

# AGENDA

## IUPUI Staff Council

Wednesday, October 17, 2012

2:00 – 4:00 p.m. ~ CE 450A

Refreshments  
provided by:

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*Please enjoy refreshments provided by IUPUI Food Service at the start of the meeting.*

<b>I.</b>	2:00 p.m.	<b>Welcome and Call to Order</b> Lee Stone, IUPUI Staff Council President, <a href="mailto:leestone@iupui.edu">leestone@iupui.edu</a>
<b>II.</b>		<b>Adoption of the Order of Business for the Day</b> Lee Stone
<b>III.</b>		<b>[Action Item] Approval of the Minutes of the August 15, 2012, Meeting</b> <a href="http://www.iupui.edu/~scouncil/documents/minutes/2012-2013/minutes_SC_8-15-12.pdf">http://www.iupui.edu/~scouncil/documents/minutes/2012-2013/minutes_SC_8-15-12.pdf</a> Please read the minutes and be prepared for approval. No copies are being made.
<b>IV.</b>	2:05 p.m. 5 minutes	<b>IUPUI Food Service</b> Chris Yeadon, Director of Dining Services, <a href="mailto:ceyeadon@iupui.edu">ceyeadon@iupui.edu</a> Kate Julius, Assistant Vice Chancellor for Auxiliary Services, <a href="mailto:kajulius@iupui.edu">kajulius@iupui.edu</a>
<b>V.</b>	2:10 p.m. 15 minutes	<b>[Information Item] Conversion of University Place Hotel to Classrooms / Dorms</b> Dawn Rhodes, Vice Chancellor for Finance and Administration, <a href="mailto:dawnrhod@iupui.edu">dawnrhod@iupui.edu</a> Zeb Davenport, Vice Chancellor for Student Life, <a href="mailto:zrdavenp@iupui.edu">zrdavenp@iupui.edu</a>
<b>VI.</b>	2:25 p.m. 20 minutes	<b>Update from the Vice Chancellor for Finance and Administration</b> Dawn Rhodes
<b>VII.</b>	2:45 p.m. 15 minutes	<b>[Information Item] Lateral Transfer Policy</b> Dawn Rhodes
<b>VIII.</b>	3:00 p.m. 5 minutes	<b>Report from Human Resources Administration</b> Carleen McElroy Thompson, Assistant Vice Chancellor for Human Resources, <a href="mailto:thompcar@iupui.edu">thompcar@iupui.edu</a>
<b>IX.</b>	3:05 p.m. 10 minutes	<b>Report from the President</b> Lee Stone
<b>X.</b>	3:15 p.m. 15 minutes	<b>Standing and Ad Hoc Committee Reports</b> A. [Ad Hoc] Academic Affairs (Deanna Hart, Chair) B. Bylaws (Teresa McCurry, Chair) C. Communications (Beth Chaisson, Chair) D. [Ad Hoc] Community Outreach (Patti Holt, Chair) E. [Ad Hoc] Diversity (Aron DiBacco, Chair) F. Faculty Relations (Lee Stone, Chair) G. Membership (Alicia Gahimer, Chair) H. Rewards and Recognition (Jim Klenner, Chair) I. Special Events (Kristy Chapman and Cortnee Martin, Co-Chairs) J. Staff Affairs (Candy Smith and Jennifer Pease, Co-Chairs) K. [Ad Hoc] Staff Development (Caitie Deranek, Chair) L. [Ad Hoc] Sustainability (Brady McManama, Chair) M. [Ad Hoc] Web Site (Karen Lee, Chair)

<b>XI.</b>	3:30 p.m. 5 minutes	<b>Other Standing or University Committee Reports</b> <b>Campus Center Advisory Board</b> – Matthew Moody, Meagan Senesac and Bobby Bell; <b>Campus Sustainability Committee</b> – Brady McManama; <b>Common Theme Committee</b> – Cathie Carrigan; <b>Parking Advisory Committee</b> – Jack Waggoner; <b>Parking Appeal Committee</b> – Kevin Mouser and Lyndy Kouns; <b>Parking Monetization Committee</b> – Lee Stone; <b>Pedestrian Safety Committee</b> – Alicia Gahimer; <b>Resource Planning Committee</b> – Pinkie Evans; <b>Strategic Directions Steering Committee</b> – Lee Stone; <b>Strategic Directions Planning Committee</b> – Damon Spight and Jennifer Pease; <b>Task Force on Sexual Assault and Violence Prevention</b> – TBD; <b>Task Force on IUPUI Health and Wellness</b> – TBD; <b>IT Policy Review Committee</b> – Becky Thacker, Scott Orr, Matt Radigan, and Barb Hanes; <b>Tobacco Free IPUI Task Force</b> – Teresa McCurry and Lee Bernard
<b>XII.</b>	3:30 p.m. 5 minutes	<b>Old Business</b>
<b>XIII.</b>	3:35 p.m. 5 minutes	<b>New Business</b>
<b>XIV.</b>	3:40 p.m. 10 minutes	<b>[Information Item] United Way</b> Kim Kirkland, Executive Director, Office of Equal Opportunity, <a href="mailto:kirkland@iupui.edu">kirkland@iupui.edu</a> Andy Klein, Chief of Staff, <a href="mailto:anrklein@iupui.edu">anrklein@iupui.edu</a>
<b>XV.</b>	3:50 p.m. 5 minutes	<b>Report from the Chancellor’s Academic Liaison and from the 2012 Reaccreditation Committee</b> Mary Fisher, Associate Vice Chancellor for Academic Affairs, <a href="mailto:mlfisher@iupui.edu">mlfisher@iupui.edu</a>
<b>XVI.</b>	4:00 p.m.	<b>Adjournment</b> – Next meeting is November 21, 2012, 2:00 – 4:00 p.m., CE 450A Please continue to enjoy the refreshments provided by IUPUI Food Service.

**Staff Council Foundation Accounts:** Poffenberger Work/Life Program Fund: 32-P023-024; Staff Council General Account: 32-P000-12-1

**Mark Your Calendar:**

State of the Campus Address: November 6, 2012, CE 450C

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