

AGENDA

IUPUI Faculty Council (IFC)

Tuesday, October 4, 2011 / 3:00 – 5:00 p.m. / R3-203

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| I. | 3:00 p.m. | Welcome and Call to Order
Jeff Watt, <i>IUPUI Faculty Vice President</i> , jwatt@math.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 September 6, 2011, Minutes
Attachment: http://www.iupui.edu/~fcouncil/minutes/Minutes_IFC-9-6-11.pdf |
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| IV. | 3:05 p.m.
5 minutes | [Action Item] Election of At-Large Representatives to the IUPUI Promotion and Tenure Committee
Elee Wood, <i>Chair, Nominating Committee</i> , eljwood@iupui.edu |
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| V. | 3:10 p.m.
5 minutes | Updates / Remarks from the Chancellor
Charles R. Bantz, <i>Indiana University Executive Vice President and Chancellor of IUPUI</i> , cbantz@iupui.edu |
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| VI. | 3:15 p.m.
10 minutes | Updates / Remarks from the IFC President
L. Jack Windsor, <i>IUPUI Faculty President</i> , ljwindso@iupui.edu |
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| VII. | 3:25 p.m.
5 minutes | [Information Item] United Way
Andrew Klein, <i>Chair, United Way Campaign</i> , anrklein@iupui.edu |
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| VIII. | 3:30 p.m.
10 minutes | [Information Item] Update on Super Bowl 2012
Mike Jansen |
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| IX. | 3:40 p.m.
20 minutes | [Information Item] Health Engagement Program
Patty Hollingsworth, <i>Director of Health Engagement</i> , pwhollin@iupui.edu |
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| X. | 4:00 p.m.
15 minutes | [Information Item] Universities Allied for Essential Medicines
Medical Students: <i>Joanna Campodonico and Benjy Katz</i> |
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| XI. | 4:15 p.m.
5 minutes | Report from the IUPUI Staff Council
Lee Stone, <i>President Elect</i> , leestone@iupui.edu |
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| XII. | 4:20 p.m.
5 minutes | Call for IFC or UFC Standing Committee Reports |
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| XIII. | 4:25 p.m.
5 minutes | Question / Answer Period
Jeff Watt |
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| XIV. | 4:30 p.m.
5 minutes | Unfinished Business
Jeff Watt |
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| XV. | 4:35 p.m.
5 minutes | New Business |
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| XVI. | 4:40 p.m.
15 minutes | [Information Item] Report from the Office of Equal Opportunity
Kim Kirkland, <i>Director, Office of Equal Opportunity</i> , kirkland@iupui.edu |
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| XVII. | 4:55 p.m.
5 minutes | [Information Item] Update on Reaccreditation 2012
Mary Fisher, <i>Associate Vice Chancellor for Academic Affairs</i> , mlfisher@iupui.edu |
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| XVIII. | 5:00 p.m. | Adjournment |
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Next Meeting: November 1, 2011; 3:00 p.m., CE 450A

Mark Your Calendar: State of the Campus Address: November 1, 2011; 4:00 p.m., CE 450A