculty President & UFC Co-Secretary, 4.8185, bng@math.iupui.edu).

Ng made the following announcements:

- The Annual Report on Affirmative Action will be given at the May 3rd IFC meeting.
- The Town Hall Meeting on I/T & Network Security will be held on Wednesday April 13th at 3:00pm in the UL Auditorium.

Agenda Item XIX: Question / Answer Period.

Representative Kathy Lay directed the IFC's attention to information about upcoming campus recycling initiatives.

Agenda Item XX: Unfinished Business?

No discussion.

Agenda Item XXI: New Business?

No discussion.

Agenda Item XXII: Adjournment.

Vermette adjourned the meeting at 5:51pm.

Minutes prepared by Faculty Council Coordinator, Molly Martin
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[Attachment for FC 4-5-05 Minutes: Attendance Record for FC 4-5-05]

127 VOTING MEMBERS (last names underlined) **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/N; N/L; D/P; J/P; F/N; M/P; A/P; M/]
<u>Akay, Hasan</u> (Chair: Technology)(Engineering and Technology: Mechanical Engineering) [S/; O/P; N/P; D/; J/; F/P; M/ ; A/P; M/]
<u>Allen, Ruth</u> (Chair: Faculty Handbook) (Science: Biology) [S/; O/P; N/; D/; J/; F/; M/ ; A/P; M/]
<u>Appleby, Drew</u> (Elected: At Large 6/05) (Science: Psychology) [S/N; O/P; N/; D/A; J/P; F/A; M/A; A/P; M/]
<u>Ardemagni, Enrica</u> (Liberal Arts: World Languages & Cultures)[S/; O/P; N/; D/; J/; F/; M/ ; A/P; M/]
<u>Atkinson, Simon</u> (Elected: Medicine 6/06) (Medicine: Medicine: Nephrology) [S/N; O/P; N/; D/A; J/P; F/N; M/A; A/P; M/]
<u>Avgoustis, Sotiris</u> (Elected: Physical Education 6/06) (Physical Education: Tourism, Conventions, and Event Management) [S/P; O/P; N/P; D/A; J/N; F/P; M/P; A/A; M/]
<u>Bailey, Darrell</u> (Ex Officio: Executive Associate Dean of Informatics -- Indianapolis) (Music) [S/N; O/P; N/; D/A; J/P; F/N; M/A; A/P; M/]
<u>Baker, Sarah</u> (Elected: Medicine 6/06) (Medicine: Radiology)[S/P; O/P; N/P; D/P; J/P; F/N; M/P; A/P; M/]
<u>Baldwin, James</u> (Ex Officio: UFC Rep 6/05) (Executive Committee 6/05) (University Library: Resource Development) [S/P; O/P; N/P; D/P; J/P; F/; M/P; A/P; M/]
<u>Banta, Trudy</u> (Ex Officio: Chancellor's Administrative Designee 6/05) (Education) [S/N; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
<u>Bantz, Charles</u> (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
<u>Barth, Andrew</u> (Elected: Science 6/06) (Science: Biology)[S/P; O/P; N/P; D/L; J/P; F/P; M/P; A/P; M/]
<u>Baumer, Terry</u> (Elected: SPEA 6/06) (SPEA)[S/*; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
<u>Belcher, Anne</u> (Ex Officio: Executive Committee 6/05) (Nursing) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
<u>Berbari, Edward</u> (Elected: Engineering and Technology 6/05: Electrical Engineering)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
<u>Besch, Henry</u> (Basic Medicine: Pharmacology and Toxicology) [S/; O/; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/]
<u>Blackwell, Jacqueline</u> (Elected: At Large 6/05) (Elected: UFC 6/06) (Education) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
<u>Blake, Pat</u> (Senior Academy) (Nursing) [S/; O/; N/; D/; J/; F/; M/ ; A/P; M/]
<u>Bogdewic, Stephen</u> (Elected: At Large 6/06) (Medicine) [S/N; O/P; N/ ; D/N; J/P; F/A; M/N; A/P; M/]
<u>Bonser-Neal, Catherine</u> (Business) [S/; O/P; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/]
<u>Borgmann, Cindy</u> (Elected: At Large 6/05) (Herron Art) [S/P; O/P; N/P; D/P; J/P; F/A; M/P; A/P; M/]
<u>Boruff-Jones, Polly</u> (Elected: UFC 6/06) (University Library: Professional Programs) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
<u>*Borkowski, Christopher</u> (President: Undergraduate Student Government "USG") [S/P; O/P; N/L; D/P; J/P; F/P; M/P; A/L; M/]
<u>Brater, D. Craig</u> (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology) [S/N; O/P; N/P; D/N; J/N; F/N; M/A; A/P; M/]
<u>Brenner, Mark</u> (IU Associate Vice-President for Research & IUPUI Vice-Chancellor for Research and Graduate Studies) [S/P; O/P; N/P; DN J/P; F/P; M/N; A/P; M/]
<u>Brewer, Susan</u> (IU Director of Health and Welfare Plans) [S/; O/; N/ ; D/; J/ ; F/ ; M/ ; A/ ; M/]
<u>Broome, Marion</u> (Ex Officio: Dean of Nursing)[S/P; O/P; N/P; D/N; J/P; F/N; M/P; A/P; M/]
<u>Brothers, Linda</u> (Physical Education & Tourism Management Faculty Governance Leader) [S/; O/P; 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/N; O/P; N/P; D/A; J/A; F/A; M/A; A/P; M/]
<u>Callison, Daniel</u> (Ex Officio: Associate Dean of Library and Information Science -- Indianapolis) (Library and Info Science) [S/N; O/P; N/P; D/P; J/A; F/A; M/A; A/P; M/]
<u>Charleston, Lillian</u> (IUPUI Affirmative Action Officer)[S/; O/ ; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/]
<u>Chism, Nancy</u> (Associate Vice-Chancellor for Professional Development & Associate Dean of the Faculties) (Education)[S/; O/P; N/P; D/; J/ ; F/ ; M/ ; A/ ; M/]
<u>Conrad, William</u> (Engineering & Technology Faculty Governance Leader) [S/; O/P; N/; D/; J/ ; F/ ; M/ ; A/ ; M/]
<u>Cowen, Carl</u> (Ex Officio: Dean of Science) (Science: Biology) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
<u>Cox, Janice</u> (Elected: At Large 6/06) (Dentistry) [S/N; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
<u>Crabtree, Jeffrey</u> (Elected: Health & Rehabilitation Sciences 6/06) (Health & Rehabilitation Sciences)[S/P; O/P; N/P; D/P; J/P; F/P; M/N; A/P; M/]
<u>Crowell, Pamela</u> (Science Faculty Governance Leader 5/05) (Science: Biology)[S/P; O/P; N/P; D/ ; J/ ; F/ ; M/ ; A/ ; M/]
<u>Daleke, David</u> (UFC Co-Secretary 6/05) (IUB Faculty President 6/05) [S/; O/; N/ ; D/; J/ ; F/ ; M/ ; A/ ; M/]
<u>Delaney, Jennifer</u> (Committee Coordinator -- USG)[S/; O/P; N/P; D/P; J/ ; F/P; M/P; A/P; M/]
<u>De Tienne, Andre</u> (Elected: At Large 6/05) (Elected: UFC 6/06) (Liberal Arts: Philosophy)[S/P; O/L; N/P; D/P; J/P; F/P; M/P; A/P; M/]
<u>Dickey, Stephanie</u> (Herron Art Faculty Governance Leader 4/05) (Herron Art)[S/; O/ ; N/ ; D/; J/; F/ ; M/ ; A/ ; M/]

Dwyer, Owen (Elected: At Large 6/06) (Liberal Arts: Geography) [S/N; O/P; N/P; D/A; J/P; F/P; M/P; A/P; M/]
Ebright, Patricia (Elected: Nursing 6/06) (Nursing)[S/P; O/P; N/P; D/P; J/P; F/N; M/P; A/P; M/]
Eckerman, Nancy (Elected: Medicine 6/05) [S/N; O/P; N/P; D/P; J/P; F/P; M/; A/P; M/]
Eickmeier, Valerie (Ex Officio: Dean of Herron Art) (Herron Art)[S/N O/P; N/P; D/A; J/A; F/A; M/P; A/P; M/]
Ellett, Marsha (Elected: Nursing 6/05)[S/P; O/P; N/P; D/A; J/P; F/P; M/P; A/P; 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/N; J/P; F/P; M/P; A/P; M/]
Evenbeck, Scott (Ex Officio: Dean of University College) (Science: Psychology)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Feldhaus, Charles (Elected: Engineering & Technology 6/05)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Fern, Jay (UITS: Oncourse) [S/; O/; N/ ; D/; J/ ; F/ ; M/ ; A/ ; M/]
Fierke, Margaret (Peggy) (Herron Art)[S/; O/; N/ ; D/; J/ ; F/ ; M/ ; A/ ; M/]
Fisher, Mary (Elected: UFC 6/06) (Elected: At-Large 6/06) (Executive Committee 6/05) (Nursing)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Fletcher, Ann (Elected: IUPU Columbus 6/06) (President – IUPUC Faculty Senate) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Ford, David (Elected: At-Large 6/06) (Liberal Arts: Sociology)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Frisby, David (Former Faculty Council Coordinator) [S/; O/; N/ ; D/; J/; F/ ; M/ ; A/ ; M/]
Froehlich, Janice (Ex Officio: Executive Committee 6/06) (Research Affairs Chair 6/05) (Ex Officio: UFC Representative 6/06) (Elected: Medicine 6/0) (Medicine: Medicine: Endocrinology)[S/N; O/P; N/L; D/P; J/N; F/P; M/P; A/P; M/]
Gable, Karen (Elected: At Large 6/05) (Elected: UFC 6/06) (Health & Rehabilitation Sciences: Health Sciences Education)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Galanti, Paul (Academic Designee to SC 6/05) (Law)[S/P; O/P; N/P; D/N; J/P; F/P; M/P; A/P; M/]
Gall, Carole (Metropolitan Affairs Chair 6/05) (Medicine: Medical Library)[S/P; O/P; N/P; D/ ; J/ ; F/ ; M/ ; A/P; M/]
Goldblatt, Lawrence (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology)[S/P; O/P; N/L; D/A; J/P; F/L; M/A; A/L; M/]
Goodwin, Clifford (Elected: At-Large 6/06) (Engineering and Technology: Organizational Leadership and Supervision)[S/A; O/P; N/P; D/A; J/P; F/P; M/P; A/P; M/]
Gorski, Christopher (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/P; F/P; M/N; A/P; M/]
Goulet, Robert (Elected: At Large 6/06) (Medicine) [S/P; O/P; N/L; D/A; J/P; F/A; M/A; A/P; M/]
Gunderman, Rich (Elected: Medicine 6/05) [S/P; O/P; N/P; D/A; J/P; F/A; M/N; A/P; M/]
Gunst, Susan (Elected: Medicine 6/06) [S/A; O/P; N/P; D/A; J/P; F/A; M/A; A/P; M/]
Harrington, Maureen (Medicine Faculty Governance Leader 6/05) (Basic Medicine: Biochemistry)[S/; O/P; N/; D/; J/ ; F/ ; M/ ; A/ ; M/]
Harrington, Susanmarie (Liberal Arts Faculty Governance Leader 6/06) (Liberal Arts: History)[S/; O/P; N/; D/; J/ ; F/ ; M/ ; A/P; M/]
Hatfield, Amy (Elected: At Large 6/05) (Medicine) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Hehman, Jennifer (University Library) [S/; O/P; N/P; D/ ; J/ ; F/ ; M/ ; A/ ; M/]
Herbert, Adam (President, Indiana University) [S/; O/ ; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/]
Hickey, Robert (Elected: Medicine 6/05) [S/P; O/P; N/P; D/A; J/P; F/A; M/N; A/P; M/]
Houser, Nathan (Elected: Liberal Arts 6/06) [S/*; O/*; N/*; D/P; J/P; F/P; M/L; A/P; M/]
Hoyt, Dolores (Elected: At Large 6/05) (Ex Officio: UFC Rep 6/05) (University Library)[S/P; O/P; N/P; D/N; J/P; F/P; M/P; A/P; M/]
Hoyt, Giles (Elected: At Large 6/05) (Liberal Arts: World Languages & Cultures)[S/P; O/P; N/P; D/N; J/P; F/P; M/P; A/P; M/]
Huehls, Frances (Elected: At Large 6/05) (University Library: Special Collections) [S/P; O/P; N/P; D/P; J/P; F/A; M/A; A/P; M/]
Hurley, Thomas (Ex Officio: UFC Rep 6/05) (Medicine: Biochemistry)[S/P; O/P; N/P; D/A; J/P; F/A; M/A; A/P; M/]
Jamison, Robert (Elected: Kelley School of Business 6/05) [S/P; O/P; N/P; D/P; J/P; F/P; M/N; A/P; M/]
Janke, Karen (University Library) (ULFO Secretary) [S/; O/P; N/P; D/A; J/P; F/P; M/ ; A/P; M/]
Johnson, Eric (Business Faculty Governance Leader 6/04) (Business: Accounting and Info Systems)[S/; O/P; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/]
Johnson, Kathy E. (Elected: At Large 6/06) (Chair: Nominating 6/05) (Science: Psychology) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Jones, Betty (Elected: At Large 6/05) (Chair: Academic Affairs 6/05) (Physical Education & Tourism Management) [S/P; O/P; N/P; D/N; J/P; F/P; M/N; A/P; M/]
Jones, John (Associate Dean of Students) S/; O/ ; N/ ; D/ ; J/ ; F/P; M/P; A/ ; M/]
Kaneshiro, Kellie (Elected: At Large 6/06) (Medicine) [S/P; O/P; N/P; D/L; J/P; F/P; M/P; A/P; M/]
Karlson, Henry (Elected: Law 6/06) (Chair: Constitution & Bylaws) (Law) [S/N; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Keck, Juanita (Elected: At Large 6/05) (Nursing) [S/P; O/P; N/P; D/N; J/N; F/P; M/N; A/P; M/]
Keck, Robert (Elected: At Large 6/05)(Chair: Campus Planning Chair 6/05) (Science: Biology) [S/N; O/P; N/P; D/N; J/N; F/P; M/N; A/P; M/]
Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education)[S/N; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Klein, Andy (Law Faculty Governance Leader 6/05) (Law)[S/; O/P; N/; D/; J/ ; F/ ; M/ ; A/ ; M/]
Kloesel Christian (Elected: At-Large 6/05) (Faculty Affairs Chair) (Liberal Arts: English)[S/N; O/P; N/P; D/N; J/P; F/P; M/P; A/P; M/]
Kryder-Reid, Elizabeth (Chair: Library Affairs 6/05) (Liberal Arts: Anthropology)[S/; O/P; N/; D/ ; J/ ; F/ ; M/ ; A/P; M/]
Kulsrud, William (Athletics Chair 6/05) (Business: Accounting and Information Systems)[S/; O/P; N/ ; D/ ; J/ ; F/ ; M/ ; A/P; M/]
Lay, Kathy (Elected: Social Work 6/06) (Social Work)[S/A; O/P; N/P; D/A; J/P; F/P; M/N; A/P; M/]
Leland, Diane (Elected: Medicine 6/06) [S/A; O/P; N/P; D/P; J/P; F/A; M/A; A/P; M/]
Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)[S/P; O/P; N/P; D/N; J/P; F/N; M/P; A/P; M/]
Licht, Kathy (Elected: Science 6/06) (Science: Geology)[S/A; O/P; N/P; D/A; J/P; F/A; M/A; A/P; M/]
Lindsey, Greg (Ex Officio: Interim Associate Dean of Public and Environ Affairs—Indpls) (Public and Environ Affairs) [S/N; O/P; N/P; D/A; J/P; F/P; M/P; A/P; M/]
MacKinnon, Joyce (Parliamentarian) (Associate Dean) (School of Health & Rehabilitation Sciences: Academic and Student Affairs) [S/P; O/P; N/P; D/N; J/P; F/P; M/P; A/P; M/]
Malik, David (Budgetary Affairs Chair 6/05) (Science: Chemistry) [S/; O/P; N/P; D/N; J/N; F/N; M/P; A/P; M/]
Manlove, Kim (Assistant Dean of the Faculties)[S/; O/P; N/ ; D/; J/ ; F/ ; M/ ; A/ ; M/]
Mannheimer, Steven (Elected: 6/06) (Informatics Faculty Governance Leader 6/05) (Informatics: New Media) [S/P; O/P; N/P; D/A; J/P; F/P; M/N; A/P; M/]
Marrs, Kathleen (Elected: At-Large 6/05) (Science: Biology) [S/P; O/P; N/P; D/A; J/P; F/A; M/A; A/P; 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/P; M/P; A/P; M/]
Martin, Robert (Vice-Chancellor for Administration and Finance) (IUPUI Administration: Administration and Finance) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
*Mathews, Judith (Ex Officio: Staff Council President 6/06) (Medicine: School of Health & Rehabilitation Sciences: Fiscal Office)[S/N; O/P; N/P; D/N; J/P; F/N; M/N; A/P; M/]
McAteer, James (Elected: At Large 6/05) (Medicine: Anatomy) [S/A; O/P; N/P; D/A; J/A; F/A; M/A; A/P; M/]
McDaniel, Anna (Chair: Distance Education 6/05) (Nursing)[S/; O/P; N/P; D/N; J/P; F/P; M/ ; A/ ; M/]
McRobbie, Michael (IU Vice-President for Information Technology) [S/; O/; N/ ; D/; J/ ; F/ ; M/ ; A/ ; M/]
Merchant, Mahesh (Elected:Informatics 6/06) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Merrill, Henry (Elected: Continuing Studies 6/06)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Minick, Mary Beth (Chair: Fringe Benefits 6/05) (University Library) [S/; O/P; N/; D/ ; J/ ; F/ ; M/P; A/ ; M/]
Moore, B. Keith (Ex Officio: Executive Committee 6/05) (Elected: UFC 6/06) (Dentistry Faculty Governance Leader) (Dentistry: Restorative Dentistry) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Morrison, Wendy (Elected: Liberal Arts 6/05) (Liberal Arts: Economics)[S/*; O/*; N/*; D/A; J/P; F/L; M/P; A/P; M/]
Mullen, E. Ted (Elected: At Large 6/05) (Liberal Arts: Religious Studies) [S/P; O/P; N/P; D/P; J/P; F/P; M/A; A/P; M/]
Murtadha, Khaula (Ex Officio: Dean of Education) (Education) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Myers, Mary Beth (Registrar) (Academic Affairs: Registrar)[S/P; O/P; N/P; D/P; J/P; F/P; M/ ; A/P; M/]
Neal-Beliveau, Bethany (Elected: At-Large 6/06) (Science: Psychology) [S/A; O/P; N/P; D/A; J/P; F/P; M/P; A/P; M/]
Ng, Bart (Officer: President 6/06) (UFC Co-Secretary 6/06) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/P; F/L; M/L; A/P; M/]
*Orme, Bill (Elected: University College 6/05) (University Library: Instruction) [S/A; O/P; N/P; D/A; J/P; F/A; M/A; A/P; M/]
Osgood, Robert (Elected: At-Large 6/06) (Ex Officio: Executive Committee 6/06) (Faculty Governance Leader: Education 6/06) [S/P; O/P; N/P; D/P; J/P; F/N; M/P; A/P; M/]
Palmer, Judith (IU Chief Financial Officer)[S/ ; O/; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/]
Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work) [S/P; O/P; N/P; D/N; J/P; F/P; M/A; A/P; M/]
Paydar, Nasser (Ex Officio: Dean of IUPU Columbus) (Engineering/Technology) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Peters, G. David (Ex Officio: Director of Music) (Music Faculty Governance Leader) (Music) [S/P; O/P; N/A; D/A; J/A; F/A; M/A; A/P; M/]
Plater, William (Ex Officio: Chancellor's Administrative Designee 6/05) (Executive Vice Chancellor & Dean of the Faculties) (Liberal Arts: English) [S/P; O/P; N/P; D/P; J/N; F/P; M/P; A/P; M/]
Poffenberger, Ellen (Assistant Vice-Chancellor for Human Resources) [S/ ; O/P; N/P; D/ ; J/ ; F/ ; M/P; A/ ; M/]
Porter, Rebecca (Executive Director of Enrollment Services & Associate Vice-Chancellor for Student Services) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Quillen, William (Elected: Health & Rehabilitation Sciences 6/05) [S/A; O/P; N/; D/; J/; F/; M/ ; A/ ; M/]
Rees, Fred (Elected: Music 6/05) [S/P; O/P; N/P; D/P; J/P; F/P; M/A; A/P; M/]
Reuille, Kristina (Graduate Student Government) [S/*; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Rhodes, Simon (Elected: At Large 6/05) (Science: Biology) [S/L; O/P; N/P; D/P; J/P; F/L; M/L; A/P; M/]
Rives, Dan (IU Benefits Director)[S/ ; O/; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/]
Rogge, Mary Madeline (Nursing Faculty Governance Leader) [S/P; O/P; N/L; D/P; J/ ; F/ ; M/P; A/P; M/]
Sawchuk, Alan (Elected: At Large 6/06) (Medicine) [S/A; O/P; N/P; D/A; J/P; F/A; M/P; A/P; M/]
Schilling, Katherine (Elected: Library & Information Sciences 6/06) (SLIS)[S/*; O/*; N/*; DN J/P; F/N; M/P; A/P; M/]
Schmenner, Roger W. (Ex Officio: Associate Dean, Kelley School of Business) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Schneider, William (Elected: Liberal Arts 6/06) (Liberal Arts: History)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Smith, Jodi (Elected: Medicine 6/06)[S/A; O/P; N/P; D/A; J/P; F/A; M/P; A/P; M/]
Sothmann, Mark S. (Ex Officio: Dean of School of Health & Rehabilitation Sciences) (School of Health & Rehabilitation Sciences) [S/P; O/P; N/P; D/P; J/P; F/A; M/P; A/A; M/]
Spechler, Martin (Elected: At Large 6/05) (Ex Officio: UFC Representative 6/05) (Liberal Arts: Economics)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Stocker, Randi (Elected: University Library 6/05) (University Library) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Sullivan, Cheryl (LEAVE OF ABSENCE 6/04-6/05) (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs) [S/ ; O/ ; N/ ; D/ ; J/P; F/P; M/ ; A/P; M/]
Suzuki, David (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/P; F/N; M/P; A/P; M/]
Tarr, Anthony (Ex Officio: Dean of Law) (Law)[S/A; O/P; N/; D/; J/; F/; M/ ; A/P; M/]
Thurmond, Debbie (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/P; F/P; M/A; A/P; M/]
Tucker, Sherrie (Campus Bookstores)[S/ ; O/; N/; D/P; J/P; F/P; M/P; A/P; M/]
Turner, Regina (Executive, Black Faculty & Staff Council)[S/ ; O/P; N/P; D/ ; J/ ; F/ ; M/ ; A/ ; M/]
Vermette, Rosalie (Officer: Vice-President 6/06) (Liberal Arts: Foreign Languages and Cultures: French)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Vessely, Jeff (Elected: At Large 6/05) (Chair: FGAP 6/05) (Physical Education) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Wagner, Marion (Elected: UFC 6/06) (Elected: At-Large 6/06) (Staff Relations Chair & SC Liaison) (Social Work) [S/P; O/P; N/P; D/P; J/P; F/P; M/N; A/P; M/]
Ward, Richard (Elected: At-Large 6/06) (Liberal Arts: Anthropology)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Ware, Roger (Elected: Science 6/05)[S/A; O/P; N/A; D/A; J/A; F/A; M/A; A/A; M/]
Watt, Jeffery (Ex Officio: Executive Committee 6/06) (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/P; F/P; M/P; A/P; M/]
Wertheim, Judith (Ex Officio: Dean of Continuing Studies -- IUB) (Continuing Studies Faculty Governance Leader) [S/*; O/*; N/P; D/A; J/P; F/A; M/A; A/P; M/]
Westhuis, David (Elected: At Large 6/06) (Social Work) [S/P; O/P; N/L; D/P; J/P; F/A; M/P; A/P; M/]
White, Robert (Ex Officio: Dean, Liberal Arts)[S/P; O/P; N/P; D/P; J/P; F/N; M/P; A/P; M/]
Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity) [S/P; O/P; N/P; D/ ; J/P; F/P; M/P; A/P; M/]
Williams, Jane (Elected: At Large 6/06) (Science: Psychology) [S/P; O/P; N/P; D/A; J/P; F/P; M/P; A/P; M/]
Wokeck, Marianne (Ex Officio: Executive Committee 6/06) (Elected: At-Large 6/06) (Liberal Arts: History)[S/P; O/P; N/P; D/P; J/N; F/P; M/P; A/P; M/]
Wren, Emily (Assistant Vice Chancellor for Campus Facilities)[S/P; O/P; N/P; D/N; J/N; F/N; M/P; A/P; 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/P; F/P; M/P; A/P; M/]
Yost, Robert (Student Affairs Chair 6/05) (Science: Biology) [S/N; O/P; N/ ; D/ ; J/P; F/P; M/L; A/L; 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/P; F/L; M/P; A/P; M/]
Zwirn, Enid (Ex Officio: UFC Representative 6/05) (Nursing) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

[Attachment for FC 4-5-05 Minutes]

ATTACHMENTS NOT CONTAINED IN THESE MINUTES

Indiana University Purdue University Indianapolis (IUPUI)
Faculty Council (IFC) Meeting
Wynne Courtroom (IH 100)
Tuesday April 5, 2005 - 3:30-5:30 pm

A G E N D A (IFC: April 5, 2005)

- I. Welcome and Call to Order: **Rosalie Vermette** (IUPUI Faculty Vice-President, 4.0064, rvermett@iupui.edu).
- II. Adoption of Agenda as the Order of Business for the Day.
- III. **[ACTION ITEM]** Memorial Resolution - **Barbara A. Chalko**, Clinical Associate Professor, School of Nursing (*see p. 3 of packet*).
- IV. **[ACTION ITEM]** Memorial Resolution - **Beverly Collora Flynn**, Professor Emeritus, School of Nursing (*see p. 5 of packet*).
- V. **[ACTION ITEM]** Memorial Resolution - **Hilda A. Frazier**, Associate Professor Emeritus, School of Nursing (*see p. 7 of packet*).
- VI. (1-3 min.) **[ACTION ITEM]** IFC 3/1/05 Minutes (*see hand-out*): **Up for Approval.**

VII. (1-3 min.) **[INFORMATION ITEM]** Presentation of Slates for Election to the Faculty Council Executive Committee and Faculty Council Nominating Committee for the 2005-07 terms (*see p. 9 of packet*): **Kathy E. Johnson** (Nominating Committee Chair, 4.6764, kjohnso@iupui.edu).

VIII. (5 min.) **[INFORMATION ITEM]** IUPUI Work/Life Balance (*see hand-out*): **Maggie Stimming** (Human Resources Administration, 4.5466, mstimmin@iupui.edu).

IX. (5 min.) **[ACTION ITEM]** Recommendation on Student Membership on FC Standing Committees (*see reverse side of agenda*): **Henry Karlson** (Chair - Constitution & Bylaws Committee, 4.2298, hkarlson@iupui.edu).

X. (10 min.) **[ACTION ITEM]** Revised IU Student Code of Rights, Responsibilities, and Conduct (*see hand-out*): **Rick Ward** for **Robert Yost** (Chair – Student Affairs Committee, 8.1147, ryost@iupui.edu).

XI. (10 min.) **[FIRST READING]** IUPUI Procedures for Addressing Student Misconduct (*see hand-outs*): **Rick Ward** for **Robert Yost**.

XII. (5 min.) **[ACTION ITEM]** Endorsing the Proposed Paid Family Leave Policy for Academic Appointees (*see p. 11 of packet*): **Mary Beth Minick** (Chair –Fringe Benefits Committee, 4.0468, mbminick@iupui.edu).

XIII. (5 min.) **[FIRST READING]** Resolution on Journals, Databases, and Threats to Scholarly Publication (*see hand-out*): **Elizabeth Kryder-Reid** (Chair – Library Affairs Committee, 4.1406, ekryderr@iupui.edu).

XIV. (20 min.) **[FIRST READINGS]** From the Academic Affairs Committee: **Betty Jones** (Chair – Academic Affairs Committee, 4.2248, betjones@iupui.edu).

A. Proposal for Campus-wide Probation, Dismissal, and Reinstatement Policy (*see p. 13 of packet*).

B. Proposal for Revision of Graduation with Academic Distinction Policy (*see hand-out*).

XV. (3 min.) Additional Updates from the Academic Affairs Committee: **Betty Jones**.

XVI. (10 min.) **[UPDATE]** The Impact of IUPUI's Transition to Division I Athletics: **Robert Martin** (Vice Chancellor of Administration & Finance) and **Cheryl Sullivan** (Vice Chancellor of External Affairs).

XVII. (10 min.) Chancellor's Report: **Charles Bantz** (IUPUI Chancellor & IU Vice-President).

XVIII. (10 min.) President's Report: **Bart Ng** (IUPUI Faculty President & UFC Co-Secretary, 4.8185, bng@math.iupui.edu).

XIX. Question / Answer Period.

A. **ANNOUNCEMENT:** The **Annual Report on Affirmative Action** will be given at the **May 3rd IFC meeting**.

B. **ANNOUNCEMENT:** The **Town Hall Meeting on I/T & Network Security** will be held on **Wednesday April 13th at 3:00pm in the UL Auditorium**.

XX. Unfinished Business?

A. Call for any FC or UFC Standing Committee reports.

XXI. New Business?

XXII. Adjournment.

Next Faculty Council Meeting: Tuesday May 3, 2005, 3:30-5:30pm in Inlow Hall 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
UN 403 / 274-2215 / Fax: 274-2970 / fcouncil@iupui.edu / <http://www.iupui.edu/~fcouncil>

FOR AGENDA ITEM IX:

MOTION

To amend Article III, Section B, Numbers 1, 4, 6, 10, 11, and 15* of the bylaws of the IUPUI Faculty to read as follows:

“The IUPUI Faculty Council Executive Committee may appoint one or more students as non-voting members of the standing committee. The IUPUI Faculty Council Executive Committee shall make this appointment based on nominations submitted by the Undergraduate Student Government and Graduate Student Organization.”

**Numbers 1, 4, 6, 10, 11, and 15 pertain to the following standing committees of the IFC: Academic Affairs; Campus Planning; Distance Education; Library Affairs; Metropolitan Affairs; Technology.*

FC 5/3/05 Minutes
Approved 9/6/05

Indiana University Purdue University Indianapolis
Faculty Council Minutes (“IFC”): May 3, 2005
University Library Auditorium: 3:30 – 5:30 pm

Attendance record & original agenda follow adjournment as attachments.

Agenda Item I: Call to Order: Rosalie Vermette (IUPUI Faculty Vice-President, 4.0064).

Vermette called the meeting to order at 3:30pm.

Agenda Item II: Adoption of the Order of Business for the Day.

The order of business was revised to move the discussion of a mission statement for IUPUI to an earlier juncture. The revised order of business for the day was adopted.

Agenda Item III: [ACTION ITEM] Memorial Resolution – Abraham Max, Professor Emeritus, School of Engineering & Technology.

The IFC adopted a memorial resolution in honor of Professor Max and stood for a moment of silence.

Agenda Item IV: [ACTION ITEM] Memorial Resolution – William L. Seibert, Professor Emeritus, Engineering & Technology.

The IFC adopted a memorial resolution in honor of Professor Seibert and stood for a moment of silence.

Agenda Item V: [ACTION ITEM] Memorial Resolution – Eleanore McCann, Assistant Professor Emeritus, Nursing.

The IFC adopted a memorial resolution in honor of Professor McCann and stood for a moment of silence.

Agenda Item VI: [ACTION ITEM] FC 4/5/05 Minutes: Up for Approval.

The IFC April 5, 2005 minutes were unanimously approved and entered into record. *These minutes are available to view online at <http://www.iupui.edu/~fcouncil/minutes/fc05405html.htm>.*

Agenda Item VII: [ELECTION] Election to the Faculty Council Executive Committee and Faculty Council Nominating Committee for the 2005-07 terms: Kathy E. Johnson (Nominating Committee Chair, 4.6764).

The election was conducted and new members were elected to the IFC Executive Committee and IFC Nominating Committee (respectively) for the 2005-07 terms. The results were as follows:

New members of the IFC Executive Committee (2005-07 TERMS):

Jim Baldwin, Cliff Goodwin, Marion Wagner, Enid Zwiirn

New members of the IFC Nominating Committee (2005-07 TERMS):

Jackie Blackwell, Dolores Hoyt, Jeff Vessely

Johnson thanked all of the candidates and moved that the ballots be destroyed. The motion carried.

Agenda Item VIII: [INFORMATION ITEM] Annual Report on Affirmative Action: Lillian Charleston (Affirmative Action Officer, 4.2306).

Charleston distributed the Annual Report on Affirmative Action (available in full at http://www.iupui.edu/~fcouncil/documents/2005_aff_action_report.htm) to the IFC and offered highlights of the report. Race-centered complaints remain the most prevalent type of complaint, Charleston noted. She then distributed data on the composition of applicants and employees, noting that the recruitment and support of a diverse academic workforce continues to be of the highest priority of the Affirmative Action Office.

Agenda Item IX: [UPDATE] Annual Report on IUPUI Athletics: Bill Kulsrud (Faculty Representative to Athletics) / See Hand-out for the Report on the Impact of IUPUI's Transition to Division I Athletics from Robert Martin (Vice Chancellor of Administration & Finance) who cannot attend today's meeting.

IUPUI Athletics Chair and IUPUI NCAA Faculty Representative Kulsrud presented, both, the annual report on athletics and a report from Vice Chancellor for Administration & Finance Robert Martin on the fiscal state of Division I Athletics at IUPUI. Both reports are available upon request from the IFC office.

Agenda Item X: [ACTION ITEM] Resolution on Journals, Databases, and Threats to Scholarly Publication: David Bivin for Elizabeth Kryder-Reid (Chair – Library Affairs Committee, 4.1406).

Bivin gave the second of the “Resolution on Journals, Databases, and Threats to Scholarly Publication” (http://www.iupui.edu/~fcouncil/documents/scholarly_publication.htm) which seeks to address the current climate, in which access to scholarly publications has been jeopardized due to the increasingly profit-driven nature of the academic publishing arena. The draft presented included revisions recommended on April 5th by the IFC. The IFC made two friendly amendments—to add language along these lines, “as long as the quality of work is sufficiently established through peer review,” to #5 and to replace “significant weight” with “appropriate weight” in #6 — and, then, unanimously adopted the amended resolution, with the understanding that the Library Affairs Committee will make the recommended revisions.

Agenda Item XI: [ACTION ITEM] IUPUI Procedures for Addressing Student Misconduct: Robert Yost (Chair – Student Affairs Committee, 8.1147). NOTE: A revision was recommended after the Procedural document went to print. The following language should be added to Lines 36 and 45: “After consulting one another the faculty member and the Dean of Students...”

Yost gave a second reading of, both, a flowchart detailing procedure for alleged cases of academic misconduct (http://www.iupui.edu/~fcouncil/documents/IUPUI_misconduct_flowchart.mht) and the documents detailing a proposed IUPUI-specific addendum to the Student Code: “Student Disciplinary Procedures for Academic Misconduct involving the IUPUI Campus.” (http://www.iupui.edu/~fcouncil/documents/IUPUI_misconduct_procedures.htm). Following an adopted amendment* proposed by Representative Terry Baumer, a motion to approve the flowchart was made. The motion carried.

**Proposed to make the chart consistent with language in the Code Addendum document by reconciling Section D. of the procedural document with the corresponding segment of the flowchart. #2 on the chart should be inserted into the descriptive document for clarification: “Should the Academic Officer elect not to meet with the instructor and the student, they should convene an Appeal Board comprised of faculty and students from the School, Unit or Division.” In short, the Officer is given the option of proceeding to Section E.*

A motion was made to approve the Code Addendum Document (*Student Disciplinary Procedures for Academic Misconduct involving the IUPUI Campus*). The motion carried.

Agenda Item XII: [ACTION ITEM] Motion to Endorse the Revised IU Code of Student Rights, Responsibilities, and Conduct: Robert Yost (Chair – Student Affairs Committee, 8.1147).

Yost then updated the IFC on the status of the Revised Indiana University Student Code of Rights, Responsibilities, and Conduct (<http://www.indiana.edu/~ufc/docs/AY05/Circulars/U8-2005c.approved.rtf>) which was approved by the University Faculty Council (“UFC”) on April 12th (following an April 11th meeting in which a majority of the concerns expressed at the April 5th IFC meeting were vetted to Student Affairs Chair Yost who, in turn, later made friendly amendments before the UFC). On behalf of his committee, Yost made a motion for IFC endorsement of the plan to present the revised Code for consideration by the Board of Trustees on May 5th [pending proofreading]. The motion carried.

In closing, Yost made a motion on behalf of his committee to adopt the following amended language into Part IV: C of the Revised Code [in order to make the procedural language for academic and personal misconduct consistent]:

“At the hearing, the Dean of Students or the student may present and examine witnesses, present other evidence, and cross-examine witnesses. The student may, at their own expense, have an adviser or other counsel present during the conference, but that adviser or counsel is limited to the role of advising the student, and the advisor or counsel may not make any statements during the conference. The student charged with an offense may...”

The motion carried.

Agenda Item XIII: [ACTION ITEMS] From Academic Affairs: Betty Jones (Chair – Academic Affairs Committee, 4.2248).

A. Proposal for Revision of Graduation with Academic Distinction Policy.

Jones gave a second reading of the *Proposal for Revision of Graduation with Academic Distinction Policy* (http://www.iupui.edu/~fcouncil/documents/grad_distinction.htm). This proposal seeks to revise the university policy on graduation with distinction in two ways. First, Jones made a motion on behalf of her committee to amend the policy to require that students earn a G.P.A. of 3.5 or greater in their major rather than requiring that they place among the top 10% of graduates from that major to graduate with distinction. This revision was proposed in response to faculty feedback. The motion failed.

Jones then moved [on her committee’s behalf] to amend the latter half of the policy to read: “Additionally, baccalaureate degree candidates must have completed a minimum of 60 hours at Indiana University. However, the degree-granting unit may grant an exception to the minimum of 60 hours at Indiana University requirement in cases in which transfer students complete close to 60 hours at Indiana University and graduate in the top ten percent of their class. Associate degree candidates must have completed at least half of the hours required for their degree at Indiana University.” The motion carried.

B. Proposal for Campus-wide Probation, Dismissal, and Reinstatement Policy.

Due to time constraints, this item was postponed for IFC action in Fall 2005.

Agenda Item XIV: [ACTION ITEM] Conflict of Commitment and Conflict of Interest Policies: Marion Wagner (Chair – Faculty Affairs, 4.6733) and Mark Brenner (Vice Chancellor for Research & Graduate Education).

Due to time constraints, this item was postponed for IFC action in Fall 2005.

Agenda Item XV: [ACTION ITEM] Mission Statement for IUPUI: Bart Ng and Trudy Banta (Vice Chancellor for Planning & Institutional Improvement).

The IFC reviewed draft Mission Statements for IUPUI. President Adam Herbert has requested that campus mission statements be submitted by June 10th. Following a motion by Representative Mary Fisher, the IFC decided to center the discussion on a draft developed, in congress, by the IUPUI Mission Differentiation Task Force, the IFC Executive Committee, and various members of the faculty. IFC members moved for several friendly amendments intended to clarify language. Friendly amendments made by Representatives Henry Karlson, Ann Fletcher, and Jim Baldwin (respectively) were adopted. Friendly amendments by Ex Officio Representatives Kristin Reuille and William Plater and Representative Ed Berbari failed. The resulting draft reads as follows:

“Indiana University–Purdue University Indianapolis (IUPUI) is the urban research and academic health sciences campus of Indiana and Purdue Universities. IUPUI's mission is to advance the State of Indiana and the intellectual growth of its citizens to the highest levels nationally and internationally through research and creative activity, teaching and learning, and civic engagement. By offering a distinctive range of bachelor's, master's, doctoral, and professional degrees, IUPUI promotes the educational, cultural, and economic development of central Indiana and beyond through innovative collaborations, external partnerships, and a strong commitment to diversity.”

Representative Jeff Vessely moved that the question be called. Vice President Rosalie Vermette called the question on the motion to endorse the amended Mission Statement for IUPUI. The motion carried.

Agenda Item XVI: Call for IFC or UFC Standing Committee Reports.

No report.

Agenda Item XVII: Chancellor's Report: Charles Bantz (IUPUI Chancellor & IU Vice-President).

Due to time constraints, the Chancellor postponed his report until a called meeting of the IFC scheduled for May 10, 2005 [focusing on state appropriations and the university budget).

Agenda Item XVIII: President's Report: Bart Ng (IUPUI Faculty President & UFC Co-Secretary, 4.8185).

Due to time constraints, Ng postponed his report until a called meeting of the IFC scheduled for May 10, 2005 [focusing on state appropriations and the university budget).

Agenda Item XIX: Question / Answer Period.

No discussion.

Agenda Item XX: Unfinished Business?

No discussion.

Agenda Item XXI: New Business?

No discussion.

Agenda Item XXII: Adjournment.

Vermette adjourned the meeting at 6:01pm.

Minutes prepared by Faculty Council Coordinator, Molly Martin
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[Attachment for FC 5-3-05 Minutes: Attendance Record for FC 5-3-05]

127 VOTING MEMBERS (last names underlined) **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]

Aguet, Henry (Elected: Herron Art 6/05) [S/N; O/N; N/L; D/P; J/P; F/N; M/P; A/P; M/P]

Akay, Hasan (Chair: Technology)(Engineering and Technology: Mechanical Engineering) [S/; O/P; N/P; D/; J/; F/P; M/ ; A/P; M/P]

Allen, Ruth (Chair: Faculty Handbook) (Science: Biology) [S/; O/P; N/; D/; J/; F/; M/ ; A/P; M/P]

Appleby, Drew (Elected: At Large 6/05) (Science: Psychology) [S/N; O/P; N/; D/A; J/P; F/A; M/A; A/P; M/P]
Ardemagni, Enrica (Liberal Arts: World Languages & Cultures)[S/; O/P; N/; D/; J/; F/; M/ ; A/P; M/P]
Atkinson, Simon (Elected: Medicine 6/06) (Medicine: Medicine: Nephrology) [S/N; O/P; N/; D/A; J/P; F/N; M/A; A/P; M/P]
Avgoustis, Sotiris (Elected: Physical Education 6/06) (Physical Education: Tourism, Conventions, and Event Management) [S/P; O/P; N/P; D/A; J/N; F/P; M/P; A/A; M/P]
Bailey, Darrell (Ex Officio: Executive Associate Dean of Informatics -- Indianapolis) (Music) [S/N; O/P; N/; D/A; J/P; F/N; M/A; A/P; M/P]
Baker, Sarah (Elected: Medicine 6/06) (Medicine: Radiology)[S/P; O/P; N/P; D/P; J/P; F/N; M/P; A/P; M/P]
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/P; F/; M/P; A/P; M/P]
Banta, Trudy (Ex Officio: Chancellor's Administrative Designee 6/05) (Education) [S/N; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Bantz, Charles (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]
Barth, Andrew (Elected: Science 6/06) (Science: Biology)[S/P; O/P; N/P; D/L; J/P; F/P; M/P; A/P; M/P]
Baumer, Terry (Elected: SPEA 6/06) (SPEA)[S/*; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Belcher, Anne (Ex Officio: Executive Committee 6/05) (Nursing) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Berbari, Edward (Elected: Engineering and Technology 6/05: Electrical Engineering)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Besch, Henry (Basic Medicine: Pharmacology and Toxicology) [S/; O/; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/P]
Blackwell, Jacqueline (Elected: At Large 6/05) (Elected: UFC 6/06) (Education) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Blake, Pat (Senior Academy) (Nursing) [S/; O/; N/; D/; J/; F/; M/ ; A/P; M/P]
Bogdewic, Stephen (Elected: At Large 6/06) (Medicine) [S/N; O/P; N/ ; D/N; J/P; F/A; M/N; A/P; M/P]
Bonser-Neal, Catherine (Business) [S/; O/P; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/P]
Borgmann, Cindy (Elected: At Large 6/05) (Herron Art) [S/P; O/P; N/P; D/P; J/P; F/A; M/P; A/P; M/P]
Boruff-Jones, Polly (Elected: UFC 6/06) (University Library: Professional Programs) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
*Borkowski, Christopher (President: Undergraduate Student Government "USG") [S/P; O/P; N/L; D/P; J/P; F/P; M/P; A/L; M/P]
Brater, D. Craig (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology) [S/N; O/P; N/P; D/N; J/N; F/N; M/A; A/P; M/P]
Brenner, Mark (IU Associate Vice-President for Research & IUPUI Vice-Chancellor for Research and Graduate Studies) [S/P; O/P; N/P; DN J/P; F/P; M/N; A/P; M/P]
Brewer, Susan (IU Director of Health and Welfare Plans) [S/; O/; N/ ; D/; J/ ; F/ ; M/ ; A/ ; M/P]
Broome, Marion (Ex Officio: Dean of Nursing)[S/P; O/P; N/P; D/N; J/P; F/N; M/P; A/P; M/P]
Brothers, Linda (Physical Education & Tourism Management Faculty Governance Leader) [S/; O/P; N/ ; D/; J/; F/ ; M/ ; A/ ; M/P]
Brown, James W. (Ex Officio: Associate Dean of Journalism) (Journalism Faculty Governance Leader 6/04) (Journalism)[S/N; O/P; N/P; D/A; J/A; F/A; M/A; A/P; M/P]
Callison, Daniel (Ex Officio: Associate Dean of Library and Information Science -- Indianapolis) (Library and Info Science) [S/N; O/P; N/P; D/P; J/A; F/A; M/A; A/P; M/P]
Charleston, Lillian (IUPUI Affirmative Action Officer)[S/; O/ ; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/P]
Chism, Nancy (Associate Vice-Chancellor for Professional Development & Associate Dean of the Faculties) (Education)[S/; O/P; N/P; D/; J/ ; F/ ; M/ ; A/ ; M/P]
Conrad, William (Engineering & Technology Faculty Governance Leader) [S/; O/P; N/; D/; J/ ; F/ ; M/ ; A/ ; M/P]
Cowen, Carl (Ex Officio: Dean of Science) (Science: Biology) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Cox, Janice (Elected: At Large 6/06) (Dentistry) [S/N; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Crabtree, Jeffrey (Elected: Health & Rehabilitation Sciences 6/06) (Health & Rehabilitation Sciences)[S/P; O/P; N/P; D/P; J/P; F/P; M/N; A/P; M/P]
Crowell, Pamela (Science Faculty Governance Leader 5/05) (Science: Biology)[S/P; O/P; N/P; D/ ; J/ ; F/ ; M/ ; A/ ; M/P]
Daleke, David (UFC Co-Secretary 6/05) (IUB Faculty President 6/05) [S/; O/; N/ ; D/; J/ ; F/ ; M/ ; A/ ; M/P]
Delaney, Jennifer (Committee Coordinator – USG)[S/; O/P; N/P; D/P; J/ ; F/P; M/P; A/P; M/P]
De Tienne, Andre (Elected: At Large 6/05) (Elected: UFC 6/06) (Liberal Arts: Philosophy)[S/P; O/L; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Dickey, Stephanie (Herron Art Faculty Governance Leader 4/05) (Herron Art)[S/; O/ ; N/ ; D/; J/; F/ ; M/ ; A/ ; M/P]
Dwyer, Owen (Elected: At Large 6/06) (Liberal Arts: Geography) [S/N; O/P; N/P; D/A; J/P; F/P; M/P; A/P; M/P]
Ebright, Patricia (Elected: Nursing 6/06) (Nursing)[S/P; O/P; N/P; D/P; J/P; F/N; M/P; A/P; M/P]
Eckerman, Nancy (Elected: Medicine 6/05) [S/N; O/P; N/P; D/P; J/P; F/P; M/; AP/; M/P]
Eickmeier, Valerie (Ex Officio: Dean of Herron Art) (Herron Art)[S/N O/P; N/P; D/A; J/A; F/A; M/P; A/P; M/P]
Ellett, Marsha (Elected: Nursing 6/05)[S/P; O/P; N/P; D/A; J/P; F/P; M/P; A/P; M/P]
Elmore, Garland (IU Associate Vice-President for Teaching and Learning Info Tech, and IUPUI Info Tech Dean)[S/P; O/P; N/P; D/N; J/P; F/P; M/P; A/P; M/P]
Evenbeck, Scott (Ex Officio: Dean of University College) (Science: Psychology)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Feldhaus, Charles (Elected: Engineering & Technology 6/05)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Fern, Jay (UITS: Oncourse) [S/; O/; N/ ; D/; J/ ; F/ ; M/ ; A/ ; M/P]
Fierke, Margaret (Peggy) (Herron Art)[S/; O/; N/ ; D/; J/ ; F/ ; M/ ; A/ ; M/P]
Fisher, Mary (Elected: UFC 6/06) (Elected: At-Large 6/06) (Executive Committee 6/05) (Nursing)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Fletcher, Ann (Elected: IUPU Columbus 6/06) (President – IUPUC Faculty Senate) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Ford, David (Elected: At-Large 6/06) (Liberal Arts: Sociology)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Frisby, David (Former Faculty Council Coordinator) [S/; O/; N/ ; D/; J/; F/ ; M/ ; A/ ; M/P]
Froehlich, Janice (Ex Officio: Executive Committee 6/06) (Research Affairs Chair 6/05) (Ex Officio: UFC Representative 6/06) (Elected: Medicine 6/0) (Medicine: Medicine: Endocrinology)[S/N; O/P; N/L; D/P; J/N; F/P; M/P; A/P; M/P]
Gable, Karen (Elected: At Large 6/05) (Elected: UFC 6/06) (Health & Rehabilitation Sciences: Health Sciences Education)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Galanti, Paul (Academic Designee to SC 6/05) (Law)[S/P; O/P; N/P; D/N; J/P; F/P; M/P; A/P; M/P]
Gall, Carole (Metropolitan Affairs Chair 6/05) (Medicine: Medical Library)[S/P; O/P; N/P; D/ ; J/ ; F/ ; M/ ; A/P; M/P]
Goldblatt, Lawrence (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology)[S/P; O/P; N/L; D/A; J/P; F/L; M/A; A/L; M/P]
Goodwin, Clifford (Elected: At-Large 6/06) (Engineering and Technology: Organizational Leadership and Supervision)[S/A; O/P; N/P; D/A; J/P; F/P; M/P; A/P; M/P]
Gorski, Christopher (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/P; F/P; M/N; A/P; M/P]
Goulet, Robert (Elected: At Large 6/06) (Medicine) [S/P; O/P; N/L; D/A; J/P; F/A; M/A; A/P; M/P]
Gunderman, Rich (Elected: Medicine 6/05) [S/P; O/P; N/P; D/A; J/P; F/A; M/N; A/P; M/P]
Gunst, Susan (Elected: Medicine 6/06) [S/A; O/P; N/P; D/A; J/P; F/A; M/A; A/P; M/P]
Harrington, Maureen (Medicine Faculty Governance Leader 6/05) (Basic Medicine: Biochemistry)[S/; O/P; N/; D/; J/ ; F/ ; M/ ; A/ ; M/P]
Harrington, Susanmarie (Liberal Arts Faculty Governance Leader 6/06) (Liberal Arts: History)[S/; O/P; N/; D/; J/ ; F/ ; M/ ; A/P; M/P]
Hatfield, Amy (Elected: At Large 6/05) (Medicine) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Hehman, Jennifer (University Library) [S/; O/P; N/P; D/ ; J/ ; F/ ; M/ ; A/ ; M/P]
Herbert, Adam (President, Indiana University) [S/; O/ ; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/P]
Hickey, Robert (Elected: Medicine 6/05) [S/P; O/P; N/P; D/A; J/P; F/A; M/N; A/P; M/P]
Houser, Nathan (Elected: Liberal Arts 6/06) [S/*; O/*; N/*; D/P; J/P; F/P; M/L; A/P; M/P]
Hoyt, Dolores (Elected: At Large 6/05) (Ex Officio: UFC Rep 6/05) (University Library)[S/P; O/P; N/P; D/N; J/P; F/P; M/P; A/P; M/P]
Hoyt, Giles (Elected: At Large 6/05) (Liberal Arts: World Languages & Cultures)[S/P; O/P; N/P; D/N; J/P; F/P; M/P; A/P; M/P]
Huehls, Frances (Elected: At Large 6/05) (University Library: Special Collections) [S/P; O/P; N/P; D/P; J/P; F/A; M/A; A/P; M/P]

Hurley, Thomas (Ex Officio: UFC Rep 6/05) (Medicine: Biochemistry)[S/P; O/P; N/P; D/A; J/P; F/A; M/A; A/P; M/P]
Jamison, Robert (Elected: Kelley School of Business 6/05) [S/P; O/P; N/P; D/P; J/P; F/P; M/N; A/P; M/P]
Janke, Karen (University Library) (ULFO Secretary) [S/; O/P; N/P; D/A; J/P; F/P; M/ ; A/P; M/P]
Johnson, Eric (Business Faculty Governance Leader 6/04) (Business: Accounting and Info Systems)[S/; O/P; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/P]
Johnson, Kathy E. (Elected: At Large 6/06) (Chair: Nominating 6/05) (Science: Psychology) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Jones, Betty (Elected: At Large 6/05) (Chair: Academic Affairs 6/05) (Physical Education & Tourism Management) [S/P; O/P; N/P; D/N; J/P; F/P; M/N; A/P; M/P]
Jones, John (Associate Dean of Students) S/; O/ ; N/ ; D/ ; J/ ; F/P; M/P; A/ ; M/P]
Kaneshiro, Kellie (Elected: At Large 6/06) (Medicine) [S/P; O/P; N/P; D/L; J/P; F/P; M/P; A/P; M/P]
Karlson, Henry (Elected: Law 6/06) (Chair: Constitution & Bylaws) (Law) [S/N; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Keck, Juanita (Elected: At Large 6/05) (Nursing) [S/P; O/P; N/P; D/N; J/N; F/P; M/N; A/P; M/P]
Keck, Robert (Elected: At Large 6/05)(Chair: Campus Planning Chair 6/05) (Science: Biology) [S/N; O/P; N/P; D/N; J/N; F/P; M/N; A/P; M/P]
Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education)[S/N; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Klein, Andy (Law Faculty Governance Leader 6/05) (Law)[S/; O/P; N/; D/; J/ ; F/ ; M/ ; A/ ; M/P]
Kloesel Christian (Elected: At-Large 6/05) (Faculty Affairs Chair) (Liberal Arts: English)[S/N; O/P; N/P; D/N; J/P; F/P; M/P; A/P; M/P]
Kryder-Reid, Elizabeth (Chair: Library Affairs 6/05) (Liberal Arts: Anthropology)[S/; O/P; N/; D/ ; J/ ; F/ ; M/ ; A/P; M/P]
Kulsrud, William (Athletics Chair 6/05) (Business: Accounting and Information Systems)[S/; O/P; N/ ; D/ ; J/ ; F/ ; M/ ; A/P; M/P]
Lay, Kathy (Elected: Social Work 6/06) (Social Work)[S/A; O/P; N/P; D/A; J/P; F/P; M/N; A/P; M/P]
Leland, Diane (Elected: Medicine 6/06) [S/A; O/P; N/P; D/P; J/P; F/A; M/A; A/P; M/P]
Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)[S/P; O/P; N/P; D/N; J/P; F/N; M/P; A/P; M/P]
Licht, Kathy (Elected: Science 6/06) (Science: Geology)[S/A; O/P; N/P; D/A; J/P; F/A; M/A; A/P; M/P]
Lindsey, Greg (Ex Officio: Interim Associate Dean of Public and Environ Affairs—Indpls) (Public and Environ Affairs) [S/N; O/P; N/P; D/A; J/P; F/P; M/P; A/P; M/P]
MacKinnon, Joyce (Parliamentarian) (Associate Dean) (School of Health & Rehabilitation Sciences: Academic and Student Affairs) [S/P; O/P; N/P; D/N; J/P; F/P; M/P; A/P; M/P]
Malik, David (Budgetary Affairs Chair 6/05) (Science: Chemistry) [S/; O/P; N/P; D/N; J/N; F/N; M/P; A/P; M/P]
Manlove, Kim (Assistant Dean of the Faculties)[S/; O/P; N/ ; D/; J/ ; F/ ; M/ ; A/ ; M/P]
Mannheimer, Steven (Elected: 6/06) (Informatics Faculty Governance Leader 6/05) (Informatics: New Media) [S/P; O/P; N/P; D/A; J/P; F/P; M/N; A/P; M/P]
Marrs, Kathleen (Elected: At-Large 6/05) (Science: Biology) [S/P; O/P; N/P; D/A; J/P; F/A; M/A; A/P; M/P]
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/P; M/P; A/P; M/P]
Martin, Robert (Vice-Chancellor for Administration and Finance) (IUPUI Administration: Administration and Finance) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
*Mathews, Judith (Ex Officio: Staff Council President 6/06) (Medicine: School of Health & Rehabilitation Sciences: Fiscal Office)[S/N; O/P; N/P; D/N; J/P; F/N; M/N; A/P; M/P]
McAteer, James (Elected: At Large 6/05) (Medicine: Anatomy) [S/A; O/P; N/P; D/A; J/A; F/A; M/A; A/P; M/P]
McDaniel, Anna (Chair: Distance Education 6/05) (Nursing)[S/; O/P; N/P; D/N; J/P; F/P; M/ ; A/ ; M/P]
McRobbie, Michael (IU Vice-President for Information Technology) [S/; O/; N/ ; D/; J/ ; F/ ; M/ ; A/ ; M/P]
Merchant, Mahesh (Elected: Informatics 6/06) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Merrill, Henry (Elected: Continuing Studies 6/06)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Minick, Mary Beth (Chair: Fringe Benefits 6/05) (University Library) [S/; O/P; N/; D/ ; J/ ; F/ ; M/P; A/ ; M/P]
Moore, B. Keith (Ex Officio: Executive Committee 6/05) (Elected: UFC 6/06) (Dentistry Faculty Governance Leader) (Dentistry: Restorative Dentistry) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M]
Morrison, Wendy (Elected: Liberal Arts 6/05) (Liberal Arts: Economics)[S/*; O/*; N/*; D/A; J/P; F/L; M/P; A/P; M/P]
Mullen, E. Ted (Elected: At Large 6/05) (Liberal Arts: Religious Studies) [S/P; O/P; N/P; D/P; J/P; F/P; M/A; A/P; M/P]
Murtadha, Khaula (Ex Officio: Dean of Education) (Education) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Myers, Mary Beth (Registrar) (Academic Affairs: Registrar)[S/P; O/P; N/P; D/P; J/P; F/P; M/ ; A/P; M/P]
Neal-Beliveau, Bethany (Elected: At-Large 6/06) (Science: Psychology) [S/A; O/P; N/P; D/A; J/P; F/P; M/P; A/P; M/P]
Ng, Bart (Officer: President 6/06) (UFC Co-Secretary 6/06) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/P; F/L; M/L; A/P; M/P]
*Orme, Bill (Elected: University College 6/05) (University Library: Instruction) [S/A; O/P; N/P; D/A; J/P; F/A; M/A; A/P; M/P]
Osgood, Robert (Elected: At-Large 6/06) (Ex Officio: Executive Committee 6/06) (Faculty Governance Leader: Education 6/06) [S/P; O/P; N/P; D/P; J/P; F/N; M/P; A/P; M/P]
Palmer, Judith (IU Chief Financial Officer)[S/ ; O/; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/P]
Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work) [S/P; O/P; N/P; D/N; J/P; F/P; M/A; A/P; M/P]
Paydar, Nasser (Ex Officio: Dean of IUPU Columbus) (Engineering/Technology) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Peters, G. David (Ex Officio: Director of Music) (Music Faculty Governance Leader) (Music) [S/P; O/P; N/A; D/A; J/A; F/A; M/A; A/P; M/P]
Plater, William (Ex Officio: Chancellor's Administrative Designee 6/05) (Executive Vice Chancellor & Dean of the Faculties) (Liberal Arts: English) [S/P; O/P; N/P; D/P; J/N; F/P; M/P; A/P; M/P]
Poffenberger, Ellen (Assistant Vice-Chancellor for Human Resources) [S/; O/P; N/P; D/ ; J/ ; F/ ; M/P; A/ ; M/P]
Porter, Rebecca (Executive Director of Enrollment Services & Associate Vice-Chancellor for Student Services) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Quillen, William (Elected: Health & Rehabilitation Sciences 6/05) [S/A; O/P; N/; D/; J/; F/; M/ ; A/ ; M/P]
Rees, Fred (Elected: Music 6/05) [S/P; O/P; N/P; D/P; J/P; F/P; M/A; A/P; M/P]
Reuille, Kristina (Graduate Student Government) [S/*; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Rhodes, Simon (Elected: At Large 6/05) (Science: Biology) [S/L; O/P; N/P; D/P; J/P; F/L; M/L; A/P; M/P]
Rives, Dan (IU Benefits Director)[S/; O/; N/ ; D/ ; J/ ; F/ ; M/ ; A/ ; M/P]
Rogge, Mary Madeline (Nursing Faculty Governance Leader) [S/P; O/P; N/L; D/P; J/ ; F/ ; M/P; A/P; M/P]
Sawchuk, Alan (Elected: At Large 6/06) (Medicine) [S/A; O/P; N/P; D/A; J/P; F/A; M/P; A/P; M/P]
Schilling, Katherine (Elected: Library & Information Sciences 6/06) (SLIS)[S/*; O/*; N/*; DN J/P; F/N; M/P; A/P; M/P]
Schmenner, Roger W. (Ex Officio: Associate Dean, Kelley School of Business) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Schneider, William (Elected: Liberal Arts 6/06) (Liberal Arts: History)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Smith, Jodi (Elected: Medicine 6/06)[S/A; O/P; N/P; D/A; J/P; F/A; M/P; A/P; M/P]
Sothmann, Mark S. (Ex Officio: Dean of School of Health & Rehabilitation Sciences) (School of Health & Rehabilitation Sciences) [S/P; O/P; N/P; D/P; J/P; F/A; M/P; A/A; M/P]
Spechler, Martin (Elected: At Large 6/05) (Ex Officio: UFC Representative 6/05) (Liberal Arts: Economics)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Stocker, Randi (Elected: University Library 6/05) (University Library) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Sullivan, Cheryl (LEAVE OF ABSENCE 6/04-6/05) (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs) [S/ ; O/ ; N/ ; D/ ; J/P; F/P; M/ ; A/P; M/P]
Suzuki, David (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/P; F/N; M/P; A/P; M/P]
Tarr, Anthony (Ex Officio: Dean of Law) (Law)[S/A; O/P; N/; D/; J/; F/; M/ ; A/P; M/P]
Thurmond, Debbie (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/P; F/P; M/A; A/P; M/P]
Tucker, Sherrie (Campus Bookstores)[S/; O/; N/; D/P; J/P; F/P; M/P; A/P; M/P]
Turner, Regina (Executive, Black Faculty & Staff Council)[S/; O/P; N/P; D/ ; J/ ; F/ ; M/ ; A/ ; M/P]
Vermette, Rosalie (Officer: Vice-President 6/06) (Liberal Arts: Foreign Languages and Cultures: French)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Vessely, Jeff (Elected: At Large 6/05) (Chair: FGAP 6/05) (Physical Education) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Wagner, Marion (Elected: UFC 6/06) (Elected: At-Large 6/06) (Staff Relations Chair & SC Liaison) (Social Work) [S/P; O/P; N/P; D/P; J/P; F/P; M/N; A/P; M/P]

Ward, Richard (Elected: At-Large 6/06) (Liberal Arts: Anthropology) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]
Ware, Roger (Elected: Science 6/05) [S/A; O/P; N/A; D/A; J/A; F/A; M/A; A/A; M/P]
Watt, Jeffery (Ex Officio: Executive Committee 6/06) (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/P; F/P; M/P; A/P; M/P]
Wertheim, Judith (Ex Officio: Dean of Continuing Studies -- IUB) (Continuing Studies Faculty Governance Leader) [S/*; O/*; N/P; D/A; J/P; F/A; M/A; A/P; M/P]
Westhuis, David (Elected: At Large 6/06) (Social Work) [S/P; O/P; N/L; D/P; J/P; F/A; M/P; A/P; M/P]
White, Robert (Ex Officio: Dean, Liberal Arts) [S/P; O/P; N/P; D/P; J/P; F/N; M/P; A/P; M/P]
Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity) [S/P; O/P; N/P; D/ ; J/P; F/P; M/P; A/P; M/P]
Williams, Jane (Elected: At Large 6/06) (Science: Psychology) [S/P; O/P; N/P; D/A; J/P; F/P; M/P; A/P; M/P]
Wokeck, Marianne (Ex Officio: Executive Committee 6/06) (Elected: At-Large 6/06) (Liberal Arts: History) [S/P; O/P; N/P; D/P; J/N; F/P; M/P; A/P; M/P]
Wren, Emily (Assistant Vice Chancellor for Campus Facilities) [S/P; O/P; N/P; D/N; J/N; F/N; M/P; A/P; 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/P; F/P; M/P; A/P; M/]
Yost, Robert (Student Affairs Chair 6/05) (Science: Biology) [S/N; O/P; N/ ; D/ ; J/P; F/P; M/L; A/L; M/P]
Yurtseven, H. Oner (Ex Officio: Dean of Engineering and Technology) (Eng and Tech: Electrical Engineering) [S/P; O/P; N/P; D/P; J/P; F/L; M/P; A/P; M/P]
Zwirn, Enid (Ex Officio: UFC Representative 6/05) (Nursing) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P]

[Attachment for FC 5-3-05 Minutes]

ATTACHMENTS NOT CONTAINED IN THESE MINUTES

Indiana University Purdue University Indianapolis (IUPUI) **Faculty Council (IFC)** Meeting
Wynne Courtroom (IH 100) / Tuesday May 3, 2005 - 3:30-5:30 pm
A G E N D A (IFC: May 3, 2005)

- I. Welcome and Call to Order: **Rosalie Vermette** (IUPUI Faculty Vice-President, 4.0064).
- II. Adoption of Agenda as the Order of Business for the Day.
- III. **[ACTION ITEM]** Memorial Resolution (*see agenda packet*) – **Abraham Max**, Professor Emeritus, School of Engineering & Technology.
- IV. **[ACTION ITEM]** Memorial Resolution (*see agenda packet*) – **William L. Seibert**, Professor Emeritus, Engineering & Technology.
- V. **[ACTION ITEM]** Memorial Resolution (*see agenda packet*) – **Eleanore McCann**, Assistant Professor Emeritus, Nursing.
- VI. **[ACTION ITEM]** IFC 4/5/05 Minutes (*see p. A of packet*): **Up for Approval**.
- VII. **[ELECTION]** Election to the Faculty Council Executive Committee and Faculty Council Nominating Committee for the 2005-07 terms (*see reverse side of ballot to review slates*): **Kathy E. Johnson** (Nominating Committee Chair, 4.6764).
- VIII. (10 min.) **[INFORMATION ITEM]** Annual Report on Affirmative Action: **Lillian Charleston** (Affirmative Action Officer, 4.2306).
- IX. (10 min.) **[UPDATE]** Annual Report on IUPUI Athletics: **Bill Kulsrud** (Faculty Representative to Athletics) / *See Hand-out for the Report on the Impact of IUPUI's Transition to Division I Athletics from Robert Martin (Vice Chancellor of Administration & Finance) who cannot attend today's meeting.*
- X. (10 min.) **[ACTION ITEM]** Resolution on Journals, Databases, and Threats to Scholarly Publication (*see p. J of packet*): **David Bivin** for **Elizabeth Kryder-Reid** (Chair – Library Affairs Committee, 4.1406).
- XI. (10 min.) **[ACTION ITEM]** IUPUI Procedures for Addressing Student Misconduct (*see p. M of packet*): **Robert Yost** (Chair – Student Affairs Committee, 8.1147).
 - i. **NOTE:** A revision was recommended after the Procedural document went to print. The following language should be added to Lines 36 and 45: “After consulting one another the faculty member and the Dean of Students...”
- XII. (10 min.) **[ACTION ITEM]** Motion to Endorse the Revised IU Code of Student Rights, Responsibilities, and Conduct (*see hand-out*): **Robert Yost** (Chair – Student Affairs Committee, 8.1147).
- XIII. (15 min.) **[ACTION ITEMS]** *From Academic Affairs:* **Betty Jones** (Chair – Academic Affairs Committee, 4.2248).
 - a. Proposal for Revision of Graduation with Academic Distinction Policy (*see p. W of packet*).
 - b. Proposal for Campus-wide Probation, Dismissal, and Reinstatement Policy (*see p. X of packet*).
- XIV. (15 min.) **[ACTION ITEM]** Conflict of Commitment and Conflict of Interest Policies (*see hand-outs*): **Marion Wagner** (Chair – Faculty Affairs, 4.6733) and **Mark Brenner** (Vice Chancellor for Research & Graduate Education).
- XV. **[ACTION ITEM]** Mission Statement for IUPUI: **Bart Ng** and **Trudy Banta** (Vice Chancellor for Planning & Institutional Improvement).
- XVI. Call for any FC or UFC Standing Committee reports.
- XVII. (10 min.) Chancellor's Report: **Charles Bantz** (IUPUI Chancellor & IU Vice-President).
- XVIII. (10 min.) President's Report: **Bart Ng** (IUPUI Faculty President & UFC Co-Secretary, 4.8185).
 - a. Annual Report on Board of Review activity.
- XIX. Question / Answer Period.
- XX. Unfinished Business?
- XXI. New Business?
- XXII. Adjournment.

Next Faculty Council Meeting: Tuesday September 6, 2005, 3:30-5:30pm in Inlow Hall 100
Please visit the Faculty Council website at <http://www.iupui.edu/~fcouncil> for agenda, updates & more.

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