AGENDA

IUPUI Staff Council Wednesday, September 25, 2013 2:00 – 4:00 p.m. ~ Campus Center 450A



I.	2:00 p.m.	Welcome and Call to Order Lee Stone, IUPUI Staff Council President, <u>leestone@iupui.edu</u>
II.		Adoption of the Order of Business for the Day Lee Stone
III.		[Action Item] Approval of the Minutes of the August 21, 2013 Meetings <u>http://www.iupui.edu/~scouncil/documents/minutes/2013-2014/minutes_SC_8-21-13.pdf</u> Please read the minutes and be prepared for approval. No copies are being made.
IV.	2:05 p.m. 10 minutes	Report from Human Resources Administration Alyce Archie, Team Lead Benefits, <u>alarchie@iupui.edu</u> Isabel Fawcett, HR Consultant, Employee Relations, <u>ifawcett@iupui.edu</u>
V.	2:15 p.m. 15 minutes	Update from the Vice Chancellor for Finance and Administration Dawn Rhodes, Vice Chancellor for Finance and Administration, <u>dawnrhod@iupui.edu</u>
VI.	2:30 p.m. 10 minutes	Report from the President Lee Stone
VII.	2:40 p.m. 15 minutes	[Information Item] Common Theme: "Find Your Voice; Hear My Voice: Building Common Ground for Civil Discourse Jane Luzar, Founding Dean, IUPUI Honors College, <u>ejluzar@iupui.edu</u> Khadija Khaja, Faculty Fellow Common Theme Project & Associate Professor School of Social Work, <u>kkhaja@iupui.edu</u> Daniel B. Griffith, Director, Office for Intergroup Dialogue and Civil Community, <u>dgriffit@iupui.edu</u> Kathleen S. Grove, Director, Office for Women, <u>ksgrove@iupui.edu</u>
VIII.	2:55 p.m. 20 minutes	[Information Item] Auxiliary Services and Changes Impacted by the Hotel Conversion Kate Julius
IX.	3:15 p.m. 10 minutes	Standing and Ad Hoc Committee Reports and Other Standing or University Committee Reports Submitted as written reports following this agenda unless business needs discussed in person.
Х.	3:25 p.m. 5 minutes	Unfinished Business Lee Stone
XI.	3:30 p.m. 5 minutes	New Business Lee Stone
XII.	3:35 p.m. 5 minutes	Report from IUPUI Faculty Council Liaison Kristi Palmer, <u>klpalmer@iupui.edu</u>
XIII.	3:40 p.m. 5 minutes	Report from the Chancellor's Academic Liaison Mary Fisher, Associate Vice Chancellor for Academic Affairs, <u>mlfisher@iupui.edu</u>
XIV.	3:45 - 4:00 p.m.	Final Remarks and Adjournment – Next Meeting: October 16, 2013, CE 450A Lee Stone

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

Meetings

The IUPUI Staff Council will meet on the following Wednesdays during 2013, from 2-4 p.m.

- October 16, 2013 / CE 450A
- November 20, 2013 / CE 450A
- December 18, 2013 / CE 450A