FC030306 MINUTES Approved FC030403

#### Indiana University Purdue University Indianapolis Faculty Council Minutes: March 6, 2003

Inlow Hall, Moot Court Room (IH 100): 3:30 – 5:30 p.m. *Attendance Record and Original Agenda follow Adjournment as Attachments* 

#### Agenda Item I: Call to Order: Bart Ng (IUPUI Faculty Vice-President, 4-8185, <u>bng@math.iupui.</u>

<u>edu</u> ).

Ng called the meeting to order at 3:30pm.

#### Agenda Item II: Adoption of the Order of Business for the Day.

The agenda was adopted as the order of business for the day.

#### Agenda Item III: ACTION ITEM - Memorial Resolution for Professor Carleton Nordschow (Clinical Pathology specialist, developer of the Sports Medicine Lab, etc.).

The faculty adopted the resolution and stood for a moment of silence.

### Agenda Item IV: ACTION ITEM - Memorial Resolution for Professor Charles E. Blevins (Professor Emeritus of Anatomy and Cell Biology).

The faculty adopted the resolution and stood for a moment of silence.

#### Agenda Item V: ACTION ITEM - FC030206 Minutes.

*Noted by Molly Martin on FC030306 agenda:* "A summary of the February 6 meeting has been provided but as these minutes still need to undergo preliminary review, according to FC protocol they are not yet eligible for review and approval. Apologies for the delay."

## Agenda Item VI: Minutes Backlog Update - Molly Martin has completed drafts for FC011101, FC011206, FC020110, FC020207, FC020307, FC020404, FC020502, FC020905, FC021003, FC021107.

It was announced that preliminary review of these minutes has begun, after which they will be made available for review and possible approval by the FC.

# Agenda Item VII: ACTION ITEM - Proposed Amendments to the Bylaws (including a *new standing committee*): Jennifer Hehman (Constitution and Bylaws Chair, 4-0488, <u>jhehman@iupui.edu</u>).

Hehman briefly reviewed the proposed amendments to the bylaws. These amendments proposed to create two standing committees out of previously ad hoc groups: Athletic Affairs and Distance Education (respectively). The amendments also provide for the creation of a new standing committee: Research Affairs. The proposal also accounts for numbering revisions necessary to accommodate new committee listings within the bylaws.

The council leadership thanked the committee and called for a vote on the proposal. The proposal passed unanimously.

# Agenda Item VIII: ACTION ITEM - Revision to the *IUPUI Policy on Transfer, Merger, Reorganization, Reduction and Elimination of Academic Programs* (now titled the *IUPUI Policy on School or Program Restructuring*): Christian Kloesel (Faculty Affairs Chair, 4-5995, ckloesel@iupui.edu).

Kloesel briefly reviewed the charge made to the Faculty Affairs committee (to re-examine and rearticulate certain aspects of the *IUPUI Policy on Transfer, Merger, Reorganization, Reduction and Elimination of Academic Programs*). He then reviewed the revisions with the faculty, including the announcement of the new [proposed] title: *IUPUI Policy on School or Program Restructuring*.

The council leadership thanked the committee and called for a vote on the proposal. The proposal passed unanimously.

Agenda Item IX: Chancellor's Report: William Plater (Acting IUPUI Chancellor, 4-4500, <u>wplater@iupui.edu</u>) [Update on Student Housing – Robert Martin (Vice-Chancellor for Administration and Finance, 4-4511, <u>rmartin@iupui.edu</u>) and Karen Whitney (Vice Chancellor For Student Life & Diversity, 4-8990, whitney@iupui.edu)] [Update on University Library Journal Subscription Status – David Lewis (Dean – IUPUI University Library, 4-0943, <u>dlewis@iupui.edu</u>)].

Plater reported the following:

(1) The IUPUI performance report brochure (detailing the university's overall progress; for internal and external use) is en route. Plater thanked Banta for their work on the report and the NCA process. He also thanked Cheryl Sullivan for her work on the report.

(2) The summary of Fall-to-Spring retention reflects good news: each semester since Fall '00 IUPUI has made distinctive progress ("81% this last time!"). Plater believes it is wise and feasible to aim for 90+% by 2006.

(3) <u>An update on the state budget situation [for higher education]</u>: the legislature is in session and there was a House vote in favor of a budget plan that is far more favorable to higher education than originally expected. Approval of a less-favorable version of the budget proposal by the senate is expected. "Compromise, of course, will be the end result."

(4) <u>An update on the use of the yield from the dedicated tuition increase:</u> a competitive funding process has begun and the call has been made for proposals by schools and units. Plater reminded faculty that broader university goals and strategic/long-range planning should be taken into account as proposals are written. The Financial Planning Advisory Committee ("FPAC") will review all proposals with certain guidelines provided by the Chancellor's office. David Malik reminded the Council that he will offer feedback to the FPAC as the Budgetary Affairs Chair; Christian Kloesel will offer feedback as the Faculty

#### Affairs Chair. PROPOSAL SUBMISSION DEADLINE: APRIL 21ST.

(5) The effort towards configuring and launching the new student information system continues, with the administrative structure for it being developed as we speak. Becky Porter has been appointed the Executive Director of Enrollment Services and Associate Vice Chancellor for IUPUI Enrollment Services and Associate Vice President for University Academic Affairs Enrollment Services. Plater reported that funding discussions continue and that, before too long, units will be briefed as to how to begin planning for the implications of the transition to PeopleSoft.

(6) David Lewis updated the faculty on the state of journal subscriptions at University Library: A deal (an agreement with participating publishers to possibly reinstate subscriptions with consideration for the earlier hardship) is outstanding but still in the works. Lewis was optimistic that a majority of scholarly publications will eventually be stocked at IUPUI, although there will be some short-term gaps in the collection. Some commerical journals (*Time, Newsweek, Fortune*) will not be reinstated without repayment and, therefore, missed issues may not be replaced. Lewis urged faculty to see their school liaisons to find out about specific titles.

(7) <u>Food Service Update</u>: The February hearing went well and IUPUI is awaiting the judge's ruling this or next week. Said ruling will dictate a future strategy and, therefore, a clearer timeline for resolution should emerge soon.

(8) Chancellor Designate Charles Bantz will attend the April Faculty Council meeting. A reception is to follow from 5:00-6:00pm in the Inlow Hall Atrium (reception confirmed later).

(9) IUPUI Men's Basketball Coach, Ron Hunter, was named Coach of the Year in the Mid-Continental Conference.

(10) Dean Herman Saatkamp will move to presidency at Richard Stockton College (July '03). Plans will be made for an appropriate recognition of Saatkamp.

#### Agenda Item X: Update on the Information-Technology Responsibility Center & the Bloomington Campus – Garland Elmore (IU Associate Vice-President for Teaching and Learning Information Technology and IUPUI Information Technology Dean, 4-4507, <u>elmore@iupui.edu</u>) [INFORMATION ITEM].

Elmore addressed questions and concerns of the faculty regarding the UITS responsibility center and its scope/delivery of services. He briefed the faculty on UITS' composition and the nature of network services and support.

A few key points made by Elmore:

-UITS has not been relocated to IU Bloomington. UITS' Leadership and Senior Management structure involves individuals whose scope of responsibility straddles both campuses. "All UITS divisions operate from Bloomington and Indianapolis."

-UITS has four divisions: Teaching & Learning IT; Telecommunications; University Information Systems;

and Research & Academic Computing.

-Oncourse updates continue. The system continues to grow, although troubleshooting and correction are still required. Enhancements are made to Oncourse on a specific schedule, beginning in the Fall with User Input. The next stages are [in this order] Definition & Organization; Analysis (*December-February*); TLSSC Review; Development (*February-April*); Testing; and Communication (*March-May*). [NOTE: Italicized dates indicate the approximate juncture at which the two stages listed prior should occur.] -The size of the Modem Pool is being adjusted only according to usage rates; it [the pool] is not being eliminated.

-Visit http://www.iupui.edu/~support/home/html, http://www.indiana.edu/~uits/telecom/data/waps.hmtl, http://www.indiana.edu/~uits/telecom/data/modems.hmtl for details on IUPUI Broadband Networking, IUPUI Wireless Networking, and IUPUI Remote Access (respectively).

NOTE: Full conversational minutes from the following discussion are available from the council office upon request.

#### Agenda Item XI: President's Report: Mary Fisher (IUPUI Faculty President & UFC Co-Secretary, 4-8027, <u>mlfisher@iupui.edu</u>).

Fisher reported the following:

- The IUPUI representatives to the UFC will meet with the Trustees over lunch at the March 11th UFC meeting (at IUPUI). Contact your UFC representatives with feedback.
- The Trustees have resolved to place a 14-18% range restriction on the University's portion of contributions to employee healthcare costs. David Malik has been asked to review the resolution and its implications [within the Budgetary Affairs Committee].
- During the week following the March FC meeting, Fisher and Mark Brenner will meet with the Big Ten Association re: Conflict of Interest & Commitment policies across the consortium (re: policies currently being drafted for IUPUI).
- From the UFC agenda for the March 11<sup>th</sup> meeting: the UFC will do a first reading of language being considered for the in UFC Athletics Committee by-laws (the by-laws are in need of update relating to personnel [a Human Resources subcommittee of the Athletics Committee]). The UFC will also review the first draft of a system-wide Chancellor review policy (adding uniformity to reviews from campus to campus).
- The Chancellor's Professor nominating committee met recently and has sent names along to the appropriate parties.

## Agenda Item XII: Annual Report of the Affirmative Action Office – Lillian Charleston (IUPUI Affirmative Action Officer, 4-2306, <u>lcharles@iupui.edu</u> ) [INFORMATION ITEM].

Charleston updated the faculty on the current personnel-related challenges facing IUPUI from an affirmative action standpoint, including: harassment (*sexual, racially-motivated, etc.*); discrimination

(40% complaints were based on race, 24% on gender and 20% on disability); incivility; and recruitment/ retention of female, Black, and Hispanic employees/faculty. She explained the variables used to evaluate areas of progress and need, as well as the requirements of her office and its endeavors (legal requirements as well as requirements for the enrichment of the IUPUI community).

Charleston identified certain areas requiring continuing and intense attention by her office and the university as a whole, including the continuing influx of sexual harassment complaints and the need to recruit/retain Black and Hispanic teaching and staff talent to the university. She briefed the faculty on conversations her office conducts with the deans, dealing with these and other important topics.

Possible approaches to affirmative action issues (improving the circumstances noted above) include developing a stronger voice/more minority representation in faculty governance; brainstorming about strategies to improve methods by which IUPUI nurtures and attracts grad students; and developing more non-traditional ways of recruiting to IUPUI, with the goal of enriching the community with a diverse faculty and staff population.

Charleston circulated a detailed and helpful report to the Council, copies of which are available from the Faculty Council office upon request.

NOTE: Full conversational minutes from the following discussion are available from the council office upon request.

#### Agenda Item XIII: Update on the Election [via campus mail ballot] of Faculty Council Representatives At-Large– Jim Baldwin (Nominating Committee Chair, 4-0476, jbaldwin@iupui.edu) [INFORMATION ITEM].

Baldwin announced that ballots for the At-Large representative election are en route.

Baldwin also asked that anyone interested in being nominated—or nominating someone else—to serve on the Faculty Council Executive or Nominating Committees (respectively) should contact him via e-mail or phone as soon as possible.

#### Agenda Item XIV: Question / Answer Period.

Announcement: David Orentlicher will speak on campus Friday March 28th at 2pm in UL 116.

#### Agenda Item XV: Unfinished Business?

No discussion.

#### Agenda Item XVI: New Business?

No discussion.

#### Agenda Item XVII: Adjournment.

The motion was made and seconded to adjourn. Ng adjourned the meeting at 5:37pm.

#### Minutes prepared by Faculty Council Coordinator, Molly Martin UN 403 / 274-2215 / Fax: 274-2970 / <u>fcouncil@iupui.edu</u> / http://www.iupui.edu/~fcouncil

#### [Attachment for FC030306 Minutes]

#### Attendance Record for FC021205 [P = Present; L = Alternate; N = Notice; A = Absent]

117 <u>VOTING MEMBERS</u> (last names underlined) (+ 1 vacant voting positions), 6 <u>NON-VOTING MEMBERS</u>\* (last names underlined and followed by an asterisk), and other assorted NON-MEMBERS (Chairs, FGLs, Guests, Visitors, VIPs, Employees, and others).

Aguet, Henry (Elected: Herron Art 6/03) (Herron Art) [S/P; O/P; N/P; D/P; J/A; F/P; M/P; A/; M/]

Akay, Hasan (Elected: At Large 6/04) (Engineering and Technology: Mechanical Engineering) [S/P; O/A; N/P; D/P; J/P; F/P; M/P; A/; M/] Allen, Ruth (Science Faculty Governance Leader) (Science: Biology) [S/; O/; N/; D/; J/A; F/P; M/P; A/; M/]

Andersen, Ellen (Elected: Liberal Arts 6/04) (Liberal Arts: Political Science) [S/P; O/P; N/P; D/A; J/A; F/P; M/P; A/; M/]

Atkinson, Simon (Ex Officio: UFC Representative 6/04) (Medicine: Medicine: Nephrology) [S/P; O/P; N/P; D/A; J/P; F/P; M/; A/; M/]

Avgoustis, Sotiris (Elected: Physical Education 6/04) (Physical Education: Tourism, Conventions, and Event Management) [S/P; O/L; N/P; D/A; J/P; F/P; M/P; A/; M/]

Bager, Bill (Law School Technology Coordinator) [S/P; O/P; N/P; D/; J/A; F/P; M/; A/; M/]

Bailey, Darrell (Ex Officio: Executive Associate Dean of Informatics -- Indianapolis) (Music) [S/A; O/L; N/A; D/A; J/P; F/P; M/; A/; M/]

**Baldwin, James** (Ex Officio: UFC Rep 6/03) (Nominating Committee Chair 6/03) (University Library: Resource Development) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Banta, Trudy (Ex Officio: Chancellor's Administrative Designee 6/03) (Education) [S/N; O/P; N/L; D/P; J/P; F/P; M/P; A/; M/

**Baumer, Terry** (Elected: Public and Environmental Affairs 6/04) (Public and Environmental Affairs) [S/P; O/L; N/P; D/A; J/P; F/P; M/P; A/; M/]

Bean, Cheryl (Nursing Faculty Governance Leader 5/05) [S/; O/N; N/; D/; J/A; F/P; M/; A/; M/]

Belcher, Anne (Ex Officio: Executive Committee 6/03) (Nursing) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

**Bepko, Gerald** (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI) (Interim IU President Spring 2003) (Law) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Berbari, Edward (Elected: Engineering and Technology 6/04: Electrical Engineering)[S/P; O/A; N/P; D/P; J/P; F/P; M/; A/; M/]

Besch, Henry (Elected: At Large 6/03) (Basic Medicine: Pharmacology and Toxicology) [S/P; O/A; N/P; D/P; J/A; F/P; M/; A/; M/]

Bidwell, Joseph (Elected: At Large 6/03) (Medicine: Anatomy) [S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]

Billmire, Deborah (Elected: At Large 6/04) (Medicine: Surgery)[S/A; O/P; N/P; D/A; J/A; F/P; M/P; A/; M/]

Bippen, Paul (Ex Officio: Dean of IUPU Columbus) (Education) [S/P; O/P; N/A; D/P; J/P; F/P; M/; A/; M/]

Blake, Pat\* (Ex Officio: Senior Academy Representative 6/03) (Nursing) [S/P; O/P; N/P; D/P; J/A; F/P; M/P; A/; M/]

Blomquist, William (Elected: At Large 6/04) (Liberal Arts: Political Science)[S/N; O/A; N/A; D/P; J/A; F/P; M/; A/; M/]

Bonser-Neal, Catherine (Campus Planning Chair 6/03) (Business) [S/P; O/; N/; D/P; J/A; F/P; M/P; A/; M/]

**Boruff-Jones**, **Polly** (Ex Officio: UFC Representative 6/03) (University Library: Professional Programs) [S/P; O/P; N/N; D/P; J/P; F/P; M/P; A/; M/]

Boschmann, Erwin (Science: Chemistry) [S/P; O/; N/P; D/P; J/P; F/P; M/P; A/; M/]

Brand, Myles (IU President) [S/P; O/; N/; D/]

Brandon, Christopher (IUPU Columbus Faculty Governance Leader 5/03) (Business)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

**Brater**, **D. Craig** (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology) [S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]

**Brenner, Mark** (IU Associate Vice-President for Research & IUPUI Vice-Chancellor for Research and Graduate Studies) [S/; O/; N/P; D/; J/; F/; M/; A/; M/]

Brewer, Susan (IU Director of Health and Welfare Plans) [S/; O/P; N/; D/; J/A; F/P; M/; A/; M/]

**Brothers, Linda** (Ex Officio: Executive Committee 6/03) (Physical Educ: Tourism, Conventions, and Event Management) [S/P; O/P; N/P; D/N; J/P; F/P; M/P; A/; M/]

**Brown, James W.** (Ex Officio: Associate Dean of Journalism) (Journalism Faculty Governance Leader 6/03) (Journalism)[S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]

Burke, Jonathan (Faculty Handbook Chair 6/03) (Liberal Arts: Economics)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Callison, Daniel (Ex Officio: Associate Dean of Library and Information Science -- Indianapolis) (Library and Info Science) [S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]

Canty-Mitchell, Janie (Elected: At Large 6/04) (Nursing)[S/P; O/A; N/P; D/P; J/A; F/P; M/; A/; M/]

Carlson, Timothy (Dentistry Faculty Governance Leader 6/03) (Dentistry: Operative Dentistry)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Charleston, Lillian (IUPUI Affirmative Action Officer)[S/; O/; N/; D/; J/; F/; M/P; A/; M/]

Chin, Ray (Elected: At Large 6/03) (Science: Computer and Information Science) [S/P; O/A; N/A; D/A; J/P; F/P; M/P; A/; M/]

**Chism, Nancy** (Associate Vice-Chancellor for Professional Development & Associate Dean of the Faculties) (Education)[S/; O/; N/; D/; J/; F/; M/; A/; M/]

**Combs, Terri** (Coordinator for Associate Faculty Affairs) [S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Crowell, Pamela (Elected: At Large 6/04) (Science: Biology)[S/P; O/P; N/P; D/P; J/A; F/P; M/; A/; M/]

Cummings, Oscar (Elected: Medicine 6/03) (Medicine: Pathology and Laboratory Medicine) [S/A; O/A; N/A; D/P; J/P; F/P; M/P; A/; M/]

Daniels-Howell, Todd (Elected: University Library 6/03) (University Library: Archives) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Dean, Jeffrey (Ex Officio: UFC Representative 6/03) (Dentistry: Oral Facial Development) [S/P; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]

Dent, Alexander (Elected: Medicine 6/04) (Elected: At Large 6/04) (Medicine: Microbiology and Immunology) [S/P; O/A; N/N; D/P; J/P; F/P; M/; A/; M/]

**DeTienne, Andre** (Library Chair 6/03) (Liberal Arts: Philosophy)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Dickey, Stephanie (Elected: At Large 6/03) (Herron Art)[S/A; O/P; N/A; D/L; J/L; F/L; M/L; A/; M/] (Linda Adele Goodine = L)

Donnelly, Eleanor (Elected: At Large 6/03) (Nursing)[S/P; O/P; N/A; D/P; J/P; F/P; M/P; A/; M/]

**Dunning, Jeremy** (Ex Officio: Dean of Continuing Studies -- IUB) (Continuing Studies Faculty Governance Leader) (Geological Sciences)[S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]

Eickmeier, Valerie (Ex Officio: Dean of Herron Art) (Herron Art)[S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]

Elmore, Garland (IU Associate Vice-President for Teaching and Learning Info Tech, and IUPUI Info Tech Dean)[S/; O/; N/; D/; J/; F/; M/P; A/; M/]

**El-Sharkawy, Mohamed** (Engineering and Technology Faculty Governance Leader 6/03) (Engineering and Technology: Electrical Engineering)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Eno, Robert (UFC Co-Secretary 6/03) (IUB College of Arts and Sciences: East Asian Foreign Languages)[S/; O/; N/; D/P; J/; F/; M/; A/; M/

Evans, Jovier (Elected: Science 6/03) (Science: Psychology)[S/A; O/A; N/A; D/A; J/P; F/P; M/P; A/; M/]

Evenbeck, Scott (Ex Officio: Dean of University College) (Science: Psychology)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Farber, Joshua (Elected: Medicine 6/04) (Medicine: Radiology)[S/A; O/A; N/P; D/A; J/A; F/P; M/; A/; M/]

Fern, Jay (UITS: Oncourse) [S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Fierke, Margaret (Peggy) (Elected: At Large 6/04) (Herron Art)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Filippelli, Gabriel (Elected: At Large 6/03) (Science: Geology)[S/A; O/P; N/P; D/A; J/A; F/P; M/P; A/; M/]

Fisher, Mary (Officer: President 6/04) (Executive Chair 6/04) (Nursing)[S/P; O/P; N/P; D/P; J/N; F/P; M/P; A/; M/]

Fletcher, Ann\* (Elected: IUPU Columbus 6/04) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/A; F/P; M/; A/; M/]

Ford, David (Elected: At Large 6/03) (Liberal Arts: Sociology)[S/P; O/P; N/L; D/P; J/P; F/P; M/P; A/; M/]

Frisby, David (Faculty Council Coordinator) (Academic Affairs: Office of the Faculty and Staff Councils)[S/P; O/P; N/P; D/P; ]

**Froehlich**, **Janice** (Elected: Medicine 6/04) (Ex Officio: Executive Committee 6/03) (Ex Officio: UFC Representative 6/04) (Medicine: Medicine: Endocrinology)[S/P; O/N; N/P; D/N; J/A; F/P; M/; A/; M/]

**Gable, Karen** (Elected: Allied Health Sciences 6/03) (Ex Officio: Executive Committee 6/04) (SAHS Faculty Governance Leader 5/03) (Allied Health Sciences: Health Sciences Education)[S/P; O/P; N/N; D/N; J/P; F/P; M/P; A/; M/]

Galanti, Paul (FC Liaison to SC 6/03) (Law)[S/P; O/P; N/P; D/P; J/P; F/N; M/P; A/; M/]

Gall, Carole (Metropolitan Affairs Chair 6/03) (Medicine: Medical Library)[S/P; O/P; N/; D/; J/A; F/P; M/; A/; M/]

Garg, Bhuwan P. (Elected: Medicine 6/03) (Medicine: Pediatric Neurology) [S/P; O/A; N/P; D/A; J/A; F/P; M/; A/; M/]

Goldblatt, Lawrence (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology)[S/N; O/N; N/N; D/P; J/L; F/P; M/; A/; M/L]

Goodwin, Clifford (Elected: At Large 6/03) (Engineering and Technology: Organizational Leadership and Supervision)[S/A; O/P; N/A; D/P; J/A; F/P; M/; A/; M/]

Goodwin, Vania (Elected: At Large 6/03) (University Library: Acquisitions)[S/P; O/A; N/P; D/A; J/A; F/P; M/; A/; M/]

Goud, Nelson (Elected: Education 6/04) (Education Faculty Governance Leader 6/04) (Education: Education Psychology) [S/A; O/A; N/A; D/L; J/A; F/L; M/L; A/; M/]

Gray, Ralph D. (Emeritus) (Liberal Arts: History)[S/P; O/; N/; D/; J/A; F/P; M/; A/; M/]

Greenberg, Harold (Elected: Law 6/04) (Law)[S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]

Gronfein, William (Elected: At Large 6/03) (Liberal Arts: Sociology)[S/A; O/N; N/P; D/P; J/A; F/P; M/; A/; M/]

Grove, Mark (Registrar) (Academic Affairs: Registrar)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Halverson, Randall (University Library Faculty Governance Leader 6/03) (University Library) (ULFO Secretary) [S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Harrington, Maureen (Medicine Faculty Governance Leader 6/03) (Basic Medicine: Biochemistry)[S/P; O/P; N/; D/; J/A; F/P; M/; A/; M/] Harris, Lisa(Elected: At Large 6/04) (Medicine: Medicine)[S/P; O/N; N/P; D/A; J/A; F/P; M/; A/; M/]

Hassell, John (for 18 months, as of Jan 2002, for Roger Schmenner) (Ex Officio: Interim Associate Dean of Business--Indianapolis) (Business: Accounting and Information Systems)[S/P; O/A; N/A; D/P; J/A; F/P; M/; A/; M/]

Hatcher, Julie (Center for Service Learning) [S/; O/P; N/; D/; J/A; F/P; M/; A/; M/]

Haug, Steven (Elected: At Large 6/03) (Dentistry: Restorative Dentistry)[S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]

Hehman, Jennifer (Constitution and Bylaws Chair 6/03) (University Library) [S/P; O/; N/; D/P; J/N; F/P; M/P; A/; M/]

Hendershot, Mary Jane (Student Reporter) (Sagamore) [S/; O/; N/; D/; J/P; F/P; M/P; A/; M/]

Herring, Paul (Medicine) [S/; O/; N/; D/; J/; F/; M/P; A/; M/]

Hillier, Simon (Elected: Medicine 6/04) (Medicine: Anesthesia)[S/A; O/A; N/P; D/A; J/A; F/P; M/; A/; M/]

Hook, Sara (Associate Dean of the Faculties) [S/; O/P; N/; D/; J/A; F/P; M/; A/; M/]

Hovde, Marjorie (Faculty Affairs Committee) (Liberal Arts: English) [S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Howard, Thomas J. (Elected: Medicine 6/03) (Medicine: Surgery) [S/A; O/P; N/P; D/A; J/A; F/P; M/; A/; M/]

Hull, Meredith (Medicine: Dean's Office)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Isikbay, Serkis (Elected: Dentistry 6/03) (Dentistry: Restorative)[S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]

Jackson, Barbara (Elected: At Large 6/04) (Liberal Arts: Anthropology)[S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]

Jackson, Susan (Elected: Library and Information Science 6/03) (Library and Information Science Faculty Governance Leader 6/03) (Library and Information Science)[S/P; O/P; N/P; D/P; J/A; F/P; M/; A/; M/]

Jarjura, G. Roger (Public and Environmental Affairs Faculty Governance Leader 6/04) (Public and Environmental Affairs)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Johnson, Eric (Elected: Business 6/03) (Business Faculty Governance Leader 6/03) (Business: Accounting and Info Systems)[S/P; O/P; N/P; D/P; J/A; F/P; M/P; A/; M/]

Johnson, Kathy (Elected: At Large 6/04) (Science: Psychology) [S/P; O/P; N/P; D/A; J/A; F/P; M/; A/; M/]

Kahn, Susan (Planning and Institutional Improvement: Director of Institutional Effectiveness) [S/; O/P; N/; D/; J/A; F/P; M/; A/; M/]

Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education)[S/P; O/A; N/P; D/A; J/P; F/P; M/P; A/; M/]

Kloesel Christian (Elected: Liberal Arts 6/04) (Faculty Affairs Chair) (Liberal Arts: English)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Knotts, Faith A. Long (Chair of Faculty Relations Committee of Staff Council) (Law) [S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Kokoska, Mimi (Elected: At Large 6/04) (Medicine: Otolaryngology)[S/P; O/P; N/A; D/P; J/A; F/P; M/; A/; M/]

Kopecky, Ken (IUPUI United Way Campaign Steering Committee)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Kroenke, Kurt (Elected: At Large 6/04) (Medicine: General Internal Medicine)[S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]

Kryder-Reid, Elizabeth (Elected: At Large 6/04) (Liberal Arts: Anthropology)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Kulsrud, William (Athletics Chair 6/03) (Business: Accounting and Information Systems)[S/P; O/; N/; D/; J/A; F/P; M/; A/; M/]

Langsam, Miriam (Elected: At Large 6/04) (Liberal Arts: History)[S/P; O/P; N/P; D/P; J/A; F/P; M/P; A/; M/]

Lay, Kathy (Elected: Social Work 6/04) (Social Work) (as of 021121)[S/; O/; N/; D/P; J/A; F/P; M/P; A/; M/]

Lee, Wei Hua (Elected: Medicine 6/04) (Elected: At Large 6/03) (Medicine: Pediatric Neonatal)[S/A; O/P; N/A; D/A; J/A; F/P; M/; A/; M/] Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)[S/P; O/P; N/P; D/; J/P; F/P; M/P; A/; M/]

Logsdon, Susan (IU Foundation Director for Corporate and Foundation Relations)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Look, Katherine Y. (Elected: Medicine 6/03) (Medicine: Obstetrics and Gynecology) [S/P; O/N; N/A; D/A; J/A; F/P; M/; A/; M/] MacKinnon, Joyce (Associate Dean) (Allied Health Sciences: Academic and Student Affairs) [S/; O/P; N/P; D/; J/A; F/P; M/; A/; M/]

Magjuka, Richard (Distance Education Chair) (Kelley Business: Management) [S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Malik, David (Budgetary Affairs Chair 6/03) (Science: Chemistry) [S/P; O/; N/P; D/; J/A; F/P; M/; A/; M/]

Mannheimer, Steven (Informatics Faculty Governance Leader 6/03) (Informatics: New Media) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/] Martin, Molly (Faculty Council Coordinator) (Academic Affairs: Office of the Faculty and Staff Councils) [S/; O/; N/; D/P; J/P; F/P; M/P; A/; M/]

**Martin, Robert** (Vice-Chancellor for Administration and Finance) (IUPUI Administration: Administration and Finance) [S/P; O/P; N/N; D/; J/P; F/P; M/P; A/; M/]

Mathews, Judith (Staff Council President-Elect 6/06) (Medicine: Allied Health Sciences: Fiscal Office)[S/P; O/P; N/; D/; J/A; F/P; M/; A/; M/]

Matis, Bruce (Elected: Dentistry 6/04) (Dentistry: Operative Dentistry) [S/N; O/P; N/P; D/P; J/A; F/P; M/P; A/; M/]

McBride, Angela (Ex Officio: Dean of Nursing) (Nursing)[S/P; O/P; N/P; D/L; J/P; F/P; M/P; A/; M/]

McCormick, John (Liberal Arts Faculty Governance Leader 6/04) (Liberal Arts: Political Science)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/] McDaniel, Anna (Ex Officio: UFC Representative 6/04) (Nursing)[S/P; O/A; N/P; D/P; J/P; F/P; M/P; A/; M/]

McRobbie, Michael (IU Vice-President for Information Technology) [S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Mead, Susanah (Law Faculty Governance Leader 6/03) (Law)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Means, Lynda (School of Medicine Executive Associate Dean for Academic Affairs ) [S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Meiss, Richard (Elected: At Large 6/04) (Medicine: Obstetrics and Gynecology)[S/P; O/P; N/N; D/P; J/A; F/P; M/; A/; M/]

Merrill, Henry (Elected: Continuing Studies 6/04)[S/N; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Michael, Helen (Elected: Medicine 6/03) (Elected: At Large 6/03) (Medicine: Pathology and Laboratory Medicine) [S/A; O/P; N/P; D/P; J/N; F/P; M/N; A/; M/]

Moore, B. Keith (Elected: At Large 6/03) (Ex Officio: Executive Committee 6/03) (Dentistry: Restorative Dentistry) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Morgan, Jim (Technology Chair 6/03) (Medicine: Medical Library) [S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Mulvey, John (IUPUI Chief of Police) [S/; O/; N/; D/; J/A; F/P; M/; A/; M/ ]

Murrell, Jill R. (Elected: Medicine 6/04) (Medicine: Surgery) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Murtadha, Khaula (Ex Officio: Dean of Education) (Education) [S/P; O/A; N/P; D/P; J/P; F/P; M/P; A/; M/]

Neal-Beliveau, Bethany (Elected: Science 6/03) (Science: Psychology) [S/P; O/A; N/P; D/A; J/A; F/P; M/; A/; M/]

Nehf, Laura C. (Coordinator for Associate Faculty Affairs)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Ng, Bart (Officer: Vice-President 6/04) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/N; F/P; M/P; A/; M/]

Orme, Bill\* (Elected: University College 6/04) (University Library: Instruction) [S/P; O/A; N/P; D/A; J/P; F/P; M/; A/; M/] Oukada, Larbi (Elected: At Large 6/03) (Liberal Arts: Foreign Languages and Cultures: French) [S/N; O/A; N/A; D/A; J/A; F/P; M/P; A/;

M/] <u>Owens</u>, Yvonne\* (Ex Officio: Staff Council President 6/03) (External Affairs: Alumni Office) [S/L; O/L; N/A; D/P; J/N; F/N; M/; A/; M/] Palmer, Judith (IU Chief Financial Officer)[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work) [S/P; O/N; N/A; D/P; J/P; F/P; M/; A/; M/]

Patrick, Brenda (IUPUI Staff Council 1st Vice-President) [S/; O/P; N/; D/; J/; F/; M/; A/; M/]

Perkins, Susan M. (Elected: Medicine 6/03) (Medicine: Medicine: Biostatistics Division) [S/P; O/P; N/N; D/N; J/P; F/P; M/P; A/; M/]

**Perry**, **Douglas**\* (Elected: Informatics 6/03) (Informatics: Graduate Studies and Research) [S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/] **Perry**, **James L.** (Ex Officio: Interim Associate Dean of Public and Environ Affairs—Indpls) (Public and Environ Affairs) [S/A; O/A; N/A; D/P; J/A; F/P; M/; A/; M/]

Pescovitz, Mark (Ex Officio: UFC Representative 6/04) (Medicine: Surgery) [S/P; O/A; N/N; D/N; J/A; F/P; M/; A/; M/]

Peters, G. David (Ex Officio: Director of Music) (Music Faculty Governance Leader) (Music) [S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/] Pferrer, Carol (Parking Services Director)[S/; O/; N/; D/, J/A; F/P; M/; A/; M/]

Plater, William (Ex Officio: Chancellor's Administrative Designee 6/03) (Liberal Arts: English) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/

Poffenberger, Ellen (Assistant Vice-Chancellor for Human Resources) [S/; O/N; N/; D/; J/; F/; M/; A/; M/]

**Porter, Rebecca** (Interim Executive Director of Enrollment Services & Interim Associate Vice-Chancellor for Student Services) (Medicine: Allied Health Sciences: Physical Therapy) [S/P; O/; N/; D/P; J/P; F/P; M/P; A/; M/]

Quaid, Kimberly (Director of the Office of Women) (Medicine: Medical and Molecular Genetics)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/] Rees, Fred (Elected: Music 6/04) [S/P; O/P; N/P; D/P; J/A; F/P; M/; A/; M/]

**Rennels, Ken** (Academic Affairs Chair 6/03) (Engineering and Technology: Mechanical Engineering Technology) [S/P; O/P; N/P; D/L; J/P; F/P; M/P; A/; M/]

Richardson, Virginia (Beth) (Elected: Nursing 6/03) (Nursing) [S/A; O/A; N/A; D/A; J/P; F/P; M/; A/; M/]

Rigdon, Robert (Elected: Science 6/04) (Science: Mathematical Sciences[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

**Rives, Dan** (IU Benefits Director)[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Ross, Frank (Assistant Director of Student Life and Diversity Programs) [S/; O/; N/; D/?; J/A; F/P; M/; A/; M/]

Rothe, Carl (Emeritus Professor: Medicine: Physiology and Biophysics) [S/; O/; N/; D/P; J/A; F/P; M/; A/; M/]

Roy, Cynthia (Elected: At Large 6/03) (Ex Officio: UFC Representative 6/03) (Liberal Arts: English) [S/P; O/P; N/P; D/P; J/A; F/P; M/P; A/; M/]

Runyan, Josh\* (Ex Officio: Student Assembly President 6/03)[S/P; O/P; N/P; D/A; J/A; F/A; M/A; A/; M/]

Saatkamp, Herman (Ex Officio: Dean of Liberal Arts) (Liberal Arts: Philosophy) [S/P; O/P; N/N; D/P; J/P; F/P; M/N; A/; M/]

Sandy, Robert (Fringe Benefits Chair 6/03) (Liberal Arts: Economics)[S/; O/P; N/; D/; J/A; F/P; M/; A/; M/]

Schmenner, Roger W. (Ex Officio: Associate Dean of Business--Indianapolis) (Business: Operations and Decisions Technology: Operations Management) (Replaced for 18 months as of Jan 2002 by John Hassell) [S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Schneider, William (Elected: At Large 6/04) (Liberal Arts: History)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Short, John (Vice-Chancellor for Auxiliary Services) [S/; O/; N/P; D/; J/; F/P; M/; A/; M/]

Sloan, Rebecca (Elected: Nursing 6/03) (Nursing) [S/P; O/A; N/P; D/A; J/A; F/P; M/; A/; M/]

Sothmann, Mark S. (Ex Officio: Dean of Allied Health Sciences) (Allied Health Sciences) [S/A; O/P; N/A; D/A; J/P; F/P; M/; A/; M/]

Spechler, Martin (Liberal Arts: Economics)[S/; O/; N/; D/; J/A; F/P; M/P; A/; M/]

Stanton, Katie (Physical Education Faculty Governance Leader 7/04) (Physical Education) [S/N; O/N; N/; D/; J/A; F/P; M/; A/; M/] Stocum, David (Ex Officio: Dean of Science) (Science: Biology) [S/P; O/A; N/A; D/A; J/P; F/P; M/; A/; M/]

Sullivan, Cheryl (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs) [S/P; O/; N/; D/P; J/; F/; M/; A/; M/] Sullivan, W. Patrick (Social Work Faculty Governance Leader 6/03) (Social Work)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

**Tarr, Anthony** (Ex Officio: Dean of Law) (Law)[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/; M/]

Tarver, Robert (Elected: At Large 6/04) (UFC Representative 6/04) (Medicine: Radiology)[S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]

**Tenenbaum-Aguet, Jan** (Herron Art Faculty Governance Leader 4/04) (Herron Art)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/] **Trotter, Mary** (Elected: Liberal Arts 6/03) (Liberal Arts: English) [S/P; O/P; N/A; D/P; J/P; F/P; M/; A/; M/]

Vermette, Rosalie (Elected: At Large 6/04) (Ex Officio: Executive Committee 6/04) (Liberal Arts: Foreign Languages and Cultures: French) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Wagner, Marion (Ex Officio: Executive Committee 6/04) (Staff Relations Chair & SC Liaison) (Social Work) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Walda, John (Chair of Search for Screen for New IUPUI Chancellor) [S/P; O/; N/N; D/; J/A; F/P; M/; A/; M/]

Ward, Richard (Ex Officio: UFC Representative 6/04) (Liberal Arts: Anthropology)[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

**Watt, Jeffery** (Elected: At Large 6/03) (Ex Officio: Executive Committee 6/04) (Ex Officio: UFC Representative 6/03) (University College Faculty Governance Leader 11/02) (Science: Mathematical Sciences) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity) [S/; O/; N/P; D/; J/; F/P; M/; A/; M/]

**Williamson, David** (Elected: Engineering and Technology 6/03) (Engineering and Technology: Computer Technology) [S/P; O/P; N/P; D/A; J/A; F/P; M/P; A/; M/]

Wilkins, Harriet (Officer: Parliamentarian 6/03) (Liberal Arts: English) [S/P; O/N; N/P; D/P; J/P; F/P; M/P; A/; M/]

Wittberg, Patricia (Ex Officio: UFC Representative 6/04) (Liberal Arts: Sociology) [S/P; O/N; N/N; D/P; J/P; F/P; M/P; A/; M/]

Wokeck, Marianne (Elected: At Large 6/04) (Liberal Arts: History)[S/P; O/N; N/P; D/P; J/P; F/P; M/P; A/; M/]

Yokomoto, Charles (Engineering and Technology: Electrical Engineering) [S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Yost, Robert (Student Affairs Chair 6/03) (Science: Biology) [S/N; O/; N/; D/; J/A; F/P; M/P; A/; M/]

Yurtseven, H. Oner (Ex Officio: Dean of Engineering and Technology) (Eng and Tech: Electrical Engineering) [S/A; O/P; N/P; D/P; J/A; F/P; M/P; A/; M/]

Zero, Domenick (Elected: At Large 6/03) (Dentistry: Preventive and Community Dentistry) [S/N; O/P; N/A; D/P; J/A; F/P; M/P; A/; M/]

Zitterbart, Paul (Elected: At Large 6/03) (Dentistry: Preventive and Community Dentistry) [S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]

Zwirn, Enid (Ex Officio: UFC Representative 6/03) (Nursing) [S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

**ZZ-Vacant** (Elected: Journalism 6/04) (Journalism)[S/; O/; N/; D/; J/; F/; M/; A/; M/]

#### [Attachment for FC030306 Minutes]

Indiana University Purdue University Indianapolis (IUPUI) Faculty Council (FC) Meeting Moot Court Room of the Law School (IH 100): Thursday, 3:30 - 5:30 p.m.

#### <u>A G E N D A</u> (FC: March 6, 2003)

I. Call to Order: **Bart Ng** (IUPUI Faculty Vice-President, 4-8185, <u>bng@math.iupui.edu</u>).

II. Adoption of the Order of Business for the Day.

III. Memorial Resolution for **Professor Carleton Nordschow** (Clinical Pathology specialist, developer of the Sports Medicine Lab, etc.) (see attachment<sup>1</sup>).

IV. Memorial Resolution for **Professor Charles E. Blevins** (Professor Emeritus of Anatomy and Cell Biology) (see attachment<sup>2</sup>).

*V*. FC030206 Minutes – A summary of the February 6 meeting has been provided (see attachment<sup>3</sup>) but as these minutes still need to undergo preliminary review, according to FC protocol they are not yet eligible for review and approval. (*I apologize for the delay* – MGM)

VI. Minutes Backlog Update - Molly Martin has **completed drafts** for **FC011101**, **FC011206**, **FC020110**, **FC020207**, **FC020307**, **FC020404**, **FC020502**, **FC020905**, **FC021003**, **FC021107**; preliminary review of these minutes will begin shortly, after which they will be made available for review and possible approval by the FC.

VII. **ACTION ITEM** – Proposed Amendments to the Bylaws (including a *new standing committee*) (see attachment<sup>4</sup>): **Jennifer Hehman** (Constitution and Bylaws Chair, 4-0488, jhehman@iupui.edu).

VIII. **ACTION ITEM** – Revision to the *IUPUI Policy on Transfer, Merger, Reorganization, Reduction and Elimination of Academic Programs* (now titled the *IUPUI Policy on School or Program Restructuring* - see attachment<sup>5</sup>): **Christian Kloesel** (Faculty Affairs Chair, 4-5995, <u>ckloesel@iupui.edu</u>).

IX. Chancellor's Report: **William Plater** (Interim IUPUI Chancellor & IU Vice-President, 4-4500, <u>wplater@iupui.edu</u>) [Update on Campus Food Service & Student Housing – **Robert Martin** (Vice-Chancellor for Administration and Finance, 4-4511, <u>rmartin@iupui.edu</u>)].

X. Update on the Information-Technology Responsibility Center & the Bloomington Campus – **Garland Elmore** (IU Associate Vice-President for Teaching and Learning Information Technology and IUPUI Information Technology Dean, 4-4507, elmore@iupui. edu). [INFORMATION ITEM]

XI. President's Report: Mary Fisher (IUPUI Faculty President & UFC Co-Secretary, 4-8027, mlfisher@iupui.edu).

XII. <u>Annual Report of the Affirmative Action Office – Lillian Charleston (IUPUI Affirmative Action Officer, 4-2306,</u> Icharles@iupui.edu ) [INFORMATION ITEM].

XIII. Update on the Election [via campus mail ballot] (for announcement at April 4<sup>th</sup> FC meeting) of Faculty Council Representatives At-Large– **Jim Baldwin** (Nominating Committee Chair, 4-0476, jbaldwin@iupui.edu ) [INFORMATION ITEM].

XIV. Question / Answer Period.

XV. Unfinished Business?

XVI. New Business?

XVII. Adjournment. [Thank you for signing the attendance sheet!]

#### \*Attachments:

1 Memorial Resolution for Professor Carleton Nordschow;

<sup>2</sup> Memorial Resolution for Professor Charles E. Blevins;

<sup>3</sup> FC030206 Meeting Summary;

<sup>4</sup> *Proposed* Amendments to the Bylaws;

<sup>5</sup> Proposed Revision to IUPUI Policy on Transfer, Merger, Reorganization, Reduction and Elimination of Academic Programs (now titled IUPUI Policy on School or Program Restructuring.

Next Faculty Council Meeting: April 3, 2003 – In the Moot Court Room of the Law School (IH 100)

Agenda prepared by Faculty Council Coordinator Molly Martin UN 403 / 274-2215 / Fax: 274-2970 / <u>fcouncil@iupui.edu</u> / <u>http://www.iupui.edu/~fcouncil</u>