

# AGENDA

## IUPUI Faculty Council (IFC)

Tuesday, September 3, 2013 / 3:00 – 5:00 p.m. / CE 450A

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- I. 3:00 p.m. **Welcome and Call to Order**  
Ed Berbari, IUPUI Faculty Vice President, [eberbari@iupui.edu](mailto:eberbari@iupui.edu)
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- II. **Adoption of the Agenda as the Order of Business for the Day**
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- III. **[Action Item] Approval of the IFC April 2 and May 7, 2012, Minutes**  
Attachment: [http://www.iupui.edu/~fcouncil/minutes/Minutes\\_IFC-4-2-13.pdf](http://www.iupui.edu/~fcouncil/minutes/Minutes_IFC-4-2-13.pdf)  
Attachment: [http://www.iupui.edu/~fcouncil/minutes/Minutes\\_IFC-5-7-13.pdf](http://www.iupui.edu/~fcouncil/minutes/Minutes_IFC-5-7-13.pdf)
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- IV. 3:05 p.m. **Updates / Remarks from the Chancellor**  
10 minutes Charles R. Bantz, Indiana University Executive Vice President and Chancellor of IUPUI, [cbantz@iupui.edu](mailto:cbantz@iupui.edu)
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- V. 3:15 p.m. **Updates / Remarks from the IFC President**  
10 minutes L. Jack Windsor, IUPUI Faculty President, [ljwindso@iupui.edu](mailto:ljwindso@iupui.edu)
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- VI. 3:25 p.m. **[First Reading] Slate of Nominees for At-Large Representatives to the IUPUI Promotion and Tenure Committee**  
5 minutes Jan Froehlich, Member, Nominating Committee, [jfroehl@iu.edu](mailto:jfroehl@iu.edu)  
Election will take place at the October 8, 2013, IFC meeting. You must be present to vote. (Slate on the reverse side.)
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- VII. 3:30 p.m. **[Information Item] Common Theme: Find Your Voice: Hear My Voice, Creating Civil Conversation**  
15 minutes Jane Luzar, Founding Dean, IUPUI Honors College, [ejluzar@iupui.edu](mailto:ejluzar@iupui.edu)  
Khadija Khaja, Faculty Fellow Common Theme Project & Associate Professor School of Social Work  
[kkhaja@iupui.edu](mailto:kkhaja@iupui.edu)  
Daniel B. Griffith, Director, Office for Intergroup Dialogue and Civil Community, [dgriffit@iupui.edu](mailto:dgriffit@iupui.edu)  
Kathleen S. Grove, Director, Office for Women, [ksgrove@iupui.edu](mailto:ksgrove@iupui.edu)  
Ian MacIntosh, Director of International Partnerships, [imcintos@iupui.edu](mailto:imcintos@iupui.edu)
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- VIII. 3:45 p.m. **[Information Item] The Tower, Hine Hall, and Dining Facility**  
15 minutes Kate Julius, Assistant Vice Chancellor for Auxiliary Services, [kajulius@iupui.edu](mailto:kajulius@iupui.edu)
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- IX. 4:00 p.m. **Question / Answer Period**  
10 minutes Ed Berbari
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- X. 4:10 p.m. **Unfinished Business**  
5 minutes Ed Berbari
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- XI. 4:15 p.m. **New Business**  
5 minutes
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- XII. 4:20 p.m. **Call for IFC or UFC Standing Committee Reports**  
5 minutes
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- XIII. 4:25 p.m. **Report from the IUPUI Staff Council**  
5 minutes Alicia Gahimer, Second Vice President, [algahime@iupui.edu](mailto:algahime@iupui.edu)
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- XIV. 4:30 p.m. **Recognition of Faculty Celebrating 20 Years!**  
Please join us for a reception following the meeting. Reception 4:30-5:45 p.m.  
Catering provided by IUPUI Food Service.
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- XV. **Adjournment** - Next Meeting: October 8, 2013, CE 405
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**Mark Your Calendar:** State of the University Address: October 1, 2013  
1:30 p.m., IUB  
State of the Campus Address: November 5, 2013  
4:00 p.m., CE 450A



**Slate for Promotion and Tenure Committee**

Election Date: October 8, 2013  
Number to Elect: 1  
Term of Office: One faculty member for 3 years

The IUPUI Faculty Council Nominating Committee is pleased to present the following nominees for a three-year appointment on the IUPUI Promotion and Tenure Committee. Of the candidates listed, you will be asked to vote for one faculty member. Election will take place by paper ballot distributed and tallied at the October 8 meeting. You (or an alternate) must be present to vote.

Ed Berbari	E&T (Biomedical Engineering)	Professor, Tenured
Ben Boukai	Science (Mathematics)	Professor, Tenured
David Marrero	Medicine (Health Information and Translational Sciences)	Professor, Tenured