

AGENDA

IUPUI Faculty Council (IFC)

Tuesday, October 2, 2012 / 3:00 – 5:00 p.m. / CE 409

I.	3:00 p.m.	Welcome and Call to Order Ed Berbari, IUPUI Faculty Vice President, eberbari@iupui.edu
II.		Adoption of the Agenda as the Order of Business for the Day
III.		Memorial Resolution for Dr. Sheldon Siegel Circular 2013-01 : Memorial Resolution for Dr. Sheldon Siegel (Social Work)
IV.		[Action Item] Approval of the IFC September 4, 2012, Minutes Attachment: http://www.iupui.edu/~fcouncil/minutes/Minutes_IFC-9-4-12.pdf
V.	3:05 p.m. 10 minutes	Updates / Remarks from the Chancellor Charles R. Bantz, Indiana University Executive Vice President and Chancellor of IUPUI, cbantz@iupui.edu
VI.	3:15 p.m. 10 minutes	Updates / Remarks from the IFC President L. Jack Windsor, IUPUI Faculty President, ljwindso@iupui.edu Circular 2013-02 : Proposal for the Merger of the Schools of SLIS and Information Science
VII.	3:25 p.m. 5 minutes	[Information Item] IUPUI Food Service Kate Julius, Assistant Vice Chancellor for Auxiliary Services, kajulius@iupui.edu Chris Yeadon, Director of Dining Services, cyeaddon@iupui.edu
VIII.	3:30 p.m. 20 minutes	[Information Item] Conversion of University Place Hotel to Classrooms / Dorms Zeb Davenport, Vice Chancellor for Student Life, zrdavenp@iupui.edu Kate Julius, Assistant Vice Chancellor for Auxiliary Services, kajulius@iupui.edu
IX.	3:50 p.m. 5 minutes	[Information Item] Update on Reaccreditation 2012 Mary Fisher, Associate Vice Chancellor for Academic Affairs, mlfisher@iupui.edu
X.	3:55 p.m. 5 minutes	[Action Item] Election of At-Large Representatives to the IUPUI Promotion and Tenure Committee Simon Atkinson, Chair, Nominating Committee, satkinso@iupui.edu
XI.	4:00 p.m. 15 minutes	[Information Item] Unicom / Lync Migration Dennis Cromwell, Associate Vice President, Enterprise Infrastructure, dcromwel@indiana.edu Kirt Guinn, Director, Telecommunication Infrastructure, mguinn@indiana.edu
XII.	4:15 p.m. 5 minutes	[Information Item] United Way Sara Griffin, United Way Committee, samgrif@iupui.edu
XIII.	4:20 p.m. 10 minutes	Question / Answer Period Ed Berbari
XIV.	4:30 p.m. 5 minutes	Unfinished Business Ed Berbari
XV.	4:35 p.m. 10 minutes	New Business Ed Berbari
XVI.	4:45 p.m. 10 minutes	Call for IFC or UFC Standing Committee Reports
XVII.	4:55 p.m. 5 minutes	Report from the IUPUI Staff Council Jim Klenner, First Vice President, jklenner@iupui.edu
XVIII.	5:00 p.m.	Adjournment - Next Meeting: November 6, 2012, CE 450C

Mark Your Calendar: State of the University Address: October 9, 2012, 1:00 p.m., CE Theatre, Reception Following
State of the Campus Address: November 6, 2012, 4:00 p.m., CE 450C