

AGENDA
IUPUI Staff Council
Wednesday, April 20, 2011
2:00 – 4:00 p.m. ~ CE 450A

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- I.** 2:00 p.m. **Welcome and Call to Order**
Sue Herrell, *IUPUI Staff Council President*, sherrell@iupui.edu
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- II.** **Adoption of the Order of Business for the Day**
Sue Herrell
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- III.** **[Action Item] Approval of the Minutes of the March 16, 2010, Meetings**
http://www.iupui.edu/~scouncil/documents/minutes/2010-2011/Minutes_SC_3-16-11.pdf
Please read the minutes and be prepared for approval. No copies are being made.
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- IV.** 2:05 p.m. **[Information Item] A Conversation with Chancellor Bantz**
30 minutes Charles Bantz, *Chancellor*, bantz@iupui.edu
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- V.** 2:35 p.m. **[Information Item] Status of Sustainability on Campus**
20 minutes Rich Strong, *Director, Office of Environmental Health and Safety and Co-Chair, Sustainability Steering Committee*, rstrong@iupui.edu
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- VI.** 2:55 p.m. **Report from Human Resources Administration**
10 minutes Martha Bulluck, *Interim Assistant Vice Chancellor for Human Resources*, mbulluck@iupui.edu
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- VII.** 3:05 p.m. **Report from the First Vice President**
5 minutes Amanda Shumaker
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- VIII.** 3:10 p.m. **Standing and Ad Hoc Committee Reports**
20 minutes
- A. Bylaws (Patty Holt, Chair)
 - B. Communications (Meagan Senesac, Chair)
 - C. Diversity (Troy Barnes, Chair)
 - D. Membership (Lee Stone, Chair)
 - E. Rewards and Recognition (Courtney Wooton and Sheila Walter, Co-Chairs)
 - F. Special Events (Kristy Chapman and Nancy Gibson, Co-Chairs)
 - G. Staff Affairs (Alicia Gahimer and Candice Smith, Co-Chairs)
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- 3:30 p.m. **Call for Additional Reports from Standing or University Committees**
5 minutes (ADVANCE Internal Advisory Board, Campus Center Advisory Board, Campus Sustainability Committee, Common Theme Committee, External Affairs Coordinating Committee, and Resource Planning Committee)
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- IX.** 3:35 p.m. **Old Business**
5 minutes
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- X.** 3:40 p.m. **New Business**
10 minutes
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- XI.** 3:50 p.m. **Report from the Chancellor's Academic Liaison**
5 minutes Mary Fisher, *Associate Vice Chancellor for Academic Affairs*, mlfisher@iupui.edu
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- XII.** 3:55 p.m. **Report from IUPUI Faculty Council Liaison**
5 minutes Sarah Baker, ssbaker2@iupui.edu
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- XIII.** 4:00 p.m. **Adjournment**
Next meeting: May 18, 2011, 2:00 – 4:00 p.m., CE 450C
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