AGENDA

IUPUI Staff Council

Wednesday, September 15, 2010 2:00 – 4:00 p.m. ~ University Place Hotel Ballroom

I.	2:00 p.m.	Welcome and Call to Order Sue Herrell, IUPUI Staff Council President, sherrell@iupui.edu
II.		Adoption of the Order of Business for the Day Sue Herrell
III.		[Action Item] Approval of the Minutes of the June 16, 2010, Meeting http://www.iupui.edu/~scouncil/documents/minutes/2009-2010/Minutes SC 6-16-10.pdf Please read the minutes and be prepared for approval. No copies are being made.
IV.	2:05 p.m. 5 minutes	Report of the First Vice President Christine Padgett, <u>cepadget@iupui.edu</u>
V.	2:10 pm. 10 minutes	[Information Item] Common Theme and No Impact Week Jane Luzar, Founding Dean, Honors College, ejluzar@iupui.edu Gayle Williams, Assistant Dean, University College, gawillia@iupui.edu
VI.	2:20 p.m. 5 minutes	Report from IUPUI Faculty Council Liaison Sarah Baker, <i>IUPUI Faculty Council Executive Committee</i> , <u>ssbaker2@iupui.edu</u>
VII.	2:25 p.m. 10 minutes	Introduction of Martha Bulluck Interim Assistant Vice Chancellor for Human Resources, mbulluck@iupui.edu
VIII.	2:35 p.m. 45 minutes	[Information Item] Health Engagement Program Dan Rives, Associate Vice President for University Human Resources, drives@indiana.edu Susan Brewer, University Director for University Healthcare and Welfare Program, subrewer@indiana.edu
IX.	3:20 pm. 15 minutes	Updates from the Associate Vice Chancellor for Facilities Emily Wren, Associate Vice Chancellor for Facilities / Chancellor's Administrative Designee Alternate, ewren@iupui.edu
Х.	3:35 p.m. 5 minutes	Remarks by Interim Assistant Vice Chancellor for Auxiliary Services Dan Youngblood, <u>dyoungbl@iupui.edu</u>
XI.	3:40 p.m. 5 minutes	Old Business • Fine Arts and Crafts Fair Update
XII.	3:45 p.m. 15 minutes	New Business Graduate Expo (Sue Wheeler) Thanks to the Staff Council (Maggie Stimming)
XIII.	4:00 p.m.	Adjournment ~ Catering Provided by University Place Conference Center and Hotel

Next Meeting: October 20, 2010, Lilly Auditorium (University Library)

Staff Council Foundation Accounts:

Poffenberger Work/Life Program Fund: 32-P023-024. Staff Council General Account: 32-P000-12-1

Save the Date:

President McRobbie's State of the University Address September 28, 2010; 1:30 p.m., CE 450

Chancellor's State of the Campus Address November 2, 2010; 4:00 p.m., Joseph Walther Hall R3-203