

# AGENDA

## IUPUI Faculty Council (IFC)

Tuesday, February 5, 2013 / 3:00 – 5:00 p.m. / CE 450C

<b>I.</b>	3:00 p.m.	<b>Welcome and Call to Order</b> Ed Berbari, IUPUI Faculty Vice President, <a href="mailto:eberbari@iupui.edu">eberbari@iupui.edu</a>
<b>II.</b>		<b>Adoption of the Agenda as the Order of Business for the Day</b>
<b>III.</b>		<b>Memorial Resolution for Dr. Steven Neumann</b> <a href="#">Circular 2013-08</a> : Memorial Resolution for Dr. Steven Neumann (Medicine)
<b>IV.</b>		<b>[Action Item] Approval of the IFC December 4, 2012, and January 8, 2013, Minutes</b> Attachment: <a href="http://www.iupui.edu/~fcouncil/minutes/Minutes_IFC-12-4-12.pdf">http://www.iupui.edu/~fcouncil/minutes/Minutes_IFC-12-4-12.pdf</a> Attachment: <a href="http://www.iupui.edu/~fcouncil/minutes/Minutes_IFC-1-8-13.pdf">http://www.iupui.edu/~fcouncil/minutes/Minutes_IFC-1-8-13.pdf</a>
<b>V.</b>	3:05 p.m. 15 minutes	<b>Updates / Remarks from the Chancellor</b> Charles R. Bantz, Indiana University Executive Vice President and Chancellor of IUPUI, <a href="mailto:cbantz@iupui.edu">cbantz@iupui.edu</a>
<b>VI.</b>	3:20 p.m. 15 minutes	<b>Updates / Remarks from the IFC President</b> L. Jack Windsor, IUPUI Faculty President, <a href="mailto:ljwindso@iupui.edu">ljwindso@iupui.edu</a>
<b>VII.</b>	3:35 p.m. 10 minutes	<b>[Action Item - Vote] Motion to Change the Academic Calendar for Fall 2014</b> Jan Buelow, Co-Chair, IFC Academic Affairs Committee, <a href="mailto:jbuelow@iupui.edu">jbuelow@iupui.edu</a> <a href="#">Circular 2013-05</a> : Motion to Change the Academic Calendar for Fall 2014
<b>VIII.</b>	3:45 p.m. 10 minutes	<b>Question / Answer Period</b> Ed Berbari
<b>IX.</b>	3:55 p.m. 5 minutes	<b>Unfinished Business</b> Ed Berbari
<b>X.</b>	4:00 p.m. 5 minutes	<b>New Business</b> Ed Berbari
<b>XI.</b>	4:05 p.m. 5 minutes	<b>Call for IFC or UFC Standing Committee Reports</b>
<b>XII.</b>	4:10 p.m. 15 minutes	<b>[Information Item] General Education</b> Kathy Johnson, Chair, General Education Task Force, <a href="mailto:kjohnso@iupui.edu">kjohnso@iupui.edu</a> <a href="#">Circular 2013-09</a> : General Education Common Core Update
<b>XIII.</b>	4:25 p.m. 5 minutes	<b>Report from the IUPUI Staff Council</b> Alicia Gahimer, Second Vice President, <a href="mailto:algahime@iupui.edu">algahime@iupui.edu</a>
<b>XIV.</b>	4:30 – 5:00 p.m.	<b>Adjournment</b> - Next Meeting: March 5, 2013, CE 409

**Administrative Reviews Executive Summaries for 2012** (Linked below or found on the IFC website under Policies and Reviews>Administrative Reviews):

- D. Craig Brater, Dean, School of Medicine:  
[http://www.iupui.edu/~fcouncil/documents/admin\\_review/brater\\_summary.pdf](http://www.iupui.edu/~fcouncil/documents/admin_review/brater_summary.pdf)
- Philip Cochran, Associate Dean, Kelley School of Business:  
[http://www.iupui.edu/~fcouncil/documents/admin\\_review/cochran\\_summary.pdf](http://www.iupui.edu/~fcouncil/documents/admin_review/cochran_summary.pdf)
- Gary Roberts, Dean, McKinney School of Law:  
[http://www.iupui.edu/~fcouncil/documents/admin\\_review/roberts\\_summary.pdf](http://www.iupui.edu/~fcouncil/documents/admin_review/roberts_summary.pdf)