

Indiana University Purdue University Indianapolis
Faculty Council Minutes: September 7, 2000
Dental School Building, Room 115: 3:30 - 5:30 p.m.

Attendance Record and Original Agenda follow Adjournment as Attachments.

Agenda Item I: Call to Order and Welcome to New Members: Mary Fisher (IUPUI Faculty Vice-President)! Fisher called the meeting to order at 3:33 pm and welcomed the new members. She explained that attachments #5-10 contain information useful for members such as the composition of the council, committee appointments, and meeting dates.

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: Memorial Resolutions for Professor Emeritus Patrick John Valentine Corcoran (Medicine) and Professor Raleigh E. Lingeman (Medicine). Fisher called for a moment of silence by the FC members.

Agenda Item IV: Approval of Minutes for May 4, 2000 (on web at <http://www.iupui.edu/~fcouncil/minutes/fc000504html.htm>) (corrected P&T document attached to FC000504 minutes). Wokeck seconded Eckerman's motion to approve the minutes. Motion approved.

Agenda Item V: Chancellor's Report: Gerald Bepko (IUPUI Chancellor & IU Vice-President). Bepko called on Plater for a report on enrollments. The good news according to Plater is a record enrollment of credit hours and even the headcount is up a bit (.2 of 1%). IUPUI is in good shape compared to last fall. This was achieved through the hard work of a lot of people on the Indianapolis campus with Enrollment Services. Better prepared students are being attracted to IUPUI, while 577 students were officially referred to Ivy Tech (more were referred informally). About 150 students now enrolled at Ivy Tech should eventually return to IUPUI as transfer students after completing a few courses. Enrollment at Ivy Tech is up 1000 students. For students not admitted conditionally, our retention rates are up. First to second year retention for students admitted directly to University College or concurrently with schools increased slightly, but retention for students admitted conditionally decreased. Overall, including all three categories, retention for students decreased to 58% for 1999 from 59% for 1998. Last, according to the U.S. News and World Report rankings, IUPUI is a fourth tier institution, but by reputation we're near the top of the fourth tier. IUPUI is ahead of about two-thirds of the third tier institutions, and even ahead of some of the second tier institutions, in academic reputation. We

remain in the fourth tier however because of our graduation rate, which is 21% for the six year measure. Only one other institution is lower while most range between 50-60%. If we improve our retention rate we will likely move to the third tier and possibly the second in five to ten years. Everyone was encouraged to keep up the good work.

Bepko noted that we have been worried about the possible impact of Indiana's Community College on our enrollments but added that we are determined to take these deliberate steps during this transition period which will prove healthy for both Indiana and IU as we move into the third tier.

According to an article in the *Star* there has been tensions between IU President Myles Brand and the Commissioner of the Indiana Commission for Higher Education (ICHE), Stanley G. Jones, the leader of the Community College initiative, but that is a bit of an overstatement. Discussions are underway to determine how the IU and PU campuses can best compete with the Indiana Community College System (ICCS) so as to offer the best education at the lowest cost to the citizens of Indiana. The goal of achieving stability between ICHE, IU, and ICCS is going well, with the aim of making mobility for students as easy as possible. IUPUI and Ivy Tech have had an excellent partnership for some time now. The question of tension involves the regional campuses (not IUPUI). A policy and plan to keep state resources available will likely be produced by these discussions to protect those campuses from any abrupt enrollment changes that can be correlated with growth in Community College enrollments. We also support ICHE's promotion of the High School Core 40 but not as a quota system for our admissions process. After we can put all of this behind us we will focus on the future of attracting better-prepared students and fulfilling what has been IUPUI's destiny all along, to become one of the nation's truly finest urban universities.

Momentarily distracted by the fact that Sheila Sues Kennedy was sitting in a particular seat, Bepko explained that she used to sit in the same location in his contracts class only a few years ago. [Laughter]

Bepko continued with an update on the current administrative reviews. The reviews for Giles Hoyt and Robert Martin are finished and will be distributed publicly after President Galanti and Vice-President Fisher have the opportunity to review them and to ensure the summaries are faithful to the full text. The review for Barbara Wilcox will be finished in another month or so.

Over the summer the Campaign for IUPUI continued to grow aiming for the kick-off in 2001 followed by a three-year sprint. As of the first of July between \$280 and \$290 million has been raised from gifts and also from grants through foundations. By opening with about \$300 million a year from now and then after the total amount is tallied after another three years, we will raise some eyebrows across the state.

David Lewis was confirmed over the summer as the new Dean of University Library after serving as the interim dean for a period. [Applause] Michael Patchner has been confirmed as the new Dean of Social Work and was welcomed to the campus community. [Applause]. Craig Brater has been the new Dean of Medicine since the first of July but has been very busy with Clarian Health Partners and will be introduced at a later FC meeting. Gerardo Gonzalez has been confirmed as the new Dean of Education (based in Bloomington) but will be working closely with our own Barbara Wilcox, the Executive Associate Dean of Education for the Indianapolis campus. Astride Merget will become Dean of Public and Environmental Affairs the first of October (based in Bloomington); Kirsten Gronbjerg will continue as interim dean until then. Mark Rosentraub, Associate Dean for Public and Environmental Affairs, responsible for Indianapolis programs, has left for Cleveland State University and will need to be replaced.

Several projects are underway. There continue to be regular meetings of the university architect's office with the IUB facilities office, the university master planner, and various people representing the organizations who are our partners on this island bordered by Fall Creek, White River, and the downtown canal. At the last meeting it was determined that there are twenty-four projects in some stage of development; twenty-five if we include Angela McBride's new Nursing Building. [Laughter] Since the upcoming parking problem is on the agenda later today, and since these new projects are the cause of the parking problem, an update of the various campus clusters will be given every other month. Displaying a chart, Bepko presented an update of the superbloc bounded by New York, West, Michigan, and Blackford Streets. The new law school building at New York and West is progressing well and construction will begin in February on the Technology Complex at West and Michigan. The large office building near Blackford and Vermont, which will be funded by and house the IU Foundation-Indianapolis Headquarters, as well as parts of the IUPUI Administration, the Alumni Office, the Center on Philanthropy, and the IU and PU presidents' offices, among other tenants, is still planned, along with a courtyard and an underground garage with lots of nice landscaping. Two other future buildings are also planned for the superbloc. Hopefully some of these buildings will be named for as yet large contributors that we hope will come forward. A smaller version of Military Park is planned for the area north of the superbloc at Michigan and West Streets. It is hoped that West Street will become a majestic boulevard with reduced traffic and an enlarged median with a promenade across it for pedestrians linking the campus to the downtown canal. This will become IUPUI's symbolic welcome and front door to the campus (instead of that unpaved backdoor parking lot). We will become part of one big neighborhood including the Indiana Historical Society, the Eiteljorg Museum, the Indiana State Museum, White River State Park, and the other entities along our border. This will capture the nationwide architectural imagination. University Master Planner John Belle, who worked on the New York Terminal and who is now working on the renovation of Lincoln Center, along with architect Robert Stern, who is also doing the new Student Center, and who is also the Dean of the Yale School of Modern Architecture, will create

a spectacular vista. Our only problem is finding a room big enough for men with egos of this size to meet. [Laughter] Displaying one last chart, Bepko presented the final definitive progress report for the childcare facility. The Center for Young Children is now complete and, following the meeting, vans will be ready to transport FC members to a reception there. The bad news is that no alcohol will be served but the good news in keeping with the spirit of the children's center is that in addition to other drinks and hors d'oeuvres, milk and cookies will be served. [Laughter] Everyone was encouraged to attend.

Agenda Item VI: President's Report: Paul Galanti (IUPUI Faculty President & UFC Co-Secretary). Delighted at the large turnout, Galanti wondered aloud whether it was the following reception or the parking topic that drew everyone. [Laughter]

The Executive Committee will meet with the Faculty Governance Leaders of the IUPUI Schools on October 19 to discuss the concerns and issues of the schools. The Executive Committee already met with the Chairs of the FC Standing Committees to discuss charges for the 2000/01 academic year.

The UFC Agenda Committee met with the Co-Chairs of the UFC Standing Committees on August 29 to hear reports of 1999/00 accomplishments and plans for 2000/01. The UFC Educational Policies Committee (comparable to our own FC Academic Affairs Committee) will be working on the implementation of the Transfer of Courses/Credits policy, while the UFC Faculty Affairs Committee (comparable to our own FC Faculty Affairs Committee) will be working on developing a policy for the classification of ranks, including non-tenure-track appointments. The first UFC meeting will be September 12 at IUB where President Brand will deliver the "State of the University" address after a short UFC business meeting to consider approving some minor changes suggested by the Trustees to the "Conflict of Interest" policy which the UFC passed last spring. If approved as expected, the policy will be implemented this year. It can be found on the UFC website at: <http://www.indiana.edu/~ufc/circulars/00-01/U3-2001.htm> .

On August 8th the Trustees held an organizational meeting at IUPUI. Their next meeting will be September 14-15 at IUSE.

One last point, TERA (Teaching Excellence Recognition Awards) has morphed into TAFT (Trustees Awards For Teachers). It is estimated that seven percent of the tenured faculty will receive awards of \$2500 through TAFT. The balance of the funds not used for TAFT will go to FACET (Faculty Colloquium on Excellence in Teaching) which is determined at the campus administrative level.

Agenda Item VII: Announcement of Slate for Election Next Meeting (FC001005) of At-large

Representative to the Promotion and Tenure Committee – Vania Goodwin (Nominating Committee Chair). On behalf of the Nominating Committee, Goodwin proposed the slate of Marchusa Huff and Gerald Powers, one to be elected at the October FC meeting. Powers made a brief statement. After reading Huff's statement, and given that the P&T Committee, a very important committee, is composed for the most part of white males, he encouraged FC members to give diversity its considered due and elect her. He has served on it many times before and it today needs better female representation. Wilkins referred to Bylaw III.C.1.d to answer Wokeck's question of the eligibility of associate professors.

Agenda Item VIII: Presentation on the Parking Problem and the Proposed Solution (handouts distributed at meeting) – Carol Pferrer (Parking Services Director)

(cpferrer@iupui.edu) (274-4637). To introduce her presentation, Pferrer was accompanied by her superior, John Mulvey (IUPUI Director of Public Safety and Chief of Police). Referring to the construction noise that had intermittently accompanied the meeting, Mulvey commented that since it had stopped they were probably working on the nooses now that the gallows were finished. [Laughter] Quoting a university president, he said there are three things every senior administrator needs to know to run a campus, that there needs to be sex for students, sports for alumni, and parking for faculty. [Laughter] The superblock area was exclusively for parking but that is disappearing. They have a proposed solution. The biggest change he has seen so far was the move from parking stickers to the A/B/E passes people hang on their rearview mirrors. The image of parking at IUPUI has continued to be bad over the years, and the time and cost of writing tickets and handling reviews is extensive, so they've created the following proposal.

Pferrer gave a Power Point presentation: IUPUI Parking: Today and Tomorrow. A handout of the slides was distributed. The system of classifying passes according to whether one is faculty, staff, or student is archaic. Pferrer noted the various buildings across the campus planned for construction and the estimated 2364 parking spaces that will be lost, which equal eleven percent of all campus parking spaces. The proposed five-year parking plan calls for: temporary off campus parking at Bush Stadium using shuttles (about 700 spaces); continued campus parking as either surface (replacing the A/B/E passes), guaranteed garage, or reserved; and about 3300 new spaces through the new parking facilities (about 750 spaces with the new twin garage, costing about \$12 million, about 650 spaces with a new garage on lot 58, costing about \$10 million, about 1400 spaces in the underground parking of the superblock, costing about \$27 million, and about 500 spaces when LaRue Carter is demolished, costing about \$1 million). Even with this, which will cost about \$50 million, we again will not have enough parking spaces five years from now. Rates will need to increase over the next five years. Surface will cost between \$20 and \$25 a month, guaranteed garage about \$55 a month, and reserved about \$150 a month. Market Comparisons with other urban universities with regard to parking for faculty / staff / students put us fourth from the bottom (or less than most) at this time, while comparisons to downtown parking show we cost less, not counting government employees who park free. In summary, we

need to raise rates, but we also need to remove the faculty / staff / student class system.

Mulvey commented that Pferrer's presentation was a condensed version and presented only the bare essentials. He added that security will be provided for the shuttles back and forth to Bush Stadium. The floor was open for questions and discussion.

One FC member commented that the class system was being eliminated in favor of a free for all. Pferrer replied the students will no longer be banished to the back and can choose any of the three types of campus parking. This fits the new student service model which depicts them as our customers.

Another FC member, quoting the philosopher Mortimer Adler, stated that treating unequals equally is unfair, and wondered how the other 13 peer urban universities handled the class system. Pferrer replied that some guaranteed garage spaces might be appropriate but that more local spaces for temporary loading or unloading will also be provided.

Saatkamp, speaking from experience with this at three other campuses, contended that equal opportunity does not work because problems are created if a faculty member cannot park and get to class in time.

Pferrer noted that it is a five-year plan and directed members to the website (<http://www.parking.iupui.edu>). She requested that comments and novel ideas be emailed or phoned to her (cpferrer@iupui.edu) (274-4637).

In response to Hoyt's request for a clarification on surface parking, Pferrer noted that some planners suggest keeping the A/B/E passes but opening them for purchase by anyone. There are at present about 1000 A spots.

Lefstein pointed out that since guaranteed garage and reserved spots are limited, why not have two tiers of surface parking tied to price. Pferrer thought that a good suggestion and noted that her assistant Heather Staggs was recording these ideas for inclusion with other comments to the proposal.

M. Harrington suggested lowering the pedestrian peril by slowing down traffic on Michigan and New York Streets and perhaps adding speed bumps with parking alongside each side of the streets.

Fore suggested adding spots by the Medical Library to park for a short time and run-in or to unload.

Ward suggested using the parking at White River State Park, including the Zoo, for overflow parking. Pferrer replied that IUPUI tried that but did not receive a positive response.

Pferrer closed thanking everyone for the good suggestions and offered to come to any single unit to give a more complete presentation or another condensed one.

Agenda Item IX: Question / Answer Period. Porter responded to Baldwin's question on the status of the implementation of the "Transfer of Courses/Credits" policy. Data was gathered over the summer to determine the scope of the problem. Information will soon go out to the campuses. We will be working through the first steps this fall.

Bepko suggested keeping parking on the agenda and asking John Mulvey and Carol Pferrer back again to update the FC on the challenges and burdens they encounter. He expressed hope that we would all be able to solve this problem together in a fine-tuned way that provides the best service to everyone at the lowest cost, especially keeping in mind the cost for staff to park. There is a lot to balance. The key challenge is the transition and the morale problem we will face with unhappy people paying more for worse parking.

Langsam commented we just might lose our part-time instructors (associate faculty), who often arrive about 5 pm to teach in the evenings after working all day because they do not earn enough to live, if they have to hunt and peck just to park for their class.

Baldwin suggested partnering with Clarian to use their Monorail System. Bepko called it a real possibility.

Agenda Item X-XI: Unfinished or New Business? There was no unfinished or new business.

Agenda Item XII: Adjournment. Galanti adjourned the meeting at 5:10 pm. Bepko encouraged everyone to grab a ride on the shuttles for the reception at the new Center for Young Children. (Following the adjournment shuttles took members to Center for Young Children for the annual reception for new FC members.)

Attachments:

Attendance Record for September 7, 2000 Faculty Council Meeting;
Agenda for September 7, 2000 Faculty Council Meeting.

[Minutes prepared by Faculty Council Coordinator, David Frisby,
(UN 403) (274-2215) (Fax 274-2970) (fcouncil@iupui.edu) (<http://www.iupui.edu/~fcouncil>)]

[Attachment for FC000907 Minutes]

Attendance Record for FC000907.

[P = Present; L = Alternate; N = Notice; A = Absent]

109 VOTING MEMBERS (last names underlined) (+ 3 vacant voting positions), **5 NON-VOTING MEMBERS*** (last names underlined and followed by an asterisk), and other assorted NON-MEMBERS (Chairs, FGLs, Guests, Visitors, VIPs, Employees, and others).

Abdul, Andrew (Vice-President of the IUPUI Undergraduate Student Assembly) (Alternate for President Mutton)

[S/P; O; N; D; J; F; M; A; M]

Adamek, Margaret (Elected: At Large 6/02) (Social Work)

[S/P; O; N; D; J; F; M; A; M]

Aguet, Henry (Elected: Herron Art 6/01) (Herron Art)

[S/P; O; N; D; J; F; M; A; M]

Akay, Hasan (Budgetary Affairs Chair) (Engineering and Technology: Mechanical Engineering)

[S; O; N; D; J; F; M; A; M]

Allen, Stephen (Elected: Medicine 6/02) (Medicine: Pathology and Laboratory Medicine)

[S/A; O; N; D; J; F; M; A; M]

Ambrosius, Walter (Elected: Medicine 6/01) (Medicine: Medicine: Biostatistics Division)

[S/P; O; N; D; J; F; M; A; M]

Andres, Carl (Elected: At Large 6/02) (Dentistry: Prosthodontics)

[S/N; O; N; D; J; F; M; A; M]

Ardemagni, Enrica (Elected: At Large 6/02) (Liberal Arts: Foreign Languages and Cultures: Spanish)

[S/N; O; N; D; J; F; M; A; M]

Atkinson, Simon (Ex Officio: UFC Representative 6/02) (Medicine: Medicine: Nephrology)

[S/P; O; N; D; J; F; M; A; M]

Avery, David (Elected: At Large 6/02) (Dentistry: Oral Facial Development)

[S/N; O; N; D; J; F; M; A; M]

Avgoustis, Sotiris (Elected: Physical Education 6/02) (Physical Education: Tourism, Conventions, and Event Management)

[S/P; O; N; D; J; F; M; A; M]

Bailey, Darrell (Ex Officio: Dean of Informatics -- Indianapolis) (Music)

[S; O; N; D; J; F; M; A; M]

Baldwin, James (Ex Officio: UFC Rep 6/01) (Elected: At Large 6/01) (University Library: Resource Development)

[S/P; O; N; D; J; F; M; A; M]

Banta, Trudy (Ex Officio: Chancellor's Administrative Designee 6/01) (Education)

[S/A; O; N; D; J; F; M; A; M]

Baumer, Terry (Elected: Public and Environmental Affairs 6/02) (Public and Environmental Affairs)

[S/P; O; N; D; J; F; M; A; M]

Bechdolt, Anne (IUPUI Undergraduate Student Assembly)

[S/P; O; N; D; J; F; M; A; M]

Belcher, Anne (Elected: Nursing 6/01) (Nursing)

[S/P; O; N; D; J; F; M; A; M]

Bepko, Gerald (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI) (Law)

[S/P; O; N; D; J; F; M; A; M]

Berbari, Edward (Elected: Engineering and Technology 6/01) (Engineering and Technology: Electrical Engineering)

[S/P; O; N; D; J; F; M; A; M]

Besch, Henry (Ex Officio: UFC Representative 6/02) (Basic Medicine: Pharmacology and Toxicology)

[S/P; O; N; D; J; F; M; A; M]

Bippen, Paul (Ex Officio: Dean of IUPU Columbus) (Education)

[S/A; O; N; D; J; F; M; A; M]

Blake, Pat* (Ex Officio: Senior Academy Representative 6/02) (Nursing)

[S/N; O; N; D; J; F; M; A; M]

Borgmann, Cindy (Elected: At Large 6/02) (Herron Art)

[S/P; O; N; D; J; F; M; A; M]

Bostwick, Willard David (Elected: At Large 6/01) (Engineering and Tech: Organizational Leadership and Supervision)

[S/P; O; N; D; J; F; M; A; M]

Boukai, Benzion (Elected: Science 6/01) (Science: Mathematical Sciences)

[S/A; O; N; D; J; F; M; A; M]

Brater, D. Craig (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology)

[S/A; O; N; D; J; F; M; A; M]

Broadie, Thomas (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Surgery)

[S/A; O; N; D; J; F; M; A; M]

Brown, James W. (Ex Officio: Associate Dean of Journalism) (Journalism Faculty Governance Leader) (Journalism)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Caldemeyer, Karen (Elected: At Large 6/01) (Medicine: Radiology)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Canty-Mitchell, Janie (Elected: At Large 6/02) (Nursing)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Charleston, Lillian (IUPUI Affirmative Action Officer)

[S/; O/; N/; D/; J/; F/; M/; 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/P; O/; N/; D/; J/; F/; M/; A/; M/]

Connor, Ulla (Campus Planning Chair) (Liberal Arts: English)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Conrad, William (Engineering and Technology Faculty Governance Leader) (Eng & Tech: Electrical Eng Technology)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Cronin, Blaise (Ex Officio: Dean of Library and Information Science -- IUB) (Library and Information Science)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Crowell, Dring (Elected: Science 6/01) (Science: Biology)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Daniels-Howell, Todd (Elected: University Library 6/01) (University Library: Archives)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

DeTienne, Andre (Library Chair) (Liberal Arts: Philosophy)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Dickerson-Putnam, Jeanette (Elected: Liberal Arts 6/02) (Liberal Arts: Anthropology)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Dunning, Jeremy (Ex Officio: Dean of Continuing Studies -- IUB) (Cont Stud Faculty Gov Leader) (Geological Sciences)

[S/N; O/; N/; D/; J/; F/; M/; A/; M/]

Eckerman, Nancy (Elected: At Large 6/02) (Medicine: Medical Library)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Eickmeier, Valerie (Ex Officio: Dean of Herron Art) (Herron Art)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Ellett, Marsha (Elected: At Large 6/02) (Nursing)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Engum, Scott (Elected: At Large 6/01) (Medicine: Surgery)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Evenbeck, Scott (Ex Officio: Dean of University College) (Science: Psychology)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Fastenau, Philip (Elected: Science 6/02) (Science: Psychology)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Felsten, Gary (IUPU Columbus Faculty Governance Leader) (Science: Psychology)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Fiander, Michelle (University Library Faculty Governance Leader) (University Library: Cataloging)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Fineberg, Naomi (Ex Officio: Executive Committee 6/01) (Medicine: Medicine: Biostatistics)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Fisher, Mary (Officer: Vice-President 6/02) (Elected: Nursing 6/01) (Nursing)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Fletcher, Ann* (Elected: IUPU Columbus 6/02) (Science: Mathematical Sciences)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Fore, Julie (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Medical Library)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Fredland, Richard (Elected: At Large 6/01) (Liberal Arts: Political Science)

[S/L; O/; N/; D/; J/; F/; M/; A/; M/] (alternate **Robert Kirk**, Liberal Arts)

Frisby, David (Faculty Council Coordinator) (Academic Affairs: Office of the Faculty and Staff Councils)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Froehlich, Janice (Ex Officio: UFC Rep 6/02) (Elected: Medicine 6/02) (Med: Med: Endocrinology)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Gable, Karen (Elected: At Large 6/01) (Faculty Affairs Chair) (Allied Health Sciences: Health Sciences Education)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Galanti, Paul (Officer: President 6/02) (Executive Chair) (Law)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Goldblatt, Lawrence (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Goodine, Linda Adele (Elected: At Large 6/01) (Herron Art)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Goodwin, Vania (Nominating Committee Chair 6/01) (University Library: Acquisitions)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Gray, Ralph D. (Emeritus) (Liberal Arts: History)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Greenberg, Harold (Elected: Law 6/02) (Law)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Gronfein, William (Elected: Liberal Arts 6/01) (Liberal Arts: Sociology)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Grove, Mark (Registrar) (Academic Affairs: Registrar)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Guba, Christianne (Elected: At Large 6/01) (Dentistry: Preventive Dentistry)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Hamant, Celestine (Elected: Allied Health Sciences 6/01) (Allied Health Sciences: Occupational Therapy)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Hamilton, Sharon (Campus Project Director for "Urban Universities Portfolio Project) (Liberal Arts: English)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Harrington, Maureen (Elected: Medicine 6/02) (Basic Medicine: Biochemistry)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Harrington, SusanMarie (Elected: At Large 6/02) (Liberal Arts: English)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Hart, Stuart (Elected: Education 6/01) (Education Faculty Governance Leader 6/01) (Education)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Heck, David (Elected: Medicine 6/02) (Medicine: Orthopaedic Surgery)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Hoang, Ngoan (Constitution and Bylaws Chair) (Nursing)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Hoyt, Dolores (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/02) (University Library: Senior Management)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Hurd, William (Elected: Medicine 6/02) (Medicine: Obstetrics and Gynecology)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Isikbay, Serkis (Elected: Dentistry 6/01) (Dentistry: Restorative Dentistry)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Jeglum, Beth (Director of the Center for Young Children) (Administration and Finance: Center for Young Children)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Johnson, Eric (Elected: Business 6/01) (Business: Accounting and Information Systems)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Johnson, Kathy (Science Faculty Governance Leader 6/02) (Student Affairs Chair) (Science: Psychology)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Keck, Juanita (Ex Officio: UFC Representative 6/01) (Nursing)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Keck, Robert (Elected: At Large 6/02) (Science: Biology)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Kennedy, Sheila (Ex Officio: Executive Committee 6/01) (Public and Environmental Affairs)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Kiel, Judith L. (Allied Health Sciences Faculty Governance Leader 6/01) (Allied Health Sciences: Occupational Therapy)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Klaunig, James (Elected: At Large 6/02) (Basic Medicine: Pharmacology and Toxicology)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Kloesel, Christian (Liberal Arts Faculty Governance Leader 6/02) (Liberal Arts: English)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Kopecky, Ken (IUPUI United Way Campaign Steering Committee)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Kulsrud, William (Athletics Chair) (Business: Accounting and Information Systems)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Langsam, Miriam (Elected: At Large 6/01) (Faculty Handbook Chair) (Liberal Arts: History)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Lefstein, Norman (Ex Officio: Dean of Law) (Law)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Little, Monroe (Elected: At Large 6/02) (Liberal Arts: History)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Logsdon, Susan (IU Foundation Director for Corporate and Foundation Relations)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Lorentz, Donald (UITS Audio Engineer: Recorder)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Lyon, Brenda (Nursing Faculty Governance Leader) (Nursing)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

MacKinnon, Joyce (Associate Dean) (Allied Health Sciences: Academic and Student Affairs)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Manning, Doug (Parking Services)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Martin, Robert (Vice-Chancellor for Administration and Finance) (IUPUI Administration: Administration and Finance)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Matis, Bruce (Elected: Dentistry 6/02) (Dentistry: Operative Dentistry)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

McBride, Angela (Ex Officio: Dean of Nursing) (Nursing)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

McDaniel, Anna (Ex Officio: UFC Representative 6/02) (Nursing)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

McGeever, Patrick (Elected: At Large 6/02) (Liberal Arts: Political Science)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Mead, Susanah (Law Faculty Governance Leader) (Law)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Meiss, Richard (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Obstetrics and Gynecology)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Moore, B. Keith (Ex Officio: UFC Representative 6/01) (Elected: At Large 6/01) (Dentistry: Restorative Dentistry)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Mulvey, John (IUPUI Chief of Police)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Mutton, Nicholis* (Ex Officio: Student Assembly President 6/01)

[S/L; O/; N/; D/; J/; F/; M/; A/; M/] (alternate **Andrew Abdul**, (Student Assembly Vice-President)

Needler, Marvin (Elected: Engineering and Technology 6/02)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Nehf, Laura C. (Coordinator for Associate Faculty Affairs)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Newbrough, Randy (UITS Audio Engineer: Recorder)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Newton, Nancy (Ex Officio: UFC Representative 6/01) (Liberal Arts: Foreign Languages and Cultures: Spanish)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Ng, Bart (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/01) (Science: Mathematical Sciences)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Niklas, Ursula (Elected: Liberal Arts 6/02) (Liberal Arts: Philosophy)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

O'Brien, John (Elected: Medicine 6/02) (Medicine: Medicine: Gastroenterology/Hepatology)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Olson, Byron (Dentistry Faculty Governance Leader) (Dentistry: Oral Biology)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Orme, Bill* (Elected: University College 6/02) (Nursing) (University College Faculty Governance Leader)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Owens, Yvonne* (Ex Officio: Staff Council President 6/03) (External Affairs: Alumni Office)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Pesa, Jacquelyn (Physical Education Faculty Governance Leader) (Physical Education)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Peters, G. David (Ex Officio: Director of Music) (Music Faculty Governance Leader) (Music)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Pferrer, Carol (Parking Services Director)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Plater, William (Ex Officio: Chancellor's Administrative Designee 6/01) (Liberal Arts: English)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Porter, Rebecca (Ex Officio: Executive Committee 6/02) (Ex Officio: UFC Representative 6/02) (Elected: At Large 6/02) (Allied Health Sciences: Physical Therapy)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Powers, Gerald (Ex Officio: Executive Committee 6/01) (Faculty Grievance Advisory Panel Chair) (Social Work)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Quaid, Kimberly (Director of the Office of Women) (Medicine: Medical and Molecular Genetics)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Queiro-Tajalli, Irene (Elected: Social Work 6/01) (Social Work)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Rees, Fred (Elected: Music 6/02)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Rennels, Ken (Academic Affairs Chair) (Engineering and Technology: Mechanical Engineering Technology)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Rhodes, Simon (Elected: At Large 6/01) (Science: Biology)

[S/N; O/; N/; D/; J/; F/; M/; A/; M/]

Ricchiardi, Sherry (Elected: Journalism 6/01) (Journalism)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Richardson, Mark (Herron Art Faculty Governance Leader) (Herron Art)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Ritchie, Ingrid (Public and Environmental Affairs Faculty Governance Leader 6/01) (Public and Environmental Affairs)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Robbins, Ed (Senior Academy Chair) (Education)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Rosentraub, Mark (Ex Officio: Associate Dean of Public and Environmental Affairs--Indianapolis) (Public and Env Aff)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Rothe, Carl (Basic Medicine: Physiology and Biophysics)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Saatkamp, Herman (Ex Officio: Dean of Liberal Arts) (Liberal Arts: Philosophy)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Sandy, Robert (Fringe Benefits Chair) (Liberal Arts: Economics)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Schmenner, Roger W. (Ex Officio: Associate Dean of Business--Indianapolis) (Business Faculty Governance Leader) (Business: Operations and Decisions Technology: Operations Management)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Schmetzer, Alan (Elected: Medicine 6/02) (Medicine: Psychiatry)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Schneider, William (Elected: At Large 6/01) (Technology Chair) (Liberal Arts: History)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Shaw, Deborah (Ralf), (Library and Information Science Faculty Governance Leader 6/01) (Library and Info Science)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Sothmann, Mark S. (Ex Officio: Dean of Allied Health Sciences) (Allied Health Sciences)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Souch, Catherine (Ex Officio: UFC Representative 6/01) (Liberal Arts: Geography)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Spechler, Martin (Ex Officio: UFC Representative 6/02) (Liberal Arts: Economics)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Staggs, Heather (Parking Services)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Stanley, Mary (Ex Officio: UFC Representative 6/01) (University Library: Senior Management)

[S/L; O/; N/; D/; J/; F/; M/; A/; M/] (alternate **Marie Wright**, University Library)

Stocum, David (Ex Officio: Dean of Science) (Science: Biology)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Sullivan, Cheryl (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Sullivan, W. Patrick (Social Work Faculty Governance Leader) (Social Work)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Sutton, Susan (Elected: At Large 6/02) (Liberal Arts: Anthropology)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Swenson, Melinda (Elected: At Large 6/02) (Nursing)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Tarver, Robert (Elected: Medicine 6/02) (Medicine Faculty Governance Leader) (Medicine: Radiology)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Unverzagt, Frederick (Elected: At Large 6/02) (Medicine: Psychiatry)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Vermette, Rosalie (Elected: At Large 6/01) (Liberal Arts: Foreign Languages and Cultures: French)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Vessely, Jeffery (Dean of Students) (Physical Education)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Ward, Richard (Ex Officio: UFC Representative 6/02) (Liberal Arts: Anthropology)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

West, Karen (Elected: At Large 6/01) (Medicine: Surgery)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Wilcox, Barbara (Ex Officio: Executive Associate Dean of Education--Indianapolis) (Education)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Wilkins, Harriet (Officer: Parliamentarian 6/01) (Liberal Arts: English)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Woжек, Marianne (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/01) (Liberal Arts: History)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Yokomoto, Charles (Ex Officio: Exec Committee 6/01) (Elected: At Large 6/02) (Engineering and Tech: Electrical Eng)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Yurtseven, H. Oner (Ex Officio: Dean of Engineering and Technology) (Eng and Tech: Electrical Engineering)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Elected: Continuing Studies 6/02)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Elected: Library and Information Science 6/02)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Elected: Medicine 6/01) (Gale McCarty resigned summer 2000)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Metropolitan Affairs Chair)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Staff Relations Chair)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

[Attachment for FC000907 Minutes]

Indiana University Purdue University Indianapolis (IUPUI)
Faculty Council (FC) Meeting
Dental School Building, Room S115 (DS 115): Thursday, 3:30 - 5:30 p.m.

A G E N D A (FC: September 7, 2000)

- I. Call to Order & Welcome to New Members: **Mary Fisher** (IUPUI Faculty Vice-President)!
- II. Adoption of the Order of Business for the Day.
- III. Memorial Resolutions (see attachments¹⁻²) for Professor Emeritus Patrick John Valentine Corcoran (Medicine) and Professor Raleigh E. Lingeman (Medicine).

- IV. Approval of Minutes for May 4, 2000 (see attachment³ and also on web at <http://www.iupui.edu/~fcouncil/minutes/fc000504html.htm>) (corrected P&T document attached to FC000504 minutes).
- V. Chancellor's Report: **Gerald Bepko** (IUPUI Chancellor & IU Vice-President).
- VI. President's Report: **Paul Galanti** (IUPUI Faculty President & UFC Co-Secretary).
- VII. Announcement of Slate for Election Next Meeting (FC001005) of At-large Representative to the Promotion and Tenure Committee (see attachment⁴) – **Vania Goodwin** (Nominating Committee Chair).
- VIII. Presentation on the Parking Problem and the Proposed Solution (handouts distributed at meeting) – **Carol Pferrer** (Parking Services Director) (cpferrer@iupui.edu) (274-4637).
- IX. Question / Answer Period.
- X. Unfinished Business?
- XI. New Business?
- XII. Adjournment. [Don't Forget to Sign the Attendance Sheet!]

Immediately following the Faculty Council Meeting the annual reception for Faculty members will be held. Location of this reception will be announced at the meeting.

***Attachments (not included as part of FC000907 minutes):**

- 1** Memorial Resolution for Professor Emeritus Patrick John Valentine Corcoran;
- 2** Memorial Resolution for Professor Raleigh E. Lingeman;
- 3** Unapproved Faculty Council Minutes for May 4, 2000 (synoptic) – including corrected P&T document attached;
- 4** Slate for Election Next Meeting (FC001005) of At-large Representative to the Promotion and Tenure Committee;
- 5** FC0001 Composition (also on web at <http://www.iupui.edu/~fcouncil/members/members0001comp.htm>);
- 6** Contact Data for FC0001, FGL0001, and FCChairs0001 (report changes to fcouncil@iupui.edu);
- 7** Most Recent List of FC Committee Appointments (also on web at <http://www.iupui.edu/~fcouncil/committees/fccommittees0001.htm>);
- 8** Constitution and Bylaws of the FC (with amendments from 1999/00) (also on web at <http://www.iupui.edu/~fcouncil/constitution.html>);
- 9** [Personal] Attendance Sheet (report changes to fcouncil@iupui.edu);
- 10** List of Dates for FC0001 Meetings (also on web at <http://www.iupui.edu/~fcouncil/meetings/meetings.html>).

Next Faculty Council Meeting: October 5, 2000!

[Agenda Prepared by Faculty Council Coordinator, David Frisby,
UN 403, 317-274-2215 (fax 4-2970), fcouncil@iupui.edu : <http://www.iupui.edu/~fcouncil>]

Indiana University Purdue University Indianapolis
Faculty Council Minutes: October 5, 2000
Dental School Building, Room 115: 3:30 - 5:30 p.m.

Attendance Record and Original Agenda follow Adjournment as Attachments.

Agenda Item I: Call to Order: Mary Fisher (IUPUI Faculty Vice-President)! Fisher called the meeting to order at 3:33 pm.

Agenda Item II: Adoption of the Order of Business for the Day. The agenda was adopted as the order of business for the day with no changes.

Agenda Item III: Memorial Resolution for Joseph Thomas Taylor (Dean Emeritus of Liberal Arts and Professor Emeritus of Sociology) (distributed at meeting). Everyone stood for a moment of silence.

Agenda Item IV: Update on Minutes for September 7, 2000 (completed but not edited) (posted when ready at <http://www.iupui.edu/~fcouncil/minutes/fc000907html.htm>). The minutes will be posted when edited and approved at FC001102.

Agenda Item V: Chancellor's Report: Gerald Bepko (IUPUI Chancellor & IU Vice-President). Bepko initially spoke of Joe Taylor, recently deceased dean emeritus of the School of Liberal Arts: a great human being, a great contributor to the university and the community, a leader of the first magnitude, and a person we all need to learn the life story of, including those members of the IUPUI family yet to come. A memorial named in his honor is being considered given the very personal relation many had with him, perhaps a building or a square.

Bepko addressed a recent controversy involving IU, the United Way, and the Boy Scouts. IU has a clear policy on non-discrimination including on the basis of sexual orientation. He briefed a recent case. A New Jersey law prohibits discrimination on the basis of sexual orientation in places of public accommodation. New Jersey claimed the Boy Scouts were subject to this law since they were defined as a place open to the public. After some time as an assistant Scout Master a New Jersey man learned or discovered he was gay and assumed a leadership role in a gay organization. The Boy Scouts terminated him. The New Jersey courts did not support the Boy Scouts, but with a vote of five to four the Supreme Court reversed the case on the basis of a first amendment right for freedom of expressive association. They explained that if an organization for a long time has expressed the values that define them (e.g., "brave, clean,

reverent, and straight”), then they can decide to perpetuate those values even if they conflict with other societal values (in this case the New Jersey law). The one right outweighs the other so the Supreme Court protected what the Boy Scouts were doing. Much controversy has come in the wake of that decision. Many other private organizations including religious ones have been operating under the “don’t ask don’t tell” policy long before the military. The United Way of Monroe County, citing its own policy of non-discrimination (including sexual orientation), decided it should no longer fund the Boy Scouts. The *Indianapolis Star* and other media got involved and questioned what the United Way of Central Indiana would do. It replied it will honor its financial commitments to the Boy Scouts that have already been made. The *Star* praised it for not withdrawing its funding right away. But the United Way of Central Indiana has work yet to do with regard to also honoring the policy of non-discrimination found in its charter, and find a way to also accommodate the values of society and the Supreme Court ruling in favor of the freedom of expressive association. We at IU all need to be cautious regarding which conduct is defensible. United Way benefits the community and if IUPUI withdrew its support that would not benefit the community. The United Way also funds many faith-based organizations which discriminate in other ways, on the basis of gender for example (which the Boy Scouts also does). The likely result is that the United Way will not pull any funds right away, but will reflect on the matter and analyze the issue and decide on an appropriate course that reconciles their belief in non-discrimination with the complexities outlined by the Supreme Court. With regard to conscience faculty or staff should feel no obligation to support the United Way. However, they might consider such alternatives to withdrawing total support as stipulating the condition of not supporting “youth development,” the United Way category in which the Boy Scouts is listed, or simply say no contributions should go to the Boy Scouts. IU’s aim is to take no precipitous action that might injure the community. Bepko then closed by welcoming any comments from the FC members on any of this (gbepko@iupui.edu).

Bepko then addressed another recent controversy – parking. The concerns voiced since the September FC meeting have been listened to. Morale among faculty members is important and we need to maintain the dignity of the academy, so keeping some sort of faculty / staff / student parking designations is being considered. The other side of this controversy argues that if the students are willing to pay they should be permitted to purchase the type of parking they want. The question of resources is pertinent here also though, and it is thought that the absence of faculty / staff / student parking permits will bring in more money. The facts are that the costs are going up due to the need to finance garages, although it is possible that general funds could help pay, but that would be in violation of university policy because the Trustees have long insisted that parking remain an auxiliary fee. Salary increases that match parking fee increases each year could possibly be given. Overall, it is necessary to recognize that we need parking, that we must pay for it, that no donors will be coming forward to pay for it, and that the state will not pay for it. Some faculty at the School of Education have made the point that they need to travel to other classrooms outside IUPUI and that it will disrupt their work if they have to park far away with

regard to loading and unloading.

With the help of Grove, R. Martin distributed a handout on the parking timelines through August of 2001. He agreed that it might become necessary to shuttle people from and to the campus in some manner. In October of 2000 off-campus parking will be finalized and promoted providing about 300 spaces. In November of 2000 some gravel lots around the new law school will return to us from construction and provide 54 spaces. In December of 2000 construction on a new garage on Blackford will begin so we will there lose 350 parking spaces. In January of 2001 the law school garage will be completed and provide 137 spaces, while another 180 spaces will be available as the contractors leave. Estimated student enrollment decreases will also provide another 350 spaces. In February construction of the Technology Complex will begin and we will lose another 382 spaces. In June of 2001 another 1700 spaces will be available due to the regular summer student enrollment decrease. Also in June of 2001 the parking proposal will be finalized. In July of 2001 construction will begin on campus housing and we will lose another 547 spaces. In August of 2001 the garage on Blackford will be completed providing 1,111 spaces. Inbetween October of 2000 and August of 2001 the number of parking spaces will fluctuate between a high of 16, 413 and a low of 15, 271. The two main concerns for now remain whether to keep the A / B / E system and how much the permits will cost. In the future more garages will be necessary, including one or two levels of underground parking in the superbloc providing 1400 spaces. Martin promised another snapshot for 2001-2002 year next fall semester.

At Bepko's prompting, Martin also mentioned the possibility of temporarily using the lot south of SET 3 for about 300 spaces, as well as another 500 spaces if LaRue Carter is demolished next year, and more if the State Board of Health is too.

Chernoff (alternate for Rhodes) contended the faculty and staff at the School of Science support the use of that dirt lot by SET 3 (or LD), and warned of a negative impact on student enrollment. Their Dean sent a letter advocating this to Pferrer (Parking Director). Bepko commented that practical needs must be balanced with aesthetics.

Responding to a question on carpooling or using public transportation Martin said the attempts to carpool in the past have proven unsuccessful and that bus lines cost about \$37 a month compared to our \$10 a month.

Responding to Hoyt, Martin outlined the parking plan procedure as making the rounds at the units, gathering the relevant information, assembling it all during the spring semester, and deciding on a plan around June, one that does not impact negatively on the master plan.

Responding to Yokomoto, Martin said it was not known how many students would switch to A or B permits and how many faculty and staff to E.

Abdul (alternate for Mutton, Student Assembly President) claimed the students overwhelmingly support the classless system and will buy A or B permits and they have informed Pferrer of such. Based on his experience at the September FC meeting and with the students it seems the faculty are against the parking proposal and the students are for it. He noted that in her presentation to the faculty Pferrer did not refer to the practice of the business community with regard to where staff and customers park, as she did for the students. [Laughter] Addressing Bepko directly, Abdul said that if the faculty and staff salaries are increased to match parking fee increases, will students also receive something comparable?

Fisher closed the parking discussion and encouraged further comments be emailed to Martin (rmartin@iupui.edu). Grove noted that the full parking proposal is online at www.parking.iupui.edu.

Bepko completed his report with a couple of happy notes. The report on the first two months of research income for this year shows \$47.5 million raised so far, more than the entire \$46 million raised for 1986/87. Also, IU Trustee Dean Hertzler, a science student at IUPUI appointed by the governor to the Board last summer, at the advice of some of his professors applied through IU for a British Marshall Award, a fellowship for post-grad work, but was not selected. He also applied through PU though and it did select him for the scholarship. This really brings to mind IUPUI's marketing slogan: why not both?

Agenda Item VI: President's Report: Paul Galanti (IUPUI Faculty President & UFC Co-Secretary). Galanti reported that the Executive Committee members met with the Chairs of the FC Standing Committees to present their charges for the 2000/01 academic year. On October 12 they will meet with Michael McRobbie (IU Vice-President for Information Technology) to discuss UITS and the faculty, and with Erwin Boschmann (IU Associate Vice-President for Distributed Education) to discuss distributed education and the faculty.

The FC committees are now working away at their assigned tasks, especially the Academic Affairs Committee (chaired by Ken Rennels) and the corresponding UFC Educational Policies Committee (co-chaired by Ken Rennels) to implement the "Transfer of Courses/Credits" policy. Porter will have some comments on this later too. Rennels, Porter, and Galanti met with IU President Brand yesterday to discuss intercampus transfers and Brand emphasized that the parents claim this is the major problem to fix this year. It's a front burner issue we need to solve before summer of 2001. Also, the Faculty Affairs Committee (chaired by Karen Gable) along with the UFC Faculty Affairs Committee (co-chaired by Karen Gable) will be tackling the NTTA (non-tenure-track appointments) issue, but more on that later today.

The UFC will meet in IUB on Tuesday (October 10) and Brand will present the "State of the

University” address. It was postponed due to some type of disruption in September. [Laughter] At the September meeting the UFC did approve the minor changes the Trustees wanted in the already approved Conflict of Interests policy. It is now time to implement the policy.

The “IU Statement of Principles on the Conduct of Participants in Student Athletic Programs” drafted by the IU Athletics Code of Conduct Commission was approved by the Trustees at their September meeting. Although for the most part actually drafted by commission members Julie Knost (IU Affirmative Action Office) and Fred Cate (IUB Law School), questions may be directed to member Porter or to Galanti. Some unresolved issues and ambiguities remain. For example, the principles of civility and the code of student conduct apply to a pick-up basketball game, but what about these principles?

Administrative reviews of Giles Hoyt and Robert Martin were distributed. Galanti explained that the procedure calls for committees to prepare the report, for the administration to do a summary, and for the faculty president and vice-president to ensure the summary represents the report appropriately, before distributing the summary to FC members.

Apart from that spectacular thought which got consigned to oblivion last night when it thundered tremendously, Galanti had no further report. [Laughter]

Agenda Item VII: Election of At-large Representative to the Promotion and Tenure Committee – Vania Goodwin (Nominating Committee Chair) (ballots distributed at meeting) [ACTION ITEM]. Standing in for Goodwin, Vermette distributed the ballots with the help of Baldwin and Wilkins. 57 ballots were cast and Huff was elected. A motion to destroy the ballots and keep the tally sheet in the Faculty Council Office was made by Schmetzer and seconded by Orme. Motion carried.

Agenda Item VIII: Update on the Effort for an IU Policy for Non-Tenure-Track Appointments – Karen Gable (Faculty Affairs Chair) [INFORMATION ITEM]. For those new to the FC, Gable brought them up to date on the development of a policy for Non-Tenure-Track Appointments, which has been a matter of concern for too many years, and which her committee aims to finish this year. At the UFC level, a draft has been produced, and is attached to the agenda. The draft revises or modifies what is found in the IU Academic Handbook. Note that there are three main categories of appointments: Tenure-Track, for which no changes are proposed; Non-Tenure-Track, which the bulk of this draft document addresses, and Honorary, for which no changes are proposed. The second category is divided into three types: Lecturer, which may at the discretion of the campus or school be further subdivided into senior lecturer and lecturer; Clinical, which remains as it has been; and Acting, Visiting, and Adjunct Appointments. These are explained in detail and FC members were encouraged to read about them carefully and provide feedback to her (kgable@iupui.edu). The UFC will begin its discussion of this matter on

October 10. Major comments are included in part IV, including for example, the important point that “Part-Time” is a description and not a status. Gable closed by encouraging everyone to carefully study and provide feedback on the paragraph on page 2.4 which reads: “Participation in unit faculty governance by those in on-tenure-track academic appointment classifications is subject to regulation by faculty governance of a campus or of a school on a campus organized by schools (except for classifications in which voting rights in governance is not permitted).”

Porter asked if the committee has discussed the idea of a teaching rank which would parallel the clinical rank but focus on only teaching and service with no research but still with long term contracts. Gable replied the committee thought the rank of Lecturer fulfilled that role. She referred to other more detailed documents that explain the role of teaching for lecturers. She noted that another group proposed a three-level system but the UFC was not receptive.

Besch commented that Medicine has a large number of Scientists (IR95, IR96, IR97) who do research and service but no teaching, and who also have very nebulous rights. Schmenner commented that Business uses the status of Clinical (possibly incorrectly), for what Porter described, that is, only teaching and service but no research.

Agenda Item IX: Update on the Status of the Implementation of the IU “Transfer of Credits / Courses” Policy – Ken Rennels (Academic Affairs Chair) [INFORMATION ITEM]. Rennels gave a quick update. The policy was adopted by the UFC in April of 2000 and included a timetable to have all 100 and 200 courses transferable within a year. At IUB, all bulletins from all campuses were collected over the summer and the titles and numbers of courses were compared. A document due out this month is being prepared that shows equivalencies. The UFC committee will meet next Tuesday (October 10) to discuss how to begin implementation of the policy. The equivalency document will be distributed to deans throughout the IU system who will be asked to make comments. A policy for adjudicating conflicts by examining course descriptions is being worked on. The Trustees are pushing for the policy to be put into place and in effect by the fall of 2001.

As a member of the Transfers and Articulation Committee of ICHE (Indiana Commission for Higher Education), charged to develop a report for the commission, Porter commented that two primary things are going on with the transfers: intercampus transfers between campuses, and also transfers among the various state institutions of higher education, both with an eye to adjusting to the Community College System. Replying to Schmenner’s question, Plater commented that the ICHE will likely be addressing graduate courses also eventually, since it wants to know why the MBA degree (Masters in Business Administration) does not transfer from campus to campus. Schmenner replied that if that happens the Kelley School of Business will come out with guns firing. Porter closed the discussion promising that we are going to demonstrate how all these state institutions can work together.

Agenda Item X: Recommended “TU Statement of Principles on the Conduct of Participants in Student Athletic Programs” – Rebecca Porter (Member of IU Athletics Code of Conduct Commission) [INFORMATION ITEM]. Porter admonished all faculty members to become familiar with the principles.

Agenda Item XI: Question / Answer Period. There were no questions.

Agenda Item XII: Unfinished Business? There was no unfinished business.

Agenda Item XIII: New Business? Fisher announced that Erwin Boschmann (IU Associate Vice-President for Distributed Education) would be presenting the “Strategic Plan for Distributed Education” at the November 2 FC meeting. Copies of the plan were campusmailed to all FC members. Those who did not receive a copy were told to get one from the FC coordinator.

Abdul (alternate for Mutton, Student Assembly President), speaking for the IUB and IUPUI Student Governments, advocated a proposal for the Indiana General Assembly to consider that would exempt textbooks from sales tax for both undergraduate and graduate students. They were aiming to collect 30,000 signatures. The FC members were asked to email their input on the matter to him (avabdul@iupui.edu). He noted that four other states do not tax them. In response to questions, he speculated that off campus bookstores would not be effected, and did not speculate how much would be saved.

Agenda Item XIV: Adjournment. Fisher adjourned the meeting at 5:46 pm.

Attachments:

Attendance Record for October 5, 2000 Faculty Council Meeting;
Agenda for October 5, 2000 Faculty Council Meeting.

[Minutes prepared by Faculty Council Coordinator, David Frisby,
(UN 403) (274-2215) (Fax 274-2970) (fcouncil@iupui.edu) (<http://www.iupui.edu/~fcouncil>)]

[Attachment for FC001005 Minutes]

Attendance Record for FC001005.

[P = Present; L = Alternate; N = Notice; A = Absent]

109 VOTING MEMBERS (last names underlined) (+ 3 vacant voting positions), 5 NON-VOTING MEMBERS* (last names underlined and followed by an asterisk), and other assorted NON-MEMBERS (Chairs, FGLs, Guests, Visitors, VIPs, Employees, and others).

Abdul, Andrew (Vice-President of the IUPUI Undergraduate Student Assembly) (Alternate for President Mutton)
[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Adamek, Margaret (Elected: At Large 6/02) (Social Work)
[S/P; O/A; N/; D/; J/; F/; M/; A/; M/]

Aguet, Henry (Elected: Herron Art 6/01) (Herron Art)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Akay, Hasan (Budgetary Affairs Chair) (Engineering and Technology: Mechanical Engineering)

[S/; O/A; N/; D/; J/; F/; M/; A/; M/]

Allen, Stephen (Elected: Medicine 6/02) (Medicine: Pathology and Laboratory Medicine)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Ambrosius, Walter (Elected: Medicine 6/01) (Medicine: Medicine: Biostatistics Division)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Andres, Carl (Elected: At Large 6/02) (Dentistry: Prosthodontics)

[S/N; O/P; N/; D/; J/; F/; M/; A/; M/]

Ardemagni, Enrica (Elected: At Large 6/02) (Liberal Arts: Foreign Languages and Cultures: Spanish)

[S/N; O/P; N/; D/; J/; F/; M/; A/; M/]

Atkinson, Simon (Ex Officio: UFC Representative 6/02) (Medicine: Medicine: Nephrology)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Avery, David (Elected: At Large 6/02) (Dentistry: Oral Facial Development)

[S/N; O/P; N/; D/; J/; F/; M/; A/; M/]

Avgoustis, Sotiris (Elected: Physical Education 6/02) (Physical Education: Tourism, Conventions, and Event Management)

[S/P; O/A; N/; D/; J/; F/; M/; A/; M/]

Bailey, Darrell (Ex Officio: Dean of Informatics -- Indianapolis) (Music)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Baldwin, James (Ex Officio: UFC Rep 6/01) (Elected: At Large 6/01) (University Library: Resource Development)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Banta, Trudy (Ex Officio: Chancellor's Administrative Designee 6/01) (Education)

[S/A; O/P; N/; D/; J/; F/; M/; A/; M/]

Baumer, Terry (Elected: Public and Environmental Affairs 6/02) (Public and Environmental Affairs)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Bechdolt, Anne (IUPUI Undergraduate Student Assembly)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Belcher, Anne (Elected: Nursing 6/01) (Nursing)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Bepko, Gerald (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI) (Law)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Berberi, Edward (Elected: Engineering and Technology 6/01) (Engineering and Technology: Electrical Engineering)

[S/P; O/A; N/; D/; J/; F/; M/; A/; M/]

Besch, Henry (Ex Officio: UFC Representative 6/02) (Basic Medicine: Pharmacology and Toxicology)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Bippen, Paul (Ex Officio: Dean of IUPU Columbus) (Education)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Blake, Pat* (Ex Officio: Senior Academy Representative 6/02) (Nursing)

[S/N; O/N; N/; D/; J/; F/; M/; A/; M/]

Borgmann, Cindy (Elected: At Large 6/02) (Herron Art)

[S/P; O/A; N/; D/; J/; F/; M/; A/; M/]

Bostwick, Willard David (Elected: At Large 6/01) (Engineering and Tech: Organizational Leadership and Supervision)

[S/P; O/L; N/; D/; J/; F/; M/; A/; M/] (alternate **Ken Rennels**, Engineering and Technology)

Boukai, Benzion (Elected: Science 6/01) (Science: Mathematical Sciences)

[S/A; O/P; N/; D/; J/; F/; M/; A/; M/]

Brater, D. Craig (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Broadie, Thomas (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Surgery)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Brown, James W. (Ex Officio: Associate Dean of Journalism) (Journalism Faculty Governance Leader) (Journalism)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Caldemeyer, Karen (Elected: At Large 6/01) (Medicine: Radiology)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Canty-Mitchell, Janie (Elected: At Large 6/02) (Nursing)

[S/A; O/P; N/; D/; J/; F/; M/; A/; M/]

Charleston, Lillian (IUPUI Affirmative Action Officer)

[S/; O/; N/; D/; J/; F/; M/; 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/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Connor, Ulla (Campus Planning Chair) (Liberal Arts: English)
[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Conrad, William (Engineering and Technology Faculty Governance Leader) (Eng & Tech: Electrical Eng Technology)
[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Cronin, Blaise (Ex Officio: Dean of Library and Information Science -- IUB) (Library and Information Science)
[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Crowell, Dring (Elected: Science 6/01) (Science: Biology)
[S/A; O/P; N/; D/; J/; F/; M/; A/; M/]

Daniels-Howell, Todd (Elected: University Library 6/01) (University Library: Archives)
[S/P; O/A; N/; D/; J/; F/; M/; A/; M/]

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

Dickerson-Putnam, Jeanette (Elected: Liberal Arts 6/02) (Liberal Arts: Anthropology)
[S/; O/P; N/; D/; J/; F/; M/; A/; M/]

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

Eckerman, Nancy (Elected: At Large 6/02) (Medicine: Medical Library)
[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

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

Ellett, Marsha (Elected: At Large 6/02) (Nursing)
[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Engum, Scott (Elected: At Large 6/01) (Medicine: Surgery)
[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

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

Fastenau, Philip (Elected: Science 6/02) (Science: Psychology)
[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Felsten, Gary (IUPU Columbus Faculty Governance Leader) (Science: Psychology)
[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Fiander, Michelle (University Library Faculty Governance Leader) (University Library: Cataloging)
[S/; O/N; N/; D/; J/; F/; M/; A/; M/]

Fineberg, Naomi (Ex Officio: Executive Committee 6/01) (Medicine: Medicine: Biostatistics)
[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Fisher, Mary (Officer: Vice-President 6/02) (Elected: Nursing 6/01) (Nursing)
[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Fletcher, Ann* (Elected: IUPU Columbus 6/02) (Science: Mathematical Sciences)
[S/P; O/A; N/; D/; J/; F/; M/; A/; M/]

Fore, Julie (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Medical Library)
[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Fredland, Richard (Elected: At Large 6/01) (Liberal Arts: Political Science)
[S/L; O/L; N/; D/; J/; F/; M/; A/; M/] (alternate **Robert Kirk**, Liberal Arts)

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

Froehlich, Janice (Ex Officio: UFC Rep 6/02) (Elected: Medicine 6/02) (Med: Med: Endocrinology)
[S/P; O/A; N/; D/; J/; F/; M/; A/; M/]

Gable, Karen (Elected: At Large 6/01) (Faculty Affairs Chair) (Allied Health Sciences: Health Sciences Education)
[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Galanti, Paul (Officer: President 6/02) (Executive Chair) (Law)
[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

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

Goodine, Linda Adele (Elected: At Large 6/01) (Herron Art)
[S/A; O/N; N/; D/; J/; F/; M/; A/; M/]

Goodwin, Vania (Nominating Committee Chair 6/01) (University Library: Acquisitions)
[S/; O/; N/; D/; J/; F/; M/; A/; M/]

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

Greenberg, Harold (Elected: Law 6/02) (Law)

[S/P; O/A; N/; D/; J/; F/; M/; A/; M/]

Gronfein, William (Elected: Liberal Arts 6/01) (Liberal Arts: Sociology)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Grove, Mark (Registrar) (Academic Affairs: Registrar)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Guba, Christianne (Elected: At Large 6/01) (Dentistry: Preventive Dentistry)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Hamant, Celestine (Elected: Allied Health Sciences 6/01) (Allied Health Sciences: Occupational Therapy)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Hamilton, Sharon (Campus Project Director for "Urban Universities Portfolio Project) (Liberal Arts: English)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Harrington, Maureen (Elected: Medicine 6/02) (Basic Medicine: Biochemistry)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Harrington, SusanMarie (Elected: At Large 6/02) (Liberal Arts: English)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Hart, Stuart (Elected: Education 6/01) (Education Faculty Governance Leader 6/01) (Education)

[S/P; O/A; N/; D/; J/; F/; M/; A/; M/]

Heck, David (Elected: Medicine 6/02) (Medicine: Orthopaedic Surgery)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Hoang, Ngoan (Constitution and Bylaws Chair) (Nursing)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Hoyt, Dolores (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/02) (University Library: Senior Management)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Hurd, William (Elected: Medicine 6/02) (Medicine: Obstetrics and Gynecology)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Isikbay, Serkis (Elected: Dentistry 6/01) (Dentistry: Restorative Dentistry)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Jeglum, Beth (Director of the Center for Young Children) (Administration and Finance: Center for Young Children)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Johnson, Eric (Elected: Business 6/01) (Business: Accounting and Information Systems)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Johnson, Kathy (Science Faculty Governance Leader 6/02) (Student Affairs Chair) (Science: Psychology)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Keck, Juanita (Ex Officio: UFC Representative 6/01) (Nursing)

[S/P; O/A; N/; D/; J/; F/; M/; A/; M/]

Keck, Robert (Elected: At Large 6/02) (Science: Biology)

[S/P; O/L; N/; D/; J/; F/; M/; A/; M/] (alternate **Martin Bard**, Science)

Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Kennedy, Sheila (Ex Officio: Executive Committee 6/01) (Public and Environmental Affairs)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Kiel, Judith L. (Allied Health Sciences Faculty Governance Leader 6/01) (Allied Health Sciences: Occupational Therapy)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Klaunig, James (Elected: At Large 6/02) (Basic Medicine: Pharmacology and Toxicology)

[S/P; O/A; N/; D/; J/; F/; M/; A/; M/]

Kloesel, Christian (Liberal Arts Faculty Governance Leader 6/02) (Liberal Arts: English)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Kopecky, Ken (IUPUI United Way Campaign Steering Committee)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Kulsrud, William (Athletics Chair) (Business: Accounting and Information Systems)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Langsam, Miriam (Elected: At Large 6/01) (Faculty Handbook Chair) (Liberal Arts: History)

[S/P; O/N; N/; D/; J/; F/; M/; A/; M/]

Lefstein, Norman (Ex Officio: Dean of Law) (Law)

[S/P; O/A; N/; D/; J/; F/; M/; A/; M/]

Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)

[S/P; O/A; N/; D/; J/; F/; M/; A/; M/]

Little, Monroe (Elected: At Large 6/02) (Liberal Arts: History)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Logsdon, Susan (IU Foundation Director for Corporate and Foundation Relations)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Lorentz, Donald (UITS Audio Engineer: Recorder)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Lyon, Brenda (Nursing Faculty Governance Leader) (Nursing)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

MacKinnon, Joyce (Associate Dean) (Allied Health Sciences: Academic and Student Affairs)

[S/; O/P; N/; D/; J/; F/; M/; A/; M/]

Manning, Doug (Parking Services)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Martin, Robert (Vice-Chancellor for Administration and Finance) (IUPUI Administration: Administration and Finance)

[S/; O/P; N/; D/; J/; F/; M/; A/; M/]

Matis, Bruce (Elected: Dentistry 6/02) (Dentistry: Operative Dentistry)

[S/A; O/N; N/; D/; J/; F/; M/; A/; M/]

McBride, Angela (Ex Officio: Dean of Nursing) (Nursing)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

McDaniel, Anna (Ex Officio: UFC Representative 6/02) (Nursing)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

McGeever, Patrick (Elected: At Large 6/02) (Liberal Arts: Political Science)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Mead, Susanah (Law Faculty Governance Leader) (Law)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Meiss, Richard (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Obstetrics and Gynecology)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Moore, B. Keith (Ex Officio: UFC Representative 6/01) (Elected: At Large 6/01) (Dentistry: Restorative Dentistry)

[S/A; O/P; N/; D/; J/; F/; M/; A/; M/]

Mulvey, John (IUPUI Chief of Police)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Mutton, Nicholis* (Ex Officio: Student Assembly President 6/01)

[S/L; O/L; N/; D/; J/; F/; M/; A/; M/] (alternate **Andrew Abdul**, Student Assembly Vice-President)

Needler, Marvin (Elected: Engineering and Technology 6/02)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Nehf, Laura C. (Coordinator for Associate Faculty Affairs)

[S/; O/P; N/; D/; J/; F/; M/; A/; M/]

Newbrough, Randy (UITS Audio Engineer: Recorder)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Newton, Nancy (Ex Officio: UFC Representative 6/01) (Liberal Arts: Foreign Languages and Cultures: Spanish)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Ng, Bart (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/01) (Science: Mathematical Sciences)

[S/A; O/P; N/; D/; J/; F/; M/; A/; M/]

Niklas, Ursula (Elected: Liberal Arts 6/02) (Liberal Arts: Philosophy)

[S/; O/P; N/; D/; J/; F/; M/; A/; M/]

O'Brien, John (Elected: Medicine 6/02) (Medicine: Medicine: Gastroenterology/Hepatology)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Olson, Byron (Dentistry Faculty Governance Leader) (Dentistry: Oral Biology)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Orme, Bill* (Elected: University College 6/02) (Nursing) (University College Faculty Governance Leader)

[S/A; O/P; N/; D/; J/; F/; M/; A/; M/]

Owens, Yvonne* (Ex Officio: Staff Council President 6/03) (External Affairs: Alumni Office)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work)

[S/P; O/A; N/; D/; J/; F/; M/; A/; M/]

Pesa, Jacquelyn (Physical Education Faculty Governance Leader) (Physical Education)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Peters, G. David (Ex Officio: Director of Music) (Music Faculty Governance Leader) (Music)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Pferrer, Carol (Parking Services Director)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Plater, William (Ex Officio: Chancellor's Administrative Designee 6/01) (Liberal Arts: English)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Porter, Rebecca (Ex Officio: Executive Committee 6/02) (Ex Officio: UFC Representative 6/02) (Elected: At Large 6/02) (Allied Health Sciences: Physical Therapy)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Powers, Gerald (Ex Officio: Executive Committee 6/01) (Faculty Grievance Advisory Panel Chair) (Social Work)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Quaid, Kimberly (Director of the Office of Women) (Medicine: Medical and Molecular Genetics)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Queiro-Tajalli, Irene (Elected: Social Work 6/01) (Social Work)

[S/P; O/A; N/; D/; J/; F/; M/; A/; M/]

Rees, Fred (Elected: Music 6/02)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Rennels, Ken (Academic Affairs Chair) (Engineering and Technology: Mechanical Engineering Technology)

[S/; O/P; N/; D/; J/; F/; M/; A/; M/]

Rhodes, Simon (Elected: At Large 6/01) (Science: Biology)

[S/N; O/L; N/; D/; J/; F/; M/; A/; M/] (alternate **Ellen Chernoff**, Science)

Ricchiardi, Sherry (Elected: Journalism 6/01) (Journalism)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Richardson, Mark (Herron Art Faculty Governance Leader) (Herron Art)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Ritchie, Ingrid (Public and Environmental Affairs Faculty Governance Leader 6/01) (Public and Environmental Affairs)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Robbins, Ed (Senior Academy Chair) (Education)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Rosentraub, Mark (Ex Officio: Associate Dean of Public and Environmental Affairs--Indianapolis) (Public and Env Aff)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Rothe, Carl (Basic Medicine: Physiology and Biophysics)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Saatkamp, Herman (Ex Officio: Dean of Liberal Arts) (Liberal Arts: Philosophy)

[S/P; O/A; N/; D/; J/; F/; M/; A/; M/]

Sandy, Robert (Fringe Benefits Chair) (Liberal Arts: Economics)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Schmenner, Roger W. (Ex Officio: Associate Dean of Business--Indianapolis) (Business Faculty Governance Leader) (Business: Operations and Decisions Technology: Operations Management)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Schmetzer, Alan (Elected: Medicine 6/02) (Medicine: Psychiatry)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Schneider, William (Elected: At Large 6/01) (Technology Chair) (Liberal Arts: History)

[S/P; O/A; N/; D/; J/; F/; M/; A/; M/]

Shaw, Deborah (Ralf), (Library and Information Science Faculty Governance Leader 6/01) (Library and Info Science)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Sothmann, Mark S. (Ex Officio: Dean of Allied Health Sciences) (Allied Health Sciences)

[S/P; O/A; N/; D/; J/; F/; M/; A/; M/]

Souch, Catherine (Ex Officio: UFC Representative 6/01) (Liberal Arts: Geography)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Spechler, Martin (Ex Officio: UFC Representative 6/02) (Liberal Arts: Economics)

[S/N; O/N; N/; D/; J/; F/; M/; A/; M/]

Staggs, Heather (Parking Services)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Stanley, Mary (Ex Officio: UFC Representative 6/01) (University Library: Senior Management)

[S/L; O/P; N/; D/; J/; F/; M/; A/; M/]

Stocum, David (Ex Officio: Dean of Science) (Science: Biology)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Sullivan, Cheryl (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Sullivan, W. Patrick (Social Work Faculty Governance Leader) (Social Work)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Sutton, Susan (Elected: At Large 6/02) (Liberal Arts: Anthropology)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Swenson, Melinda (Elected: At Large 6/02) (Nursing)

[S/P; O/N; N/; D/; J/; F/; M/; A/; M/]

Tarver, Robert (Elected: Medicine 6/02) (Medicine Faculty Governance Leader) (Medicine: Radiology)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Unverzagt, Frederick (Elected: At Large 6/02) (Medicine: Psychiatry)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Vermette, Rosalie (Elected: At Large 6/01) (Liberal Arts: Foreign Languages and Cultures: French)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Vessely, Jeffery (Dean of Students) (Physical Education)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Ward, Richard (Ex Officio: UFC Representative 6/02) (Liberal Arts: Anthropology)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

West, Karen (Elected: At Large 6/01) (Medicine: Surgery)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Wilcox, Barbara (Ex Officio: Executive Associate Dean of Education--Indianapolis) (Education)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

Wilkins, Harriet (Officer: Parliamentarian 6/01) (Liberal Arts: English)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Woceck, Marianne (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/01) (Liberal Arts: History)

[S/P; O/L; N/; D/; J/; F/; M/; A/; M/] (alternate **Jonathan Eller**, Liberal Arts)

Yokomoto, Charles (Ex Officio: Exec Committee 6/01) (Elected: At Large 6/02) (Engineering and Tech: Electrical Eng)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Yurtseven, H. Oner (Ex Officio: Dean of Engineering and Technology) (Eng and Tech: Electrical Engineering)

[S/P; O/A; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Elected: Continuing Studies 6/02)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Elected: Library and Information Science 6/02)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Elected: Medicine 6/01) (Gale McCarty resigned summer 2000)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Metropolitan Affairs Chair)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Staff Relations Chair)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

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[Attachment for FC001005 Minutes]

Indiana University Purdue University Indianapolis (IUPUI)
Faculty Council (FC) Meeting
Dental School Building, Room S115 (DS 115): Thursday, 3:30 - 5:30 p.m.

A G E N D A (FC: October 5, 2000)

- I. Call to Order: **Mary Fisher** (IUPUI Faculty Vice-President)!
- II. Adoption of the Order of Business for the Day.
- III. Memorial Resolution for Joseph Thomas Taylor (Dean Emeritus of Liberal Arts and Professor Emeritus of Sociology) (distributed at meeting).
- IV. Update on Minutes for September 7, 2000 (completed but not edited) (posted when ready at <http://www.iupui.edu/~fcouncil/minutes/fc000907html.htm>).
- V. Chancellor's Report: **Gerald Bepko** (IUPUI Chancellor & IU Vice-President).
- VI. President's Report: **Paul Galanti** (IUPUI Faculty President & UFC Co-Secretary).
- VII. Election of At-large Representative to the Promotion and Tenure Committee (see attachment¹ for slate) – **Vania Goodwin**

(Nominating Committee Chair) (ballots distributed at meeting) [ACTION ITEM].

VIII. Update on the Effort for an IU Policy for Non-Tenure-Track Appointments (see attachment²) – **Karen Gable** (Faculty Affairs Chair) [INFORMATION ITEM].

IX. Update on the Status of the Implementation of the IU “Transfer of Credits / Courses” Policy – **Ken Rennels** (Academic Affairs Chair) [INFORMATION ITEM].

X. Recommended “IU Statement of Principles on the Conduct of Participants in Student Athletic Programs” (see attachment³) – **Rebecca Porter** (Member of IU Athletics Code of Conduct Commission) [INFORMATION ITEM].

XI. Question / Answer Period.

XII. Unfinished Business?

XIII. New Business?

XIV. Adjournment [Last call to sign attendance sheet.]

***Attachments (not included as part of FC001005 minutes):**

1 Slate for Election of At-large Representative to the Promotion and Tenure Committee;

2 Draft of NTTA Policy;

3 Recommended IU “Athletic Code of Conduct” (taken from <http://www.iuinfo.indiana.edu/ocm/releases/athleticcode.htm>).

Next Faculty Council Meeting: November 2, 2000!

[Agenda Prepared by Faculty Council Coordinator, David Frisby,
UN 403, 317-274-2215 (fax 4-2970), fcouncil@iupui.edu : <http://www.iupui.edu/~fcouncil>]

Indiana University Purdue University Indianapolis
Faculty Council Minutes: November 2, 2000
Dental School Building, Room 115: 3:30 - 5:30 p.m.

Attendance Record and Original Agenda follow Adjournment as Attachments.

Agenda Item I: Call to Order: Paul Galanti (IUPUI Faculty President – Alternate for Mary Fisher)! Galanti, standing in for Fisher who was out of town, called the meeting to order at 3:34 p.m.

Agenda Item II: Adoption of the Order of Business for the Day. Apart from adding a memorial resolution as II.B, the agenda was adopted as the order of business for the day.

Agenda Item II B. Memorial Resolution for Emily Holmquist (Professor/Dean Emeritus IU School of Nursing). Galanti noted that Emily lived down the block from him when he first moved to Indianapolis, and then called for a moment of silence.

Agenda Item III: Approval of Minutes for September 7, 2000 & October 5, 2000 (online at <http://www.iupui.edu/~fcouncil/minutes/fc000907html.htm> & <http://www.iupui.edu/~fcouncil/minutes/fc001005html.htm>). Hearing no changes, Galanti called for the approval of the September and October minutes. They were approved.

Agenda Item IV: Chancellor's Report: Gerald Bepko (IUPUI Chancellor & IU Vice-President). Bepko called on Plater for the annual report on the faculty. A handout was distributed based on the October 1 census or snapshot. Detailed reports will be sent to each dean. Since the reports had only that day become available, Plater requested that any questions be held for the December meeting. Bepko drew attention to the total number of appointments: 1,861.

Noting that no irrevocable commitments had yet been made, Bepko highlighted the question of how to provide parking for faculty, staff, and students most efficiently and economically, given that the policy of the IU Trustees is for parking to be funded on its own as an auxiliary enterprise, with no help from tuition or the general fund. Recalling that the suggestion was raised at the October FC meeting of using general funds, he indicated no plan to do so but noted that if it were the case then the 1% of annual new monies regularly used for new programs (the annual reallocation fund) would be the place. Noting also that no irrevocable commitments had yet been made regarding the tunnels, he then pointed out that there are problems with safety, with how the tunnels have been used, and with accommodating the various interests (such as those needing to

move patients or experimental animals). He then called upon Vice-Chancellor Bob Martin to report more fully on the parking issue as well as on the tunnels.

Martin reported that those working on the new parking proposal are still at it, receiving input and making presentations. Updating the timeline given at the October meeting, he outlined an upcoming event. Construction of the new parking garage at Blackford and Michigan with 1200 spots will begin in December and be completed in August. About 350 spots will be lost during the construction, but 350 will be gained by the normal summer/spring decline in enrollments. Off campus parking at Bush Stadium will begin the first of the year with express shuttles every 5-7 minutes from 7 am to 7 pm, making two stops at the east end of the campus and two at the west. Alternate proposals will also be settled on by the first of the year, such as keeping the class designations of "A," "B," and "E." Special events such as the Corporate Challenge continue to create traffic issues. An ad hoc group chaired by himself will be looking at these practices. Many marathons and fundraisers now begin and/or end at Military Park. Safety issues connected to the tunnels are now beginning to be corrected, including the tunnel that runs across Michigan Street from the Dental School. Fire containment is a problem, especially where the tunnels leave a building where they act like chimneys. Many firewalls and fire alarms are needed. The tunnels were never intended for pedestrians but for utility maintenance. Today's problem began when chilled water and then steam (from IPALCO or Citizen's Gas) were outsourced, but especially now after tunnel maintenance was outsourced through an agreement with IPALCO. That agreement necessitates limited access because of liability matters. Discussion continues with regard to moving animals for medical research and patients for Clarian. Another safety problem is the asbestos that covers the steam pipes. Before taking questions, Martin ended promising to speak at a later meeting on the new automated emergency notification system.

Martin addressed concerns raised by Hamant regarding the lift used by wheelchairs at Ball Residence. Those using wheelchairs will need to utilize the shuttles instead of the tunnels when it snows, and all faculty who need it should have access to the key for the lift. He also addressed concerns raised by Mutton on behalf of the student body saying that off campus parking will be by volunteers moved by the incentive of no parking fees, that the number of shuttles will be adjusted according to need, and that he would look into the situation of students needing to retrieve their vehicles after 7 pm due to late classes.

Bepko reported on two joyous events regarding the Campaign for IUPUI. The Herron Campaign (for funds to renovate the old building that once housed the law school) kicked off last night (Nov 1) at the Arts Garden where it was announced that \$6.7 of the needed \$10 million has already been raised. Also, at 1:30 today (Nov 2) there was the groundbreaking for the School of Medicine Research Institute (the mirror image of the Cancer Research Institute) which will be built with no state funding but with some very significant gifts and with several community partners and various academic programs. Most striking however is that within this facility there will be housed

the Carol and Paul Stark Neurological Sciences Research Institute funded by a bequest of more than \$20 million. The costs for building the Medical Research Institute will be significantly less than for the Cancer Research Institute because the same plans are being used only turned over. The goal for the Campaign for IUPUI is \$500 million and we are still one year away from the official announcement opening the campaign, but as of the end of September over \$330 million has already been raised.

Responding to a question from Galanti, Martin reported that there remain two final candidates in the search for a private developer to build the student housing at the west end of the campus, and one will be recommended to the Trustees at their December 8 meeting. The Trustees will need to do an on site visit before addressing the recommendation. Bepko added that the plan still calls for the housing to be opened for the fall 2002 semester.

Agenda Item V: President's Report: Paul Galanti (IUPUI Faculty President & UFC Co-Secretary). The Trustees met at IUB last Thursday and Friday (October 26-27) and a number of new degree proposals were approved, subject to funding by the general assembly and approval by the ICHE (Indiana Commission for Higher Education). We anticipate that the general assembly and ICHE will keep their word with regard to consideration for IUPUI given the Community College Initiative.

The UFC (University Faculty Council) will be meeting at IUB on November 14 and Michael McRobbie (IU Vice-President for Information Technology) will give a presentation on advances in UITS support for faculty. Also, Dan Reagan (ICHE Faculty Representative from Ball State) will give a presentation on the goals and initiatives of ICHE, the co-chairs of the Faculty Affairs Committee (Gable and Miller) will propose a modification to the IU Academic Handbook regarding Promotion and Tenure Procedures, and the co-chairs of the Educational Policies committee (Eno and Rennels) will present some changes in the policy on the inter-campus transfer of credits. Generally, the UFC is running a bit behind this year due to the Bobby Knight termination moving President Brand's "State of the University" address from the September to the October meeting. At his address he announced a \$4 million arts and humanities initiative (\$1 a year for four years) to begin with the 2001 spring semester. A task force is now working on a plan to distribute those funds. Galanti promised to keep the FC apprised of further developments.

On October 12 McRobbie met with the Executive Committee and selected members of the Technology Committee. Several questions had been submitted to him in advance but not all of them were answered due to the available time frame. The Jagnews announced Tuesday (Oct 31) that UITS contracted with the Advanced Micro-Electronics Company to provide support UITS had previously supplied, and the Executive Committee has this on a future agenda for discussion.

Agenda Item VI: Presentation of the IU UITS "Strategic Plan for Distributed Education" --

(hardcopy distributed earlier, but information also online at http://www.indiana.edu/~iude/de_plan/index.html) – Erwin Boschmann (IU Associate Vice-President for Distributed Education) [INFORMATION AND DISCUSSION ITEM]. Boschmann introduced Jeremy Dunning (Dean of Continuing Studies) and Carol Kegeris (Administrative Assistant for his Indianapolis office) who were joining him. Expressing a feeling of homecoming, he noted that he had observed FC meetings for at least a decade but never held an elected office. Pointing out that everyone should have already received a copy of the “Strategic Plan for Distributed Education” he distributed a handout of the slides he would be using with his Power Point presentation. Boschmann began his presentation with a statement of philosophy from Lilly Tomlin: “I always wanted to be somebody but I should have been more specific.” He pointed out that he attended the same Executive Committee as McRobbie, which Galanti noted, and according to him there emerged there the following issues regarding the faculty: the need for technological support, e.g., for Oncourse, how information technology is funded, intellectual property issues, and the role of continuing studies. The strategic “plan” for distributed education as it stands today was formulated around the question of what IU wants to do to make its courses and intellectual property available to others, and has since then over the last year evolved considerably. The overarching goal is to move distributed education (DE) into the mainstream of teaching and learning at IU. The plan calls for two initiatives (to integrate DE into the mainstream of teaching and learning and to build a robust structure to support DE), which include seven recommendations which themselves include 35 action items. The slides at the top of page 6 show the pivotal position of faculty in that the initiatives are faculty driven and in that pedagogical experts will be provided the tools and support structure they need to help design the process. One key finding is the need to fund a program for release time for faculty to develop and implement online courses. The plan is for this to count towards promotion and tenure as a means of providing faculty incentive. Another key finding is that the intellectual property document approved by the FC in 1997 is not specific enough and will need to be revisited.

Dunning then provided a context for his demonstration using further slides. The mistake DE made in the past was to reproduce faculty content without also the necessary context. Excellent teachers use mediation and presentations to convey their content. As an example of the type of interactive education that is possible with DE, an Environmental Health Sciences course was demonstrated that uses virtual reality panoramas where students can test real data on the web, i.e., “be” the environmental scientist, so to speak.

As a prisoner of his discipline, Schmenner asked about the funding for the plan. Boschmann replied that the funding so far has come from President Brand’s one-time only funding for DE initiatives, which are being used well to prime the pump. A problem of course will occur if the pump does not come back with funds to continue the plan. Galanti ended the discussion and thanked Boschmann and Dunning.

Agenda Item VII: Recommendation for Modification of “Grade Replacement Policy” (approved at FC961205) – Ken Rennels (Academic Affairs Committee Chair) [INFORMATION AND DISCUSSION ITEM WITH VOTE AT FC001207]. Rennels first clarified that Academic Affairs is not actually recommending any modification, but rather the affirmation of its implementation (including the modification by the Academic Policies and Procedures Committee (APPC) which approved the policy “with the stipulation that academic units will interpret as appropriate for their unit or not implement if it is not applicable and in concern with their requirements). Because of software problems with Peoplesoft (the two digit limitation), the policy has not yet been implemented. The Academic Affairs Committee recommends that the policy be put into action as soon as possible, because the IUPUI website does say that the replacement policy is handled without software. Porter added that the FC needs to affirm the implementation of this policy again at the December meeting. Grove commented that most schools with the exception of Science (because of the Purdue connection) are already using the policy. Plater commented that the policy was approved four years ago but because of Y2K problems and now a labor intensive problem with the new Student Information System (SIS) from Peoplesoft, the decision was made to defer making any software changes until the system is up and running. If schools choose to implement the policy they will need to keep the records manually. IUB chose to not implement it at all. Eventually, it is hoped that Peoplesoft will integrate the policy into its software. Speaking for the students, Porter expressed concern for the ability of the schools to honor the policy, and emphasized that from their perspective the policy should not be optional. Galanti called for a return to the non-monitories of the policy after the proper software is in place, with an eye to implementing the policy as mandatory at all IU campuses. Rennels explained that because of the individual accreditation procedures for the various schools the Academic Affairs Committee thought it not appropriate to make the policy mandatory and uniform. Galanti pointed to potential problems with the students if this information is not made clear for them. Plater commented that a spreadsheet compiled by Grove outlining what each campus and unit is doing will be included in the campus one bulletin.

Rennels then explained that he also been asked to update the implementation of the Transfer of Credits policy. He distributed a draft handout from the UFC Educational Policy Committee: “Principles and Procedures for Undergraduate Inter-Campus Transfers (ICTs).” He noted that the committee will hopefully finish its changes and get the UFC’s approval at the November 14 meeting. The goal is for all 100 and 200 level courses to be transferable by the fall 2001 semester (#2). The committee also hopes to have completed the Master Course Inventory (#4), clarified the limitations due to external accreditation (#5), and to have identified instances where divergence exists due to student performance (#6). The committee is soliciting input (krennels@iupui.edu) while it considers these. Completing the Master Course Inventory is a great concern and a major issue – almost a separate task. Porter commented that the inventory is indeed needed but questioned who will be identified as the keeper of each course and wondered whether any one campus will have the power to authorize or prohibit an offering of the course. Rennels replied

there will be a course owner at the campus of its origination but some procedures will be necessary for the course to be offered at any campus, such as not changing the course's title. It is anticipated that the 100 and 200 level courses will not present a problem but that the 300 and 400 level courses may need to include some campus specific requirements. The intent is to declare an equivalency of the 100 and 200 level courses across all campuses, an equivalency that will be adjudicated by a committee appointed by the UFC. Galanti closed the discussion calling for further observations be emailed to Rennels.

Agenda Item VIII: Proposal to Modify IU Academic Handbook Procedures for Promotion and Tenure – Karen Gable (UFC Faculty Affairs Committee Co-Chair) [INFORMATION AND DISCUSSION ITEM]. Gable presented a brief history of the proposal. For the last two years faculty have expressed a concern at the UFC regarding promotion and tenure at the multi-campus schools. The UFC plans to address that concern this year. Procedures will be modified for a small number of faculty that belong to multi-campus schools. She read the proposed changes regarding faculty promotions: “Recommendations, whether submitted by individual faculty members or coming from chairpersons or directors, shall be considered at the departmental level (if departments exist) and then at the school or division level, following procedures adopted by the faculty of the unit. Following this, the recommendation for each person shall be submitted through the academic administration of the campus where their tenure-track appointment is held, following procedures approved by the faculty of each campus. For specific information on the promotion process, see campus-specific documents.”

Gable then explained that what now exists is that recommendations don't stay at the campus but go to wherever the administration is housed. The new modifications attempt to keep promotion and tenure campus specific. She read again regarding faculty promotions: “Campus chancellors, with the advice of faculty committees, are responsible for submitting promotion recommendations for faculty with tenure-track appointments on their campus to the President. It shall be the responsibility of the President to submit to the Board of Trustees in time for consideration at their April meeting the names of those recommended for promotion. The President shall state in writing to the appropriate Chancellor the reasons for any changes made in the Chancellor's recommendations.”

Then, regarding tenure for faculty or librarians, she read: “Recommendations shall be considered at the department level (if departments exist) and then at the school or division level, following procedures adopted by the faculty of the unit. Following this, the recommendation for each person shall be submitted through the academic administration of the campus where their tenure-track appointment is held, following procedures approved by the faculty of each campus. For specific information on the routing of such recommendations, see campus-specific documents. Campus chancellors, with the advice of faculty committees, are responsible for submitting tenure recommendations for faculty with tenure track appointments on their campus to the President. It

shall be the responsibility of the President to submit to the Board of Trustees the names of those recommended for advancement to the tenured status.”

The UFC Faculty Affairs Committee has requested input from the involved schools but to no avail. She requested FC members take this back, discuss it, and provide her some insight (kgable@iupui.edu). Fore commented the language be studied also with regard to librarians. Sothmann suggested the phrase “each campus” needs clarification with regard to what the faculty of a unit means (school or campus). Besch reported that Medicine has no campus specific tenure except for the IUB faculty – all others are school specific. Only the IUB Medical faculty make a claim for campus specific tenure. Ng pointed to the need to clarify what a unit is with regard to the school and campus. Schmenner questioned what the modifications will mean for the two-campus school of business. Gable replied the faculty will be tenured to one campus and the dean may even have to visit Indianapolis once in a while. [Laughter.] Schmenner followed up with a question regarding how the policy can be imposed given that the IUPUI faculty need to be approved by IUB and given that the faculty of Business want only one faculty. At Gable’s request Schmenner agreed to email his concerns to her. Speaking for the School of Public and Environmental Affairs, Baumer pointed to a confusion with regard to faculty of system-wide schools staying on one campus. Plater noted that the modification changes the process here such that faculty of system-wide schools will go through the school at their campus, then the Dean of Faculties Office and the Chancellor’s Office, and then directly to the IU President. Plater continued that the practice for almost all faculty will be unchanged, but a recent Board of Review brought to a focus this issue of the final report going to the president from IUB or IUPUI. Bepko commented that the original idea was to have the two campuses interconnected with schools operating across campus boundaries, but in 1974 the Trustees divided the campuses up at the administrative level with the clusters of reporting lines running to the campus chancellors who are also vice-presidents. The concern was raised at IUB that their promotion and tenure files not come through IUPUI for review. The germ of this concern was raised at the IUB FC as an issue that questioned whether any of their promotion and tenure files should ever go to IUPUI because, as they expressed rhetorically, “what do they know?” [Laughter.] Porter suggested that before the members of the FC vote on this they need to learn what the implications are for our post-tenure review policy and our dismissal or grievance procedures. Gable agreed the committee would make that inquiry. Eckerman pointed to several problems this poses for librarians and the need for the committee to investigate there also and figure the impact. Gable agreed. Galanti thanked Gable. Gable urged FC members to contact her.

Agenda Item IX-XII: Question / Answer Period, Unfinished and New Business, and Adjournment. With no questions or old or new business, Galanti requested a motion to adjourn. Fineberg so moved with Abdul’s second. Galanti noted that the December meeting would be held at the IUPUI University Place Conference Center Auditorium from 3-4 pm followed by Chancellor Bepko’s “State of the Campus” address from 4-5 pm, with a reception from 5-6 pm,

and then adjourned the meeting at 5:22 pm.

Attachments:

Attendance Record for November 2, 2000 Faculty Council Meeting;
Agenda for November 2, 2000 Faculty Council Meeting.

[Minutes prepared by Faculty Council Coordinator, David Frisby,
(UN 403) (274-2215) (Fax 274-2970) (fcouncil@iupui.edu) (<http://www.iupui.edu/~fcouncil>)]

[Attachment for FC001102 Minutes]

Attendance Record for FC001102.

[P = Present; L = Alternate; N = Notice; A = Absent]

109 VOTING MEMBERS (last names underlined) (+ 3 vacant voting positions), 5 NON-VOTING MEMBERS* (last names underlined and followed by an asterisk), and other assorted NON-MEMBERS (Chairs, FGLs, Guests, Visitors, VIPs, Employees, and others).

Abdul, Andrew (Vice-President of the IUPUI Undergraduate Student Assembly) (Alternate for President Mutton)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Adamek, Margaret (Elected: At Large 6/02) (Social Work)

[S/P; O/A; N/A; D/; J/; F/; M/; A/; M/]

Aguet, Henry (Elected: Herron Art 6/01) (Herron Art)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Akay, Hasan (Budgetary Affairs Chair) (Engineering and Technology: Mechanical Engineering)

[S/; O/A; N/; D/; J/; F/; M/; A/; M/]

Allen, Stephen (Elected: Medicine 6/02) (Medicine: Pathology and Laboratory Medicine)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Ambrosius, Walter (Elected: Medicine 6/01) (Medicine: Medicine: Biostatistics Division)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Andres, Carl (Elected: At Large 6/02) (Dentistry: Prosthodontics)

[S/N; O/P; N/P; D/; J/; F/; M/; A/; M/]

Ardemagni, Enrica (Elected: At Large 6/02) (Liberal Arts: Foreign Languages and Cultures: Spanish)

[S/N; O/P; N/A; D/; J/; F/; M/; A/; M/]

Atkinson, Simon (Ex Officio: UFC Representative 6/02) (Medicine: Medicine: Nephrology)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Avery, David (Elected: At Large 6/02) (Dentistry: Oral Facial Development)

[S/N; O/P; N/P; D/; J/; F/; M/; A/; M/]

Avgoustis, Sotiris (Elected: Physical Education 6/02) (Physical Education: Tourism, Conventions, and Event Management)

[S/P; O/A; N/P; D/; J/; F/; M/; A/; M/]

Bailey, Darrell (Ex Officio: Dean of Informatics -- Indianapolis) (Music)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Baldwin, James (Ex Officio: UFC Rep 6/01) (Elected: At Large 6/01) (University Library: Resource Development)

[S/P; O/P; N/A; D/; J/; F/; M/; A/; M/]

Banta, Trudy (Ex Officio: Chancellor's Administrative Designee 6/01) (Education)

[S/A; O/P; N/P; D/; J/; F/; M/; A/; M/]

Baumer, Terry (Elected: Public and Environmental Affairs 6/02) (Public and Environmental Affairs)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Bechdolt, Anne (IUPUI Undergraduate Student Assembly)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Belcher, Anne (Elected: Nursing 6/01) (Nursing)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Bennett, James (Physical Education Faculty Gov Leader 6/02) (Phys Ed: Tourism, Conventions, and Event Management)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Bepko, Gerald (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI) (Law)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Berbari, Edward (Elected: Engineering and Technology 6/01) (Engineering and Technology: Electrical Engineering)

[S/P; O/A; N/P; D/; J/; F/; M/; A/; M/]

Besch, Henry (Ex Officio: UFC Representative 6/02) (Basic Medicine: Pharmacology and Toxicology)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Bippen, Paul (Ex Officio: Dean of IUPU Columbus) (Education)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Blake, Pat* (Ex Officio: Senior Academy Representative 6/02) (Nursing)

[S/N; O/N; N/N; D/; J/; F/; M/; A/; M/]

Borgmann, Cindy (Elected: At Large 6/02) (Herron Art)

[S/P; O/A; N/A; D/; J/; F/; M/; A/; M/]

Boruff-Jones, Polly (University Library Faculty Governance Leader 6/01) (University Library: Reference and Research)

[S/; O/N; N/N; D/; J/; F/; M/; A/; M/]

Boschmann, Erwin (IU Associate Vice-President for Distributed Education) (UITs)

[S/; O/; N/P; D/; J/; F/; M/; A/; M/]

Bostwick, Willard David (Elected: At Large 6/01) (Eng and Tech: Organizational Leadership and Supervision) [via **Ken Rennels** (Eng & Tech)]

[S/P; O/L; N/L; D/; J/; F/; M/; A/; M/]

Boukai, Benzion (Elected: Science 6/01) (Science: Mathematical Sciences)

[S/A; O/P; N/A; D/; J/; F/; M/; A/; M/]

Brater, D. Craig (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Broadie, Thomas (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Surgery)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Brown, James W. (Ex Officio: Associate Dean of Journalism) (Journalism Faculty Governance Leader) (Journalism)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Caldemeyer, Karen (Elected: At Large 6/01) (Medicine: Radiology)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Canty-Mitchell, Janie (Elected: At Large 6/02) (Nursing)

[S/A; O/P; N/P; D/; J/; F/; M/; A/; M/]

Charleston, Lillian (IUPUI Affirmative Action Officer)

[S/; O/; N/; D/; J/; F/; M/; 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/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Connor, Ulla (Campus Planning Chair) (Liberal Arts: English)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Cronin, Blaise (Ex Officio: Dean of Library and Information Science -- IUB) (Library and Information Science)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Crowell, Dring (Elected: Science 6/01) (Science: Biology)

[S/A; O/P; N/P; D/; J/; F/; M/; A/; M/]

Daniels-Howell, Todd (Elected: University Library 6/01) (University Library: Archives)

[S/P; O/A; N/P; D/; J/; F/; M/; A/; M/]

DeTienne, Andre (Library Chair) (Liberal Arts: Philosophy)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Dickerson-Putnam, Jeanette (Elected: Liberal Arts 6/02) (Liberal Arts: Anthropology)

[S/; O/P; N/A; D/; J/; F/; M/; A/; M/]

Dunning, Jeremy (Ex Officio: Dean of Continuing Studies -- IUB) (Cont Stud Faculty Gov Leader) (Geological Sciences)

[S/N; O/N; N/P; D/; J/; F/; M/; A/; M/]

Eckerman, Nancy (Elected: At Large 6/02) (Medicine: Medical Library)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Eickmeier, Valerie (Ex Officio: Dean of Herron Art) (Herron Art)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Ellett, Marsha (Elected: At Large 6/02) (Nursing)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Engum, Scott (Elected: At Large 6/01) (Medicine: Surgery)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Evenbeck, Scott (Ex Officio: Dean of University College) (Science: Psychology)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Fastenau, Philip (Elected: Science 6/02) (Science: Psychology)

[S/P; O/P; N/A; D/; J/; F/; M/; A/; M/]

Felsten, Gary (IUPU Columbus Faculty Governance Leader 6/01) (Science: Psychology)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Fineberg, Naomi (Ex Officio: Executive Committee 6/01) (Medicine: Medicine: Biostatistics)

[S/A; O/A; N/P; D/; J/; F/; M/; A/; M/]

Fisher, Mary (Officer: Vice-President 6/02) (Elected: Nursing 6/01) (Nursing)

[S/P; O/P; N/N; D/; J/; F/; M/; A/; M/]

Fletcher, Ann* (Elected: IUPUI Columbus 6/02) (Science: Mathematical Sciences)

[S/P; O/A; N/P; D/; J/; F/; M/; A/; M/]

Fore, Julie (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Medical Library)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Fredland, Richard (Elected: At Large 6/01) (Liberal Arts: Political Science) [via **Robert Kirk** (Liberal Arts: Political Science)]

[S/L; O/L; N/L; D/; J/; F/; M/; A/; M/]

Frisby, David (Faculty Council Coordinator) (Academic Affairs: Office of the Faculty and Staff Councils)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Froehlich, Janice (Ex Officio: UFC Rep 6/02) (Elected: Medicine 6/02) (Med: Med: Endocrinology)

[S/P; O/A; N/A; D/; J/; F/; M/; A/; M/]

Gable, Karen (Elected: At Large 6/01) (Faculty Affairs Chair) (Allied Health Sciences: Health Sciences Education)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Galanti, Paul (Officer: President 6/02) (Executive Chair) (Law)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Gokhale, Sanjiv (Engineering and Technology Faculty Governance Leader 6/01) (Eng & Tech: Construction Technology)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Goldblatt, Lawrence (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology) [via **Chris H. Miller** (Dentistry)]

[S/A; O/L; N/L; D/; J/; F/; M/; A/; M/]

Goodine, Linda Adele (Elected: At Large 6/01) (Herron Art)

[S/A; O/N; N/P; D/; J/; F/; M/; A/; M/]

Goodwin, Vania (Nominating Committee Chair 6/01) (University Library: Acquisitions)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Gray, Ralph D. (Emeritus) (Liberal Arts: History)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Greenberg, Harold (Elected: Law 6/02) (Law)

[S/P; O/A; N/A; D/; J/; F/; M/; A/; M/]

Gronfein, William (Elected: Liberal Arts 6/01) (Liberal Arts: Sociology)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Grove, Mark (Registrar) (Academic Affairs: Registrar)

[S/P; O/P; N/; D/; J/; F/; M/; A/; M/]

Guba, Christianne (Elected: At Large 6/01) (Dentistry: Preventive Dentistry)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Hamant, Celestine (Elected: Allied Health Sciences 6/01) (Allied Health Sciences: Occupational Therapy)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Hamilton, Sharon (Campus Project Director for "Urban Universities Portfolio Project) (Liberal Arts: English)

[S/P; O/; N/P; D/; J/; F/; M/; A/; M/]

Harrington, Maureen (Elected: Medicine 6/02) (Basic Medicine: Biochemistry)

[S/P; O/P; N/A; D/; J/; F/; M/; A/; M/]

Harrington, SusanMarie (Elected: At Large 6/02) (Liberal Arts: English)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Hart, Stuart (Elected: Education 6/01) (Education Faculty Governance Leader 6/01) (Education)

[S/P; O/A; N/P; D/; J/; F/; M/; A/; M/]

Heck, David (Elected: Medicine 6/02) (Medicine: Orthopaedic Surgery)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Hoang, Ngoan (Constitution and Bylaws Chair) (Nursing)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Hoyt, Dolores (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/02) (University Library: Senior Management)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Hurd, William (Elected: Medicine 6/02) (Medicine: Obstetrics and Gynecology)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Isikbay, Serkis (Elected: Dentistry 6/01) (Dentistry: Restorative Dentistry)

[S/A; O/A; N/P; D/; J/; F/; M/; A/; M/]

Jeglum, Beth (Director of the Center for Young Children) (Administration and Finance: Center for Young Children)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Johnson, Eric (Elected: Business 6/01) (Business: Accounting and Information Systems)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Johnson, Kathy (Science Faculty Governance Leader 6/02) (Student Affairs Chair) (Science: Psychology)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Keck, Juanita (Ex Officio: UFC Representative 6/01) (Nursing)

[S/P; O/A; N/A; D/; J/; F/; M/; A/; M/]

Keck, Robert (Elected: At Large 6/02) (Science: Biology)

[S/P; O/L; N/P; D/; J/; F/; M/; A/; M/]

Kegeris, Carol (Office of Distributed Education)

[S/; O/; N/P; D/; J/; F/; M/; A/; M/]

Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education) [via **Betty Jones** (Physical Education)]

[S/A; O/A; N/L; D/; J/; F/; M/; A/; M/]

Kennedy, Sheila (Ex Officio: Executive Committee 6/01) (Public and Environmental Affairs)

[S/P; O/P; N/A; D/; J/; F/; M/; A/; M/]

Kiel, Judith L. (Allied Health Sciences Faculty Governance Leader 6/01) (Allied Health Sciences: Occupational Therapy)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Klaunig, James (Elected: At Large 6/02) (Basic Medicine: Pharmacology and Toxicology)

[S/P; O/A; N/A; D/; J/; F/; M/; A/; M/]

Kloesel, Christian (Liberal Arts Faculty Governance Leader 6/02) (Liberal Arts: English)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Kopecky, Ken (IUPUI United Way Campaign Steering Committee)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Kulsrud, William (Athletics Chair) (Business: Accounting and Information Systems)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Langsam, Miriam (Elected: At Large 6/01) (Faculty Handbook Chair) (Liberal Arts: History)

[S/P; O/N; N/A; D/; J/; F/; M/; A/; M/]

Lefstein, Norman (Ex Officio: Dean of Law) (Law)

[S/P; O/A; N/A; D/; J/; F/; M/; A/; M/]

Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)

[S/P; O/A; N/A; D/; J/; F/; M/; A/; M/]

Little, Monroe (Elected: At Large 6/02) (Liberal Arts: History)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Logsdon, Susan (IU Foundation Director for Corporate and Foundation Relations)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Lorentz, Donald (UITs Audio Engineer: Recorder)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Lyon, Brenda (Nursing Faculty Governance Leader 6/01) (Nursing)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

MacKinnon, Joyce (Associate Dean) (Allied Health Sciences: Academic and Student Affairs)

[S/; O/P; N/; D/; J/; F/; M/; A/; M/]

Manning, Doug (Parking Services)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Martin, Robert (Vice-Chancellor for Administration and Finance) (IUPUI Administration: Administration and Finance)

[S/; O/P; N/P; D/; J/; F/; M/; A/; M/]

Matis, Bruce (Elected: Dentistry 6/02) (Dentistry: Operative Dentistry)

[S/A; O/N; N/P; D/; J/; F/; M/; A/; M/]

McBride, Angela (Ex Officio: Dean of Nursing) (Nursing)

[S/P; O/P; N/A; D/; J/; F/; M/; A/; M/]

McDaniel, Anna (Ex Officio: UFC Representative 6/02) (Nursing)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

McGeever, Patrick (Elected: At Large 6/02) (Liberal Arts: Political Science)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Mead, Susanah (Law Faculty Governance Leader) (Law)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Meiss, Richard (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Obstetrics and Gynecology)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Moore, B. Keith (Ex Officio: UFC Representative 6/01) (Elected: At Large 6/01) (Dentistry: Restorative Dentistry)

[S/A; O/P; N/P; D/; J/; F/; M/; A/; M/]

Mulvey, John (IUPUI Chief of Police)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Mutton, Nicholis* (Ex Officio: Student Assembly President 6/01)

[S/L; O/L; N/P; D/; J/; F/; M/; A/; M/]

Needler, Marvin (Elected: Engineering and Technology 6/02)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Nehf, Laura C. (Coordinator for Associate Faculty Affairs)

[S/; O/P; N/; D/; J/; F/; M/; A/; M/]

Newbrough, Randy (UITs Audio Engineer: Recorder)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Newton, Nancy (Ex Officio: UFC Representative 6/01) (Liberal Arts: Foreign Languages and Cultures: Spanish)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Ng, Bart (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/01) (Science: Mathematical Sciences)

[S/A; O/P; N/P; D/; J/; F/; M/; A/; M/]

Niklas, Ursula (Elected: Liberal Arts 6/02) (Liberal Arts: Philosophy)

[S/; O/P; N/P; D/; J/; F/; M/; A/; M/]

O'Brien, John (Elected: Medicine 6/02) (Medicine: Medicine: Gastroenterology/Hepatology)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Olson, Byron (Dentistry Faculty Governance Leader 6/01) (Dentistry: Oral Biology)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Orme, Bill* (Elected: University College 6/02) (University Library: Instruction) (University College Faculty Gov Leader)

[S/A; O/P; N/P; D/; J/; F/; M/; A/; M/]

Owens, Yvonne* (Ex Officio: Staff Council President 6/03) (External Affairs: Alumni Office)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work)

[S/P; O/A; N/A; D/; J/; F/; M/; A/; M/]

Peters, G. David (Ex Officio: Director of Music) (Music Faculty Governance Leader) (Music)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Pferrer, Carol (Parking Services Director)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Plater, William (Ex Officio: Chancellor's Administrative Designee 6/01) (Liberal Arts: English)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Porter, Rebecca (Ex Officio: Executive Committee 6/02) (Ex Officio: UFC Representative 6/02) (Elected: At Large 6/02) (Allied Health Sciences: Physical Therapy)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Powers, Gerald (Ex Officio: Executive Committee 6/01) (Faculty Grievance Advisory Panel Chair) (Social Work)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Quaid, Kimberly (Director of the Office of Women) (Medicine: Medical and Molecular Genetics)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Queiro-Tajalli, Irene (Elected: Social Work 6/01) (Social Work)

[S/P; O/A; N/P; D/; J/; F/; M/; A/; M/]

Rees, Fred (Elected: Music 6/02)

[S/P; O/P; N/A; D/; J/; F/; M/; A/; M/]

Rennels, Ken (Academic Affairs Chair) (Engineering and Technology: Mechanical Engineering Technology)

[S/; O/P; N/P; D/; J/; F/; M/; A/; M/]

Rhodes, Simon (Elected: At Large 6/01) (Science: Biology) [via **Ellen Chernoff** (Science)]

[S/N; O/L; N/L; D/; J/; F/; M/; A/; M/]

Ricchiardi, Sherry (Elected: Journalism 6/01) (Journalism)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Ritchie, Ingrid (Public and Environmental Affairs Faculty Governance Leader 6/01) (Public and Environmental Affairs)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Robbins, Ed (Senior Academy Chair) (Education)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Rosentraub, Mark (Ex Officio: Associate Dean of Public and Environmental Affairs--Indianapolis) (Public and Env Aff)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Rothe, Carl (Basic Medicine: Physiology and Biophysics)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Saatkamp, Herman (Ex Officio: Dean of Liberal Arts) (Liberal Arts: Philosophy)

[S/P; O/A; N/A; D/; J/; F/; M/; A/; M/]

Sandy, Robert (Fringe Benefits Chair) (Liberal Arts: Economics)

[S/; O/; N/P; D/; J/; F/; M/; A/; M/]

Schmenner, Roger W. (Ex Officio: Associate Dean of Business--Indianapolis) (Business Faculty Governance Leader) (Business: Operations and Decisions Technology: Operations Management)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Schmetzer, Alan (Elected: Medicine 6/02) (Medicine: Psychiatry)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Schneider, William (Elected: At Large 6/01) (Technology Chair) (Liberal Arts: History)

[S/P; O/A; N/P; D/; J/; F/; M/; A/; M/]

Shaw, Deborah (Ralf), (Library and Information Science Faculty Governance Leader 6/01) (Library and Info Science)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Sothmann, Mark S. (Ex Officio: Dean of Allied Health Sciences) (Allied Health Sciences)

[S/P; O/A; N/P; D/; J/; F/; M/; A/; M/]

Souch, Catherine (Ex Officio: UFC Representative 6/01) (Liberal Arts: Geography)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Spechler, Martin (Ex Officio: UFC Representative 6/02) (Liberal Arts: Economics)

[S/N; O/N; N/N; D/; J/; F/; M/; A/; M/]

Staggs, Heather (Parking Services)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Stanley, Mary (Ex Officio: UFC Representative 6/01) (University Library: Senior Management)

[S/L; O/P; N/P; D/; J/; F/; M/; A/; M/]

Stocum, David (Ex Officio: Dean of Science) (Science: Biology)

[S/A; O/A; N/P; D/; J/; F/; M/; A/; M/]

Sullivan, Cheryl (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Sullivan, W. Patrick (Social Work Faculty Governance Leader 6/01) (Social Work)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Sutton, Susan (Elected: At Large 6/02) (Liberal Arts: Anthropology)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Swenson, Melinda (Elected: At Large 6/02) (Nursing)

[S/P; O/N; N/P; D/; J/; F/; M/; A/; M/]

Tarver, Robert (Elected: Medicine 6/02) (Medicine Faculty Governance Leader) (Medicine: Radiology)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Tenenbaum-Aguet, Jan (Herron Art Faculty Governance Leader) (Herron Art)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Unverzagt, Frederick (Elected: At Large 6/02) (Medicine: Psychiatry)

[S/P; O/P; N/A; D/; J/; F/; M/; A/; M/]

Vermette, Rosalie (Elected: At Large 6/01) (Liberal Arts: Foreign Languages and Cultures: French)

[S/P; O/P; N/A; D/; J/; F/; M/; A/; M/]

Vessely, Jeffery (Dean of Students) (Physical Education)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Ward, Richard (Ex Officio: UFC Representative 6/02) (Liberal Arts: Anthropology)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

West, Karen (Elected: At Large 6/01) (Medicine: Surgery)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Wilcox, Barbara (Ex Officio: Executive Associate Dean of Education--Indianapolis) (Education)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

Wilkins, Harriet (Officer: Parliamentarian 6/01) (Liberal Arts: English)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Wokeck, Marianne (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/01) (Liberal Arts: History)

[S/P; O/L; N/P; D/; J/; F/; M/; A/; M/]

Yokomoto, Charles (Ex Officio: Exec Committee 6/01) (Elected: At Large 6/02) (Engineering and Tech: Electrical Eng)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Yurtseven, H. Oner (Ex Officio: Dean of Engineering and Technology) (Eng and Tech: Electrical Engineering)

[S/P; O/A; N/P; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Elected: Continuing Studies 6/02)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Elected: Library and Information Science 6/02)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Elected: Medicine 6/01) (Gale McCarty resigned summer 2000)

[S/A; O/A; N/A; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Metropolitan Affairs Chair)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Staff Relations Chair)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

[Attachment for FC001102 Minutes]

Indiana University Purdue University Indianapolis (IUPUI)
Faculty Council (FC) Meeting
Dental School Building, Room S115 (DS 115): Thursday, 3:30 - 5:30 p.m.

A G E N D A (FC: November 2, 2000)

- I. Call to Order: **Paul Galanti** (IUPUI Faculty President)!
- II. Adoption of the Order of Business for the Day.
- III. Approval of Minutes for September 7, 2000 & October 5, 2000 (see attachments ¹⁻²; also online at <http://www.iupui.edu/~fcouncil/minutes/fc000907html.htm> & <http://www.iupui.edu/~fcouncil/minutes/fc001005html.htm>).
- IV. Chancellor's Report: **Gerald Bepko** (IUPUI Chancellor & IU Vice-President).
- V. President's Report: **Paul Galanti** (IUPUI Faculty President & UFC Co-Secretary).
- VI. Presentation of the IU UITS "Strategic Plan for Distributed Education" -- (hardcopy distributed earlier, but information also online at http://www.indiana.edu/~iude/de_plan/index.html) – **Erwin Boschmann** (IU Associate Vice-President for Distributed Education) [INFORMATION AND DISCUSSION ITEM].
- VII. Recommendation for Modification of "Grade Replacement Policy" (approved at FC961205, see attachment³) – **Ken Rennels** (Academic Affairs Committee Chair) [INFORMATION AND DISCUSSION ITEM WITH VOTE AT FC001207].
- VIII. Proposal to Modify IU *Academic Handbook* Procedures for Promotion and Tenure (see attachment⁴) – **Karen Gable** (UFC Faculty Affairs Committee Co-Chair) [INFORMATION AND DISCUSSION ITEM].
- IX. Question / Answer Period.
- X. Unfinished Business?
- XI. New Business?
- XII. Adjournment [Last call to sign attendance sheet.]

*Attachments (not included as part of FC001102 minutes):

¹ Not yet approved minutes for FC000907;

² Not yet approved minutes for FC001005;

³ "Grade Replacement Policy" (from page 72 of the 1997-1999 IUPUI Supplement to the IU Academic Handbook;

⁴ Document Proposing Modifications to IU Promotion and Tenure Procedures (<http://www.indiana.edu/~bfc/BFC/circulars/00-01/B20-2001.htm>).

**Next Faculty Council Meeting: December 7, 2000 (AT 3:00 -- NOT 3:30) --
With the Chancellor's "State of the Campus" Address About 4:00
At the Annual Meeting of the IUPUI Faculty Body!**

[Agenda Prepared by Faculty Council Coordinator, David Frisby,
UN 403, 317-274-2215 (fax 4-2970), fcouncil@iupui.edu : <http://www.iupui.edu/~fcouncil>]

Indiana University Purdue University Indianapolis
Faculty Council Minutes: December 7, 2000
University Place Conference Center Auditorium: 3:00 - 4:00 p.m.

Attendance Record and Original Agenda follow Adjournment as Attachments.

Agenda Item I: Call to Order: Mary Fisher (IUPUI Faculty Vice-President)! Fisher called the meeting to order at 3:08 pm.

Agenda Item II: Memorial Resolution for Jeannette Morrow Matthew (Associate Librarian Emeritus). Fisher called for a moment of silence.

Agenda Item III: Update on the Minutes for November 2, 2000 (completed but not edited, posted on the web at <http://www.iupui.edu/~fcouncil/minutes/fc001102html.htm> when edited). Fisher noted that the minutes would be approved at the next meeting.

Agenda Item IV: Chancellor's Report: Gerald Bepko (IUPUI Chancellor & IU Vice-President). Given his upcoming address, Bepko waived the opportunity to say anything at this time.

Agenda Item V: President's Report: Paul Galanti (IUPUI Faculty President & UFC Co-Secretary). Galanti noted the IU Board of Trustees were meeting next door today and tomorrow (Dec 7-8). The agenda for their University Policies Committee includes a UFC proposal for faculty status and ranks, a draft of which was submitted to them in November by the UFC Faculty Affairs Committee (chaired by IUB Ted Miller and IUPUI Karen Gable). The agenda also includes a presentation by Judith Palmer (IU Chief Financial Officer) on balancing tenure-track faculty with non-tenure-track part-time faculty in the university system. Also, an update on the IUPUI Housing Project will be presented to the Trustees tomorrow, along with updates on the committees being appointed to review the position of IU on the arts and humanities (given President Brand's address), to discuss the guidelines to review campus chancellors, and to review the intercampus transfer of credits, of which we'll hear more about later in the meeting.

Administrative reviews are beginning for Scott Evenbeck (University College Dean), David Stocum (Science Dean), and Emily Wren (Assistant Vice-Chancellor for Campus Facilities Services).

President Brand's Task Force for the Review of Nonacademic Administrative Services, whose

goal is to save money and improve efficiency and quality through consolidating some IUB and IUPUI functions, retained the Anderson Consulting Group, who held a forum yesterday (and also last October) to receive input on how to improve those services. Mainly staff employees were there but the services under review do impact on faculty. The URL for that review is: <http://www.indiana.edu/resources/admreview/index.html> . Chancellor Bepko, a member of that task force along with Vice-Chancellor Martin, commented that a decision needs to be made soon because the consultants need to make their recommendation. There are services that can be consolidated at a savings with services improved, but we need to make sure that that happens and not something else, especially with regard to the unseen services that can be located anywhere. He noted there have been some heated discussions on whether these will represent real improvements. Anderson Consultants work nationally with higher education, and when they make their recommendation we need to remember that they do not know our culture. We also need to assure that they do make appropriate measurements, and we need to be aware of the impact on academic programs.

Agenda Item VII: Update on “Intercampus Transfers within IU” (ICT) – Ken Rennels (Academic Affairs Chair) & on “Inter-University Transfers within Indiana Public Institutions” - Becky Porter (ICHE Committee on Transfer and Articulation). Skipping item VI temporarily, Porter and Rennels presented their update. Porter noted they had prepared a dog and pony show but Rennels forgot the pony. [Laughter, given Porter’s seeing-eye-dog in-training]

Aiming to provide an overview of all the initiatives now happening, Porter began with a story from the television news the night before about a student who took courses at Ivy Tech only to later find a problem transferring those credits and courses. Vic Borden had just presented to the Trustees the facts that 14% of all new IUPUI students come from other IU campuses and 31% from other universities meaning that 44% come from some place other than IUPUI.

Porter then explained the meaning of several important terms necessary for understanding the array of questions associated with transfers. “Transfer” itself refers to courses from other institutions which were completed with a grade of “C” or better (“C-“ in some places) which are evaluated and assigned to one of three different categories. For example, the course is equivalent to a certain IU course and given an IU course number. This is not an easy evaluation because the student then wants assurance that the course is okay at all campuses. Second, the course is not equivalent to any IU course but is accepted for undistributed credit. Third, the course will not transfer. Making these evaluations is not easy, but students want easy access to the information so that they can anticipate the impact of a decision to transfer to a different institution. “Inter-campus transfer” refers to credit from one IU campus that is being moved to another campus. “Articulation” refers to how to determine how many additional credits will be necessary for a student who has completed two years of Community College to then complete their bachelor’s degree.

Rennels commented that the issues of intercampus transfer are a small slice of the pie so far. The original policy was approved at last April's UFC meeting but implementation has been held by proposed revisions from IUB and IUPUI. Those changes were recommended and again approved by the UFC in November. The aim of the policy states that by the fall semester of 2001 all 100 and 200 level courses with the same number will transfer to all eight campuses and be treated equivalently. The next step is for the UFC Educational Policies Committee to revise the master course inventory to provide a system that will assure that all courses with the same number and title are equivalent. The committee also needs to determine what improvements are necessary to make the system work. Another UFC committee comprised of faculty from all campuses and in the process of being appointed will be charged to adjudicate disagreements. The IUB Chancellor's Office is developing the list of all 100 and 200 level courses IU wide and plans to complete it by January. Rennels then distributed a handout on the "Principles and Procedures for Undergraduate Inter-Campus Transfers (ICTs)."

Saatkamp noted that department chairs from eight different campuses will meet this spring to discuss transfers. Rennels commented that the hope is that the schools will be able to work out some disagreements among themselves. Yurtseven added that the departmental level is necessary and not just the school.

Bepko commented that this issue has exasperated the public more than any other. Angry antagonists have called demanding the system provide credit for work done. Other states have mandated institutional transfer. An Indiana bill will be introduced this year mandating transfer among all Indiana higher education institutions. The fact that some courses won't transfer from IU campus to another IU campus is not even believed by the public. That is the context in which we are operating.

Segueing into the (ICHE) Indiana Commission on Higher Education's Committee on Transfer and Articulation, Porter (a member) stated the committee is looking at what the public expects and aims to create a statewide website (once Indiana provides the money) for students to use a grid to see how a set of courses will transfer and count towards a particular degree. What is amazing is that we can answer how courses will transfer from Indiana State to IUPUI but not from IUB to IUPUI (as to counting for departmental requirements). Creating that grid is hardest for determining transfers within our own family when it comes to specific departments. The committee is collecting information from the admissions offices of all eight campuses and checking for consistency. IU needs to clearly determine transfers from Ivy Tech, and we (IUPUI) have a good sense of what to expect with the Ivy Tech of Indianapolis, given our long history working with them, but not with the non-Indianapolis Ivy Techs. IU needs to provide easy articulation from Community College so two year programs can easily fold into four year programs, especially with regard to the eight concentration areas for the associate degrees offered through Community College. We need to say to students that if they complete two years at

Community College they can get a four year degree with us after only two more years.

After Fletcher pointed out a problem with Ivy Tech at Columbus which is different than Ivy Tech at Indianapolis, Bepko commented that although there is no mandate, the ICHE has discussed for some time ensuring stability in the wake of the Community College creation without disruption of the four year institutions due to declining enrollments. The expectation is not a zero sum game but that Community College will draw students who wouldn't have entered at all. ICHE needs to ensure stability, solve the transfer and articulation problems while recognizing faculty autonomy (who must make the judgments that keep the quality of the degree programs), and compile all transferable courses in a list of some form. Once Vincennes certifies the equivalency of their courses through the CCI system, and it is circulated to all campuses for a chance to note discrepancies or make adjustments, then the faculty will be inclined to not resist but accept it, given their review. That might not be true in all regards due to some degree requirements, and certain courses will simply not be transferable, but there is no mandate and we can opt out.

Porter promised regular updates so as to keep the faculty involved. Porter closed with an introduction of Porter (her coincidentally-named in-training seeing-eye-dog). [Laughter]

Agenda Item VI: Vote on Implementation of the “Grade Replacement Policy” (including the modification from the Academic Policies and Procedures Committee) (originally approved at FC961205) – Ken Rennels (Academic Affairs Committee Chair) [ACTION ITEM: First Presented at FC001102]. The Academic Affairs Committee moved the FC re-affirm the Grade Replacement Policy as modified. Motion carried.

Agenda Item VIII: Question / Answer Period. Schneider asked Bepko to describe Judith Palmer's report to the Trustees on the question of full-time faculty ranks, especially with regard to timing. Bepko replied that Palmer raised the question of whether full-time non-tenure-track faculty can be substituted for the part-time faculty who are now teaching. Another question is how much the conversion would cost. Many of the part-time faculty work elsewhere or are just entering the teaching profession. Georgia State University had already done this. The IU Trustees learned of it and want to know whether it can be done at IU (all eight campuses) and how much it will cost. Their reasoning is there will be no additional state support but a special tuition increase will be fitting given the increase in full-time teachers. The University Policies Committee of the Trustees will discuss this tomorrow.

At the request of Belcher, Vice-Chancellor Martin gave a parking update. Beginning in January Bush Stadium will be leased from Indianapolis. A free 7-8 minutes ride between the stadium and IUPUI (three different locations) will be provided from 7 am to 7 pm but possibly extended in the evening. The availability of special shuttles will be guaranteed. Volunteers are wanted to park free. At the request of Hoyt, Martin updated the issue of the U.S. Mail. A delivery change has

effected eight or nine IUPUI locations by clustering them into one spot at 16th street. We are working to improve delivery from 16th street and talking with the U.S. Mail. He promised to keep the FC posted.

Agenda Item IX-XI: Unfinished Business, New Business, and Adjournment for the Chancellor's "State of the Campus" Address at 4:00. With no old or new business, and with five minutes provided for a recess to regroup, Fisher adjourned the meeting at 4:00. At 4:05 the meeting of the IUPUI Faculty Body was called to order for Chancellor Bepko's "State of the IUPUI Campus" address, to be followed by a reception from 5-6 p.m. [Earlier addresses posted at <http://www.iupui.edu/home/chancellor/newsletter/> .]

[Attachment for FC001207 Minutes]

Attendance Record for FC001207.

[P = Present; L = Alternate; N = Notice; A = Absent]

109 VOTING MEMBERS (last names underlined) (+ 3 vacant voting positions), **5 NON-VOTING MEMBERS*** (last names underlined and followed by an asterisk), and other assorted NON-MEMBERS (Chairs, FGLs, Guests, Visitors, VIPs, Employees, and others).

Abdul, Andrew (Vice-President of the IUPUI Undergraduate Student Assembly) (Alternate for President Mutton)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Adamek, Margaret (Elected: At Large 6/02) (Social Work)

[S/P; O/A; N/A; D/A; J/; F/; M/; A/; M/]

Aguet, Henry (Elected: Herron Art 6/01) (Herron Art)

[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Akay, Hasan (Budgetary Affairs Chair) (Engineering and Technology: Mechanical Engineering)

[S/; O/A; N/; D/; J/; F/; M/; A/; M/]

Allen, Stephen (Elected: Medicine 6/02) (Medicine: Pathology and Laboratory Medicine)

[S/A; O/A; N/A; D/A; J/; F/; M/; A/; M/]

Ambrosius, Walter (Elected: Medicine 6/01) (Medicine: Medicine: Biostatistics Division)

[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Andres, Carl (Elected: At Large 6/02) (Dentistry: Prosthodontics)

[S/N; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Ardemagni, Enrica (Elected: At Large 6/02) (Liberal Arts: Foreign Languages and Cultures: Spanish)

[S/N; O/P; N/A; D/P; J/; F/; M/; A/; M/]

Atkinson, Simon (Ex Officio: UFC Representative 6/02) (Medicine: Medicine: Nephrology)

[S/P; O/P; N/P; D/A; J/; F/; M/; A/; M/]

Avery, David (Elected: At Large 6/02) (Dentistry: Oral Facial Development)

[S/N; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Avgoustis, Sotiris (Elected: Physical Education 6/02) (Physical Education: Tourism, Conventions, and Event Management)

[S/P; O/A; N/P; D/P; J/; F/; M/; A/; M/]?

Bailey, Darrell (Ex Officio: Dean of Informatics -- Indianapolis) (Music)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Baldwin, James (Ex Officio: UFC Rep 6/01) (Elected: At Large 6/01) (University Library: Resource Development)

[S/P; O/P; N/A; D/P; J/; F/; M/; A/; M/]

Banta, Trudy (Ex Officio: Chancellor's Administrative Designee 6/01) (Education)

[S/A; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Baumer, Terry (Elected: Public and Environmental Affairs 6/02) (Public and Environmental Affairs)

[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Bechdolt, Anne (IUPUI Undergraduate Student Assembly)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Belcher, Anne (Elected: Nursing 6/01) (Nursing)

[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Bennett, James (Physical Education Faculty Gov Leader 6/02) (Phys Ed: Tourism, Conventions, and Event Management)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Bepko, Gerald (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI) (Law)

[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Berbari, Edward (Elected: Engineering and Technology 6/01) (Engineering and Technology: Electrical Engineering)

[S/P; O/A; N/P; D/A; J/; F/; M/; A/; M/]

Besch, Henry (Ex Officio: UFC Representative 6/02) (Basic Medicine: Pharmacology and Toxicology)

[S/P; O/P; N/P; D/N; J/; F/; M/; A/; M/]

Bippen, Paul (Ex Officio: Dean of IUPU Columbus) (Education)

[S/A; O/A; N/A; D/A; J/; F/; M/; A/; M/]

Blake, Pat* (Ex Officio: Senior Academy Representative 6/02) (Nursing)

[S/N; O/N; N/N; D/P; J/; F/; M/; A/; M/]

Borden, Vic (Science: Psychology)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Borgmann, Cindy (Elected: At Large 6/02) (Herron Art)

[S/P; O/A; N/A; D/P; J/; F/; M/; A/; M/]

Boruff-Jones, Polly (University Library Faculty Governance Leader 6/01) (University Library: Reference and Research)

[S/; O/N; N/N; D/; J/; F/; M/; A/; M/]

Boschmann, Erwin (IU Associate Vice-President for Distributed Education) (UITs)

[S/; O/; N/P; D/P; J/; F/; M/; A/; M/]

Bostwick, Willard David (Elected: At Large 6/01) (Engineering and Tech: Organizational Leadership and Supervision)

[S/P; O/L; N/L; D/P; J/; F/; M/; A/; M/]

Boukai, Benzion (Elected: Science 6/01) (Science: Mathematical Sciences)

[S/A; O/P; N/A; D/P; J/; F/; M/; A/; M/]

Brater, D. Craig (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology)

[S/A; O/A; N/A; D/L; J/; F/; M/; A/; M/]

Broadie, Thomas (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Surgery)

[S/A; O/A; N/A; D/A; J/; F/; M/; A/; M/]

Brown, James W. (Ex Officio: Associate Dean of Journalism) (Journalism Faculty Governance Leader) (Journalism)

[S/A; O/A; N/A; D/A; J/; F/; M/; A/; M/]

Caldemeyer, Karen (Elected: At Large 6/01) (Medicine: Radiology)

[S/A; O/A; N/A; D/A; J/; F/; M/; A/; M/]

Canty-Mitchell, Janie (Elected: At Large 6/02) (Nursing)

[S/A; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Charleston, Lillian (IUPUI Affirmative Action Officer)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Chism, Nancy (Associate Vice-Chancellor for Professional Development & Associate Dean of the Faculties) (Education)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Combs, Terri (Coordinator for Associate Faculty Affairs)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Connor, Ulla (Campus Planning Chair) (Liberal Arts: English)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Cronin, Blaise (Ex Officio: Dean of Library and Information Science -- IUB) (Library and Information Science)

[S/A; O/A; N/A; D/A; J/; F/; M/; A/; M/]

Crowell, Dring (Elected: Science 6/01) (Science: Biology)

[S/A; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Daniels-Howell, Todd (Elected: University Library 6/01) (University Library: Archives)

[S/P; O/A; N/P; D/P; J/; F/; M/; A/; M/]

DeTienne, Andre (Library Chair) (Liberal Arts: Philosophy)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Dickerson-Putnam, Jeanette (Elected: Liberal Arts 6/02) (Liberal Arts: Anthropology)

[S/; O/P; N/A; D/P; J/; F/; M/; A/; M/]

Dunning, Jeremy (Ex Officio: Dean of Continuing Studies -- IUB) (Cont Stud Faculty Gov Leader) (Geological Sciences)

[S/N; O/N; N/P; D/A; J/; F/; M/; A/; M/]

Eckerman, Nancy (Elected: At Large 6/02) (Medicine: Medical Library)

[S/P; O/P; N/P; D/L; J/; F/; M/; A/; M/]

Eickmeier, Valerie (Ex Officio: Dean of Herron Art) (Herron Art)

[S/A; O/A; N/A; D/A; J/; F/; M/; A/; M/]

Ellett, Marsha (Elected: At Large 6/02) (Nursing)

[S/P; O/P; N/P; D/P; J; F; M; A; M/]

Elmore, Garland (IU Associate Vice-President for Teaching and Learning Info Tech, and IUPUI Info Tech Dean)

[S/; O/; N/; D/P; J; F; M; A; M/]

Engum, Scott (Elected: At Large 6/01) (Medicine: Surgery)

[S/A; O/A; N/A; D/A; J; F; M; A; M/]

Evenbeck, Scott (Ex Officio: Dean of University College) (Science: Psychology)

[S/A; O/A; N/A; D/A; J; F; M; A; M/]

Fastenau, Philip (Elected: Science 6/02) (Science: Psychology)

[S/P; O/P; N/A; D/P; J; F; M; A; M/]

Felsten, Gary (IUPU Columbus Faculty Governance Leader 6/01) (Science: Psychology)

[S/; O/; N/; D/; J; F; M; A; M/]

Fineberg, Naomi (Ex Officio: Executive Committee 6/01) (Medicine: Medicine: Biostatistics)

[S/A; O/A; N/P; D/A; J; F; M; A; M/]

Fisher, Mary (Officer: Vice-President 6/02) (Elected: Nursing 6/01) (Nursing)

[S/P; O/P; N/N; D/P; J; F; M; A; M/]

Fletcher, Ann* (Elected: IUPU Columbus 6/02) (Science: Mathematical Sciences)

[S/P; O/A; N/P; D/P; J; F; M; A; M/]

Fore, Julie (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Medical Library)

[S/P; O/P; N/P; D/P; J; F; M; A; M/]

Fredland, Richard (Elected: At Large 6/01) (Liberal Arts: Political Science)

[S/L; O/L; N/L; D/L; J; F; M; A; M/]

Frisby, David (Faculty Council Coordinator) (Academic Affairs: Office of the Faculty and Staff Councils)

[S/P; O/P; N/P; D/P; J; F; M; A; M/]

Froehlich, Janice (Ex Officio: UFC Rep 6/02) (Elected: Medicine 6/02) (Med: Med: Endocrinology)

[S/P; O/A; N/A; D/A; J; F; M; A; M/]

Gable, Karen (Elected: At Large 6/01) (Faculty Affairs Chair) (Allied Health Sciences: Health Sciences Education)

[S/P; O/P; N/P; D/N; J; F; M; A; M/]

Galanti, Paul (Officer: President 6/02) (Executive Chair) (Law)

[S/P; O/P; N/P; D/P; J; F; M; A; M/]

Gokhale, Sanjiv (Engineering and Technology Faculty Governance Leader 6/01) (Eng & Tech: Construction Technology)

[S/; O/; N/; D/; J; F; M; A; M/]

Goldblatt, Lawrence (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology)

[S/A; O/L; N/L; D/P; J; F; M; A; M/]

Goodine, Linda Adele (Elected: At Large 6/01) (Herron Art)

[S/A; O/N; N/P; D/P; J; F; M; A; M/]

Goodwin, Vania (Nominating Committee Chair 6/01) (University Library: Acquisitions)

[S/; O/; N/; D/; J; F; M; A; M/]

Gray, Ralph D. (Emeritus) (Liberal Arts: History)

[S/; O/; N/; D/P; J; F; M; A; M/]

Greenberg, Harold (Elected: Law 6/02) (Law)

[S/P; O/A; N/A; D/P; J; F; M; A; M/]

Gronfein, William (Elected: Liberal Arts 6/01) (Liberal Arts: Sociology)

[S/A; O/A; N/A; D/A; J; F; M; A; M/]

Grove, Mark (Registrar) (Academic Affairs: Registrar)

[S/P; O/P; N/; D/P; J; F; M; A; M/]

Guba, Christianne (Elected: At Large 6/01) (Dentistry: Preventive Dentistry)

[S/A; O/A; N/A; D/A; J; F; M; A; M/]

Hamant, Celestine (Elected: Allied Health Sciences 6/01) (Allied Health Sciences: Occupational Therapy)

[S/P; O/P; N/P; D/P; J; F; M; A; M/]

Hamilton, Sharon (Campus Project Director for "Urban Universities Portfolio Project) (Liberal Arts: English)

[S/P; O/; N/P; D/P; J; F; M; A; M/]

Harrington, Maureen (Elected: Medicine 6/02) (Basic Medicine: Biochemistry)

[S/P; O/P; N/A; D/P; J; F; M; A; M/]

Harrington, SusanMarie (Elected: At Large 6/02) (Liberal Arts: English)

[S/A; O/A; N/A; D/A; J; F; M; A; M/]

Hart, Stuart (Elected: Education 6/01) (Education Faculty Governance Leader 6/01) (Education)

[S/P; O/A; N/P; D/A; J; F; M; A; M/]

Heck, David (Elected: Medicine 6/02) (Medicine: Orthopaedic Surgery)

[S/P; O/P; N/P; D/P; J; F; M; A; M/]

Hoang, Ngoan (Constitution and Bylaws Chair) (Nursing)

[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Hoyt, Dolores (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/02) (University Library: Senior Management)

[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Hurd, William (Elected: Medicine 6/02) (Medicine: Obstetrics and Gynecology)

[S/A; O/A; N/A; D/A; J/; F/; M/; A/; M/]

Isikbay, Serkis (Elected: Dentistry 6/01) (Dentistry: Restorative Dentistry)

[S/A; O/A; N/P; D/N; J/; F/; M/; A/; M/]

Jafari, Ali (Engineering and Technology: Computer Technology)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Jeglum, Beth (Director of the Center for Young Children) (Administration and Finance: Center for Young Children)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Johnson, Eric (Elected: Business 6/01) (Business: Accounting and Information Systems)

[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Johnson, Kathy (Science Faculty Governance Leader 6/02) (Student Affairs Chair) (Science: Psychology)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Kahn, Susan (Director of Office of Faculty and Senior Staff Development)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Keck, Juanita (Ex Officio: UFC Representative 6/01) (Nursing)

[S/P; O/A; N/A; D/P; J/; F/; M/; A/; M/]

Keck, Robert (Elected: At Large 6/02) (Science: Biology)

[S/P; O/L; N/P; D/P; J/; F/; M/; A/; M/]

Kegeris, Carol (Office of Distributed Education)

[S/; O/; N/P; D/; J/; F/; M/; A/; M/]

Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education)

[S/A; O/A; N/L; D/P; J/; F/; M/; A/; M/]

Kennedy, Sheila (Ex Officio: Executive Committee 6/01) (Public and Environmental Affairs)

[S/P; O/P; N/A; D/P; J/; F/; M/; A/; M/]

Kiel, Judith L. (Allied Health Sciences Faculty Governance Leader 6/01) (Allied Health Sciences: Occupational Therapy)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Klaunig, James (Elected: At Large 6/02) (Basic Medicine: Pharmacology and Toxicology)

[S/P; O/A; N/A; D/A; J/; F/; M/; A/; M/]

Kloesel, Christian (Liberal Arts Faculty Governance Leader 6/02) (Liberal Arts: English)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Kopecky, Ken (IUPUI United Way Campaign Steering Committee)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Kulsrud, William (Athletics Chair) (Business: Accounting and Information Systems)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Langsam, Miriam (Elected: At Large 6/01) (Faculty Handbook Chair) (Liberal Arts: History)

[S/P; O/N; N/A; D/N; J/; F/; M/; A/; M/]

Lefstein, Norman (Ex Officio: Dean of Law) (Law)

[S/P; O/A; N/A; D/N; J/; F/; M/; A/; M/]

Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)

[S/P; O/A; N/A; D/N; J/; F/; M/; A/; M/]

Little, Monroe (Elected: At Large 6/02) (Liberal Arts: History)

[S/A; O/A; N/A; D/A; J/; F/; M/; A/; M/]

Logsdon, Susan (IU Foundation Director for Corporate and Foundation Relations)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Lorentz, Donald (UITs Audio Engineer: Recorder)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Lyon, Brenda (Nursing Faculty Governance Leader 6/01) (Nursing)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

MacKinnon, Joyce (Associate Dean) (Allied Health Sciences: Academic and Student Affairs)

[S/; O/P; N/; D/; J/; F/; M/; A/; M/]

Manning, Doug (Parking Services)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Martin, Robert (Vice-Chancellor for Administration and Finance) (IUPUI Administration: Administration and Finance)

[S/; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Matis, Bruce (Elected: Dentistry 6/02) (Dentistry: Operative Dentistry)

[S/A; O/N; N/P; D/P; J/; F/; M/; A/; M/]

McBride, Angela (Ex Officio: Dean of Nursing) (Nursing)

[S/P; O/P; N/A; D/P; J; F; M; A; M/]

McDaniel, Anna (Ex Officio: UFC Representative 6/02) (Nursing)

[S/P; O/P; N/P; D/P; J; F; M; A; M/]

McGeever, Patrick (Elected: At Large 6/02) (Liberal Arts: Political Science)

[S/P; O/P; N/P; D/P; J; F; M; A; M/]

Mead, Susanah (Law Faculty Governance Leader) (Law)

[S/; O/; N/; D/; J; F; M; A; M/]

Meiss, Richard (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Obstetrics and Gynecology)

[S/P; O/P; N/P; D/P; J; F; M; A; M/]

Moore, B. Keith (Ex Officio: UFC Representative 6/01) (Elected: At Large 6/01) (Dentistry: Restorative Dentistry)

[S/A; O/P; N/P; D/A; J; F; M; A; M/]

Mulvey, John (IUPUI Chief of Police)

[S/A; O/; N/; D/; J; F; M; A; M/]

Mutton, Nicholis* (Ex Officio: Student Assembly President 6/01)

[S/L; O/L; N/P; D/P; J; F; M; A; M/]

Needler, Marvin (Elected: Engineering and Technology 6/02)

[S/P; O/P; N/P; D/A; J; F; M; A; M/]

Nehf, Laura C. (Coordinator for Associate Faculty Affairs)

[S/; O/P; N/; D/; J; F; M; A; M/]

Newbrough, Randy (UITTS Audio Engineer: Recorder)

[S/; O/; N/; D/; J; F; M; A; M/]

Newton, Nancy (Ex Officio: UFC Representative 6/01) (Liberal Arts: Foreign Languages and Cultures: Spanish)

[S/A; O/A; N/A; D/A; J; F; M; A; M/]

Ng, Bart (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/01) (Science: Mathematical Sciences)

[S/A; O/P; N/P; D/P; J; F; M; A; M/]

Niklas, Ursula (Elected: Liberal Arts 6/02) (Liberal Arts: Philosophy)

[S/; O/P; N/P; D/P; J; F; M; A; M/]

O'Brien, John (Elected: Medicine 6/02) (Medicine: Medicine: Gastroenterology/Hepatology)

[S/P; O/P; N/P; D/P; J; F; M; A; M/]

Olson, Byron (Dentistry Faculty Governance Leader 6/01) (Dentistry: Oral Biology)

[S/; O/; N/; D/; J; F; M; A; M/]

Orme, Bill* (Elected: University College 6/02) (University Library: Instruction) (University College Faculty Gov Leader)

[S/A; O/P; N/P; D/A; J; F; M; A; M/]

Owens, Yvonne* (Ex Officio: Staff Council President 6/03) (External Affairs: Alumni Office)

[S/A; O/A; N/A; D/P; J; F; M; A; M/]

Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work)

[S/P; O/N; N/N; D/P; J; F; 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; F; M; A; M/]

Pferrer, Carol (Parking Services Director)

[S/A; O/; N/; D/; J; F; M; A; M/]

Plater, Gail (IU Foundation)

[S/; O/; N/; D/P; J; F; M; A; M/]

Plater, William (Ex Officio: Chancellor's Administrative Designee 6/01) (Liberal Arts: English)

[S/P; O/P; N/P; D/P; J; F; M; A; M/]

Porter, Rebecca (Ex Officio: Executive Committee 6/02) (Ex Officio: UFC Rep 6/02) (Elected: At Large 6/02) (Allied Health Sci: Physical Therapy)

[S/P; O/P; N/P; D/P; J; F; M; A; M/]

Powers, Gerald (Ex Officio: Executive Committee 6/01) (Faculty Grievance Advisory Panel Chair) (Social Work)

[S/P; O/P; N/P; D/P; J; F; M; A; M/]

Quaid, Kimberly (Director of the Office of Women) (Medicine: Medical and Molecular Genetics)

[S/P; O/; N/; D/; J; F; M; A; M/]

Queiro-Tajalli, Irene (Elected: Social Work 6/01) (Social Work)

[S/P; O/A; N/P; D/N; J; F; M; A; M/]

Rees, Fred (Elected: Music 6/02)

[S/P; O/P; N/A; D/A; J; F; M; A; M/]

Rennels, Ken (Academic Affairs Chair) (Engineering and Technology: Mechanical Engineering Technology)

[S/; O/P; N/P; D/P; J; F; M; A; M/]

Rhodes, Simon (Elected: At Large 6/01) (Science: Biology)

[S/N; O/L; N/L; D/P; J; F; M; A; M/]

Ricchiardi, Sherry (Elected: Journalism 6/01) (Journalism)

[S/A; O/A; N/A; D/A; J; F; M; A; M/]

Ritchie, Ingrid (Public and Environmental Affairs Faculty Governance Leader 6/01) (Public and Environmental Affairs)

[S/; O/; N/; D/; J; F; M; A; M/]

Robbins, Ed (Senior Academy Chair) (Education)

[S/; O/; N/; D/; J; F; M; A; M/]

Rosentraub, Mark (Ex Officio: Associate Dean of Public and Environmental Affairs--Indianapolis) (Public and Env Aff)

[S/A; O/A; N/A; D/A; J; F; M; A; M/]

Rothe, Carl (Basic Medicine: Physiology and Biophysics)

[S/; O/; N/; D/; J; F; M; A; M/]

Saatkamp, Herman (Ex Officio: Dean of Liberal Arts) (Liberal Arts: Philosophy)

[S/P; O/A; N/A; D/P; J; F; M; A; M/]

Sandy, Robert (Fringe Benefits Chair) (Liberal Arts: Economics)

[S/; O/; N/P; D/; J; F; M; A; M/]

Schmenner, Roger W. (Ex Officio: Associate Dean of Business--Indianapolis) (Bus FGL) (Bus: Operations and Decisions Tech: Operations Management)

[S/P; O/P; N/P; D/P; J; F; M; A; M/]

Schmetzer, Alan (Elected: Medicine 6/02) (Medicine: Psychiatry)

[S/P; O/P; N/P; D/P; J; F; M; A; M/]

Schneider, William (Elected: At Large 6/01) (Technology Chair) (Liberal Arts: History)

[S/P; O/A; N/P; D/P; J; F; M; A; M/]

Shaw, Deborah (Ralf), (Library and Information Science Faculty Governance Leader 6/01) (Library and Info Science)

[S/; O/; N/; D/; J; F; M; A; M/]

Sothmann, Mark S. (Ex Officio: Dean of Allied Health Sciences) (Allied Health Sciences)

[S/P; O/A; N/P; D/P; J; F; M; A; M/]

Souch, Catherine (Ex Officio: UFC Representative 6/01) (Liberal Arts: Geography)

[S/A; O/A; N/A; D/A; J; F; M; A; M/]

Spechler, Martin (Ex Officio: UFC Representative 6/02) (Liberal Arts: Economics)

[S/N; O/N; N/N; D/N; J; F; M; A; M/]

Staggs, Heather (Parking Services)

[S/P; O/; N/; D/; J; F; M; A; M/]

Stanley, Mary (Ex Officio: UFC Representative 6/01) (University Library: Senior Management)

[S/L; O/P; N/P; D/N; J; F; M; A; M/]

Stocum, David (Ex Officio: Dean of Science) (Science: Biology)

[S/A; O/A; N/P; D/P; J; F; M; A; M/]

Sullivan, Cheryl (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs)

[S/; O/; N/; D/; J; F; M; A; M/]

Sullivan, W. Patrick (Social Work Faculty Governance Leader 6/01) (Social Work)

[S/; O/; N/; D/; J; F; M; A; M/]

Sutton, Susan (Elected: At Large 6/02) (Liberal Arts: Anthropology)

[S/P; O/P; N/P; D/P; J; F; M; A; M/]

Swenson, Melinda (Elected: At Large 6/02) (Nursing)

[S/P; O/N; N/P; D/P; J; F; M; A; M/]

Tarver, Robert (Elected: Medicine 6/02) (Medicine Faculty Governance Leader) (Medicine: Radiology)

[S/A; O/A; N/A; D/A; J; F; M; A; M/]

Tempel, Eugene (Center on Philanthropy Executive Director)

[S/; O/; N/; D/P; J; F; M; A; M/]

Tenenbaum-Aguet, Jan (Herron Art Faculty Governance Leader) (Herron Art)

[S/; O/; N/; D/; J; F; M; A; M/]

Unverzagt, Frederick (Elected: At Large 6/02) (Medicine: Psychiatry)

[S/P; O/P; N/A; D/P; J; F; M; A; M/]

Van Vorst, Beth (Faculty and Staff Council Office Assistant)

[S/; O/; N/; D/P; J; F; M; A; M/]

Vermette, Rosalie (Elected: At Large 6/01) (Liberal Arts: Foreign Languages and Cultures: French)

[S/P; O/P; N/A; D/P; J; F; M; A; M/]

Vessely, Jeffery (Dean of Students) (Physical Education)

[S/; O/; N/; D/; J; F; M; A; M/]

Ward, Richard (Ex Officio: UFC Representative 6/02) (Liberal Arts: Anthropology)

[S/P; O/P; N/P; D/N; J; F; M; A; M/]

West, Karen (Elected: At Large 6/01) (Medicine: Surgery)

[S/A; O/A; N/A; D/A; J; F; M; A; M/]

Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Wilcox, Barbara (Ex Officio: Executive Associate Dean of Education--Indianapolis) (Education)

[S/A; O/A; N/A; D/A; J; F; M; A; M/]

Wilkins, Harriet (Officer: Parliamentarian 6/01) (Liberal Arts: English)

[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Woжек, Marianne (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/01) (Liberal Arts: History)

[S/P; O/L; N/P; D/P; J/; F/; M/; A/; M/]

Yokomoto, Charles (Ex Officio: Exec Committee 6/01) (Elected: At Large 6/02) (Engineering and Tech: Electrical Eng)

[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Yurtseven, H. Onor (Ex Officio: Dean of Engineering and Technology) (Eng and Tech: Electrical Engineering)

[S/P; O/A; N/P; D/P; J/; F/; M/; A/; M/]

ZZ-Vacant (Elected: Continuing Studies 6/02)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Elected: Library and Information Science 6/02)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Elected: Medicine 6/01) (Gale McCarty resigned summer 2000)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Metropolitan Affairs Chair)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Staff Relations Chair)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

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[Attachment for FC001207 Minutes]

Indiana University Purdue University Indianapolis (IUPUI)
Faculty Council (FC) Meeting
IUPUI Conference Center Auditorium (IP): Thursday 3:00 - 4:00 p.m.

A G E N D A (FC: December 7, 2000)

- I. Call to Order: **Mary Fisher** (IUPUI Faculty Vice-President)!
- II. Memorial Resolution for Jeannette Morrow Matthew (Associate Librarian Emeritus) (see attachment¹).
- III. Update on the Minutes for November 2, 2000 (completed but not edited, posted on the web at <http://www.iupui.edu/~fcouncil/minutes/fc001102html.htm> when edited).
- IV. Chancellor's Report: **Gerald Bepko** (IUPUI Chancellor & IU Vice-President).
- V. President's Report: **Paul Galanti** (IUPUI Faculty President & UFC Co-Secretary).
- VI. Vote on Implementation of the "Grade Replacement Policy" (including the modification from the Academic Policies and Procedures Committee) (originally approved at FC961205, see attachment²) – **Ken Rennels** (Academic Affairs Committee Chair) [ACTION ITEM: First Presented at FC001102].
- VII. Update on "Intercampus Transfers within IU" (ICT) – **Ken Rennels** (Academic Affairs Chair) & on "Inter-University Transfers within Indiana Public Institutions" - **Becky Porter** (ICHE Committee on Transfer and Articulation).
- VIII. Question / Answer Period.
- IX. Unfinished Business?
- X. New Business?

XI. Adjournment for the Chancellor's "State of the Campus" Address at 4:00.

*Attachments (not included as part of FC001207 minutes):

- 1 Memorial Resolution for Jeannette Morrow Matthew, Associate Librarian Emeritus;
- 2 "Grade Replacement Policy" (from page 72 of the 1997-1999 IUPUI Supplement to the IU Academic Handbook).

Next Faculty Council Meeting: January 11, 2001!

[Agenda Prepared by Faculty Council Coordinator, David Frisby,
UN 403, 317-274-2215 (fax 4-2970), fcouncil@iupui.edu : <http://www.iupui.edu/~fcouncil>]

Indiana University Purdue University Indianapolis
Meeting of the IUPUI Faculty Body: Thursday, December 7, 2000
IUPUI Conference Center Auditorium (IP): 4:00 - 5:00 p.m.

- I. Call to Order!
- II. "State of the IUPUI Campus Address" -- **Chancellor Gerald Bepko**.
- III. Adjournment.
- IV. Reception (5:00 – 6:00 pm).

Next Meeting of the IUPUI Faculty Body: Thursday, December 6, 2001!

[Agenda Prepared by Faculty Council Coordinator, David Frisby,
UN 403, 317-274-2215 (fax 4-2970), fcouncil@iupui.edu : <http://www.iupui.edu/~fcouncil>]

Indiana University Purdue University Indianapolis
Faculty Council Minutes: January 11, 2001
Dental School Building, Room 115: 3:30 - 5:30 p.m.

Attendance Record and Original Agenda follow Adjournment as Attachments.

Agenda Item I: Call to Order: Mary Fisher (IUPUI Faculty Vice-President)! Fisher called the meeting to order at 3:36 pm.

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: Approval of Minutes for November 2, 2000 (online at <http://www.iupui.edu/~fcouncil/minutes/fc001102html.htm>) & update on Minutes for December 7, 2000 (completed but not edited, will be posted online at <http://www.iupui.edu/~fcouncil/minutes/fc001207html.htm> when ready). Eckerman seconded Langsam's motion to approve the FC001102 minutes. Motion carried.

Agenda Item IV: Chancellor's Report: Gerald Bepko (IUPUI Chancellor & IU Vice-President). The *Star* reported that Governor O'Bannon's State Budget Agency published its recommendations for the 2001/03 budget. Compared to the recommendations of the Indiana Commission for Higher Education (ICHE), which included a 3-4% increase in the base plus special monies for Informatics and other items, the Agency's budget is very disappointing. They propose to supercede the ICHE recommendations with a grim proposal that reduces tuition by 3% and provides no monies for Informatics or the other items. Thankfully, they did confirm the \$25 million for the Research Fund, and also, as we know from experience, budget-makers usually intentionally lower expectations at first. Like Greenspan, who wanted to lower expectations out of fear that the economy was overheating, so the Agency also intended to lower our expectations. They succeeded. [Laughter.] Now we need to find a reasonable basis from which to work. We will argue that higher education is the key to the future of Indiana if we don't want to be another Mississippi. We will argue that we support the recommendations of ICHE and question the lack of enthusiasm on the part of the Agency. They did fund Community College a bit more than anticipated due to some enrollment increases supposedly, but it actually reflects the priorities of the Agency which are not the same as ours.

With regard to parking, Bepko encouraged everyone to tune in to Radio IUPUI (1610 AM) to

hear the latest parking conditions, and then called upon Vice-Chancellor Robert Martin for an update. Martin reported that construction of the new garage at Blackford and Michigan (1100 spots) began in December and is on a fast-track to be completed in August of 2001. The bidding was favorable in that we accepted \$9 million after anticipating \$12 million. 400 spots have been lost this semester due to construction but so far we're doing okay. The parking proposal is being finalized and will be sent to the Chancellor this month. The ABE class system has been retained, but the 5-7 year construction schedule will continue. In response to Galanti, Martin explained that some of the visitor spots in the three garages were converted to permit spots due to underutilization.

Bepko reported that Vice-Chancellor Karen Whitney is flying as we speak with two Trustees to Oklahoma State University and to Dallas to look at the housing already constructed by one of the bidders for our proposed student housing at the west end of campus (to be completed by the fall of 2002).

Since the December meeting, the really great news of the Indiana Genomic Initiative, funded by the \$105 million Lilly Endowment grant (the largest grant it has ever bestowed) for the IU School of Medicine (the largest grant IU has ever received), has become public knowledge. It's a wonderful event, a real turning-point and opportunity for all of IU, and there will also be some related humanities research funded at both IUB and IUPUI also.

Monday (Jan 15) is the holiday to honor Martin Luther King Jr. but as usual IUPUI will consider it a "day-on" for philanthropic work even though regular operations will close. Also, the tradition will continue for the annual "State of Diversity" message, hosted by the Black Student Union, with the location announced and distributed Monday. Regarding diversity, there is some good news – enrollments are up some – but other news is disappointing.

Noticing the presence of Phil Rutledge, an emeritus SPEA faculty member who has returned after about 10 years to be named as interim associate dean (Indianapolis Campus), Bepko welcomed him back. Rutledge noted that some of the same things are still being talked about. Pointing out that Rutledge worked for IU on minority enrollments a decade ago, Bepko noted that 10% of the enrollment today is African American but also admitted that retention (especially for minorities) is not any better at all. 69% more minorities are graduating today (494) than a decade ago (292) and the general trend has been constantly up. The number of Hispanic faculty has doubled from 17 in 1993 to 34 in 2000. Asian faculty now make up the largest minority (127) but African American faculty has remained about the same (47-50). We need to create more scholarships, come up with better retention programs, and play more of a part in the lives of the students. As to recruiting and retaining faculty, we need more support programs, especially efforts to increase the number of minority faculty. One urgent concern is the loss of leadership positions among the minority faculty. They've retired or resigned and we've no pipeline to replace them. Besides the

appointment of Phil Rutledge, several other new appointments also show promise for our diversity: JaDora Sailes (University College) will lead our minority undergraduate recruitment effort, Robert W. Scott (Medicine: Student Activity Affairs) will be a key member of the team filling the void left by George Rawls' retirement, Valerie Smith-Gamble (Medicine: Psychiatry) will be involved with the intercultural studies of Alzheimer's disease underway between IU and Nigeria's Ibadan University, and the School of Dentistry will complete the search this week for their Director of Student Diversity Support. The administration hopes for the enthusiastic support of the faculty in making the state of diversity at IUPUI better. We do have the Diversity Cabinet now and the Diversity Plan will soon be coming, but it's time to redouble our efforts not only because of social justice but also because it's important for our nation and our students need diversity to get a well-rounded education. Thank you.

Agenda Item V: President's Report: Paul Galanti (IUPUI Faculty President & UFC Co-Secretary). Galanti thanked Martin and all those responsible for the excellent job with removing the snow.

Galanti noted the upcoming elections at the February meeting for new members for the Board of Review Pool and the Faculty Grievance Advisory Panel, as well as the elections by all voting faculty in late February for FC at-large representatives and representatives of IUPUI on the UFC. Elections of FC unit representatives should also be underway. All of these are for the term 1 July 2001 through 30 June 2003.

An ICHE (Indiana Commission for Higher Education) document for "Transfer and Articulation" specifying course equivalencies between Vincennes and Ivy Tech for the Community College has been distributed to all IU campuses. It presents no problems for IUPUI but other campuses find a problem with some of the Vincennes 200 level courses which are transferring as 300. This will be on the agenda for the UFC February meeting.

At the end of the fall semester a December 17th memo from IU Vice-President George Walker requested research proposals in regard to President Brand's arts and humanities initiative. Proposals can be individual or collaborative and the deadline is the 1st of March.

IUPUI has requested of the IU Board of Trustees that the TTA (Trustees Teaching Awards – previously TERA or Teaching Excellence Recognition Awards) be expanded to include non-tenure-track appointments instead of only tenured or tenure-track. Whether the request will be granted is problematic even though some of the best teaching is done by those holding non-tenure-track appointments. Galanti promised to let the FC know if IUPUI is successful with the Trustees.

The IU Board of Trustees meet at IUB next week and our plan for housing is on the agenda.

Agenda Item VI: Announcement of Upcoming Slate (emailed asap) for the Election of New Members to the Faculty Board of Review Pool and the Faculty Grievance Advisory Panel (previously the Mediation Committee) – Vania Goodwin (Nominating Committee Chair) & Paul Galanti (Executive Committee Chair) [Election Held at February 1 FC Meeting with ballots distributed at meeting] [INFORMATION ITEM]. Goodwin announced that the Nominating Committee will email the slate as soon as possible in preparation for the election at the next meeting.

Agenda Item VII: "Executive Committee Annual Report on the Number of Unit and At-Large Representatives to Elect to FC for 2001/02 - 2002/03 – Paul Galanti (Executive Committee Chair) [INFORMATION ITEM]. Fisher explained that the data contained in the report flows from “N” which will not be voted upon again until the meeting next November.

Agenda Item VIII: Annual Report of the Affirmative Action Office -- Lillian Charleston (IUPUI Affirmative Action Officer) [INFORMATION ITEM]. Charleston noted she was delighted to share what happened at the Affirmative Action Office during the previous year with the FC. Last year she only reported on complaints the office received but promised more for this year so distributed a packet of materials to the FC members concerning her report. The first piece of the packet outlined the legal mandates governing her office (e.g., the Civil Rights Act of 1991), while the second listed its functions and responsibilities such as employment monitoring, advocacy, handling complaints and grievances, developing programs, and being the liaison with the government. The university is legally mandated to compile and maintain particular data, which is also used by search and screen committees with regard to ethnicity, gender, and disability. Her office needs to determine the availability of positions at units, assist in the setting of employment goals for each, and working with the deans of the units to implement an action plan to meet those goals. These plans are brought together as part of IUPUI’s Affirmative Action Plan (available through her office at AO 127 but not distributed at the meeting), the latest covering the period 1 November 1999 through 31 October 2000. Her office monitors the hiring of individuals to fill positions (including especially faculty and professional positions) and requests that deans consider the protected classes so as to meet their goals with an eye to IUPUI’s diversity. With regard to advocacy, her office is vigilant in its protection of protected classes based in gender, race or ethnicity, age, disability, etc., and meets with key administrators to sensitize them to important issues, to recommend policy changes, or to interpret the law. Complaints and Grievances charging discrimination or harassment are investigated and resolved through counsel or mediation with summary reports produced and maintained about the cases. Programs are developed that train or orient employees on matters involving equal opportunity or that reach out to the community with special events. Publications are produced and the Affirmative Action Council works with the various units. As the liaison with the government, her office ensures the university complies with the law.

The next Affirmative Action Plan will analyze the appointment data for 2000 with regard to gender and race. The section of the distributed packet on “Recruitment and Appointment Summary” (for 2000) lists that 8530 applicants applied for 486 vacant professional positions while another 1358 applicants applied for 321 vacant faculty positions. Keeping track of each of these keeps her office very active, especially with the quick turn-around time from her office that is needed.

The next item in the packet lists the complaint data according to inquiries (not including discrimination complaints), internal complaints (which are kept internal to her office), or external complaints (which involve the EEOC or the Justice Department). Summing up all three types, there were 81 new complaints in 2000 with 6% filed by faculty, 65% by staff, and 23% by students. At last year’s meeting she was asked to compile this data also by race. African-Americans filed 44% of the new 81 complains and Whites 43%, or again, females filed 68% and males 31%. Most of the complaints charging discrimination were filed on the basis of race, while most of the complaints charging harassment were filed on the basis of sex.

Returning to her outline, Charleston discussed our own assessment of our program to comply with the Americans with Disabilities Act (ADA). She noted that Miriam Langsam has been the driving force behind IU’s assessment which has completed the first of four phases.

Available at her office, but not distributed, Charleston spoke to IUPUI’s “Disability Accommodation Procedures” (May 1999) and discussed the process involved which requires conscientious handling to meet the mandate for “reasonable accommodation.”

Last, with regard to training, Charleston mentioned the manual her office produced for Search and Screen Procedures (available at her office but not distributed) used by Search and Screen Committees in conducting employment searches in accordance with legislative and policy requirements.

Asking for questions, Charleston replied to Rutledge that the more workshops her office offers the more complaints it receives, and clarified for J. Keck that a case can be filed on more than one basis. Asked by Porter to begin identifying trends over the years with next year’s report, based on the outcome, Charleston replied that in most cases discrimination cannot be corroborated and that the privacy of the complainants needs to be protected. Bepko promised that more texture will be provided for the data including resolutions but without improper disclosure.

Agenda Item IX: Recommendation from Constitution and Bylaws Committee – Ngoan Hoang (Chair) Regarding New Charge for the Library Affairs Committee [INFORMATION ITEM: To be voted on at February 1, 2000 FC Meeting]. Hoang explained

that the Library Committee reviewed their charge and requested some changes. The Bylaws Committee reviewed the requests and also made some changes. He then read the current and proposed charges, pointing out certain specific changes and explaining why they are recommended. The Bylaws Committee then asked the FC to consider adopting their recommendation at the February meeting. Asking for questions, Hoang replied to McGeever with Wilkins's help that the phrase "campus libraries" keeps the committee local but allows for issues beyond University Library only. He and Wilkins clarified for Langsam (and for the historical record) that the new charge does not totally exclude consideration of system-wide issues, but does contract responsibility generally from the IU system-wide libraries to only the IUPUI libraries, but also added that the use of "issues" instead of "decisions" provides room for the committee to anticipate necessary actions before the fact. Eckerman and Lewis clarified for Sutton that the Professional Libraries (Dentistry, Law, and Medicine) are distinct from University Library with regard to budgetary lines, and are governed by committees from their own schools. Lewis confirmed for Baldwin that the Herron Library is part of University Library though. Hoang requested that any further feedback be emailed to him (nhoang@iupui.edu) in time for the vote of approval at February's meeting.

Agenda Item X: Update on the "Task Force for the Review on Nonacademic Administrative Services" initiated by IU President Brand – Jeff Vessely (Task Force Member). Noting it has been some time since he was at the front of a FC meeting, Vessely thanked the FC for the opportunity to update them on the review process by the task force called by President Brand. After several months of reviewing all non-academic administrative services, the final report should be available in early February. These recommendations from the consultants will go to President Brand who will ask then ask the task force for input regarding their full or partial implementation and the timeline for the process of implementation. The key theme throughout the work with the consultants has been the retention of the quality and timeliness of the reviewed services. Our new People Soft systems (Human Resource Management and Student Information Systems or HRMS and SIS) have had special attention paid to them because we hope to avoid the expensive redesigning other states have faced. Four of the nine people on the task force were present (Bepko, Martin, Palmer, Vessely) so the best strategy was deemed to answer questions instead of any further summary which could not do justice to the current draft of the report.

Vessely affirmed for Rhodes that purchasing was one of the services under consideration. He clarified for Schneider that implementation will primarily be up to President Brand, but that the final report will be distributed to the FC with time for comments and discussion. Palmer confirmed for R. Keck that technological change and better stewardship of services are the primary drivers and added the improvement of effectiveness and efficiency as well as the best leverage of available resources.

Vessely affirmed for Orme that the report will not just note areas but will recommend concrete

steps. Palmer commented that as in a business presentation the report will not be a blueprint but will generally list what needs to be done if such and such is to be accomplished, after contending that said accomplishments will improve effectiveness or efficiency and save money. She pointed out that generally the task force has already discovered that IU does a good job at not duplicating expenses.

Palmer confirmed for R. Keck's that the advisory committee does try to anticipate unintended consequences, especially with regard to HRMS and SIS, drawing for example on the help of Langsam and Plater in this regard. Palmer and Vessely confirmed for Rhodes that there will be only new procedures and not new forms, but added that some job categories could be streamlined.

In response to Porter's question regarding what area is of most concern to IUPUI, Vessely referred her to the third of the three biggest lies: I'll respect you in the morning, the check is in the mail, and I'm from IUB and I'm here to help. [Laughter] Noting he is not as skeptical as R. Keck, he outlined his strategy as mainly consisting of studying the actual people involved, and ensuring that new technologies prohibit any return to forms that need to be sent through campusmail to IUB. Palmer underscored Vessely's strategy and noted that the question arose at both forums (IUB and IUPUI) whether service consolidation means the elimination of face to face service. She explained that only operations behind the scenes or in the back office were at issue and not any necessary contact points. She emphasized the implications the report may have for all campuses before Fisher closed the discussion.

Agenda Item XI: Question / Answer Period. One question submitted in writing asked for a report on spring enrollments. Plater reported the good news that drop/add was still in effect until next Tuesday (Jan 16) but the prediction is that the headcount (24,500) will be up 1.3% from last spring and the credit hours (255,000) up 2%, which continues the trend of increasing credit hours over the headcount which means more full time students are enrolling. In the face of Community College we are holding our own, a statement not every campus can make. There are also some indications that the new IUPUI students are better prepared with 11% from the top one-third of their high school graduating class and with average SAT scores up 19 points. Regarding diversity, minority enrollments are up 8.6% and the number of students aged 25 or older is up 18%. Also, applicants seeking admission to our Masters programs are up 25%. All of this partially explains why parking is becoming harder and harder. [Laughter]

Martin confirmed for Sutton that parking at Bush Stadium has begun with five so far [laughter], and noted that a big promotion is set to begin the 18th.

Schneider asked if Chancellor Bepko was aware of the following. A bill to place an elected faculty member on Boards of Trustees of public institutions of higher education throughout the

state has been introduced in the Indiana Senate. SB0054 has been introduced by Senator Allie Craycraft (D-Selma). However, it was promptly placed in the Rules Committee by President Pro Tem, Robert Garton (R-Columbus). The Rules Committee is usually the repository for bills which will not be granted a hearing. The first order of business for AAUP members is to write Senator Garton and the Chair of the Education Committee, Senator Teresa Lubbers (R-Indianapolis), requesting the bill be transferred to the Education Committee for a hearing. As you recall, the bill passed the Indiana House of Representatives last year on strong bipartisan support of 80 to 11 with the leadership of both parties voting in favor. The governor has gone on record say that he would sign the bill. We have gone a long way to accommodate the concerns of various parties. The bill calls for the faculty member to be a non-voting trustee. This eliminates the potential concern of conflict of interests and it is this concession that led to our success in the House last year. Similar Trustee provisions exist at over 300 colleges nationwide and some states like Kentucky mandate two voting faculty trustees on every board. We know the bill makes sense for higher education. It will cost taxpayers nothing and it will allow faculty much needed input in policy decisions at a time when higher education faces great challenges. Senator Garton must stop stonewalling and allow an open hearing on this legislation. Please write him and Senator Lubbers today and often until they grant our hearing! Senators Robert Garton and Teresa Lubbers, Indiana Senate, 200 West Washington Street, Indianapolis, IN 46204 (s30@ai.org). The URL for INAAUP is <http://www.aaup.org/>.

Bepko replied: "Yes." [Laughter] Speaking seriously though, he noted that the political dynamics this year will be the same as last year so the bill is not likely to pass. Even more important to write about though is IU's appropriation request, but if you write about both, do use two different envelopes. [Laughter] Schneider replied to Galanti that 300 colleges nationwide already have such a rule. Kentucky, of all possible institutions, even mandates that two faculty sit on the Board of Trustees with voting rights! Bepko commented that most of these are private colleges who have large boards and use them differently.

Agenda Item XII-XIV: Unfinished Business, New Business, and Adjournment. With no old or new business, Banta seconded Langsam's motion to adjourn. Motion carried.

Attachments:

Attendance Record for January 11, 2001 Faculty Council Meeting;
Agenda for January 11, 2001 Faculty Council Meeting.

[Minutes prepared by Faculty Council Coordinator, David Frisby,
(UN 403) (274-2215) (Fax 274-2970) (fcouncil@iupui.edu) (<http://www.iupui.edu/~fcouncil>)]

[Attachment for FC010111 Minutes]

Attendance Record for FC010111.

[P = Present; L = Alternate; N = Notice; A = Absent]

109 VOTING MEMBERS (last names underlined) (+ 3 vacant voting positions), **5 NON-VOTING MEMBERS*** (last names underlined and followed by an asterisk), and other assorted **NON-MEMBERS** (Chairs, FGLs, Guests, Visitors, VIPs, Employees, and others).

Abdul, Andrew (Vice-President of the IUPUI Undergraduate Student Assembly) (Alternate for President Mutton)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Adamek, Margaret (Elected: At Large 6/02) (Social Work)

[S/P; O/A; N/A; D/A; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Aguet, Henry (Elected: Herron Art 6/01) (Herron Art)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Akay, Hasan (Budgetary Affairs Chair) (Engineering and Technology: Mechanical Engineering)

[S/; O/A; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Allen, Stephen (Elected: Medicine 6/02) (Medicine: Pathology and Laboratory Medicine)

[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Ambrosius, Walter (Elected: Medicine 6/01) (Medicine: Medicine: Biostatistics Division)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Andres, Carl (Elected: At Large 6/02) (Dentistry: Prosthodontics)

[S/N; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Ardemagni, Enrica (Elected: At Large 6/02) (Liberal Arts: Foreign Languages and Cultures: Spanish)

[S/N; O/P; N/A; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Atkinson, Simon (Ex Officio: UFC Representative 6/02) (Medicine: Medicine: Nephrology)

[S/P; O/P; N/P; D/A; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Avery, David (Elected: At Large 6/02) (Dentistry: Oral Facial Development)

[S/N; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Avgoustis, Sotiris (Elected: Physical Educ 6/02) (Physical Educ: Tourism, Conventions, and Event Management) [via **James Bennett** (Physical Education)]

[S/P; O/A; N/P; D/P; J/L; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]?

Bailey, Darrell (Ex Officio: Dean of Informatics -- Indianapolis) (Music)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Baldwin, James (Ex Officio: UFC Rep 6/01) (Elected: At Large 6/01) (University Library: Resource Development)

[S/P; O/P; N/A; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Banta, Trudy (Ex Officio: Chancellor's Administrative Designee 6/01) (Education)

[S/A; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Baumer, Terry (Elected: Public and Environmental Affairs 6/02) (Public and Environmental Affairs)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Bechdolt, Anne (IUPUI Undergraduate Student Assembly)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Belcher, Anne (Elected: Nursing 6/01) (Nursing)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Bennett, James (Physical Education Faculty Gov Leader 6/02) (Phys Ed: Tourism, Conventions, and Event Management)

[S/; O/; N/; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Bepko, Gerald (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI) (Law)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Berbari, Edward (Elected: Engineering and Technology 6/01) (Engineering and Technology: Electrical Engineering)

[S/P; O/A; N/P; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Besch, Henry (Ex Officio: UFC Representative 6/02) (Basic Medicine: Pharmacology and Toxicology)

[S/P; O/P; N/P; D/N; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Bippen, Paul (Ex Officio: Dean of IUPU Columbus) (Education)

[S/A; O/A; N/A; D/A; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Blake, Pat* (Ex Officio: Senior Academy Representative 6/02) (Nursing)

[S/N; O/N; N/N; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Borden, Vic (Science: Psychology)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Borgmann, Cindy (Elected: At Large 6/02) (Herron Art)

[S/P; O/A; N/A; D/P; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Boruff-Jones, Polly (University Library Faculty Governance Leader 6/01) (University Library: Reference and Research)

[S/; O/N; N/N; D/; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Boschmann, Erwin (IU Associate Vice-President for Distributed Education) (UITS)

[S/; O/; N/P; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Bostwick, Willard David (Elected: At Large 6/01) (Engineering and Tech: Organizational Leadership and Supervision)

[S/P; O/L; N/L; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Boukai, Benzion (Elected: Science 6/01) (Science: Mathematical Sciences) [via **Richard Patterson** (Medicine)]

[S/A; O/P; N/A; D/P; J/L; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Brater, D. Craig (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology) [via **Meredith Hull** (Medicine)]

[S/A; O/A; N/A; D/L; J/L; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Brenner, Mark (IU Associate Vice-President for Research & IUPUI Vice-Chancellor for Research and Graduate Studies)

[S/; O/; N/; D/; J/N; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Broadie, Thomas (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Surgery)

[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Brown, James W. (Ex Officio: Associate Dean of Journalism) (Journalism Faculty Governance Leader) (Journalism)

[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Caldemeyer, Karen (Elected: At Large 6/01) (Medicine: Radiology)

[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Canty-Mitchell, Janie (Elected: At Large 6/02) (Nursing)

[S/A; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Charleston, Lillian (IUPUI Affirmative Action Officer)

[S/; O/; N/; D/; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Chism, Nancy (Associate Vice-Chancellor for Professional Development & Associate Dean of the Faculties) (Education)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Combs, Terri (Coordinator for Associate Faculty Affairs)

[S/P; O/P; N/P; D/; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Connor, Ulla (Campus Planning Chair) (Liberal Arts: English)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Cronin, Blaise (Ex Officio: Dean of Library and Information Science -- IUB) (Library and Information Science)

[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Crowell, Dring (Elected: Science 6/01) (Science: Biology)

[S/A; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Daniels-Howell, Todd (Elected: University Library 6/01) (University Library: Archives)

[S/P; O/A; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

DeTienne, Andre (Library Chair) (Liberal Arts: Philosophy)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Dickerson-Putnam, Jeanette (Elected: Liberal Arts 6/02) (Liberal Arts: Anthropology) [via **Gina Sanchez** (Liberal Arts: Anthropology)]

[S/; O/P; N/A; D/P; J/L; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Dunning, Jeremy (Ex Officio: Dean of Continuing Studies -- IUB) (Cont Stud Faculty Gov Leader) (Geological Sciences)

[S/N; O/N; N/P; D/A; J/N; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Eckerman, Nancy (Elected: At Large 6/02) (Medicine: Medical Library)

[S/P; O/P; N/P; D/L; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Eickmeier, Valerie (Ex Officio: Dean of Herron Art) (Herron Art)

[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Ellett, Marsha (Elected: At Large 6/02) (Nursing)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Elmore, Garland (IU Associate Vice-President for Teaching and Learning Info Tech, and IUPUI Info Tech Dean)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Engum, Scott (Elected: At Large 6/01) (Medicine: Surgery)

[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Evenbeck, Scott (Ex Officio: Dean of University College) (Science: Psychology)

[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Fastenau, Philip (Elected: Science 6/02) (Science: Psychology)

[S/P; O/P; N/A; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Felsten, Gary (IUPUI Columbus Faculty Governance Leader 6/01) (Science: Psychology)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Fineberg, Naomi (Ex Officio: Executive Committee 6/01) (Medicine: Medicine: Biostatistics)

[S/A; O/A; N/P; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Fisher, Mary (Officer: Vice-President 6/02) (Elected: Nursing 6/01) (Nursing)

[S/P; O/P; N/N; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Fletcher, Ann* (Elected: IUPUI Columbus 6/02) (Science: Mathematical Sciences)

[S/P; O/A; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Fore, Julie (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Medical Library)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Fredland, Richard (Elected: At Large 6/01) (Liberal Arts: Political Science)

[S/L; O/L; N/L; D/L; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Frisby, David (Faculty Council Coordinator) (Academic Affairs: Office of the Faculty and Staff Councils)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Froehlich, Janice (Ex Officio: UFC Rep 6/02) (Elected: Medicine 6/02) (Med: Med: Endocrinology)

[S/P; O/A; N/A; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Gable, Karen (Elected: At Large 6/01) (Faculty Affairs Chair) (Allied Health Sciences: Health Sciences Education)

[S/P; O/P; N/P; D/N; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Galanti, Paul (Officer: President 6/02) (Executive Chair) (Law)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Gokhale, Sanjiv (Engineering and Technology Faculty Governance Leader 6/01) (Eng & Tech: Construction Technology)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Goldblatt, Lawrence (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology) [via **Donald R. Tharp** (Dentistry)]

[S/A; O/L; N/L; D/P; J/L; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Goodine, Linda Adele (Elected: At Large 6/01) (Herron Art)

[S/A; O/N; N/P; D/P; J/N; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Goodwin, Vania (Nominating Committee Chair 6/01) (University Library: Acquisitions)

[S/; O/; N/; D/; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Gray, Ralph D. (Emeritus) (Liberal Arts: History)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Greenberg, Harold (Elected: Law 6/02) (Law)

[S/P; O/A; N/A; D/P; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Gronfein, William (Elected: Liberal Arts 6/01) (Liberal Arts: Sociology)

[S/A; O/A; N/A; D/A; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Grove, Mark (Registrar) (Academic Affairs: Registrar)

[S/P; O/P; N/; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Guba, Christianne (Elected: At Large 6/01) (Dentistry: Preventive Dentistry)

[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Hamant, Celestine (Elected: Allied Health Sciences 6/01) (Allied Health Sciences: Occupational Therapy)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Hamilton, Sharon (Campus Project Director for "Urban Universities Portfolio Project) (Liberal Arts: English)

[S/P; O/; N/P; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Harrington, Maureen (Elected: Medicine 6/02) (Basic Medicine: Biochemistry)

[S/P; O/P; N/A; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Harrington, SusanMarie (Elected: At Large 6/02) (Liberal Arts: English)

[S/A; O/A; N/A; D/A; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Hart, Stuart (Elected: Education 6/01) (Education Faculty Governance Leader 6/01) (Education)

[S/P; O/A; N/P; D/A; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Heck, David (Elected: Medicine 6/02) (Medicine: Orthopaedic Surgery)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Hoang, Ngoan (Constitution and Bylaws Chair) (Nursing)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Hoyt, Dolores (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/02) (University Library: Senior Management)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Hurd, William (Elected: Medicine 6/02) (Medicine: Obstetrics and Gynecology)

[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Isikbay, Serkis (Elected: Dentistry 6/01) (Dentistry: Restorative Dentistry)

[S/A; O/A; N/P; D/N; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Jafari, Ali (Engineering and Technology: Computer Technology)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Jeglum, Beth (Director of the Center for Young Children) (Administration and Finance: Center for Young Children)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Johnson, Eric (Elected: Business 6/01) (Business: Accounting and Information Systems)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Johnson, Kathy (Science Faculty Governance Leader 6/02) (Student Affairs Chair) (Science: Psychology)

[S/; O/; N/; D/; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Kahn, Susan (Director of Office of Faculty and Senior Staff Development)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Keck, Juanita (Ex Officio: UFC Representative 6/01) (Nursing)

[S/P; O/A; N/A; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Keck, Robert (Elected: At Large 6/02) (Science: Biology)

[S/P; O/L; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Kegeris, Carol (Office of Distributed Education)

[S/; O/; N/P; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education)

[S/A; O/A; N/L; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Kennedy, Sheila (Ex Officio: Executive Committee 6/01) (Public and Environmental Affairs)

[S/P; O/P; N/A; D/P; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Kiel, Judith L. (Allied Health Sciences Faculty Governance Leader 6/01) (Allied Health Sciences: Occupational Therapy)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Klaunig, James (Elected: At Large 6/02) (Basic Medicine: Pharmacology and Toxicology)

[S/P; O/A; N/A; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Kloesel, Christian (Liberal Arts Faculty Governance Leader 6/02) (Liberal Arts: English)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Kopecky, Ken (IUPUI United Way Campaign Steering Committee)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Kulsrud, William (Athletics Chair) (Business: Accounting and Information Systems)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Langsam, Miriam (Elected: At Large 6/01) (Faculty Handbook Chair) (Liberal Arts: History)

[S/P; O/N; N/A; D/N; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Lefstein, Norman (Ex Officio: Dean of Law) (Law)

[S/P; O/A; N/A; D/N; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)

[S/P; O/A; N/A; D/N; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Little, Monroe (Elected: At Large 6/02) (Liberal Arts: History)

[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Logsdon, Susan (IU Foundation Director for Corporate and Foundation Relations)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Lorentz, Donald (UITs Audio Engineer: Recorder)

[S/P; O/P; N/P; D/; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Lyon, Brenda (Nursing Faculty Governance Leader 6/01) (Nursing)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

MacKinnon, Joyce (Associate Dean) (Allied Health Sciences: Academic and Student Affairs)

[S/; O/P; N/; D/; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Manning, Doug (Parking Services)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Martin, Robert (Vice-Chancellor for Administration and Finance) (IUPUI Administration: Administration and Finance)

[S/; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Matis, Bruce (Elected: Dentistry 6/02) (Dentistry: Operative Dentistry)

[S/A; O/N; N/P; D/P; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

McBride, Angela (Ex Officio: Dean of Nursing) (Nursing) [via **Daniel Pesut** (Nursing)]

[S/P; O/P; N/A; D/P; J/L; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

McDaniel, Anna (Ex Officio: UFC Representative 6/02) (Nursing)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

McGeever, Patrick (Elected: At Large 6/02) (Liberal Arts: Political Science)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Mead, Susanah (Law Faculty Governance Leader) (Law)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Meiss, Richard (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Obstetrics and Gynecology)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Moore, B. Keith (Ex Officio: UFC Representative 6/01) (Elected: At Large 6/01) (Dentistry: Restorative Dentistry)

[S/A; O/P; N/P; D/A; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Mulvey, John (IUPUI Chief of Police)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Mutton, Nicholis* (Ex Officio: Student Assembly President 6/01)

[S/L; O/L; N/P; D/P; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Needler, Marvin (Elected: Engineering and Technology 6/02)

[S/P; O/P; N/P; D/A; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Nehf, Laura C. (Coordinator for Associate Faculty Affairs)

[S/; O/P; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Newbrough, Randy (UITS Audio Engineer: Recorder)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Newton, Nancy (Ex Officio: UFC Representative 6/01) (Liberal Arts: Foreign Languages and Cultures: Spanish)

[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Ng, Bart (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/01) (Science: Mathematical Sciences) [via **R. Patterson**]

[S/A; O/P; N/P; D/P; J/L; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Niklas, Ursula (Elected: Liberal Arts 6/02) (Liberal Arts: Philosophy)

[S/; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

O'Brien, John (Elected: Medicine 6/02) (Medicine: Medicine: Gastroenterology/Hepatology)

[S/P; O/P; N/P; D/P; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Olson, Byron (Dentistry Faculty Governance Leader 6/01) (Dentistry: Oral Biology)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Orme, Bill* (Elected: University College 6/02) (University Library: Instruction)

[S/A; O/P; N/P; D/A; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Owens, Yvonne* (Ex Officio: Staff Council President 6/03) (External Affairs: Alumni Office) [via **John Sharp** (Counseling and Psychological Services)]

[S/A; O/A; N/A; D/P; J/L; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Palmer, Judith (IU Chief Financial Officer)

[S/; O/; N/; D/; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work)

[S/P; O/N; N/N; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Peters, G. David (Ex Officio: Director of Music) (Music Faculty Governance Leader) (Music)

[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Pferrer, Carol (Parking Services Director)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Plater, Gail (IU Foundation)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Plater, William (Ex Officio: Chancellor's Administrative Designee 6/01) (Liberal Arts: English)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Porter, Rebecca (Ex Officio: Executive Committee 6/02) (Ex Officio: UFC Representative 6/02) (Elected: At Large 6/02) (Allied Health Sciences: Physical Therapy)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Powers, Gerald (Ex Officio: Executive Committee 6/01) (Faculty Grievance Advisory Panel Chair) (Social Work)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Quaid, Kimberly (Director of the Office of Women) (Medicine: Medical and Molecular Genetics)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Queiro-Tajalli, Irene (Elected: Social Work 6/01) (Social Work)

[S/P; O/A; N/P; D/N; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Rees, Fred (Elected: Music 6/02)

[S/P; O/P; N/A; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Rennels, Ken (Academic Affairs Chair) (Engineering and Technology: Mechanical Engineering Technology)

[S/; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Rhodes, Simon (Elected: At Large 6/01) (Science: Biology) [via **Ellen Chernoff** (Science)]

[S/N; O/L; N/L; D/P; J/L; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Ricchiardi, Sherry (Elected: Journalism 6/01) (Journalism)

[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Ritchie, Ingrid (Public and Environmental Affairs Faculty Governance Leader 6/01) (Public and Environmental Affairs)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Robbins, Ed (Senior Academy Chair) (Education)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Rothe, Carl (Basic Medicine: Physiology and Biophysics)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Rutledge, Phillip (Ex Officio: Interim Associate Dean of Public and Environ Affairs—Indpls, as of 1-1-01) (Pub & Env Aff)

[S/; O/; N/; D/; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Saatkamp, Herman (Ex Officio: Dean of Liberal Arts) (Liberal Arts: Philosophy)

[S/P; O/A; N/A; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Sandy, Robert (Fringe Benefits Chair) (Liberal Arts: Economics)

[S/; O/; N/P; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Schmenner, Roger W. (Ex Officio: Associate Dean of Business--Indianapolis) (Business Faculty Governance Leader) (Business: Operations and

Decisions Technology: Operations Management)

[S/P; O/P; N/P; D/P; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Schmetzer, Alan (Elected: Medicine 6/02) (Medicine: Psychiatry)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Schneider, William (Elected: At Large 6/01) (Technology Chair) (Liberal Arts: History)

[S/P; O/A; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Sharp, John (Student Life and Diversity: Counseling and Psychological Services)

[S/; O/; N/; D/; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Shaw, Deborah (Ralf), (Library and Information Science Faculty Governance Leader 6/01) (Library and Info Science)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Slocum, Richard (Associate Vice-Chancellor for Student Life and Diversity)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Sothmann, Mark S. (Ex Officio: Dean of Allied Health Sciences) (Allied Health Sciences)

[S/P; O/A; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Souch, Catherine (Ex Officio: UFC Representative 6/01) (Liberal Arts: Geography)

[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Spechler, Martin (Ex Officio: UFC Representative 6/02) (Liberal Arts: Economics)

[S/N; O/N; N/N; D/N; J/N; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Staggs, Heather (Parking Services)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Stanley, Mary (Ex Officio: UFC Representative 6/01) (University Library: Senior Management)

[S/L; O/P; N/P; D/N; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Stocum, David (Ex Officio: Dean of Science) (Science: Biology)

[S/A; O/A; N/P; D/P; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Sullivan, Cheryl (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Sullivan, W. Patrick (Social Work Faculty Governance Leader 6/01) (Social Work)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Sutton, Susan (Elected: At Large 6/02) (Liberal Arts: Anthropology)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Swenson, Melinda (Elected: At Large 6/02) (Nursing)

[S/P; O/N; N/P; D/P; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Tarver, Robert (Elected: Medicine 6/02) (Medicine Faculty Governance Leader) (Medicine: Radiology)

[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Tempel, Eugene (Center on Philanthropy Executive Director)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Tenenbaum-Aguet, Jan (Herron Art Faculty Governance Leader) (Herron Art)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Unverzagt, Frederick (Elected: At Large 6/02) (Medicine: Psychiatry)

[S/P; O/P; N/A; D/P; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Van Vorst, Beth (Faculty and Staff Council Office Assistant)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Vermette, Rosalie (Elected: At Large 6/01) (Liberal Arts: Foreign Languages and Cultures: French)

[S/P; O/P; N/A; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Vessely, Jeffery (Dean of Students) (Physical Education)

[S/; O/; N/; D/; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Ward, Richard (Ex Officio: UFC Representative 6/02) (Liberal Arts: Anthropology)

[S/P; O/P; N/P; D/N; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Watt, Jeff (University College Faculty Gov Leader 6/02) (Science: Mathematical Sciences)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

West, Karen (Elected: At Large 6/01) (Medicine: Surgery)

[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Wilcox, Barbara (Ex Officio: Executive Associate Dean of Education--Indianapolis) (Education)

[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Wilkins, Harriet (Officer: Parliamentarian 6/01) (Liberal Arts: English)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Wokeck, Marianne (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/01) (Liberal Arts: History)

[S/P; O/L; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Yokomoto, Charles (Ex Officio: Exec Committee 6/01) (Elected: At Large 6/02) (Engineering and Tech: Electrical Eng)

[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Yurtseven, H. Oner (Ex Officio: Dean of Engineering and Technology) (Eng and Tech: Electrical Engineering)

[S/P; O/A; N/P; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

ZZ-Vacant (Elected: Continuing Studies 6/02)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

ZZ-Vacant (Elected: Library and Information Science 6/02)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

ZZ-Vacant (Elected: Medicine 6/01) (Gale McCarty resigned summer 2000)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

ZZ-Vacant (Metropolitan Affairs Chair)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

ZZ-Vacant (Staff Relations Chair)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

[Attachment for FC010111 Minutes]

Indiana University Purdue University Indianapolis (IUPUI)
Faculty Council (FC) Meeting
Dental School Building, Room S115 (DS 115): Thursday, 3:30 - 5:30 p.m.

A G E N D A (FC: January 11, 2001)

- I. Call to Order: **Mary Fisher** (IUPUI Faculty Vice-President)!
- II. Adoption of the Order of Business for the Day.
- III. Approval of Minutes for November 2, 2000 (see attachment¹, also online at <http://www.iupui.edu/~fcouncil/minutes/fc001102html.htm>) & update on Minutes for December 7, 2000 (completed but not edited, will be posted online at <http://www.iupui.edu/~fcouncil/minutes/fc001207html.htm> when ready).
- IV. Chancellor's Report: **Gerald Bepko** (IUPUI Chancellor & IU Vice-President).
- V. President's Report: **Paul Galanti** (IUPUI Faculty President & UFC Co-Secretary).
- VI. Announcement of Upcoming Slate (emailed asap) for the Election of New Members to the Faculty Board of Review Pool and the Faculty Grievance Advisory Panel (previously the Mediation Committee) – **Vania Goodwin** (Nominating Committee Chair) & **Paul Galanti** (Executive Committee Chair) [Election Held at February 1 FC Meeting with ballots distributed at meeting] [INFORMATION ITEM].
- VII. "Executive Committee Annual Report (see attachment²) on the Number of Unit and At-Large Representatives to Elect to FC for 2001/02 - 2002/03 – **Paul Galanti** (Executive Committee Chair) [INFORMATION ITEM].
- VIII. Annual Report of the Affirmative Action Office -- **Lillian Charleston** (IUPUI Affirmative Action Officer) [INFORMATION ITEM].
- IX. Recommendation (see attachment³) from Constitution and Bylaws Committee – **Ngaoan Hoang** (Chair) Regarding New Charge for the Library Affairs Committee [INFORMATION ITEM: To be voted on at February 1, 2000 FC Meeting].
- X. Update on the “Task Force for the Review on Nonacademic Administrative Services” initiated by IU President Brand – **Jeff Vessely** (Task Force Member).
- XI. Question / Answer Period.
- XII. Unfinished Business?
- XIII. New Business?
- XIV. Adjournment [Last call to sign attendance sheet.]

***Attachments (not included as part of FC010111 minutes):**

- 1** Unapproved Faculty Council Minutes for November 2, 2000 (synoptic);
- 2** Executive Committee Annual Report on the Number of Unit and At-Large Representatives to Elect to FC for 2000/01 - 2001/02;
- 3** Recommendation from Bylaws Committee Regarding Library Committee's Charge.

Next Faculty Council Meeting: February 1, 2001!

[Agenda Prepared by Faculty Council Coordinator, David Frisby,
UN 403, 317-274-2215 (fax 4-2970), fcouncil@iupui.edu : <http://www.iupui.edu/~fcouncil>]

Indiana University Purdue University Indianapolis
Faculty Council Minutes: February 1, 2001
Dental School Building, Room 115: 3:30 - 5:30 p.m.

Attendance Record and Original Agenda follow Adjournment as Attachments.

Agenda Item I: Call to Order: Mary Fisher (IUPUI Faculty Vice-President)! Fisher called the meeting to order at 3:36 pm.

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: Approval of the Minutes for December 7, 2000 (posted online at <http://www.iupui.edu/~fcouncil/minutes/fc001207html.htm> & Update on the Minutes for January 11, 2001 (completed but not edited) (posted at <http://www.iupui.edu/~fcouncil/minutes/fc010111html.htm> when ready). E. Johnson seconded Langsam's motion to approve the minutes for December. Motion carried.

Agenda Item IV: Chancellor's Report: Gerald Bepko (IUPUI Chancellor & IU Vice-President). [IVA: Including a Report on Parking and the Shuttles from Robert Martin (Vice-Chancellor for Administration and Finance)] [IVB: Including a Report on the TTA (IU Trustees Teaching Awards, previously Teaching Excellence Recognition Awards or TERA)]. Bepko called for Martin to report on parking and the shuttle service, crime statistics for the campus, and the situation with closing the tunnels.

Martin distributed four handouts: "IUPUI Shuttle Information" (1 February 2001), a brochure on parking at Bush Stadium, a bookmark on the shuttles, and a sixteen-page packet on crime statistics. The Shuttle Information presented an overview on the number of buses (campus shuttle, Herron shuttle, and Jag-express shuttle), maps of the routes and stops, special routes (University College, Dental School, Student Orientation, Medical Education Department, Child Care, and Riverpoint), and the plans for improvement. He noted that this information is also available off the websites of the Registrar (www.registrar.iupui.edu/shuttle.html), Bursar, and Parking Services, as well as off the radio station (1610 AM). Ridership has increased this year, especially as a means of moving between buildings. Plans call for the addition of seven more to the five shuttles already running.

Between thirty and forty people now use the Jag-express shuttle to and from Bush Stadium for parking. The Clarian shuttle between Methodist, the IU Hospital, and Riley, is heavily used. The Herron shuttle now includes a stop at the ceramics facility on Stadium Drive. The number of buses and stops needs to increase and the shelters need to be modernized. More specialty shuttles will be needed when student housing is completed.

The crime statistics report is mandated by law but his packet included additional history and context to the data. This information also is available off the web (<http://www.police.iupui.edu/>), in fact our website was selected as model for other institutions to emulate.

Three last issues need resolving before an acceptable alternative to closing the tunnels is possible: transportation of research animals, movement of radioactive waste, and delivery of patients. Primarily the issue is one of safety and limiting liability.

The new garage at Blackford and Michigan is on a fasttrack schedule. Scheduled for completion this August it will provide 1100 spots. Martin noted for Yokomoto that this will prove a 700 gain over the 400 surface spots lost. Martin noted for McGeever that the Bush Stadium shuttle will run every ten minutes from before 7 a.m. making three stops. Construction workers are now required to use the off campus parking site. Asked about computer crime Martin promised to research the question and follow up.

Thanking Martin for his report, Chancellor Bepko updated the preliminary enrollment numbers he had reported at the January FC meeting with the final numbers. IUPUI referred 143 students to Community College, and still had a 1.4% headcount increase and 2.4% credit hour increase. That good news might be due to our excellent marketing effort. With regard to the number of students who eventually return to IUPUI after Community College referral, we now have 943 students who were previously at Ivy Tech, 26% of whom are minorities generally, and 21% of whom are African American.

The primary problem on our minds is retention. Resources have been diligently invested to solve it. We produce more degrees each year (4250 last year including associate degrees), but our headcount over the past seven to eight years has been stable. The ratio of degrees produced over headcount has increased.

Bepko made available a few copies of his 15 January 2001 address on the "State of Diversity" on the IUPUI campus, which aimed to show where the campus stands on diversity. Comparing the 1990/91 academic year with that of 1999/00, the data shows a 57.5% increase of degrees earned by African Americans (from 186 to 293), and a 69.1% increase by minorities generally (from 292 to 494). This is good news with regard to graduating students, but bad with regard to the retention measure based on full-time first-time first-year students which shows no improvement over the

same time period. Even though marketing and granting awards and other efforts have been made, it was to no avail because the IU Board of Trustees will be raising the issue again and again this year. At his “State of the IUPUI Campus” address in December, Bepko listed the improvement of retention as the issue of highest priority. He reiterated that IUPUI must make it right. The Trustees insist that better performance and accountability for these figures is necessary. On our part, this mis-measurement of our success mandates that we redouble our efforts and take on as a challenge not only assisting first-year students to become second-year, but also to become degree-receiving students.

The Campaign for IUPUI is perking along. The coming public announcement at University Place on September 8th will include a dozen points of focus, exhibits, and designated people from all units for visitors to meet. It will most likely be the largest campaign yet of any Indiana public university.

One last factoid, gathered with the assistance of Vice-Chancellor Brenner, and involving the \$105 million INGEN grant from Lilly: our annual research income looks really good. [Laughter] Last year IUPUI received \$165 million in grants compared to \$86 million at IUB, \$165 million at West Lafayette Purdue, and \$1 million at Ball State. We expect \$180 million this year which comes to \$295 million for the year when the \$105 INGEN grant is added. Even if IUB increases its \$86 million by 11% and West Lafayette Purdue increases its \$165 million by 10%, they will together come to less than ours. So for this one year it is likely our research income will be more than that of IUB, and West Lafayette Purdue, and Ball State, combined. Congratulations are due to all those who played a role in this, especially to President Brand for his leadership.

Agenda Item V: President's Report: Paul Galanti (IUPUI Faculty President & UFC Co-Secretary). Galanti announced that the FGAP election will be postponed until the March meeting but the Review Board election will still be held today.

The election for UFC members (representing IUPUI) and for at-large FC representatives is almost completed and ballots are due out in late February.

Regarding faculty service on committees or task forces, we often hear “who nominated me?” [Laughter] The Executive Committee often needs to come up names so a sub-committee chaired by the Vice-President (Fisher) with members drawn from previous members of the Executive Committee, has been created to streamline the process. For the time being named FENOF (IUPUI Faculty Council Executive Committee Naming of Faculty Committee), suggestions for a better name will be welcomed.

Porter will address intercampus and inter-university transfers later (item IX), but a heads up to the deans first. A letter with Galanti’s signature is coming that compiles all 100 and 200 level courses

at some of the IU campuses. Some wailing and gnashing of teeth will be expected because all of these courses need to be reviewed by one month from tomorrow (by March 2nd). Apologizing for the process and the lack of time (due to the onerous compiling process), Galanti emphasized the tight timeframe and noted the alternative will be a mandated policy from the Trustees or the Higher Education Commission. The fall of 2001 is the set deadline with no alternative. He promised to keep the FC apprised of the situation.

Galanti reminded FC members there is still time (before March 1st) to submit a proposal to George Walker for one of President Brand's arts and humanities grants. Proposals may be individual or collaborative.

IUPUI requested the Trustees change their TTA (Trustees Teaching Awards) to include clinical faculty and full time lecturers as eligible, because much of our finest teaching can be found with them. The IUPUI administration has drafted guidelines limiting the \$2500 awards to 7% of the eligible faculty and granted at the unit level. Both the UFC (Feb 13) and the Trustees (Feb 22-23) will meet in IUPUI this month.

Last spring the FC passed a memorial resolution for Herman B Wells. All other IU campuses were also asked by the UFC to do so and all have but one. The UFC plans to post this combined memorial resolution to show its esteem for him. Galanti will keep the FC apprised.

Last, Galanti put in a plug to pay \$25 and get or renew your IUPUI license plate.

Agenda Item VI: Election of New Members to the Faculty Board of Review Pool [and Announcement of Postponement until March of the Election of the Faculty Grievance Advisory Panel (previously the Mediation Committee)] – Vania Goodwin (Nominating Committee Chair) Chair) [Slate emailed earlier with ballots distributed at meeting] [ACTION ITEM]. Helped by Vermette, Goodwin distributed and collected and tallied the ballots. The following individuals were elected for the two-year term 1 February 2001 to 31 January 2003: James Baldwin, Patricia Ebright, Marsha Ellett, Christian Kloesel, Samuel Nunn, Bernadette Rodak, Marguerite Shepard, Mark Shermis, and Sonja Staum-Kuniej. Powers seconded Wokeck's motion to destroy the ballots and keep the tally sheet in the faculty council office. McGeever commented that not even the Florida Republicans get to destroy ballots. [Laughter]

Agenda Item VII: Vote on New Charge for the Library Affairs Committee from Constitution and Bylaws Committee – Ngoan Hoang (Chair) [ACTION ITEM]. Hoang reported the committee received no further changes to consider and so is presenting the proposal for adoption. There was no discussion and the motion carried unanimously.

Agenda Item VIII: Update on the Academic Classification Review Project – Karen Gable (Faculty Affairs Chair and UFC Faculty Affairs Co-Chair). [INFORMATION ITEM]

Gable reported that the draft before them distributed at the meeting was hot off the press and a result of a UFC teleconference call yesterday among the UFC Faculty Affairs members. The proposal overall revisits the Academic Handbook with regard to academic appointments. The merging of clinical faculty with lecturers was stopped and they have again been separated. There is a contention over the ranks for lecturer. Whereas IUPUI advocates assistant lecturer, associate lecturer, and lecturer, IUB advocates only lecturer and senior lecturer. The current wind seems to be towards leaving it up to the individual campus. Medicine uses clinical appointments very specifically whereas other places in the system use “clinical” very differently. That distinction was further addressed in this version. Most of the other changes are editorial. The draft will be presented at the February 13th UFC meeting for discussion and then will be voted on at the March 27th UFC meeting. The IUPUI Faculty Affairs Committee will meet tomorrow to consider the discussion of this draft at the FC today.

Ward replied to Yokomoto’s question regarding the possibility of part-time tenure-track positions (section D on page 3), saying the term part-time is not a type of employment but just describes the workload. Gable promised it will be clarified tomorrow. Langsam noted the ambiguity of adjunct or associate faculty who are for the most part part-time. Fisher confirmed for Schneider that this draft will again be up for discussion at the March 1st FC meeting. Gable confirmed for Fineberg that the three levels of research scientists or scholars (IR95-97) will be added.

Agenda Item IX: Further Update on “Intercampus Transfers within IU” (ICT) & on “Inter-University Transfers within Indiana Public Institutions” - Becky Porter (ICHE) Committee on Transfer and Articulation). Porter noted the first half of her report is for Academic Affairs since Rennels couldn’t be here. Information on the 100 and 200 level courses with regard to inter-campus transfer is coming fast track. Other colleges and campuses need to be consulted and a rapid resolution reached. Unresolved disputes will be handled by the UFC Adjudication Committee. We have pledged to finish this phase by the end of the academic year and again to finish the 300 and 400 level courses by next year. Then, policies and procedures will be developed to keep the courses in sync using a master course inventory. The UFC Educational Policies committee is discussing this and a draft will be brought before the FC when it is ready. Regarding transfers into IU from other institutions, the policy will state that 100 or 200 level courses will transfer into IU as 100 or 200 level courses and not as 300 or 400 level courses, as has sometimes been the case in the past. The IUPUI Registrar has compiled and posted on the web a list of IUB courses that transfer into IUPUI (<http://registrar.iupui.edu/equivalency.html>).

For the second half of her report Porter noted her membership on the Transfer and Articulation Committee of the Indiana Commission for Higher Education (ICHE). She also noted that the FC’s Executive Committee wants the faculty well-informed of any coming changes with ample

opportunity for feedback. Porter also identified herself as a member of ICHE's Faculty Nomination Committee, and interjected an announcement. The time to nominate faculty members for ICHE has arrived. Applications are available at the ICHE website (<http://www.che.state.in.us/>). IUPUI's needs to put forward some well-qualified individuals by next Monday (Feb 5). Porter asked interested applicants to contact her.

Returning to her topic, the Transfer and Articulation Committee has collected information on transfer equivalences for seventy-five courses from Ivy Tech and Vincennes. Using Ball State's administration, they aim to develop a website where students can check how one course at one institution will transfer to another Indiana institution of higher education, and how the course will count towards a specified major. This latter part is more complex. Funding for the website from the legislation is still needed. ICHE is asking all public institutions of higher education in Indiana to promise that the work students take for two years at Community College will transfer so that a baccalaureate degree is possible with only two more years (or 60 credits) at their institution. This poses no problem for a general studies degree but does for other degrees. Langsam and Greg Fetterman (IUPUI Psychology) are working to determine the courses offered at Community College sites that would fulfill the Vincennes University associate degree requirements and also be the best preparation for the baccalaureate degrees at IUPUI. We need to develop pathways for students at Vincennes to complete two years and then come here for another two to finish. This process is ongoing, as is the case with Ivy Tech. A primary concern is that an agreement reached at one site becomes extrapolated to other sites with a loss of quality control of the content. Much scrutiny is going on because if a course is acceptable at one campus, then are the rest obligated somehow. Faculty need to be aware that these discussions are occurring. The articulation agreements that have been developed in the past and those under discussion currently will be based on the decisions of the faculty in the departments offering the major. Porter directed any questions or concerns be directed to her at rporter@iupui.edu so she knows what she should address or emphasize during these conversations.

Porter replied for Baldwin that ICHE knows the professional schools will have problems with transfers but for now are concerned with the eight degrees offered at Community College sites.

Agenda Item X: Question / Answer Period. Bepko reported one question had been submitted in writing. A PU student asked why the shuttles display a sign that reads "IUPUI – a Campus of IU"? The response of the administration is that IUPUI "is" an IU campus and even a "core campus," which is higher, one will notice if they read the diversity message. [Laughter] This is an issue of identity and we must rise above that cauldron of turbulence with its eddying forces. IU, PU, IN, ICHE, and the business community are all centered here at the crossroads of the state, and we hearty people need to focus on what's important and not just the fashion of the time. Our identity is not a fashion of the time.

Langsam asked Bepko when we will know if clinical faculty and full-time lecturers are eligible for TTA so we can tell our colleagues, who are a part of the pool. Bepko replied his response will likely not be helpful but he would try. He noted that when the Trustees adopted TERA which became TTA it was for tenure-track or tenured faculty only. We reacted that it is not a good idea to exclude clinical faculty and full-time lecturers so please reconsider. We have about 320 clinical faculty and lots of full-time lecturers, and the university of the future will have instructional teams and learning communities that collaborate among themselves, and all of these people are important so it's a bad precedent to exclude them. Our request was tabled, but at the last meeting of the Educational Policies Committee of the Trustees it was raised again, and we urged again, from the academic front, to include clinical faculty and lecturers. The committee in turn urged the Trustees to reconsider. Since then, the Trustees did reconsider and concluded that the campuses may offer awards out of their own funds and not the funds provided for TTA (which come out of tuition). That's where the matter stands now. But if they are offered, should they be on a campus or unit basis, and should they still be called TTA or IUPUI TTA? Speculating to answer Langsam's question, Bepko said if IUPUI does this for them on its own, the schools will have to do it and will be able to set their own amount, and won't have to call them TTA unless the Trustees insist. The intent will be for the schools to have flexibility in identifying the 7% who receive awards.

Langsam stated that the School of Liberal Arts is oddly being asked to convert part-time lecturers to full-time ones, but noted that this flies in the face of the quality those lecturers bring to our endeavor. Bepko replied another similar argument was made before the Trustees last Friday, and noted that great minds run in the same tracks.

Bepko confirmed for Schneider that the 7% is a university-wide figure, for each campus, for each unit, and that the funding is based on the number of faculty not the number of students.

Bepko added parenthetically that the complexity and magic of IUPUI can be seen when one considers that Dean Hertzler, a student of the Purdue School of Science, was selected by the governor to be a member of the IU Board of Trustees! This challenges assumptions and shows our enchantment.

Bepko confirmed for Baldwin that most of the \$105 million of the INGEN grant will be spent here, but the grant was for IU as a whole for the purpose of advancing knowledge regarding the human genome. The expectations though are that not just Medicine but other places too will receive funds, and there are some extraordinary faculty at IUB that did and will play an important role.

Bepko replied to Moore's concern that the bill to mandate foreign students be granted dentistry degrees is not likely to pass the legislature, and that the Dean of the School of Dentistry will be

following it closely. The bill is based on a specific case that has already been accommodated.

Agenda Item XI: Unfinished Business? There was no unfinished business.

Agenda Item XII: New Business? There was no new business.

Agenda Item XIII: Adjournment. With Vermette's second to Banta's motion to adjourn, Galanti adjourned the meeting at 5:10 p.m.

Attachments:

Attendance Record for February 1, 2001 Faculty Council Meeting;
Agenda for February 1, 2001 Faculty Council Meeting.

[Minutes prepared by Faculty Council Coordinator, David Frisby,
(UN 403) (274-2215) (Fax 274-2970) (fcouncil@iupui.edu) (<http://www.iupui.edu/~fcouncil>)]

[Attachment for FC010201 Minutes]

Attendance Record for FC010201.

[P = Present; L = Alternate; N = Notice; A = Absent]

109 VOTING MEMBERS (last names underlined) (+ 3 vacant voting positions), 5 NON-VOTING MEMBERS* (last names underlined and followed by an asterisk), and other assorted NON-MEMBERS (Chairs, FGLs, Guests, Visitors, VIPs, Employees, and others).

Abdul, Andrew (Vice-President of the IUPUI Undergraduate Student Assembly) (Alternate for President Mutton)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Adamek, Margaret (Elected: At Large 6/02) (Social Work)

[S/P; O/A; N/A; D/A; J/P; F/P; M/; A/; M/]

Aguet, Henry (Elected: Herron Art 6/01) (Herron Art)

[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

Akay, Hasan (Budgetary Affairs Chair) (Engineering and Technology: Mechanical Engineering)

[S/; O/A; N/; D/; J/; F/; M/; A/; M/]

Allen, Stephen (Elected: Medicine 6/02) (Medicine: Pathology and Laboratory Medicine)

[S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]

Ambrosius, Walter (Elected: Medicine 6/01) (Medicine: Medicine: Biostatistics Division)

[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

Andres, Carl (Elected: At Large 6/02) (Dentistry: Prosthodontics)

[S/N; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

Ardemagni, Enrica (Elected: At Large 6/02) (Liberal Arts: Foreign Languages and Cultures: Spanish)

[S/N; O/P; N/A; D/P; J/P; F/P; M/; A/; M/]

Atkinson, Simon (Ex Officio: UFC Representative 6/02) (Medicine: Medicine: Nephrology)

[S/P; O/P; N/P; D/A; J/P; F/P; M/; A/; M/]

Avery, David (Elected: At Large 6/02) (Dentistry: Oral Facial Development)

[S/N; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

Avgoustis, Sotiris (Elected: Physical Education 6/02) (Physical Education: Tourism, Conventions, and Event Management)

[S/P; O/A; N/P; D/P; J/L; F/P; M/; A/; M/]

Bailey, Darrell (Ex Officio: Dean of Informatics -- Indianapolis) (Music)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Baldwin, James (Ex Officio: UFC Rep 6/01) (Elected: At Large 6/01) (University Library: Resource Development)

[S/P; O/P; N/A; D/P; J/P; F/P; M/; A/; M/]

Banta, Trudy (Ex Officio: Chancellor's Administrative Designee 6/01) (Education)

[S/A; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

Baumer, Terry (Elected: Public and Environmental Affairs 6/02) (Public and Environmental Affairs)

[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

Bechdolt, Anne (IUPUI Undergraduate Student Assembly)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Belcher, Anne (Elected: Nursing 6/01) (Nursing)

[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

Bennett, James (Physical Education Faculty Gov Leader 6/02) (Phys Ed: Tourism, Conventions, and Event Management)

[S/; O/; N/; D/P; J/P; F/; M/; A/; M/]

Bepko, Gerald (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI) (Law)

[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

Berbari, Edward (Elected: Engineering and Technology 6/01) (Engineering and Technology: Electrical Engineering)

[S/P; O/A; N/P; D/A; J/A; F/A; M/; A/; M/]

Besch, Henry (Ex Officio: UFC Representative 6/02) (Basic Medicine: Pharmacology and Toxicology)

[S/P; O/P; N/P; D/N; J/A; F/A; M/; A/; M/]

Bippen, Paul (Ex Officio: Dean of IUPU Columbus) (Education)

[S/A; O/A; N/A; D/A; J/P; F/P; M/; A/; M/]

Blake, Pat* (Ex Officio: Senior Academy Representative 6/02) (Nursing)

[S/N; O/N; N/N; D/P; J/P; F/P; M/; A/; M/]

Borden, Vic (Science: Psychology)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Borgmann, Cindy (Elected: At Large 6/02) (Herron Art)

[S/P; O/A; N/A; D/P; J/A; F/A; M/; A/; M/]

Boruff-Jones, Polly (University Library Faculty Governance Leader 6/01) (University Library: Reference and Research)

[S/; O/N; N/N; D/; J/P; F/P; M/; A/; M/]

Boschmann, Erwin (IU Associate Vice-President for Distributed Education) (UITS)

[S/; O/; N/P; D/P; J/; F/; M/; A/; M/]

Bostwick, Willard David (Elected: At Large 6/01) (Engineering and Tech: Organizational Leadership and Supervision)

[S/P; O/L; N/L; D/P; J/P; F/P; M/; A/; M/]

Boukai, Benzion (Elected: Science 6/01) (Science: Mathematical Sciences)

[S/A; O/P; N/A; D/P; J/L; F/A; M/; A/; M/]

Brater, D. Craig (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology) [via **Meredith Hull** (Medicine: Dean's Office)]

[S/A; O/A; N/A; D/L; J/L; F/L; M/; A/; M/]

Brenner, Mark (IU Associate Vice-President for Research & IUPUI Vice-Chancellor for Research and Graduate Studies)

[S/; O/; N/; D/; J/N; F/P; M/; A/; M/]

Broadie, Thomas (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Surgery)

[S/A; O/A; N/A; D/A; J/A; F/A; M/; A/; M/]

Brown, James W. (Ex Officio: Associate Dean of Journalism) (Journalism Faculty Governance Leader) (Journalism)

[S/A; O/A; N/A; D/A; J/A; F/A; M/; A/; M/]

Caldemeyer, Karen (Elected: At Large 6/01) (Medicine: Radiology)

[S/A; O/A; N/A; D/A; J/A; F/A; M/; A/; M/]

Canty-Mitchell, Janie (Elected: At Large 6/02) (Nursing)

[S/A; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

Charleston, Lillian (IUPUI Affirmative Action Officer)

[S/; O/; N/; D/; J/P; F/; M/; A/; M/]

Chism, Nancy (Associate Vice-Chancellor for Professional Development & Associate Dean of the Faculties) (Education)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Combs, Terri (Coordinator for Associate Faculty Affairs)

[S/P; O/P; N/P; D/; J/P; F/P; M/; A/; M/]

Connor, Ulla (Campus Planning Chair) (Liberal Arts: English)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Cronin, Blaise (Ex Officio: Dean of Library and Information Science -- IUB) (Library and Information Science)

[S/A; O/A; N/A; D/A; J/A; F/A; M/; A/; M/]

Crowell, Dring (Elected: Science 6/01) (Science: Biology)

[S/A; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

Daniels-Howell, Todd (Elected: University Library 6/01) (University Library: Archives)

[S/P; O/A; N/P; D/P; J/P; F/P; M/; A/; M/]

DeTienne, Andre (Library Chair) (Liberal Arts: Philosophy)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

- Dickerson-Putnam, Jeanette** (Elected: Liberal Arts 6/02) (Liberal Arts: Anthropology)
[S/; O/P; N/A; D/P; J/L; F/A; M/; A/; M/]
- Dunning, Jeremy** (Ex Officio: Dean of Continuing Studies -- IUB) (Cont Stud Faculty Gov Leader) (Geological Sciences)
[S/N; O/N; N/P; D/A; J/N; F/N; M/; A/; M/]
- Eckerman, Nancy** (Elected: At Large 6/02) (Medicine: Medical Library)
[S/P; O/P; N/P; D/L; J/P; F/A; M/; A/; M/]
- Eickmeier, Valerie** (Ex Officio: Dean of Herron Art) (Herron Art)
[S/A; O/A; N/A; D/A; J/A; F/A; M/; A/; M/]
- Ellett, Marsha** (Elected: At Large 6/02) (Nursing)
[S/P; O/P; N/P; D/P; J/P; F/A; M/; A/; M/]
- Elmore, Garland** (IU Associate Vice-President for Teaching and Learning Info Tech, and IUPUI Info Tech Dean)
[S/; O/; N/; D/P; J/; F/; M/; A/; M/]
- Engum, Scott** (Elected: At Large 6/01) (Medicine: Surgery)
[S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]
- Evenbeck, Scott** (Ex Officio: Dean of University College) (Science: Psychology)
[S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]
- Fastenau, Philip** (Elected: Science 6/02) (Science: Psychology)
[S/P; O/P; N/A; D/P; J/P; F/P; M/; A/; M/]
- Felsten, Gary** (IUPU Columbus Faculty Governance Leader 6/01) (Science: Psychology)
[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Fineberg, Naomi** (Ex Officio: Executive Committee 6/01) (Medicine: Medicine: Biostatistics)
[S/A; O/A; N/P; D/A; J/A; F/P; M/; A/; M/]
- Fisher, Mary** (Officer: Vice-President 6/02) (Elected: Nursing 6/01) (Nursing)
[S/P; O/P; N/N; D/P; J/P; F/P; M/; A/; M/]
- Fletcher, Ann*** (Elected: IUPU Columbus 6/02) (Science: Mathematical Sciences)
[S/P; O/A; N/P; D/P; J/P; F/A; M/; A/; M/]
- Fore, Julie** (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Medical Library)
[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
- Fredland, Richard** (Elected: At Large 6/01) (Liberal Arts: Political Science)
[S/L; O/L; N/L; D/L; J/P; F/P; M/; A/; M/]
- Frisby, David** (Faculty Council Coordinator) (Academic Affairs: Office of the Faculty and Staff Councils)
[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
- Froehlich, Janice** (Ex Officio: UFC Rep 6/02) (Elected: Medicine 6/02) (Med: Med: Endocrinology)
[S/P; O/A; N/A; D/A; J/A; F/A; M/; A/; M/]
- Gable, Karen** (Elected: At Large 6/01) (Faculty Affairs Chair) (Allied Health Sciences: Health Sciences Education)
[S/P; O/P; N/P; D/N; J/P; F/P; M/; A/; M/]
- Galanti, Paul** (Officer: President 6/02) (Executive Chair) (Law)
[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
- Gokhale, Sanjiv** (Engineering and Technology Faculty Governance Leader 6/01) (Eng & Tech: Construction Technology)
[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Goldblatt, Lawrence** (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology) [via **Margot Van Dis** (Dentistry)]
[S/A; O/L; N/L; D/P; J/L; F/L; M/; A/; M/]
- Goodine, Linda Adele** (Elected: At Large 6/01) (Herron Art)
[S/A; O/N; N/P; D/P; J/N; F/P; M/; A/; M/]
- Goodwin, Vania** (Nominating Committee Chair 6/01) (University Library: Acquisitions)
[S/; O/; N/; D/; J/P; F/P; M/; A/; M/]
- Gray, Ralph D.** (Emeritus) (Liberal Arts: History)
[S/; O/; N/; D/P; J/; F/; M/; A/; M/]
- Greenberg, Harold** (Elected: Law 6/02) (Law)
[S/P; O/A; N/A; D/P; J/A; F/P; M/; A/; M/]
- Gronfein, William** (Elected: Liberal Arts 6/01) (Liberal Arts: Sociology)
[S/A; O/A; N/A; D/A; J/P; F/P; M/; A/; M/]
- Grove, Mark** (Registrar) (Academic Affairs: Registrar)
[S/P; O/P; N/; D/P; J/P; F/P; M/; A/; M/]
- Guba, Christianne** (Elected: At Large 6/01) (Dentistry: Preventive Dentistry)
[S/A; O/A; N/A; D/A; J/A; F/A; M/; A/; M/]
- Hamant, Celestine** (Elected: Allied Health Sciences 6/01) (Allied Health Sciences: Occupational Therapy)
[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
- Hamilton, Sharon** (Campus Project Director for "Urban Universities Portfolio Project) (Liberal Arts: English)
[S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]

- Harrington, Maureen** (Elected: Medicine 6/02) (Basic Medicine: Biochemistry)
[S/P; O/P; N/A; D/P; J/P; F/P; M/; A/; M/]
- Harrington, SusanMarie** (Elected: At Large 6/02) (Liberal Arts: English)
[S/A; O/A; N/A; D/A; J/P; F/P; M/; A/; M/]
- Hart, Stuart** (Elected: Education 6/01) (Education Faculty Governance Leader 6/01) (Education)
[S/P; O/A; N/P; D/A; J/P; F/A; M/; A/; M/]
- Heck, David** (Elected: Medicine 6/02) (Medicine: Orthopaedic Surgery)
[S/P; O/P; N/P; D/P; J/P; F/A; M/; A/; M/]
- Hoang, Ngoan** (Constitution and Bylaws Chair) (Nursing)
[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
- Hoyt, Dolores** (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/02) (University Library: Senior Management)
[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
- Hull, Meredith** (Medicine: Dean's Office)
[S/; O/; N/; D/; J/; F/P; M/; A/; M/]
- Hurd, William** (Elected: Medicine 6/02) (Medicine: Obstetrics and Gynecology)
[S/A; O/A; N/A; D/A; J/A; F/A; M/; A/; M/]
- Isikbay, Serkis** (Elected: Dentistry 6/01) (Dentistry: Restorative Dentistry)
[S/A; O/A; N/P; D/N; J/A; F/A; M/; A/; M/]
- Jafari, Ali** (Engineering and Technology: Computer Technology)
[S/; O/; N/; D/P; J/; F/; M/; A/; M/]
- Jeglum, Beth** (Director of the Center for Young Children) (Administration and Finance: Center for Young Children)
[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Johnson, Eric** (Elected: Business 6/01) (Business: Accounting and Information Systems)
[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
- Johnson, Kathy** (Science Faculty Governance Leader 6/02) (Student Affairs Chair) (Science: Psychology)
[S/; O/; N/; D/; J/P; F/P; M/; A/; M/]
- Kahn, Susan** (Director of Office of Faculty and Senior Staff Development)
[S/; O/; N/; D/P; J/; F/; M/; A/; M/]
- Keck, Juanita** (Ex Officio: UFC Representative 6/01) (Nursing)
[S/P; O/A; N/A; D/P; J/P; F/N; M/; A/; M/]
- Keck, Robert** (Elected: At Large 6/02) (Science: Biology)
[S/P; O/L; N/P; D/P; J/P; F/P; M/; A/; M/]
- Kegeris, Carol** (Office of Distributed Education)
[S/; O/; N/P; D/; J/; F/; M/; A/; M/]
- Kellum, P. Nicholas** (Ex Officio: Dean of Physical Education) (Physical Education)
[S/A; O/A; N/L; D/P; J/P; F/P; M/; A/; M/]
- Kennedy, Sheila** (Ex Officio: Executive Committee 6/01) (Public and Environmental Affairs)
[S/P; O/P; N/A; D/P; J/A; F/A; M/; A/; M/]
- Kiel, Judith L.** (Allied Health Sciences Faculty Governance Leader 6/01) (Allied Health Sciences: Occupational Therapy)
[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Klaunig, James** (Elected: At Large 6/02) (Basic Medicine: Pharmacology and Toxicology)
[S/P; O/A; N/A; D/A; J/A; F/A; M/; A/; M/]
- Kloesel, Christian** (Liberal Arts Faculty Governance Leader 6/02) (Liberal Arts: English)
[S/; O/; N/; D/P; J/; F/; M/; A/; M/]
- Kopecky, Ken** (IUPUI United Way Campaign Steering Committee)
[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Kulsrud, William** (Athletics Chair) (Business: Accounting and Information Systems)
[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Langsam, Miriam** (Elected: At Large 6/01) (Faculty Handbook Chair) (Liberal Arts: History)
[S/P; O/N; N/A; D/N; J/P; F/P; M/; A/; M/]
- Lefstein, Norman** (Ex Officio: Dean of Law) (Law)
[S/P; O/A; N/A; D/N; J/A; F/A; M/; A/; M/]
- Lewis, David** (Ex Officio: Dean of University Library) (University Library: Senior Management)
[S/P; O/A; N/A; D/N; J/P; F/A; M/; A/; M/]
- Little, Monroe** (Elected: At Large 6/02) (Liberal Arts: History)
[S/A; O/A; N/A; D/A; J/A; F/A; M/; A/; M/]
- Logsdon, Susan** (IU Foundation Director for Corporate and Foundation Relations)
[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Lorentz, Donald** (UITs Audio Engineer: Recorder)
[S/P; O/P; N/P; D/; J/P; F/; M/; A/; M/]

Lyon, Brenda (Nursing Faculty Governance Leader 6/01) (Nursing)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

MacKinnon, Joyce (Associate Dean) (Allied Health Sciences: Academic and Student Affairs)

[S/; O/P; N/; D/; J/P; F/; M/; A/; M/]

Manning, Doug (Parking Services)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Martin, Robert (Vice-Chancellor for Administration and Finance) (IUPUI Administration: Administration and Finance)

[S/; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

Matis, Bruce (Elected: Dentistry 6/02) (Dentistry: Operative Dentistry)

[S/A; O/N; N/P; D/P; J/A; F/P; M/; A/; M/]

McBride, Angela (Ex Officio: Dean of Nursing) (Nursing)

[S/P; O/P; N/A; D/P; J/L; F/P; M/; A/; M/]

McDaniel, Anna (Ex Officio: UFC Representative 6/02) (Nursing)

[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

McGeever, Patrick (Elected: At Large 6/02) (Liberal Arts: Political Science)

[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

Mead, Susanah (Law Faculty Governance Leader) (Law)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Meiss, Richard (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Obstetrics and Gynecology)

[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

Moore, B. Keith (Ex Officio: UFC Representative 6/01) (Elected: At Large 6/01) (Dentistry: Restorative Dentistry)

[S/A; O/P; N/P; D/A; J/P; F/P; M/; A/; M/]

Mulvey, John (IUPUI Chief of Police)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Mutton, Nicholis* (Ex Officio: Student Assembly President 6/01)

[S/L; O/L; N/P; D/P; J/A; F/A; M/; A/; M/]

Needler, Marvin (Elected: Engineering and Technology 6/02)

[S/P; O/P; N/P; D/A; J/P; F/A; M/; A/; M/]

Nehf, Laura C. (Coordinator for Associate Faculty Affairs)

[S/; O/P; N/; D/; J/; F/; M/; A/; M/]

Newbrough, Randy (UIITS Audio Engineer: Recorder)

[S/; O/; N/; D/; J/; F/P; M/; A/; M/]

Newton, Nancy (Ex Officio: UFC Representative 6/01) (Liberal Arts: Foreign Languages and Cultures: Spanish)

[S/A; O/A; N/A; D/A; J/A; F/A; M/; A/; M/]

Ng, Bart (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/01) (Science: Mathematical Sciences)

[S/A; O/P; N/P; D/P; J/L; F/A; M/; A/; M/]

Niklas, Ursula (Elected: Liberal Arts 6/02) (Liberal Arts: Philosophy)

[S/; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

O'Brien, John (Elected: Medicine 6/02) (Medicine: Medicine: Gastroenterology/Hepatology)

[S/P; O/P; N/P; D/P; J/A; F/P; M/; A/; M/]

Olson, Byron (Dentistry Faculty Governance Leader 6/01) (Dentistry: Oral Biology)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Orme, Bill* (Elected: University College 6/02) (University Library: Instruction)

[S/A; O/P; N/P; D/A; J/P; F/A; M/; A/; M/]

Owens, Yvonne* (Ex Officio: Staff Council President 6/03) (External Affairs: Alumni Office)

[S/A; O/A; N/A; D/P; J/L; F/A; M/; A/; M/]

Palmer, Judith (IU Chief Financial Officer)

[S/; O/; N/; D/; J/P; F/; M/; A/; M/]

Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work)

[S/P; O/N; N/N; D/P; J/P; 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/A; M/; A/; M/]

Pferrer, Carol (Parking Services Director)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Plater, Gail (IU Foundation)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Plater, William (Ex Officio: Chancellor's Administrative Designee 6/01) (Liberal Arts: English)

[S/P; O/P; N/P; D/P; J/P; F/N; M/; A/; M/]

Porter, Rebecca (Ex Officio: Executive Committee 6/02) (Ex Officio: UFC Representative 6/02) (Elected: At Large 6/02) (Allied Health Sciences: Physical Therapy)

[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

Powers, Gerald (Ex Officio: Executive Committee 6/01) (Faculty Grievance Advisory Panel Chair) (Social Work)

[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

Quaid, Kimberly (Director of the Office of Women) (Medicine: Medical and Molecular Genetics)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Queiro-Tajalli, Irene (Elected: Social Work 6/01) (Social Work)

[S/P; O/A; N/P; D/N; J/A; F/P; M/; A/; M/]

Rees, Fred (Elected: Music 6/02)

[S/P; O/P; N/A; D/A; J/A; F/P; M/; A/; M/]

Rennels, Ken (Academic Affairs Chair) (Engineering and Technology: Mechanical Engineering Technology)

[S/; O/P; N/P; D/P; J/P; F/N; M/; A/; M/]

Rhodes, Simon (Elected: At Large 6/01) (Science: Biology)

[S/N; O/L; N/L; D/P; J/L; F/A; M/; A/; M/]

Ricchiardi, Sherry (Elected: Journalism 6/01) (Journalism)

[S/A; O/A; N/A; D/A; J/A; F/A; M/; A/; M/]

Ritchie, Ingrid (Public and Environmental Affairs Faculty Governance Leader 6/01) (Public and Environmental Affairs)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Robbins, Ed (Senior Academy Chair) (Education)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Rothe, Carl (Basic Medicine: Physiology and Biophysics)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Rutledge, Phillip (Ex Officio: Interim Associate Dean of Public and Environ Affairs—Indpls, as of 1-1-01) (Pub & Env Aff)

[S/; O/; N/; D/; J/P; F/A; M/; A/; M/]

Saatkamp, Herman (Ex Officio: Dean of Liberal Arts) (Liberal Arts: Philosophy)

[S/P; O/A; N/A; D/P; J/P; F/A; M/; A/; M/]

Sandy, Robert (Fringe Benefits Chair) (Liberal Arts: Economics)

[S/; O/; N/P; D/; J/; F/; M/; A/; M/]

Schmenner, Roger W. (Ex Officio: Associate Dean of Business--Indianapolis) (Business Faculty Governance Leader) (Business: Operations and Decisions Technology: Operations Management)

[S/P; O/P; N/P; D/P; J/A; F/A; M/; A/; M/]

Schmetzer, Alan (Elected: Medicine 6/02) (Medicine: Psychiatry)

[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

Schneider, William (Elected: At Large 6/01) (Technology Chair) (Liberal Arts: History)

[S/P; O/A; N/P; D/P; J/P; F/P; M/; A/; M/]

Sharp, John (Student Life and Diversity: Counseling and Psychological Services)

[S/; O/; N/; D/; J/P; F/; M/; A/; M/]

Shaw, Deborah (Ralf), (Library and Information Science Faculty Governance Leader 6/01) (Library and Info Science)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Slocum, Richard (Associate Vice-Chancellor for Student Life and Diversity)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Sothmann, Mark S. (Ex Officio: Dean of Allied Health Sciences) (Allied Health Sciences)

[S/P; O/A; N/P; D/P; J/P; F/A; M/; A/; M/]

Souch, Catherine (Ex Officio: UFC Representative 6/01) (Liberal Arts: Geography)

[S/A; O/A; N/A; D/A; J/A; F/A; M/; A/; M/]

Spechler, Martin (Ex Officio: UFC Representative 6/02) (Liberal Arts: Economics)

[S/N; O/N; N/N; D/N; J/N; F/N; M/; A/; M/]

Staggs, Heather (Parking Services)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Stanley, Mary (Ex Officio: UFC Representative 6/01) (University Library: Senior Management)

[S/L; O/P; N/P; D/N; J/P; F/P; M/; A/; M/]

Stocum, David (Ex Officio: Dean of Science) (Science: Biology)

[S/A; O/A; N/P; D/P; J/A; F/A; M/; A/; M/]

Sullivan, Cheryl (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Sullivan, W. Patrick (Social Work Faculty Governance Leader 6/01) (Social Work)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Sutton, Susan (Elected: At Large 6/02) (Liberal Arts: Anthropology)

[S/P; O/P; N/P; D/P; J/P; F/A; M/; A/; M/]

Swenson, Melinda (Elected: At Large 6/02) (Nursing)

[S/P; O/N; N/P; D/P; J/A; F/P; M/; A/; M/]

Tarver, Robert (Elected: Medicine 6/02) (Medicine Faculty Governance Leader) (Medicine: Radiology)

[S/A; O/A; N/A; D/A; J/A; F/A; M/; A/; M/]

Tempel, Eugene (Center on Philanthropy Executive Director)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Tenenbaum-Aguet, Jan (Herron Art Faculty Governance Leader) (Herron Art)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Unverzagt, Frederick (Elected: At Large 6/02) (Medicine: Psychiatry)

[S/P; O/P; N/A; D/P; J/A; F/P; M/; A/; M/]

Van Dis, Margot (Dentistry)

[S/; O/; N/; D/; J/; F/P; M/; A/; M/]

Van Vorst, Beth (Faculty and Staff Council Office Assistant)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Vermette, Rosalie (Elected: At Large 6/01) (Liberal Arts: Foreign Languages and Cultures: French)

[S/P; O/P; N/A; D/P; J/P; F/P; M/; A/; M/]

Vessely, Jeffery (Dean of Students) (Physical Education)

[S/; O/; N/; D/; J/P; F/; M/; A/; M/]

Ward, Richard (Ex Officio: UFC Representative 6/02) (Liberal Arts: Anthropology)

[S/P; O/P; N/P; D/N; J/P; F/P; M/; A/; M/]

Watt, Jeff (University College Faculty Gov Leader 6/02) (Science: Mathematical Sciences)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

West, Karen (Elected: At Large 6/01) (Medicine: Surgery)

[S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]

Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Wilcox, Barbara (Ex Officio: Executive Associate Dean of Education--Indianapolis) (Education)

[S/A; O/A; N/A; D/A; J/A; F/A; M/; A/; M/]

Wilkins, Harriet (Officer: Parliamentarian 6/01) (Liberal Arts: English)

[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

Woжекk, Marianne (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/01) (Liberal Arts: History)

[S/P; O/L; N/P; D/P; J/P; F/P; M/; A/; M/]

Yokomoto, Charles (Ex Officio: Exec Committee 6/01) (Elected: At Large 6/02) (Engineering and Tech: Electrical Eng)

[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

Yurtseven, H. Oner (Ex Officio: Dean of Engineering and Technology) (Eng and Tech: Electrical Engineering)

[S/P; O/A; N/P; D/P; J/P; F/A; M/; A/; M/]

ZZ-Vacant (Elected: Continuing Studies 6/02)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Elected: Library and Information Science 6/02)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Elected: Medicine 6/01) (Gale McCarty resigned summer 2000)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Metropolitan Affairs Chair)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Staff Relations Chair)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

[Attachment for FC010201 Minutes]

Indiana University Purdue University Indianapolis (IUPUI)
Faculty Council (FC) Meeting
Dental School Building, Room S115 (DS 115): Thursday, 3:30 - 5:30 p.m.

A G E N D A (FC: February 1, 2001)

- I. Call to Order: **Mary Fisher** (IUPUI Faculty Vice-President)!
- II. Adoption of the Order of Business for the Day.
- III. Approval of the Minutes for December 7, 2000 (see attachment¹ and also posted online at <http://www.iupui.edu/~fcouncil/minutes/fc001207html.htm> & Update on the Minutes for January 11, 2001 (completed but not edited) (posted at <http://www.iupui.edu/>

[~fcouncil/minutes/fc010111html.htm](http://www.iupui.edu/~fcouncil/minutes/fc010111html.htm) when ready).

IV. Chancellor's Report: **Gerald Bepko** (IUPUI Chancellor & IU Vice-President). [IVA: Including a Report on Parking and the Shuttles from **Robert Martin** (Vice-Chancellor for Administration and Finance)] [IVB: Including a Report on the TTA (IU Trustees Teaching Awards, previously Teaching Excellence Recognition Awards or TERA)].

V. President's Report: **Paul Galanti** (IUPUI Faculty President & UFC Co-Secretary).

VI. Election of New Members to the Faculty Board of Review Pool [and Announcement of Postponement until March of the Election of the Faculty Grievance Advisory Panel (previously the Mediation Committee)] – **Vania Goodwin** (Nominating Committee Chair) [Slate attached² and emailed earlier with ballots distributed at meeting] [ACTION ITEM].

VII. Vote on New Charge for the Library Affairs Committee (see attachment³) from Constitution and Bylaws Committee – **Ngoan Hoang** (Chair) [ACTION ITEM].

VIII. Update on the Academic Classification Review Project – **Karen Gable** (Faculty Affairs Chair and UFC Faculty Affairs Co-Chair). [INFORMATION ITEM]

IX. Further Update on “Intercampus Transfers within IU” (ICT) & on “Inter-University Transfers within Indiana Public Institutions” - **Becky Porter** (ICHE Committee on Transfer and Articulation).

X. Question / Answer Period.

XI. Unfinished Business?

XII. New Business?

XIII. Adjournment [Last call to sign attendance sheet.]

*Attachments (not included as part of FC010201 minutes):

¹ Unapproved Faculty Council Minutes for December 7, 2000 (synoptic);

² Slate for Election of Faculty Board of Review Pool for 2001/02 – 2002/03;

³ New Charge from Bylaws Committee for Library Committee.

Next Faculty Council Meeting: March 1, 2001!

[Agenda Prepared by Faculty Council Coordinator, David Frisby,
UN 403, 317-274-2215 (fax 4-2970), fcouncil@iupui.edu : <http://www.iupui.edu/~fcouncil>]

Indiana University Purdue University Indianapolis
Faculty Council Minutes: March 1, 2001
Dental School Building, Room 115: 3:30 - 5:30 p.m.

Attendance Record and Original Agenda follow Adjournment as Attachments.

Agenda Item I: Call to Order: Mary Fisher (IUPUI Faculty Vice-President)! Fisher called the meeting to order at 3:34 p.m. and welcomed everyone to the meeting.

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: Approval of Minutes for January 11, 2001 (posted online at <http://www.iupui.edu/~fcouncil/minutes/fc010111html.htm>) & Update on Minutes for February 1, 2001 (completed but not edited). O'Brien seconded Langsam's motion to approve the minutes. Motion carried.

Agenda Item IV: Martin C. Jischke (President of Purdue University). Chancellor Bepko introduced President Jischke as having a distinguished faculty career with seventeen years at the University of Oklahoma (1968-1986) including a time as interim president (1985), along with five years as chancellor at the University of Missouri at Rolla (1986-1991), and ten years as president of Iowa State University (1991-2000). He noted that they met at the last annual meeting of NASULGC (National Association of State Universities and Land-Grant Colleges), where as chair he gave a lecture to a thousand plus people and received a standing ovation, a fitting symbol of the recognition he has earned with his great work in higher education. The people of Indiana are proud he's come to their state to become PU's president and the FC members are pleased he's come here today for our meeting. [Applause]

Jischke admitted to being an admirer of Bepko, referred to him as having emerged as a national leader of urban universities, and noted he's enjoyed their association. Referring to David Broder's use of the term "interim president" as a redundancy [Laughter], Jischke proposed to make some remarks on what he's been up to his first seven months as PU president, and then in the interest of exchange, to take some questions, time allowing. Speaking as someone who has been a university president for seventeen years in four different states, he first noted that he has observed that the cooperation here at IUPUI between the two research universities of IU and PU is remarkable by his measure, even though often taken for granted by the people of Indiana. In the spirit of cooperation he promised to do his share to continue that good relationship. When

considering his move from Iowa State University to PU, he noticed that everyone at PU was using the language of rising to the next level of academic excellence. That language generates the enthusiasm and excitement to make a great university better. He therefore came to PU because that instinct for improvement appeals to him. He happily noted the same enthusiasm continues yet today.

Jischke stated he would present his comments in three pieces. First he would address some long-term issues, then highlight his doings so far, and finally touch briefly on some current happenings. There are four strategic issues facing PU today. The first is its role in Indiana's changing system of public higher education, e.g., the complexity of Community College with regard to meeting the higher education needs of the people of Indiana. The second is the complicated meaning of the "next level of academic excellence," which involves the three dimensions of PU's mission, its reputation, and its impact on society. The third, assuming knowledge of PU's role and the meaning of excellence, is how to get there, which includes some measure of accountability. The fourth and last involves the better use of resources but also the need for more. These four issues need to be addressed and answered with precision and clarity if PU is to in fact get better and rise to the next level in the next three or four years.

Second, Jischke highlighted that in the past seven months, he has learned much about the fascinating state of Indiana, and has filled or is filling a number of important positions (Calumet Chancellor, West Lafayette Provost, Fund-Raising Leader, and Deans) due to retirements and such. Nothing is more important than the people of the university -- in fact -- that's what a university is, a collection of people. He has begun (with the endorsement of the trustees) a collaborative strategic planning effort that will conduct workshops for planning task forces at each PU campus with the goal of generating proposals for the trustees by November. These proposals will become documents that will be refreshed, reviewed, and renewed each year. He has also spent a fair amount of time visiting many of the friends of PU including alumni, people in industry, and state leaders, frankly, to reinforce their continued affection for PU and depart with some of their money. [Laughter] This has gone well. As he thought and has now seen, PU enjoys a remarkable affection from a lot of people that take a real pride in PU, and that has impressed and pleased him. He has thought carefully about PU's role in the state of Indiana, what its "engagement agenda" should be, and following the Kellogg Commission, is supplementing the traditional mission terms of "teaching, research, and service" with "learning, discovery, and engagement." These new terms reflect a more mutual and partnered and shared approach, even more, a subversive approach in that the faculty then begin to actually learn from those outside the university, and to change what they study and how they teach and what their students learn. The trustees were clear to him in their desire for PU to play a greater role in the development in Indiana's new high tech economy, a role that will need to continue to change given the evolution of land-grant universities and given Indiana's other non-economic challenges. Finally, he has faced the challenge to again establish a budget with the governor and legislature so as to fill a

growing gap between revenues and expenditures. That gap is helped by a record pace this year for fund-raising (up 50% to \$110 million so far) and sponsored programs (up 40%), but the revenue from Indiana is still the foundation of PU's funding, that which pays for the lights for example.

Third and last, with regard to current happenings, enrollment demand is strong with a record number of applications (1600 more at West Lafayette this year) pushing admissions to capacity with the need to cap enrollments at the schools, especially at West Lafayette. The quality of PU's students is going up in that SAT scores jumped 19 points last year and will be up again some next year. There is still capacity for more students at the other PU campuses (Calumet, Fort Wayne, Indianapolis, and North Central at Westville), especially in PU's statewide technology program. Jischke made one last comment from his current travels about the state, including Indianapolis. IU President Myles Brand and he were the featured speakers at the Venture Club of Indiana that day for lunch, and they spoke together on the issue of the role of the university in economic development in today's so-called new economy. Traveling around Indiana, he has sensed a widespread interest across the state in this issue, but particularly among community leaders and the business community. There is a sense that Indiana is in the midst of a very significant transition in the structure of its economy, that changes are taking place and that there are new opportunities out there, and that the absolutely pivotal and decisive role will be played by education in general but by higher education in particular. Lots of people are looking to the public universities to step up and help, which is an appropriate expectation since our responsibility is to the people of Indiana who do own them and do want help. Engagement of this sort will also make the universities better, e.g., providing students opportunities for more experiential kinds of learning that they might not otherwise have, or providing universities the chance to shape and evolve research programs with exciting implications and applications. In particular, a deeper lesson for everyone will be a better grasp of the idea of the great public purpose for which our public universities were created. In that conception of higher education, they should not be apart from society, and the magical sense of the land-grant universities is that very sense of partnership, engagement, and involvement. Indiana has unlimited opportunities to renew this idea at this time under these circumstances. Jischke then requested questions or, better, advice, and promised not to take any comments personally, at this time. [Laughter]

Schmenner asked of the relative commitments to education Jischke observed in Iowa versus Indiana. He replied that both are committed but Indiana aims more for quality while Iowa is more egalitarian. There is more consensus in Iowa but more awareness in Indiana of the importance of education. Indiana has greater capacity because of such institutions as the Lilly Endowment. Whereas Iowa wants to preserve its traditional strengths and the ethic of a day gone by, Indiana exhibits more of that spirit he observed at PU to rise to the next level one notch or brick at a time. Indiana has the opportunity, and the responsibility, to think of education more broadly, including those who come to us from elementary and secondary education. In the long run, all of education

from kindergarten to post-graduate work is pivotal to Indiana's future, and the public universities need to lend their voice to the improvement of it all. At a minimum, the public universities need to form alliances with all educational institutions where there are common interests. He and President Brand are working together for a strategy for Indiana, visiting the governor and the legislators, and writing an op-ed piece together. There are differences, Brand's emphasis on informatics for instance, but there are even more common interests, such as facilities. Together they will speak as one voice to embrace the whole educational endeavor from kindergarten on because the overall purpose is public.

Jischke replied to Besch he had not read Hermann B Wells's *Being Lucky* but did have dinner with him. Besch recommended he read it with regard to learning the workings of the Indiana General Assembly. Jischke added that the old model for financing public universities almost exclusively with state appropriations is giving way to a new much more complex model that also includes private sources and auxiliary sources, along with tuition.

Powers thanked Jischke for being the first PU President to come to an IUPUI FC meeting. With regard to the four strategic issues, one in particular resonates with IUPUI also, the one about rising to the next level, to the rank of research status in IUPUI's case. Measures for achieving that status are exceeded by IUPUI except in the case of the number of Ph.D. candidates graduated. The credit for many of those candidates that IUPUI in fact graduates goes to either IUB or West Lafayette PU. Powers then requested that Jischke use his new role to assist IUPUI in its aspiration to receive credit for those graduates and thus achieve the rank of research status so as to fully join the research corridor stretching from IUB to West Lafayette PU. Jischke replied he knew he would be asked this, but noted that PU degrees are awarded out of West Lafayette PU and IU degrees are awarded out of IUB. The work may be extended here but there is no question of who awards the degree. Powers commented that the bulk of the bioengineering degree is done here at IUPUI but awarded at West Lafayette PU. Bepko commented that the psychology Ph.D. is the only one awarded at IUPUI. Fisher thanked Jischke for coming.

Agenda Item V: Chancellor's Report: Gerald Bepko (IUPUI Chancellor & IU Vice-President). Bepko had no report.

Agenda Item VI: President's Report: Paul Galanti (IUPUI Faculty President & UFC Co-Secretary). Galanti noted the FGAP election would occur today, and also encouraged everyone to return the ballots for UFC and FC at-large by the March 23rd deadline, which they should have recently received.

Regarding the "transfer" issue, information has been gathered from all IU campuses to establish 100 and 200 level course equivalencies. The faculty need to control this curriculum or the Trustees will mandate the issue.

The Arthur Anderson consultants have finished their report on the review of non-academic administrative services called for by President Brand. Along with Fisher and Powers, he met with them regarding their recommendations. In the very near future, President Brand will be seeking input from the IU faculty via email. Galanti recommended using the online version or consulting copies at University Library because the report is very large. Many of the recommendations will be quite straightforward but some will need thought and time. The overall hope is to reduce costs with the savings going to academic programs.

The administrative review committee for Dean David Stocum has received its charge from Chancellor Bepko, while those for Dean Scott Evenbeck and Assistant Vice-Chancellor Emily Wren will receive their charges in the next week or two.

The UFC Memorial Resolution for Herman B Wells, with sections from all campuses, is now online at the UFC website (<http://www.indiana.edu/~ufc/circulars/00-01/U7-2001.htm>).

The UFC will next meet on February 13th at IUPUI. The main agenda item will be a presentation by Erwin Boschmann and Jeremy Dunning on distance education. Their report is online (<http://www.indiana.edu/~iude/frameset-publications.html>) and comments should be emailed to eboschma@iupui.edu.

The UFC is moving closer to passing the proposal from its Faculty Affairs Committee to revise the section of the IU handbook on faculty ranks. Attachment #3 to the agenda is still titled “Non-Tenure-Track Faculty” but more generally concerns the classification of academic appointments. There will be more on this later today.

The IU Board of Trustees met here at IUPUI last Thursday (February 22) and adopted the changes to the TTA (Trustees Teaching Awards) that we requested, so as to extend those eligible to include clinical faculty and full-time lecturers at IUPUI.

Robin Gress, the secretary for the Trustees, is planning a 6:45 p.m. dinner for April 5th at IUPUI with the Trustees, the FC unit representatives, the chairs of the FC standing committees, the Executive Committee members, and the faculty governance leaders of the academic units. The FC meets that day as do the Trustees at IUPUI, so the dinner will follow those meetings. The aim is for the Trustees to get to know the leaders of the IUPUI faculty and visa versa. Invitations were limited but Galanti encouraged any at-large FC member to contact him if they want to attend.

Agenda Item VII: Election of New Members to the Faculty Grievance Advisory Panel (previously the Mediation Committee)] – Vania Goodwin (Nominating Committee Chair) [emailed earlier with ballots distributed at meeting] [ACTION ITEM]. Assisted by Hoyt,

Vermette distributed and collected and tallied the ballots. Sixty ballots were cast and Carol Gardner, William Orme, and Jeff Vessely were elected to FGAP for the two-year term 1 July 2001 through 30 June 2003. Avery seconded Langsam's motion to destroy the ballots and keep the tally sheet in the FC office. Motion carried.

Agenda Item VIII: Discussion on the Academic Classification Review Project (online at <http://www.indiana.edu/~ufc/circulars/00-01/U6-2001.htm>) (up for vote at UFC010327) –

Karen Gable (Faculty Affairs Chair and UFC Faculty Affairs Co-Chair). Once gain, Gable presented an overview of the latest draft, first noting that four schools have already conveyed concerns that are not yet reflected in this version. The general provisions on page 1 will be made more explicit and will state that clinical faculty and lecturers also have recourse to review boards (she directed members to compare page 17). Lines 77-81 on page 2 were questionable for some schools and the committee will need to clarify the point there if the FC finds it of concern too. A question was raised concerning the addition of “and Lecturer” at line 438 on page 10, so it will be dropped because line 631 covers Lecturers. Lines 480-84 on page 11 has created an issue, especially for the School of Medicine. Froehlich explicated the issue. The many clinical faculty with Medicine are concerned because opportunities are limited. Those tenure-track faculty that switch to clinical after five years are called to necessarily drop the research component of their work, but they question whether this should apply to research they are already engaged in, especially if they are listed as the Primary Investigator for grants from industry. They want this section re-written to permit research on a spot basis, so they can still search for research monies as serve as primary investigator. Gable returned to her overview pointing out that lines 559-60 on page 13 limit clinical faculty eligibility for academic administrative appointments at or beyond the department chair level, but questioned whether they shouldn't be permitted to serve as assistant or associate deans. The question has been raised regarding when the part-time designation is appropriate. Assisted by Hamant, she used the overhead to project the overall classification:

A. Tenure-Track Appointments

1. Faculty Appointments
2. Librarian Appointments

B. Non-Tenure Track Faculty Appointments

1. Clinical Appointments
 - a. Clinical Professor
 - b. Associate Clinical Professor
 - c. Assistant Clinical Professor
2. Lecturer Appointments (two versions, IUPUI and IUB)
 - a. Lecturer
 - b. Associate Lecturer
 - c. Assistant Lecturer

[or]

- a. Senior Lecturer
- b. Lecturer

3. Acting, Visiting, and Adjunct Appointments

- a. Acting Appointments
- b. Visiting Appointments
- c. Adjunct Appointments

4. Research Appointments

- a. Scientist or Scholar
- b. Associate Scientist or Scholar
- c. Assistant Scientist or Scholar

C. Specialist and Honorary Appointments

1. Academic Specialist Appointments

2. Honorary Appointments

Gable noted the two different versions facing the UFC at its next meeting regarding lecturer appointments, the first favored by IUPUI, and permitting either the three or two level version, and the second, favored by IUB, and mandating the two level version. She then opened the floor for questions, perspectives, or comments.

Gable clarified for Meiss that the IUPUI version leaves the choice up to the individual unit.

Prompted by Schneider, Gable explained that the choice of versions will be brought to the floor for a vote at the next UFC meeting (March 27 at IUK). Galanti added that our UFC representatives need some direction from the FC on which way to vote.

Ambrosius noted that the three titles of assistant professor, associate professor, and professor, are well known, but not the titles of clinical lecturer, associate lecturer, and senior lecturer. Gable commented that much controversy has been raised on this matter, with some UFC members adamantly opposed to using the well known titles for either clinical faculty or lecturers. She solicited any terms that might be better received.

Schneider advocated for the two level lecturer and senior lecturer version because the lecturer appointment is very different than the tenure-track professorial appointment and should not look similar, and also because only two levels are really involved.

Gable replied to Ng's question why three levels, stating that a pattern already exists wherein faculty historically take the tenure-track route, the research route, or the "clinical or lecturer" route, and that there is a need to recognize those who never attain the top level.

Porter pointed to the dilemma that “clinical” and “lecturer” have been separate options but now are unclearly put together in “clinical lecturer.”

Langsam disagreed with Schneider and contended that the lecturers themselves prefer the three levels with regard to a lifetime career, and are less concerned about any intellectual parallels in structure. Some would remain at the probationary level forever and this does not do them justice. Individual schools should decide based on the role lecturers actually play. Responding to Langsam, Schneider noted he did not intend to disparage the lecturers, and in fact thought more tenure-track routes should be opened instead of moving lecturers into full-time. After Gable affirmed for him that the lecturers’ contracts will still end, and that non-renewal of contracts is not equivalent to dismissal, he suggested she change the wording regarding “dismissal” on page 17. He also suggested that the reason given there of financial exigency be tied to the school and not the campus. Gable explained the wording was lifted directly from the current handbook, but would still consider the changes, including the possible deletion of “with faculty consultation” from line 748.

Gable took the opportunity to acknowledge the co-chairs of the sub-committee of the Faculty Affairs Committee who have worked on this “Non-Tenure-Track Faculty” issue for over two years, Mary Hovde and Bonnie Blazer-Yost.

Gable clarified for Isikbay that the committee did check out what terms other universities are using, and found that the terms they are using are used elsewhere frequently, especially the threefold assistant, associate, full. She emphasized the word “may” on line 79 in replying to Schmenner’s question regarding restrictions on who may offer a course for credit. Plater commented that in some circumstances the person offering a course for credit may be given a part-time appointment for the duration of the course.

As a UFC member representing IUPUI, Porter requested that the FC give her some direction on how to vote at the IUK March 27 meeting. Gable clarified that the FC is not considering this for adoption, but that a sense of the faculty might be helpful to our UFC representatives with regard to the upcoming vote. Schneider noted that the rank of lecturer is historically at the bottom, so moved with someone’s second that the FC advise the UFC representatives to support only two lecturer levels and not three. At the request of Plater, Terri Combs (Coordinator for Associate Faculty Affairs) stated that after significant consultation with the associate faculty, of which there are over 900, her sense is that they would prefer three levels since it offers more opportunity for recognition. Plater clarified for Meiss that there are tenure-track instructors but not tenure-track lecturers, although some faculty begin as convertible lecturers and switch to a tenure-track appointment once their Ph.D. is approved, an option that will disappear with this new classification proposal. Galanti clarified that the option for only two levels means exactly that, while the option for three levels leaves the schools or units the right to choose either two or three

levels. Besch noted for the record that a senior lecturer in England is considered the same as an associate professor over here. Fisher called for a vote on the motion. A show of hands was necessary. The motion was defeated 30 to 16.

Porter noted that the School of Medicine is concerned over the clinical ranks, making the case that if a tenure-track faculty member is engaged in research, especially if they have the responsibility of primary investigator, and switches from a tenure-track appointment to a clinical rank, they should not be removed from the research. She contended that the language in this regard needs to be very clear. Froehlich spoke up for keeping that research option open for those who so switch, often after five years. Hamant suggested keeping research mandatory for tenure-track faculty but leaving it optional for those with clinical rank. Langsam noted that faculty with clinical ranks may engage in research at the discretion of the units. Galanti commented that faculty with clinical ranks may apply for advancement only on the basis of teaching and service, and not on the basis of research. Langsam agreed but noted research is still possible at the discretion of the unit. Plater clarified that faculty with clinical ranks may be advanced “only” on the basis of teaching and service, but research is not disallowed and some clinical faculty do collaborate on research, although they are not the primary investigators. Fisher confirmed this and referred FC members to lines 465-8 on page 11. Porter noted that the language from the handbook was originally composed to protect clinical faculty from being expected to engage in research even though detrimental to their advancement. Froehlich commented that most of those who switch from a tenure-track appointment to a clinical rank usually do so because they know their dossiers won’t fly and want a place to land, but they still should not necessarily be forced to therefore give up their research or title of primary investigator. Fineberg researched this phenomenon of switching to a clinical rank and found that the original fear of needing to protect them was misplaced. No pressure is involved, they are not primarily female, and it usually just fits their lifestyle better. The handbook simply needs to clearly state that research is no longer required and may not be considered as a component for advancement but does not need to be given up.

Gable affirmed for Meiss that the “Explanation and Comment” (lines 471-87 on page 11) comes from the handbook, and agreed with his suggestion to remove the sentence “While individual faculty members hired in tenure-probationary appointments may switch to the clinical appointments during the first five years of their probationary period, such a switch must involve giving up the research component of their faculty work, except for their clinical role in collaborative research trials” (lines 480-84). The FC also agreed. Froehlich suggested the sentence before that also be removed but the FC agreed with Gable that it should stay.

Referring to page 5 (lines 216 and 227) McDaniel noted that clinical and lecturer appointments are quite separate, but then are confusingly combined into clinical lecturer (line 573 on page 13). Asked by Fineberg of the difference between a clinical lecturer and a lecturer, Gable replied that

both teach. Hart contended that the terms primarily have value in the history and life of specific groups of people, so the units should decide. McDaniel asked if the “clinical lecturer” on line 225 of page 5 is primarily clinical or lecturer. Fisher affirmed clinical. Gable referred to page 44 of the handbook and read that the “prefix ‘Clinical’ is used for appointees with the rank of Lecturer through Professor.” Plater commented that the rank of clinical lecturer is very rare, but suggested that portion of the handbook be cited in the new proposal at both places. Fisher called for an overall up or down with regard to the policy as recommended, with modifications. With small opposition, the FC approved. Galanti noted the FC also preferred the three level option over the two. Gable noted that the Faculty Affairs Committee has dealt with this for five years. [Applause]

Agenda Item IX: Question / Answer Period. Bepko noted that one question was submitted in advance, whether the Trustees expanded their TTA (Trustees Teaching Awards) to include faculty with clinical or lecturer ranks, and answered they had. Plater commended the Faculty Affairs Committee for its persistence during this long process, and also commended Chancellor Bepko for his work at convincing the Trustees. He distributed the new guidelines (15 February 2001) and noted the specific numbers for each unit to consider: the \$2500 awards are to be given to no more than 6% of the total eligible faculty in each of the two categories (tenured and tenure-track faculty and librarians engaged in teaching, and full-time clinical faculty and full-time lecturers whose primary duties are teaching). Each unit has been assigned a proportionate number of the total campus awards and will select the faculty to receive awards within the unit. The process is to be completed by March 27th and the recipients of the awards will be recognized at the annual campus Chancellor’s Honors Convocation in April.

Bepko replied to Baumer’s request for an update on the request for the budget for the campus. The legislature is now deliberating. The governor’s gloomy proposal was overtaken by the house’s budget, which we think is better, and the house’s budget has now gone to the senate. The senate will likely be influenced by the revenue forecast next month, which will likely be gloomy also, but there is still a long way to go yet. The house budget will serve us well if adopted.

Agenda Item X-XI: Unfinished or New Business? There was no old or new business.

Agenda Item XII: Adjournment. Moved by Langsam and seconded by Fineberg, Galanti adjourned the meeting.

Attachments:

Attendance Record for March 1, 2001 Faculty Council Meeting;

Agenda for March 1, 2001 Faculty Council Meeting.

[Minutes prepared by Faculty Council Coordinator, David Frisby,
(UN 403) (274-2215) (Fax 274-2970) (fcouncil@iupui.edu) (<http://www.iupui.edu/~fcouncil>)]

[Attachment for FC010301 Minutes]

Attendance Record for FC010201.

[P = Present; L = Alternate; N = Notice; A = Absent]

109 VOTING MEMBERS (last names underlined) (+ 3 vacant voting positions), **5 NON-VOTING MEMBERS*** (last names underlined and followed by an asterisk), and other assorted NON-MEMBERS (Chairs, FGLs, Guests, Visitors, VIPs, Employees, and others).

Abdul, Andrew (Vice-President of the IUPUI Undergraduate Student Assembly) (Alternate for President Mutton)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Adamek, Margaret (Elected: At Large 6/02) (Social Work)

[S/P; O/A; N/A; D/A; J/P; F/P; M/P; A/; M/]

Aguet, Henry (Elected: Herron Art 6/01) (Herron Art)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Akay, Hasan (Budgetary Affairs Chair) (Engineering and Technology: Mechanical Engineering)

[S/; O/A; N/; D/; J/; F/; M/P; A/; M/]

Allen, Stephen (Elected: Medicine 6/02) (Medicine: Pathology and Laboratory Medicine)

[S/A; O/A; N/A; D/A; J/A; F/P; M/P; A/; M/]

Ambrosius, Walter (Elected: Medicine 6/01) (Medicine: Medicine: Biostatistics Division)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Andres, Carl (Elected: At Large 6/02) (Dentistry: Prosthodontics)

[S/N; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Ardemagni, Enrica (Elected: At Large 6/02) (Liberal Arts: Foreign Languages and Cultures: Spanish)

[S/N; O/P; N/A; D/P; J/P; F/P; M/P; A/; M/]

Atkinson, Simon (Ex Officio: UFC Representative 6/02) (Medicine: Medicine: Nephrology)

[S/P; O/P; N/P; D/A; J/P; F/P; M/P; A/; M/]

Avery, David (Elected: At Large 6/02) (Dentistry: Oral Facial Development)

[S/N; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Avgoustis, Sotiris (Elected: Physical Education 6/02) (Physical Education: Tourism, Conventions, and Event Management)

[S/P; O/A; N/P; D/P; J/L; F/P; M/P; A/; M/]

Bailey, Darrell (Ex Officio: Dean of Informatics -- Indianapolis) (Music)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Baldwin, James (Ex Officio: UFC Rep 6/01) (Elected: At Large 6/01) (University Library: Resource Development)

[S/P; O/P; N/A; D/P; J/P; F/P; M/P; A/; M/]

Banta, Trudy (Ex Officio: Chancellor's Administrative Designee 6/01) (Education)

[S/A; O/P; N/P; D/P; J/P; F/P; M/A; A/; M/]

Baumer, Terry (Elected: Public and Environmental Affairs 6/02) (Public and Environmental Affairs)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Bechdolt, Anne (IUPUI Undergraduate Student Assembly)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Belcher, Anne (Elected: Nursing 6/01) (Nursing)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Bennett, James (Physical Education Faculty Gov Leader 6/02) (Phys Ed: Tourism, Conventions, and Event Management)

[S/; O/; N/; D/P; J/P; F/; M/; A/; M/]

Bepko, Gerald (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI) (Law)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Berbari, Edward (Elected: Engineering and Technology 6/01) (Engineering and Technology: Electrical Engineering)

[S/P; O/A; N/P; D/A; J/A; F/A; M/L; A/; M/] [via **Ken Rennels** (Engineering and Technology)]

Besch, Henry (Ex Officio: UFC Representative 6/02) (Basic Medicine: Pharmacology and Toxicology)

[S/P; O/P; N/P; D/N; J/A; F/A; M/P; A/; M/]

Bippen, Paul (Ex Officio: Dean of IUPU Columbus) (Education)

[S/A; O/A; N/A; D/A; J/P; F/P; M/A; A/; M/]

Blake, Pat* (Ex Officio: Senior Academy Representative 6/02) (Nursing)

[S/N; O/N; N/N; D/P; J/P; F/P; M/A; A/; M/]

Borden, Vic (Science: Psychology)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Borgmann, Cindy (Elected: At Large 6/02) (Herron Art)

[S/P; O/A; N/A; D/P; J/A; F/A; M/P; A/; M/]

Boruff-Jones, Polly (University Library Faculty Governance Leader 6/01) (University Library: Reference and Research)

[S/; O/N; N/N; D/; J/P; F/P; M/P; A/; M/]

- Boschmann, Erwin** (IU Associate Vice-President for Distributed Education) (UITs)
[S/; O/; N/P; D/P; J/; F/; M/; A/; M/]
- Bostwick, Willard David** (Elected: At Large 6/01) (Engineering and Tech: Organizational Leadership and Supervision)
[S/P; O/L; N/L; D/P; J/P; F/P; M/P; A/; M/]
- Boukai, Benzion** (Elected: Science 6/01) (Science: Mathematical Sciences)
[S/A; O/P; N/A; D/P; J/L; F/A; M/A; A/; M/]
- Brater, D. Craig** (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology)
[S/A; O/A; N/A; D/L; J/L; F/L; M/L; A/; M/] [via **Meredith T. Hull** (Medicine)]
- Brenner, Mark** (IU Associate Vice-President for Research & IUPUI Vice-Chancellor for Research and Graduate Studies)
[S/; O/; N/; D/; J/N; F/P; M/; A/; M/]
- Broadie, Thomas** (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Surgery)
[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/; M/]
- Brown, James W.** (Ex Officio: Associate Dean of Journalism) (Journalism Faculty Governance Leader) (Journalism)
[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/; M/]
- Caldemeyer, Karen** (Elected: At Large 6/01) (Medicine: Radiology)
[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/; M/]
- Canty-Mitchell, Janie** (Elected: At Large 6/02) (Nursing)
[S/A; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
- Charleston, Lillian** (IUPUI Affirmative Action Officer)
[S/; O/; N/; D/; J/P; F/; M/; A/; M/]
- Chism, Nancy** (Associate Vice-Chancellor for Professional Development & Associate Dean of the Faculties) (Education)
[S/; O/; N/; D/P; J/; F/; M/; A/; M/]
- Combs, Terri** (Coordinator for Associate Faculty Affairs)
[S/P; O/P; N/P; D/; J/P; F/P; M/P; A/; M/]
- Connor, Ulla** (Campus Planning Chair) (Liberal Arts: English)
[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Cronin, Blaise** (Ex Officio: Dean of Library and Information Science -- IUB) (Library and Information Science)
[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/; M/]
- Crowell, Dring** (Elected: Science 6/01) (Science: Biology)
[S/A; O/P; N/P; D/P; J/P; F/P; M/A; A/; M/]
- Daniels-Howell, Todd** (Elected: University Library 6/01) (University Library: Archives)
[S/P; O/A; N/P; D/P; J/P; F/P; M/P; A/; M/]
- DeTienne, Andre** (Library Chair) (Liberal Arts: Philosophy)
[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Dickerson-Putnam, Jeanette** (Elected: Liberal Arts 6/02) (Liberal Arts: Anthropology)
[S/; O/P; N/A; D/P; J/L; F/A; M/A; A/; M/]
- Dunning, Jeremy** (Ex Officio: Dean of Continuing Studies -- IUB) (Cont Stud Faculty Gov Leader) (Geological Sciences)
[S/N; O/N; N/P; D/A; J/N; F/N; M/N; A/; M/]
- Eckerman, Nancy** (Elected: At Large 6/02) (Medicine: Medical Library)
[S/P; O/P; N/P; D/L; J/P; F/A; M/P; A/; M/]
- Eickmeier, Valerie** (Ex Officio: Dean of Herron Art) (Herron Art)
[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/; M/]
- Ellett, Marsha** (Elected: At Large 6/02) (Nursing)
[S/P; O/P; N/P; D/P; J/P; F/A; M/P; A/; M/]
- Elmore, Garland** (IU Associate Vice-President for Teaching and Learning Info Tech, and IUPUI Info Tech Dean)
[S/; O/; N/; D/P; J/; F/; M/; A/; M/]
- Engum, Scott** (Elected: At Large 6/01) (Medicine: Surgery)
[S/A; O/A; N/A; D/A; J/A; F/P; M/A; A/; M/]
- Evenbeck, Scott** (Ex Officio: Dean of University College) (Science: Psychology)
[S/A; O/A; N/A; D/A; J/A; F/P; M/A; A/; M/]
- Fastenau, Philip** (Elected: Science 6/02) (Science: Psychology)
[S/P; O/P; N/A; D/P; J/P; F/P; M/P; A/; M/]
- Felsten, Gary** (IUPUI Columbus Faculty Governance Leader 6/01) (Science: Psychology)
[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Fineberg, Naomi** (Ex Officio: Executive Committee 6/01) (Medicine: Medicine: Biostatistics)
[S/A; O/A; N/P; D/A; J/A; F/P; M/P; A/; M/]
- Fisher, Mary** (Officer: Vice-President 6/02) (Elected: Nursing 6/01) (Nursing)
[S/P; O/P; N/N; D/P; J/P; F/P; M/P; A/; M/]
- Fletcher, Ann*** (Elected: IUPUI Columbus 6/02) (Science: Mathematical Sciences)
[S/P; O/A; N/P; D/P; J/P; F/A; M/A; A/; M/]

- Fore, Julie** (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Medical Library)
[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
- Fredland, Richard** (Elected: At Large 6/01) (Liberal Arts: Political Science)
[S/L; O/L; N/L; D/L; 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; J/P; F/P; M/P; A/; M/]
- Froehlich, Janice** (Ex Officio: UFC Rep 6/02) (Elected: Medicine 6/02) (Med: Med: Endocrinology)
[S/P; O/A; N/A; D/A; J/A; F/A; M/P; A/; M/]
- Gable, Karen** (Elected: At Large 6/01) (Faculty Affairs Chair) (Allied Health Sciences: Health Sciences Education)
[S/P; O/P; N/P; D/N; J/P; F/P; M/P; A/; M/]
- Galanti, Paul** (Officer: President 6/02) (Executive Chair) (Law)
[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
- Gokhale, Sanjiv** (Engineering and Technology Faculty Governance Leader 6/01) (Eng & Tech: Construction Technology)
[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Goldblatt, Lawrence** (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology)
[S/A; O/L; N/L; D/P; J/L; F/L; M/L; A/; M/] [via **Chris H. Miller** (Dentistry)]
- Goodine, Linda Adele** (Elected: At Large 6/01) (Herron Art)
[S/A; O/N; N/P; D/P; J/N; F/P; M/P; A/; M/]
- Goodwin, Vania** (Nominating Committee Chair 6/01) (University Library: Acquisitions)
[S/; O/; N/; D/; J/P; F/P; M/N; A/; M/]
- Gray, Ralph D.** (Emeritus) (Liberal Arts: History)
[S/; O/; N/; D/P; J/; F/; M/P; A/; M/]
- Greenberg, Harold** (Elected: Law 6/02) (Law)
[S/P; O/A; N/A; D/P; J/A; F/P; M/A; A/; M/]
- Gronfein, William** (Elected: Liberal Arts 6/01) (Liberal Arts: Sociology)
[S/A; O/A; N/A; D/A; J/P; F/P; M/A; A/; M/]
- Grove, Mark** (Registrar) (Academic Affairs: Registrar)
[S/P; O/P; N/; D/P; J/P; F/P; M/P; A/; M/]
- Guba, Christianne** (Elected: At Large 6/01) (Dentistry: Preventive Dentistry)
[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/; M/]
- Hamant, Celestine** (Elected: Allied Health Sciences 6/01) (Allied Health Sciences: Occupational Therapy)
[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
- Hamilton, Sharon** (Campus Project Director for “Urban Universities Portfolio Project) (Liberal Arts: English)
[S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]
- Harrington, Maureen** (Elected: Medicine 6/02) (Basic Medicine: Biochemistry)
[S/P; O/P; N/A; D/P; J/P; F/P; M/A; A/; M/]
- Harrington, SusanMarie** (Elected: At Large 6/02) (Liberal Arts: English)
[S/A; O/A; N/A; D/A; J/P; F/P; M/P; A/; M/]
- Hart, Stuart** (Elected: Education 6/01) (Education Faculty Governance Leader 6/01) (Education)
[S/P; O/A; N/P; D/A; J/P; F/A; M/P; A/; M/]
- Heck, David** (Elected: Medicine 6/02) (Medicine: Orthopaedic Surgery)
[S/P; O/P; N/P; D/P; J/P; F/A; M/A; A/; M/]
- Hoang, Ngoan** (Constitution and Bylaws Chair) (Nursing)
[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
- Hoyt, Dolores** (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/02) (University Library: Senior Management)
[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]
- Hull, Meredith** (Medicine: Dean’s Office)
[S/; O/; N/; D/; J/; F/P; M/; A/; M/]
- Hurd, William** (Elected: Medicine 6/02) (Medicine: Obstetrics and Gynecology)
[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/; M/]
- Isikbay, Serkis** (Elected: Dentistry 6/01) (Dentistry: Restorative Dentistry)
[S/A; O/A; N/P; D/N; J/A; F/A; M/P; A/; M/]
- Jafari, Ali** (Engineering and Technology: Computer Technology)
[S/; O/; N/; D/P; J/; F/; M/; A/; M/]
- Jeglum, Beth** (Director of the Center for Young Children) (Administration and Finance: Center for Young Children)
[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Jischke, Martin C.** (President of Purdue University)
[S/; O/; N/; D/; J/; F/; M/P; A/; M/]
- Johnson, Eric** (Elected: Business 6/01) (Business: Accounting and Information Systems)
[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Johnson, Kathy (Science Faculty Governance Leader 6/02) (Student Affairs Chair) (Science: Psychology)
[S/; O/; N/; D/; J/P; F/P; M/P; A/; M/]

Kahn, Susan (Director of Office of Faculty and Senior Staff Development)
[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Keck, Juanita (Ex Officio: UFC Representative 6/01) (Nursing)
[S/P; O/A; N/A; D/P; J/P; F/N; M/P; A/; M/]

Keck, Robert (Elected: At Large 6/02) (Science: Biology)
[S/P; O/L; N/P; D/P; J/P; F/P; M/P; A/; M/]

Kegeris, Carol (Office of Distributed Education)
[S/; O/; N/P; D/; J/; F/; M/; A/; M/]

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

Kennedy, Sheila (Ex Officio: Executive Committee 6/01) (Public and Environmental Affairs)
[S/P; O/P; N/A; D/P; J/A; F/A; M/P; A/; M/]

Kiel, Judith L. (Allied Health Sciences Faculty Governance Leader 6/01) (Allied Health Sciences: Occupational Therapy)
[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Klaunig, James (Elected: At Large 6/02) (Basic Medicine: Pharmacology and Toxicology)
[S/P; O/A; N/A; D/A; J/A; F/A; M/A; A/; M/]

Kloesel, Christian (Liberal Arts Faculty Governance Leader 6/02) (Liberal Arts: English)
[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

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

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

Langsam, Miriam (Elected: At Large 6/01) (Faculty Handbook Chair) (Liberal Arts: History)
[S/P; O/N; N/A; D/N; J/P; F/P; M/P; A/; M/]

Lefstein, Norman (Ex Officio: Dean of Law) (Law)
[S/P; O/A; N/A; D/N; J/A; F/A; M/A; A/; M/]

Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)
[S/P; O/A; N/A; D/N; J/P; F/A; M/P; A/; M/]

Little, Monroe (Elected: At Large 6/02) (Liberal Arts: History)
[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/; M/]

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

Lorentz, Donald (UITTS Audio Engineer: Recorder)
[S/P; O/P; N/P; D/; J/P; F/; M/P; A/; M/]

Lyon, Brenda (Nursing Faculty Governance Leader 6/01) (Nursing)
[S/; O/; N/; D/; J/; F/; M/; A/; M/]

MacKinnon, Joyce (Associate Dean) (Allied Health Sciences: Academic and Student Affairs)
[S/; O/P; N/; D/; J/P; F/; M/; A/; M/]

Manning, Doug (Parking Services)
[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

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

Matis, Bruce (Elected: Dentistry 6/02) (Dentistry: Operative Dentistry)
[S/A; O/N; 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/A; D/P; J/L; F/P; M/L; A/; M/] [via **Sue Morrissey** (Nursing)]

McDaniel, Anna (Ex Officio: UFC Representative 6/02) (Nursing)
[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

McGeever, Patrick (Elected: At Large 6/02) (Liberal Arts: Political Science)
[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

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

Meiss, Richard (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Obstetrics and Gynecology)
[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Moore, B. Keith (Ex Officio: UFC Representative 6/01) (Elected: At Large 6/01) (Dentistry: Restorative Dentistry)
[S/A; O/P; N/P; D/A; J/P; F/P; M/P; A/; M/]

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

Mutton, Nicholis* (Ex Officio: Student Assembly President 6/01)

[S/L; O/L; N/P; D/P; J/A; F/A; M/A; A/; M/]

Needler, Marvin (Elected: Engineering and Technology 6/02)

[S/P; O/P; N/P; D/A; J/P; F/A; M/P; A/; M/]

Nehf, Laura C. (Coordinator for Associate Faculty Affairs)

[S/; O/P; N/; D/; J/; F/; M/; A/; M/]

Newbrough, Randy (UITs Audio Engineer: Recorder)

[S/; O/; N/; D/; J/; F/P; M/; A/; M/]

Newton, Nancy (Ex Officio: UFC Representative 6/01) (Liberal Arts: Foreign Languages and Cultures: Spanish)

[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/; M/]

Ng, Bart (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/01) (Science: Mathematical Sciences)

[S/A; O/P; N/P; D/P; J/L; F/A; M/P; A/; M/]

Niklas, Ursula (Elected: Liberal Arts 6/02) (Liberal Arts: Philosophy)

[S/; O/P; N/P; D/P; J/P; F/P; M/A; A/; M/]

O'Brien, John (Elected: Medicine 6/02) (Medicine: Medicine: Gastroenterology/Hepatology)

[S/P; O/P; N/P; D/P; J/A; F/P; M/P; A/; M/]

Olson, Byron (Dentistry Faculty Governance Leader 6/01) (Dentistry: Oral Biology)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Orme, Bill* (Elected: University College 6/02) (University Library: Instruction)

[S/A; O/P; N/P; D/A; J/P; F/A; M/P; A/; M/]

Owens, Yvonne* (Ex Officio: Staff Council President 6/03) (External Affairs: Alumni Office)

[S/A; O/A; N/A; D/P; J/L; F/A; M/A; A/; M/]

Palmer, Judith (IU Chief Financial Officer)

[S/; O/; N/; D/; J/P; F/; M/; A/; M/]

Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work)

[S/P; O/N; N/N; D/P; J/P; F/P; M/P; 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/A; M/A; A/; M/]

Pferrer, Carol (Parking Services Director)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Plater, Gail (IU Foundation)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Plater, William (Ex Officio: Chancellor's Administrative Designee 6/01) (Liberal Arts: English)

[S/P; O/P; N/P; D/P; J/P; F/N; M/P; A/; M/]

Porter, Rebecca (Ex Officio: Exec Committee 6/02) (Ex Officio: UFC Rep 6/02) (Elected: At Large 6/02) (Allied Health Sciences: Physical Therapy)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Powers, Gerald (Ex Officio: Executive Committee 6/01) (Faculty Grievance Advisory Panel Chair) (Social Work)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Quaid, Kimberly (Director of the Office of Women) (Medicine: Medical and Molecular Genetics)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Queiro-Tajalli, Irene (Elected: Social Work 6/01) (Social Work)

[S/P; O/A; N/P; D/N; J/A; F/P; M/A; A/; M/]

Rees, Fred (Elected: Music 6/02)

[S/P; O/P; N/A; D/A; J/A; F/P; M/P; A/; M/]

Rennels, Ken (Academic Affairs Chair) (Engineering and Technology: Mechanical Engineering Technology)

[S/; O/P; N/P; D/P; J/P; F/N; M/P; A/; M/]

Rhodes, Simon (Elected: At Large 6/01) (Science: Biology)

[S/N; O/L; N/L; D/P; J/L; F/A; M/A; A/; M/]

Ricchiardi, Sherry (Elected: Journalism 6/01) (Journalism)

[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/; M/]

Ritchie, Ingrid (Public and Environmental Affairs Faculty Governance Leader 6/01) (Public and Environmental Affairs)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Robbins, Ed (Senior Academy Chair) (Education)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Rothe, Carl (Basic Medicine: Physiology and Biophysics)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Rutledge, Phillip (Ex Officio: Interim Associate Dean of Public and Environ Affairs—Indpls, as of 1-1-01) (Pub & Env Aff)

[S/; O/; N/; D/; J/P; F/A; M/P; A/; M/]

Saatkamp, Herman (Ex Officio: Dean of Liberal Arts) (Liberal Arts: Philosophy)

[S/P; O/A; N/A; D/P; J/P; F/A; M/P; A/; M/]

Sandy, Robert (Fringe Benefits Chair) (Liberal Arts: Economics)

[S/; O/; N/P; D/; J/; F/; M/P; A/; M/]

Schmenner, Roger (Ex Officio: Assoc Dean of Business--Indpls) (Bus Fac Gov Leader) (Bus: Operations and Decisions Tech: Operations Management)

[S/P; O/P; N/P; D/P; J/A; F/A; M/P; A/; M/]

Schmetzer, Alan (Elected: Medicine 6/02) (Medicine: Psychiatry)

[S/P; O/P; N/P; D/P; J/P; F/P; M/A; A/; M/]

Schneider, William (Elected: At Large 6/01) (Technology Chair) (Liberal Arts: History)

[S/P; O/A; N/P; D/P; J/P; F/P; M/P; A/; M/]

Sharp, John (Student Life and Diversity: Counseling and Psychological Services)

[S/; O/; N/; D/; J/P; F/; M/; A/; M/]

Shaw, Deborah (Ralf), (Library and Information Science Faculty Governance Leader 6/01) (Library and Info Science)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Slocum, Richard (Associate Vice-Chancellor for Student Life and Diversity)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Sothmann, Mark S. (Ex Officio: Dean of Allied Health Sciences) (Allied Health Sciences)

[S/P; O/A; N/P; D/P; J/P; F/A; M/A; A/; M/]

Souch, Catherine (Ex Officio: UFC Representative 6/01) (Liberal Arts: Geography)

[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/; M/]

Spechler, Martin (Ex Officio: UFC Representative 6/02) (Liberal Arts: Economics)

[S/N; O/N; N/N; D/N; J/N; F/N; M/N; A/; M/]

Staggs, Heather (Parking Services)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Stanley, Mary (Ex Officio: UFC Representative 6/01) (University Library: Senior Management)

[S/L; O/P; N/P; D/N; J/P; F/P; M/N; A/; M/]

Stevenson, Michael (American Council on Education Fellow Visiting IUPUI This Year)

[S/; O/; N/; D/; J/; F/; M/P; A/; M/]

Stocum, David (Ex Officio: Dean of Science) (Science: Biology)

[S/A; O/A; N/P; D/P; J/A; F/A; M/P; A/; M/]

Sullivan, Cheryl (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs)

[S/; O/; N/; D/; J/; F/; M/P; A/; M/]

Sullivan, W. Patrick (Social Work Faculty Governance Leader 6/01) (Social Work)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Sutton, Susan (Elected: At Large 6/02) (Liberal Arts: Anthropology)

[S/P; O/P; N/P; D/P; J/P; F/A; M/P; A/; M/]

Swenson, Melinda (Elected: At Large 6/02) (Nursing)

[S/P; O/N; N/P; D/P; J/A; F/P; M/A; A/; M/]

Tarver, Robert (Elected: Medicine 6/02) (Medicine Faculty Governance Leader) (Medicine: Radiology)

[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/; M/]

Tempel, Eugene (Center on Philanthropy Executive Director)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Tenenbaum-Aguet, Jan (Herron Art Faculty Governance Leader) (Herron Art)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Unverzagt, Frederick (Elected: At Large 6/02) (Medicine: Psychiatry)

[S/P; O/P; N/A; D/P; J/A; F/P; M/A; A/; M/]

Van Dis, Margot (Dentistry)

[S/; O/; N/; D/; J/; F/P; M/; A/; M/]

Van Vorst, Beth (Faculty and Staff Council Office Assistant)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Vermette, Rosalie (Elected: At Large 6/01) (Liberal Arts: Foreign Languages and Cultures: French)

[S/P; O/P; N/A; D/P; J/P; F/P; M/P; A/; M/]

Vessely, Jeffery (Dean of Students) (Physical Education)

[S/; O/; N/; D/; J/P; F/; M/; A/; M/]

Ward, Richard (Ex Officio: UFC Representative 6/02) (Liberal Arts: Anthropology)

[S/P; O/P; N/P; D/N; J/P; F/P; M/P; A/; M/]

Watt, Jeff (University College Faculty Gov Leader 6/02) (Science: Mathematical Sciences)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

West, Karen (Elected: At Large 6/01) (Medicine: Surgery)

[S/A; O/A; N/A; D/A; J/A; F/P; M/A; A/; M/]

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

Wilcox, Barbara (Ex Officio: Executive Associate Dean of Education--Indianapolis) (Education)
[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/; M/]

Wilkins, Harriet (Officer: Parliamentarian 6/01) (Liberal Arts: English)
[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

Wokeck, Marianne (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/01) (Liberal Arts: History)
[S/P; O/L; N/P; D/P; J/P; F/P; M/P; A/; M/]

Yokomoto, Charles (Ex Officio: Exec Committee 6/01) (Elected: At Large 6/02) (Engineering and Tech: Electrical Eng)
[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/; M/]

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

ZZ-Vacant (Elected: Continuing Studies 6/02)
[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Elected: Library and Information Science 6/02)
[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Elected: Medicine 6/01) (Gale McCarty resigned summer 2000)
[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Metropolitan Affairs Chair)
[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Staff Relations Chair)
[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

[Attachment for FC010301 Minutes]

Indiana University Purdue University Indianapolis (IUPUI)
Faculty Council (FC) Meeting
Dental School Building, Room S115 (DS 115): Thursday, 3:30 - 5:30 p.m.

A G E N D A (FC: March 1, 2001)

- I. Call to Order: **Mary Fisher** (IUPUI Faculty Vice-President)!
- II. Adoption of the Order of Business for the Day.
- III. Approval of Minutes for January 11, 2001 (see attachment¹ and also posted online at <http://www.iupui.edu/~fcouncil/minutes/fc010111html.htm>) & Update on Minutes for February 1, 2001 (completed but not edited).
- IV. **Martin C. Jischke** (President of Purdue University).
- V. Chancellor's Report: **Gerald Bepko** (IUPUI Chancellor & IU Vice-President).
- VI. President's Report: **Paul Galanti** (IUPUI Faculty President & UFC Co-Secretary).
- VII. Election of New Members to the Faculty Grievance Advisory Panel (previously the Mediation Committee)] – **Vania Goodwin** (Nominating Committee Chair) [Slate attached² and emailed earlier with ballots distributed at meeting] [ACTION ITEM].
- VIII. Discussion on the Academic Classification Review Project (see attachment³ and also online at <http://www.indiana.edu/~ufc/circulars/00-01/U6-2001.htm>) (up for vote at UFC010327) – **Karen Gable** (Faculty Affairs Chair and UFC Faculty Affairs Co-Chair).
- IX. Question / Answer Period.
- X. Unfinished Business?

XI. New Business?

XII. Adjournment [Last call to sign attendance sheet.]

***Attachments (not included as part of FC010301 minutes):**

- 1** Unapproved Faculty Council Minutes for January 11, 2001 (synoptic);
- 2** Slate for Election to Faculty Grievance Advisory Board;
- 3** Latest Version of UFC "Academic Classification Review Project."

Next Faculty Council Meeting: April 5, 2001!

[Agenda Prepared by Faculty Council Coordinator, David Frisby,
UN 403, 317-274-2215 (fax 4-2970), fcouncil@iupui.edu : <http://www.iupui.edu/~fcouncil>]

Indiana University Purdue University Indianapolis
Faculty Council Minutes: April 5, 2001
Dental School Building, Room 115: 3:30 - 5:30 p.m.

Attendance Record and Original Agenda follow Adjournment as Attachments.

Agenda Item I: Call to Order: Mary Fisher (IUPUI Faculty Vice-President)! Fisher called the meeting to order at 3:35 pm.

Agenda Item II: Adoption of the Order of Business for the Day. The agenda was adopted as the order of business for the day, except that items V and VII were moved up due to a concurrent meeting of the IU Board of Trustees that Palmer and Galanti needed to attend, and except that a new item: “XI.A: Credit Transfer Policy – Ken Rennels (presented at FC010405 with a vote at FC010503)” was added.

Agenda Item III: Approval of Minutes for February 1, 2001, & March 1, 2001 (posted online at <http://www.iupui.edu/~fcouncil/minutes/fc010201html.htm> & <http://www.iupui.edu/~fcouncil/minutes/fc010301html.htm>

. Gronfein seconded Langsam’s motion to approve the minutes. Motion carried.

Agenda Item V: Presentation on the “Plan for Financing 18-20” & the “Arthur Anderson Report on the Review of Non-Academic Administrative Services” (see <http://www.indiana.edu/resources/admreview/index.html>) – **Judith Palmer (IU Vice-President and Chief Financial Officer) [INFORMATION AND DISCUSSION ITEM: 20 Minute Limit]**. Palmer presented an annual update on the financing plan for 18/20. She distributed a handout produced out of the office of Dan Rives (IU Benefits Director): “18/20 Plan Financing Initiatives – Progress Report (Results through First Quarter FY 2000/2001 – September 30, 2000).” The handout summarized the three initiatives of the plan, detailed the results through September of 2000, and compared those results with the original projections. The three initiatives are projected to partially cover the future costs of 18/20 (\$2.4 billion) through 2031, with \$894 million from the first, \$221 million from the second, and \$270 million from the third. Regarding the first initiative, the reduction of TIAA/CREF base retirement contributions from 12% to 10%, the savings results so far have come within 98% of the estimated savings. The second initiative, the retention incentive pay, which provides departments the opportunity to retain high productive employees, was the most difficult to estimate in terms of possible savings, but based on June 2000 figures, the plan did reasonably well and savings were in excess of the original estimate.

The third initiative, the base budget reallocations on the part of the associated departments, is for the most part mandatory so as to prevent any suffering of quality on the part of the institution, but based again on June 2000 figures, savings were also in excess of the original estimate. Overall, after two years of experience, the plan was performing better than projected, and the 18/20 Financing Committee (nineteen members) which she chaired was pleased with the results. Suggestions were welcomed.

Palmer replied to Fredland's question that the savings go to the 18/20 fund and not the responsibility center. Sandy (Fringe Benefits Chair) emphasized the problem the deans encounter when they have to weigh what the system as a whole faces versus the departmental gain, with regard to the decision to offer the program of incentive pay (the second initiative) to a faculty member. He requested that Palmer describe how much deans save from making the offer. Palmer, helped by Rives, explained the situation as a balance between keeping a particularly productive faculty member versus the mandatory 20% reallocation (the third initiative). J. Keck commented that there is no rationale for this more properly called "dis-" incentive. Rives replied the plan will need to be reevaluated based on regular monitoring and possible unforeseen changes. Fisher called for the discussion to move on.

Palmer also reported on the report from Anderson Consultants regarding the review of non-academic administrative services. Small work groups are reviewing the recommendations and consulting with the service units involved (primarily the back room operations and not those on the front line). Those responsible for the development and implementation of the SIS (Student Information System) and HRMS (Human Resources Management System), primarily their steering committees, will be working in tandem with the recommendations. Anderson Consultants reported that IU and especially IUPUI have already controlled administrative costs very well, but can yet benefit from the experience of other universities who have already undergone the process, and possibly save \$28 million from technology innovations. The e-commerce arena is still emerging and aspects of it such as distributed education will yet need to be worked in. Palmer then left to attend the Trustees meeting already in progress.

Agenda Item VII: President's Report: Paul Galanti (IUPUI Faculty President & UFC Co-Secretary). Galanti reported the bad news that the UFC at IUK last week adopted the two level system of lecturers instead of three (which IUPUI preferred at the previous FC meeting in March). For the most part, members from IUB simply outvoted members from IUPUI.

Also at the UFC, a problem emerged with the post-tenure review document. A provision was

earlier dropped but has reappeared even more problematic than before. Boards of review for faculty members are tied to the geographic campus rather than the school where they are tenured. For example, some of the faculty members tenured with the School of Medicine are located at IUB and want their Boards of Review conducted there instead of IUPUI. A task force will likely be necessary to consider this complex issue in the fall, even though Ted Miller (IUB) is working for the UFC to resolve the issue at its April meeting.

The Trustees are meeting at IUPUI today and tomorrow. IUPUI housing is up for consideration at its Finance and Facilities Committee. Post-tenure review for all campuses will be discussed at its University Policy Committee, but that should pose no problem for since Porter already shepherded our policies through the FC, the UFC, and the Trustees. Porter was commended for her efforts.

The Executive Committee has requested from the chairs of the FC's standing committees their annual reports and recommendations for next year.

IU President Brand had expressed interest in speaking to the FC today about the budget but he was not able to be here. He plans instead to address those interested at 11 a.m. on Thursday, April 19, or at 4:45 p.m. on Tuesday, May 1. The coordinator will notify you of the date and location.

Last, the dinner of the FC members with the Trustees at the NCAA headquarters is tonight, and for those planning to attend, see you there.

Galanti then left to join Palmer at the Trustees meeting already in progress. Fisher promised Fredland that Palmer would return to the FC at a later meeting to discuss the report from the Anderson Consultants.

Agenda Item IV: Chancellor's Report: Gerald Bepko (IUPUI Chancellor & IU Vice-President) [Announcement of "Vision for Diversity for IUPUI" Document, in Preparation for Discussion of it at May 3rd FC meeting]. Bepko noted the distribution of a memo from Plater announcing the appointment of Rebecca Porter to the very important position of Interim Executive Director of Enrollment Services and Interim Associate Vice-Chancellor for Student Services. He added that Becky will take the lead in this crucial area for at least the next three years.

A joint session of the Trustees' Audit and Finance Committees tomorrow morning will consider

IUPUI housing. Concern has been raised on their part that the cost of the housing might be higher than the market will bear thus posing a problem for the campus. We disagree and will make the facts known.

Most of IU's vital signs are up and positive. The Dow Jones was up 280 points earlier today (Grove corrected the number to 400 only shortly before), so a motion to adjourn was entertained. [Laughter.] IUPUI's numbers are also up, not quite so much, with regard to students, grants, and fund-raising. The Campaign for IUPUI has almost already hit its goal before the September kickoff announcement. Generally, the quality of our campus activities is steadily improving.

Bepko's "Report to the Community" publication was distributed to the FC members. As an example of how great IUPUI is becoming, he noted page 12 which listed eleven members of the faculty who are the leaders of their national organizations. On the down side, funding from the State of Indiana is not going up and there is concern for IUB, IUPUI, and PU at West Lafayette.

Also, our diversity efforts have not proved as successful as hoped. Bepko drew attention to the "Vision for Diversity for IUPUI" document attached to the agenda, and noted the FC is to discuss it at the May meeting. IUPUI has a solemn commitment to increase diversity and that will require effort on the part of everyone.

Agenda Item VI: Request for FC Endorsement of "Education Requirement on Research on Human Subjects" – Mark Brenner (IU Associate Vice-President for Research & IUPUI Vice-Chancellor for Research and Graduate Studies) [INFORMATION AND DISCUSSION ITEM (with vote on endorsement at May 3rd FC meeting): 15 Minute Limit].

Brenner expressed appreciation for the opportunity to introduce this issue and request a vote of endorsement at the next meeting. The National Institutes of Health last June directed that all researchers who receive funding fulfill an education requirement on research on human subjects. A web-based instructional module (Human Subjects 101) was therefore developed along with a twenty question test on the fundamental principles to validate completion of the course. 2500 researchers have met the requirement but the School of Medicine now wants all its researchers to do so also. As a matter of good practice his office wants to extend the requirement to all researchers on campus. The requirement is already in place for research with animals but not humans. The public might begin to question this and we should question it ourselves also. The IUPUI Council of Associate Deans for Research has endorsed the idea but recommends the FC support it also. Other institutions are licensing the module from us which could prove financially rewarding in the future.

In response to Gronfein's question regarding evidence that those who complete the course have been properly sensitized to the issues, Brenner noted that some of the policy issues are a matter of legal necessity, but that other issues are matters of general ethical behavior which simply should be observed. Although superficial to some researchers, and even insulting to others, the requirement does establish a base of information. His office and some of his Big 10 counterparts have in mind an additional series of modules applicable only for particular researchers. Brenner clarified for Sutton that this is not applicable to students doing research in a class unless the results are public ally reported. In response to Akay, Brenner advised that the requirement be fulfilled if any results might be published down the road. He clarified for Baldwin that retrospective reviews are for the most part not possible after the fact. Quaid, speaking for Schneider (Chair of the Committee on Ethics and Research), who had to leave, spoke in favor of expanding the training to include all researchers. McBride presented testimony that even those who take the training only because mandatory find it worthwhile afterwards. Fisher noted that the FC will be voting to endorse this request at the May meeting, and requested that all further suggestions or comments or questions be emailed to Brenner.

Agenda Item VIII: Presentation of Slates for Election (in May) of New Members to the Executive (hardcopy distributed at meeting) and Nominating Committees for the terms 1 July 2001 through 30 June 2003 – Vania Goodwin (Nominating Committee Chair)

[INFORMATION ITEM]. Goodwin drew attention to revised slate distributed at the meeting and noted the election at the May meeting. Fisher noted an error: three, not four, will be elected to the Nominating Committee.

Agenda Item IX: Announcement of Election Results for IUPUI Faculty Council At-Large Representatives for the Term 1 July 2001 through 30 June 2003 – Vania Goodwin (Nominating Committee Chair)

[INFORMATION ITEM]. Reporting for Goodwin, Fisher drew attention to the results attached to the agenda as page 6.1. The following nineteen individuals were elected to represent the IUPUI faculty body: Walter Ambrosius (Medicine), Henry Besch (Medicine), Joseph Bidwell (Medicine), Ray Chin (Science), Stephanie Dickey (Herron Art), Elearnor Donnelly (Nursing), Gabriel Filippelli (Science), David Ford (Liberal Arts), Vania Goodwin (University Library), William Gronfein (Liberal Arts), Steven Haug (Dentistry), Wei Hua Lee (Medicine), Helen Michael (Medicine), B. Keith Moore (Dentistry), Larbi Oukada (Liberal Arts), Cynthia Roy (Liberal Arts), Jeff Watt (Science), Domenick Zero (Dentistry), and Paul Zitterbart (Dentistry).

Agenda Item X: Announcement of Election Results for UFC (University Faculty Council – system-wide) Representatives (from IUPUI) for the term 1 July 2001 through 30 June 2003 – Paul Galanti (IUPUI Faculty President and UFC Co-Secretary) [INFORMATION ITEM]. Reporting for Galanti, Fisher drew attention to the results attached to the agenda as page 6.1. The following six individuals were elected to represent IUPUI on the UFC: Jim Baldwin (University Library), Polly Boruff-Jones (University Library), Jeff Dean (Dentistry), Cynthia Roy (Liberal Arts), Jeff Watt (Science), and Enid Zwirn (Nursing).

Agenda Item XI.a. “Modification to Credit Transfer Policy” – Ken Rennels (Academic Affairs Chair) [INFORMATION ITEM]. Added as an extra agenda item, Rennels reported on the modification of the plan to establish articulation agreements with the Indiana Community College, or Vincennes University and Ivy Tech. After presenting the history of the policy he read the modification: “No more than 64 units of academic credit completed at a two-year institution will count toward the required total of graduation credits except when the transfer of credit is subject to a specific articulation agreement. Coursework completed beyond the 64 units (or number of units specified in the articulation agreement) will be recorded as credits transferred, but will not be included in fulfilling the required total of graduation credits.” He noted that the Academic Affairs Committee had approved the modification on April 2nd and that a vote of approval will be called for at the May FC meeting.

Agenda Item XI: Approval of “Policy on Accommodation of Religious Observances” – Ken Rennels (Academic Affairs Chair) [ACTION ITEM]. Moving to the next item, Rennels noted that Academic Affairs was asked to review this IU policy with its procedures. Beginning at IUB it has yet to go to the UFC. The committee had reviewed it and now recommended that the FC adopt it under IUPUI’s name in accord with its own calendar, for now, with some possible revisions by the committee at a later time. Fisher noted the final wording will be emailed for the May vote.

Agenda Item XII: Defining the Undergraduate Unit of Academic Credit – Ken Rennels (Academic Affairs Chair) [INFORMATION ITEM (with approval requested at May 3rd FC meeting): 10 Minute Limit]. Moving on, Rennels reported that Academic Affairs was charged to review and approve the “IUPUI Parameters for Determining Undergraduate Unit of Academic Credit,” which had never been formalized before, but for which there existed a need. The document will need constant revisions but will be governed by the philosophy that “quality is of foremost concern.” The document identified different methodologies and was approved by the committee on the 2nd of March. Approval will be requested at the May FC meeting. Discussion

ensued during which several suggestions were made. Fisher requested that further suggestions be emailed to Rennels.

Agenda Item XIII: Recommendation to Ban the Sale of Cigarettes on Campus – Kathy Johnson (Student Affairs Chair) [INFORMATION AND DISCUSSION ITEM (with approval requested at May 3rd FC meeting): 10 Minute Limit]. Having unsuccessfully tried once before, Johnson urged the FC recommend the IUPUI administration ban the sale of tobacco products on campus, outlining the three reasons listed in the attachment to the agenda. She noted the committee had touched base with student leaders, and affirmed for Baldwin that the Conference Center (IP) was not included, but added it would be a good idea to also include it. Fisher commented she had received emails both for and against the controversial issue. Bepko noted the administration has sought advice on the issue before, and compared it to the issue of daylight-saving time at the Indiana General Assembly, [Laughter], but hoped it wouldn't be referred to a committee to study it over the summer [Laughter].

Agenda Item XIV: Update on Status of Next Version of Faculty Handbook– Miriam Langsam (Faculty Handbook Chair). Langsam's committee had gathered most of the necessary materials but planned to wait until after the FC May meeting so the many items voted on then might be included in the handbook, and then made available in time for the new faculty orientation in August. The plan is for an online version with lots of links, as is now done with the IUB FC and the UFC. For example, the benefits section will just link to the university policies involved rather than repeat them. In response to Meiss, Langsam noted that legal experts claim there is no problem with the legal status of the online handbook as long as hardcopies can be produced, and that the IU handbook is already legally online.

Agenda Item XV: Question / Answer Period. More a comment than a question, Porter noted the Campus Campaign Luncheon (with food, music, and fellowship) would kick-off the campaign tomorrow at the green area between the Conference Center and Lockfield. Bepko added that it is very important for the success of the campaign that the members of the IUPUI family step forward and display to the community their commitment to IUPUI.

Agenda Item XVI-XVIII: Unfinished Business, New Business, and Adjournment. With no old or new business, Schmenner seconded Langsam's motion to adjourn at 5:05 pm.

Attachments:

Attendance Record for April 5, 2001 Faculty Council Meeting;

Agenda for April 5, 2001 Faculty Council Meeting.

[Minutes prepared by Faculty Council Coordinator, David Frisby,
(UN 403) (274-2215) (Fax 274-2970) (fcouncil@iupui.edu) (<http://www.iupui.edu/~fcouncil>)]

[Attachment for FC010405 Minutes]

Attendance Record for FC010201.

[P = Present; L = Alternate; N = Notice; A = Absent]

109 VOTING MEMBERS (last names underlined) (+ 3 vacant voting positions), **5 NON-VOTING MEMBERS*** (last names underlined and followed by an asterisk), and other assorted NON-MEMBERS (Chairs, FGLs, Guests, Visitors, VIPs, Employees, and others).

Abdul, Andrew (Vice-President of the IUPUI Undergraduate Student Assembly) (Alternate for President Mutton)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

Adamek, Margaret (Elected: At Large 6/02) (Social Work)

[S/P; O/A; N/A; D/A; J/P; F/P; M/P; A/A; M/]

Aguet, Henry (Elected: Herron Art 6/01) (Herron Art)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/A; M/]

Akay, Hasan (Budgetary Affairs Chair) (Engineering and Technology: Mechanical Engineering)

[S/; O/A; N/; D/; J/; F/; M/P; A/A; M/]

Allen, Stephen (Elected: Medicine 6/02) (Medicine: Pathology and Laboratory Medicine)

[S/A; O/A; N/A; D/A; J/A; F/P; M/P; A/P; M/]

Ambrosius, Walter (Elected: Medicine 6/01) (Medicine: Medicine: Biostatistics Division)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Andres, Carl (Elected: At Large 6/02) (Dentistry: Prosthodontics)

[S/N; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Ardemagni, Enrica (Elected: At Large 6/02) (Liberal Arts: Foreign Languages and Cultures: Spanish)

[S/N; O/P; N/A; D/P; J/P; F/P; M/P; A/A; M/]

Atkinson, Simon (Ex Officio: UFC Representative 6/02) (Medicine: Medicine: Nephrology)

[S/P; O/P; N/P; D/A; J/P; F/P; M/P; A/P; M/]

Avery, David (Elected: At Large 6/02) (Dentistry: Oral Facial Development)

[S/N; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Avgoustis, Sotiris (Elected: Physical Education 6/02) (Physical Education: Tourism, Conventions, and Event Management)

[S/P; O/A; N/P; D/P; J/L; F/P; M/P; A/P; M/]

Bailey, Darrell (Ex Officio: Dean of Informatics -- Indianapolis) (Music)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Baldwin, James (Ex Officio: UFC Rep 6/01) (Elected: At Large 6/01) (University Library: Resource Development)

[S/P; O/P; N/A; D/P; J/P; F/P; M/P; A/P; M/]

Banta, Trudy (Ex Officio: Chancellor's Administrative Designee 6/01) (Education)

[S/A; O/P; N/P; D/P; J/P; F/P; M/A; A/A; M/]

Baumer, Terry (Elected: Public and Environmental Affairs 6/02) (Public and Environmental Affairs)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Bechdolt, Anne (IUPUI Undergraduate Student Assembly)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Belcher, Anne (Elected: Nursing 6/01) (Nursing)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Bennett, James (Physical Education Faculty Gov Leader 6/02) (Phys Ed: Tourism, Conventions, and Event Management)

[S/; O/; N/; D/P; J/P; F/; M/; A/; M/]

Bepko, Gerald (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI) (Law)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Barbari, Edward (Elected: Engineering and Technology 6/01) (Engineering and Technology: Electrical Engineering)

[S/P; O/A; N/P; D/A; J/A; F/A; M/L; A/P; M/]

Besch, Henry (Ex Officio: UFC Representative 6/02) (Basic Medicine: Pharmacology and Toxicology)

[S/P; O/P; N/P; D/N; J/A; F/A; M/P; A/A; M/]

Bippen, Paul (Ex Officio: Dean of IUPU Columbus) (Education)

[S/A; O/A; N/A; D/A; J/P; F/P; M/A; A/A; M/]

Blake, Pat* (Ex Officio: Senior Academy Representative 6/02) (Nursing)

[S/N; O/N; N/N; D/P; J/P; F/P; M/A; A/P; M/]

Borden, Vic (Science: Psychology)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Borgmann, Cindy (Elected: At Large 6/02) (Herron Art)

[S/P; O/A; N/A; D/P; J/A; F/A; M/P; A/A; M/]

Boruff-Jones, Polly (University Library Faculty Governance Leader 6/01) (University Library: Reference and Research)

[S/; O/N; N/N; D/; J/P; F/P; M/P; A/P; M/]

Boschmann, Erwin (IU Associate Vice-President for Distributed Education) (UITs)

[S/; O/; N/P; D/P; J/; F/; M/; A/; M/]

Bestwick, Willard David (Elected: At Large 6/01) (Engineering and Tech: Organizational Leadership and Supervision) [via **Ken Rennels** (Engineering)]

[S/P; O/L; N/L; D/P; J/P; F/P; M/P; A/L; M/]

Boukai, Benzion (Elected: Science 6/01) (Science: Mathematical Sciences)

[S/A; O/P; N/A; D/P; J/L; F/A; M/A; A/P; M/]

Brater, D. Craig (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology)

[S/A; O/A; N/A; D/L; J/L; F/L; M/L; A/A; M/]

Brenner, Mark (IU Associate Vice-President for Research & IUPUI Vice-Chancellor for Research and Graduate Studies)

[S/; O/; N/; D/; J/N; F/P; M/; A/P; M/]

Broadie, Thomas (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Surgery)

[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/]

Brown, James W. (Ex Officio: Associate Dean of Journalism) (Journalism Faculty Governance Leader) (Journalism)

[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/]

Caldemeyer, Karen (Elected: At Large 6/01) (Medicine: Radiology)

[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/]

Canty-Mitchell, Janie (Elected: At Large 6/02) (Nursing)

[S/A; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Charleston, Lillian (IUPUI Affirmative Action Officer)

[S/; O/; N/; D/; J/P; F/; M/; A/; M/]

Chism, Nancy (Associate Vice-Chancellor for Professional Development & Associate Dean of the Faculties) (Education)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Combs, Terri (Coordinator for Associate Faculty Affairs)

[S/P; O/P; N/P; D/; J/P; F/P; M/P; A/; M/]

Connor, Ulla (Campus Planning Chair) (Liberal Arts: English)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Cronin, Blaise (Ex Officio: Dean of Library and Information Science -- IUB) (Library and Information Science)

[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/]

Crowell, Dring (Elected: Science 6/01) (Science: Biology)

[S/A; O/P; N/P; D/P; J/P; F/P; M/A; A/P; M/]

Daniels-Howell, Todd (Elected: University Library 6/01) (University Library: Archives)

[S/P; O/A; N/P; D/P; J/P; F/P; M/P; A/P; M/]

DeTienne, Andre (Library Chair) (Liberal Arts: Philosophy)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Dickerson-Putnam, Jeanette (Elected: Liberal Arts 6/02) (Liberal Arts: Anthropology)

[S/; O/P; N/A; D/P; J/L; F/A; M/A; A/P; M/]

Dunning, Jeremy (Ex Officio: Dean of Continuing Studies -- IUB) (Cont Stud Faculty Gov Leader) (Geological Sciences)

[S/N; O/N; N/P; D/A; J/N; F/N; M/N; A/N; M/]

Eckerman, Nancy (Elected: At Large 6/02) (Medicine: Medical Library)

[S/P; O/P; N/P; D/L; J/P; F/A; M/P; A/P; M/]

Eickmeier, Valerie (Ex Officio: Dean of Herron Art) (Herron Art)

[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/N; M/]

Ellett, Marsha (Elected: At Large 6/02) (Nursing)

[S/P; O/P; N/P; D/P; J/P; F/A; M/P; A/P; M/]

Elmore, Garland (IU Associate Vice-President for Teaching and Learning Info Tech, and IUPUI Info Tech Dean)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Engum, Scott (Elected: At Large 6/01) (Medicine: Surgery)

[S/A; O/A; N/A; D/A; J/A; F/P; M/A; A/A; M/]

Evenbeck, Scott (Ex Officio: Dean of University College) (Science: Psychology)

[S/A; O/A; N/A; D/A; J/A; F/P; M/A; A/A; M/]

Fastenau, Philip (Elected: Science 6/02) (Science: Psychology)

[S/P; O/P; N/A; D/P; J/P; F/P; M/P; A/P; M/]

Felsten, Gary (IUPU Columbus Faculty Governance Leader 6/01) (Science: Psychology)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Fineberg, Naomi (Ex Officio: Executive Committee 6/01) (Medicine: Medicine: Biostatistics)

[S/A; O/A; N/P; D/A; J/A; F/P; M/P; A/N; M/]

Fisher, Mary (Officer: Vice-President 6/02) (Elected: Nursing 6/01) (Nursing)

[S/P; O/P; N/N; D/P; J/P; F/P; M/P; A/P; M/]

Fletcher, Ann* (Elected: IUPU Columbus 6/02) (Science: Mathematical Sciences)

[S/P; O/A; N/P; D/P; J/P; F/A; M/A; A/P; M/]

Fore, Julie (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Medical Library)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Fredland, Richard (Elected: At Large 6/01) (Liberal Arts: Political Science)

[S/L; O/L; N/L; D/L; J/P; F/P; M/P; A/P; M/]

Frisby, David (Faculty Council Coordinator) (Academic Affairs: Office of the Faculty and Staff Councils)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Froehlich, Janice (Ex Officio: UFC Rep 6/02) (Elected: Medicine 6/02) (Med: Med: Endocrinology)

[S/P; O/A; N/A; D/A; J/A; F/A; M/P; A/P; M/]

Gable, Karen (Elected: At Large 6/01) (Faculty Affairs Chair) (Allied Health Sciences: Health Sciences Education)

[S/P; O/P; N/P; D/N; J/P; F/P; M/P; A/P; M/]

Galanti, Paul (Officer: President 6/02) (Executive Chair) (Law)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Gokhale, Sanjiv (Engineering and Technology Faculty Governance Leader 6/01) (Eng & Tech: Construction Technology)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Goldblatt, Lawrence (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology) [via **Margot L. Van Dis** (Dentistry)]

[S/A; O/L; N/L; D/P; J/L; F/L; M/L; A/L; M/]

Goodine, Linda Adele (Elected: At Large 6/01) (Herron Art)

[S/A; O/N; N/P; D/P; J/N; F/P; M/P; A/P; M/]

Goodwin, Vania (Nominating Committee Chair 6/01) (University Library: Acquisitions)

[S/; O/; N/; D/; J/P; F/P; M/N; A/P; M/]

Gray, Ralph D. (Emeritus) (Liberal Arts: History)

[S/; O/; N/; D/P; J/; F/; M/P; A/; M/]

Greenberg, Harold (Elected: Law 6/02) (Law)

[S/P; O/A; N/A; D/P; J/A; F/P; M/A; A/A; M/]

Gronfein, William (Elected: Liberal Arts 6/01) (Liberal Arts: Sociology)

[S/A; O/A; N/A; D/A; J/P; F/P; M/A; A/P; M/]

Grove, Mark (Registrar) (Academic Affairs: Registrar)

[S/P; O/P; N/; D/P; J/P; F/P; M/P; A/P; M/]

Guba, Christianne (Elected: At Large 6/01) (Dentistry: Preventive Dentistry)

[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/]

Hamant, Celestine (Elected: Allied Health Sciences 6/01) (Allied Health Sciences: Occupational Therapy)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Hamilton, Sharon (Campus Project Director for “Urban Universities Portfolio Project) (Liberal Arts: English)

[S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]

Harrington, Maureen (Elected: Medicine 6/02) (Basic Medicine: Biochemistry)

[S/P; O/P; N/A; D/P; J/P; F/P; M/A; A/P; M/]

Harrington, SusanMarie (Elected: At Large 6/02) (Liberal Arts: English)

[S/A; O/A; N/A; D/A; J/P; F/P; M/P; A/P; M/]

Hart, Stuart (Elected: Education 6/01) (Education Faculty Governance Leader 6/01) (Education)

[S/P; O/A; N/P; D/A; J/P; F/A; M/P; A/A; M/]

Heck, David (Elected: Medicine 6/02) (Medicine: Orthopaedic Surgery)

[S/P; O/P; N/P; D/P; J/P; F/A; M/A; A/A; M/]

Hoang, Ngoan (Constitution and Bylaws Chair) (Nursing)

[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

Hoyt, Dolores (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/02) (University Library: Senior Management)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Hull, Meredith (Medicine: Dean’s Office)

[S/; O/; N/; D/; J/; F/P; M/; A/; M/]

Hurd, William (Elected: Medicine 6/02) (Medicine: Obstetrics and Gynecology)

[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/]

Isikbay, Serkis (Elected: Dentistry 6/01) (Dentistry: Restorative Dentistry)

[S/A; O/A; N/P; D/N; J/A; F/A; M/P; A/P; M/]

Jafari, Ali (Engineering and Technology: Computer Technology)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Jeglum, Beth (Director of the Center for Young Children) (Administration and Finance: Center for Young Children)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Jischke, Martin C. (President of Purdue University)

[S/; O/; N/; D/; J/; F/; M/P; A/; M/]

Johnson, Eric (Elected: Business 6/01) (Business: Accounting and Information Systems)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Johnson, Kathy (Science Faculty Governance Leader 6/02) (Student Affairs Chair) (Science: Psychology)

[S/; O/; N/; D/; J/P; F/P; M/P; A/P; M/]

Kahn, Susan (Director of Office of Faculty and Senior Staff Development)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Keck, Juanita (Ex Officio: UFC Representative 6/01) (Nursing)

[S/P; O/A; N/A; D/P; J/P; F/N; M/P; A/P; M/]

Keck, Robert (Elected: At Large 6/02) (Science: Biology)

[S/P; O/L; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Kegeris, Carol (Office of Distributed Education)

[S/; O/; N/P; D/; J/; F/; M/; A/; M/]

Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education)

[S/A; O/A; N/L; D/P; J/P; F/P; M/A; A/P; M/]

Kennedy, Sheila (Ex Officio: Executive Committee 6/01) (Public and Environmental Affairs)

[S/P; O/P; N/A; D/P; J/A; F/A; M/P; A/N; M/]

Kiel, Judith L. (Allied Health Sciences Faculty Governance Leader 6/01) (Allied Health Sciences: Occupational Therapy)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Klaunig, James (Elected: At Large 6/02) (Basic Medicine: Pharmacology and Toxicology)

[S/P; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/]

Kloesel, Christian (Liberal Arts Faculty Governance Leader 6/02) (Liberal Arts: English)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Kopecky, Ken (IUPUI United Way Campaign Steering Committee)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Kulsrud, William (Athletics Chair) (Business: Accounting and Information Systems)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Langsam, Miriam (Elected: At Large 6/01) (Faculty Handbook Chair) (Liberal Arts: History)

[S/P; O/N; N/A; D/N; J/P; F/P; M/P; A/P; M/]

Lefstein, Norman (Ex Officio: Dean of Law) (Law)

[S/P; O/A; N/A; D/N; J/A; F/A; M/A; A/A; M/]

Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)

[S/P; O/A; N/A; D/N; J/P; F/A; M/P; A/A; M/]

Little, Monroe (Elected: At Large 6/02) (Liberal Arts: History)

[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/]

Logsdon, Susan (IU Foundation Director for Corporate and Foundation Relations)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Lorentz, Donald (UTS Audio Engineer: Recorder)

[S/P; O/P; N/P; D/; J/P; F/; M/P; A/P; M/]

Lyon, Brenda (Nursing Faculty Governance Leader 6/01) (Nursing)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

MacKinnon, Joyce (Associate Dean) (Allied Health Sciences: Academic and Student Affairs)

[S/; O/P; N/; D/; J/P; F/; M/; A/; M/]

Manning, Doug (Parking Services)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Martin, Robert (Vice-Chancellor for Administration and Finance) (IUPUI Administration: Administration and Finance)

[S/; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Matis, Bruce (Elected: Dentistry 6/02) (Dentistry: Operative Dentistry)

[S/A; O/N; N/P; D/P; J/A; F/P; M/P; A/P; M/]

McBride, Angela (Ex Officio: Dean of Nursing) (Nursing)

[S/P; O/P; N/A; D/P; J/L; F/P; M/L; A/P; M/]

McDaniel, Anna (Ex Officio: UFC Representative 6/02) (Nursing)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

McGeever, Patrick (Elected: At Large 6/02) (Liberal Arts: Political Science)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Mead, Susanah (Law Faculty Governance Leader) (Law)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Meiss, Richard (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Obstetrics and Gynecology)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Moore, B. Keith (Ex Officio: UFC Representative 6/01) (Elected: At Large 6/01) (Dentistry: Restorative Dentistry)

[S/A; O/P; N/P; D/A; J/P; F/P; M/P; A/P; M/]

Mulvey, John (IUPUI Chief of Police)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Mutton, Nicholis* (Ex Officio: Student Assembly President 6/01)

[S/L; O/L; N/P; D/P; J/A; F/A; M/A; A/A; M/]

Needler, Marvin (Elected: Engineering and Technology 6/02)

[S/P; O/P; N/P; D/A; J/P; F/A; M/P; A/P; M/]

Nehf, Laura C. (Coordinator for Associate Faculty Affairs)

[S/; O/P; N/; D/; J/; F/; M/; A/; M/]

Newbrough, Randy (UTS Audio Engineer: Recorder)

[S/; O/; N/; D/; J/; F/P; M/; A/; M/]

Newton, Nancy (Ex Officio: UFC Representative 6/01) (Liberal Arts: Foreign Languages and Cultures: Spanish)

[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/]

Ng, Bart (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/01) (Science: Mathematical Sciences)

[S/A; O/P; N/P; D/P; J/L; F/A; M/P; A/P; M/]

Niklas, Ursula (Elected: Liberal Arts 6/02) (Liberal Arts: Philosophy)

[S/; O/P; N/P; D/P; J/P; F/P; M/A; A/A; M/]

O'Brien, John (Elected: Medicine 6/02) (Medicine: Medicine: Gastroenterology/Hepatology)

[S/P; O/P; N/P; D/P; J/A; F/P; M/P; A/P; M/]

Olson, Byron (Dentistry Faculty Governance Leader 6/01) (Dentistry: Oral Biology)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Orme, Bill* (Elected: University College 6/02) (University Library: Instruction)

[S/A; O/P; N/P; D/A; J/P; F/A; M/P; A/P; M/]

Owens, Yvonne* (Ex Officio: Staff Council President 6/03) (External Affairs: Alumni Office)

[S/A; O/A; N/A; D/P; J/L; F/A; M/A; A/A; M/]

Palmer, Judith (IU Chief Financial Officer)

[S/; O/; N/; D/; J/P; F/; M/; A/P; M/]

Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work)

[S/P; O/N; N/N; D/P; J/P; F/P; M/P; A/P; 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/A; M/A; A/A; M/]

Pferrer, Carol (Parking Services Director)

[S/A; O/; N/; D/; J/; F/; M/; A/; M/]

Plater, Gail (IU Foundation)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Plater, William (Ex Officio: Chancellor's Administrative Designee 6/01) (Liberal Arts: English)

[S/P; O/P; N/P; D/P; J/P; F/N; M/P; A/P; M/]

Porter, Rebecca (Ex Officio: Executive Committee 6/02) (Ex Officio: UFC Representative 6/02) (Elected: At Large 6/02) (Allied Health Sciences: Physical Therapy)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Powers, Gerald (Ex Officio: Executive Committee 6/01) (Faculty Grievance Advisory Panel Chair) (Social Work)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/N; M/]

Quaid, Kimberly (Director of the Office of Women) (Medicine: Medical and Molecular Genetics)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Queiro-Tajalli, Irene (Elected: Social Work 6/01) (Social Work)

[S/P; O/A; N/P; D/N; J/A; F/P; M/A; A/A; M/]

Rees, Fred (Elected: Music 6/02)

[S/P; O/P; N/A; D/A; J/A; F/P; M/P; A/P; M/]

Rennels, Ken (Academic Affairs Chair) (Engineering and Technology: Mechanical Engineering Technology)

[S/; O/P; N/P; D/P; J/P; F/N; M/P; A/P; M/]

Rhodes, Simon (Elected: At Large 6/01) (Science: Biology)

[S/N; O/L; N/L; D/P; J/L; F/A; M/A; A/A; M/]

Ricchiardi, Sherry (Elected: Journalism 6/01) (Journalism)

[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/]

Ritchie, Ingrid (Public and Environmental Affairs Faculty Governance Leader 6/01) (Public and Environmental Affairs)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Rives, Dan (IU Benefits Director)

[S/; O/; N/; D/; J/; F/; M/; A/P; M/]

Robbins, Ed (Senior Academy Chair) (Education)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Rothe, Carl (Basic Medicine: Physiology and Biophysics)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Rutledge, Phillip (Ex Officio: Interim Associate Dean of Public and Environ Affairs—Indpls, as of 1-1-01) (Pub & Env Aff)

[S/; O/; N/; D/; J/P; F/A; M/P; A/A; M/]

Saatkamp, Herman (Ex Officio: Dean of Liberal Arts) (Liberal Arts: Philosophy)

[S/P; O/A; N/A; D/P; J/P; F/A; M/P; A/N; M/]

Sandy, Robert (Fringe Benefits Chair) (Liberal Arts: Economics)

[S/; O/; N/P; D/; J/; F/; M/P; A/P; M/]

Schmenner, Roger W. (Ex Officio: Associate Dean of Business--Indianapolis) (Business Faculty Governance Leader) (Business: Operations and Decisions Technology: Operations Management)

[S/P; O/P; N/P; D/P; J/A; F/A; M/P; A/P; M/]

Schmetzer, Alan (Elected: Medicine 6/02) (Medicine: Psychiatry)

[S/P; O/P; N/P; D/P; J/P; F/P; M/A; A/P; M/]

Schneider, William (Elected: At Large 6/01) (Technology Chair) (Liberal Arts: History) [via **Kimberly Quaid** (Commission for Women)]

[S/P; O/A; N/P; D/P; J/P; F/P; M/P; A/L; M/]

Sharp, John (Student Life and Diversity: Counseling and Psychological Services)

[S/; O/; N/; D/; J/P; F/; M/; A/; M/]

Shaw, Deborah (Ralf), (Library and Information Science Faculty Governance Leader 6/01) (Library and Info Science)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Slocum, Richard (Associate Vice-Chancellor for Student Life and Diversity)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Sothmann, Mark S. (Ex Officio: Dean of Allied Health Sciences) (Allied Health Sciences)

[S/P; O/A; N/P; D/P; J/P; F/A; M/A; A/A; M/]

Souch, Catherine (Ex Officio: UFC Representative 6/01) (Liberal Arts: Geography)

[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/]

Spechler, Martin (Ex Officio: UFC Representative 6/02) (Liberal Arts: Economics)

[S/N; O/N; N/N; D/N; J/N; F/N; M/N; A/N; M/]

Staggs, Heather (Parking Services)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Stanley, Mary (Ex Officio: UFC Representative 6/01) (University Library: Senior Management)

[S/L; O/P; N/P; D/N; J/P; F/P; M/N; A/P; M/]

Stevenson, Michael (American Council on Education Fellow Visiting IUPUI This Year)

[S/; O/; N/; D/; J/; F/; M/P; A/; M/]

Stocum, David (Ex Officio: Dean of Science) (Science: Biology)

[S/A; O/A; N/P; D/P; J/A; F/A; M/P; A/A; M/]

Sullivan, Cheryl (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs)

[S/; O/; N/; D/; J/; F/; M/P; A/; M/]

Sullivan, W. Patrick (Social Work Faculty Governance Leader 6/01) (Social Work)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Sutton, Susan (Elected: At Large 6/02) (Liberal Arts: Anthropology)

[S/P; O/P; N/P; D/P; J/P; F/A; M/P; A/P; M/]

Swenson, Melinda (Elected: At Large 6/02) (Nursing)

[S/P; O/N; N/P; D/P; J/A; F/P; M/A; A/A; M/]

Tarver, Robert (Elected: Medicine 6/02) (Medicine Faculty Governance Leader) (Medicine: Radiology)

[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/]

Tempel, Eugene (Center on Philanthropy Executive Director)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Tenenbaum-Aguet, Jan (Herron Art Faculty Governance Leader) (Herron Art)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Unverzagt, Frederick (Elected: At Large 6/02) (Medicine: Psychiatry)

[S/P; O/P; N/A; D/P; J/A; F/P; M/A; A/N; M/]

Van Dis, Margot (Dentistry)

[S/; O/; N/; D/; J/; F/P; M/; A/; M/]

Van Vorst, Beth (Faculty and Staff Council Office Assistant)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Vermette, Rosalie (Elected: At Large 6/01) (Liberal Arts: Foreign Languages and Cultures: French)

[S/P; O/P; N/A; D/P; J/P; F/P; M/P; A/P; M/]

Vessely, Jeffery (Dean of Students) (Physical Education)

[S/; O/; N/; D/; J/P; F/; M/; A/; M/]

Ward, Richard (Ex Officio: UFC Representative 6/02) (Liberal Arts: Anthropology)

[S/P; O/P; N/P; D/N; J/P; F/P; M/P; A/P; M/]

Watt, Jeff (University College Faculty Gov Leader 6/02) (Science: Mathematical Sciences)

[S/; O/; N/; D/; J/; F/; M/; A/; M/]

West, Karen (Elected: At Large 6/01) (Medicine: Surgery)

[S/A; O/A; N/A; D/A; J/A; F/P; M/A; A/A; M/]

Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity)

[S/; O/; N/; D/; J/; F/; M/; A/P; M/]

Wilcox, Barbara (Ex Officio: Executive Associate Dean of Education--Indianapolis) (Education)

[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/]

Wilkins, Harriet (Officer: Parliamentarian 6/01) (Liberal Arts: English)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Wokeck, Marianne (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/01) (Liberal Arts: History)

[S/P; O/L; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Yokomoto, Charles (Ex Officio: Exec Committee 6/01) (Elected: At Large 6/02) (Engineering and Tech: Electrical Eng)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/]

Yurtseven, H. Oner (Ex Officio: Dean of Engineering and Technology) (Eng and Tech: Electrical Engineering)

[S/P; O/A; N/P; D/P; J/P; F/A; M/P; A/P; M/]

ZZ-Vacant (Elected: Continuing Studies 6/02)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Elected: Library and Information Science 6/02)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Elected: Medicine 6/01) (Gale McCarty resigned summer 2000)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Metropolitan Affairs Chair)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

ZZ-Vacant (Staff Relations Chair)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/]

[Attachment for FC010405 Minutes]

Indiana University Purdue University Indianapolis (IUPUI)
Faculty Council (FC) Meeting
Dental School Building, Room S115 (DS 115): Thursday, 3:30 - 5:30 p.m.

A G E N D A (FC: April 5, 2001)

- I. Call to Order: **Mary Fisher** (IUPUI Faculty Vice-President)!
- II. Adoption of the Order of Business for the Day.
- III. Approval of Minutes for February 1, 2001, & March 1, 2001 (see attachments¹⁻² and also posted online at <http://www.iupui.edu/~fcouncil/minutes/fc010201html.htm> & <http://www.iupui.edu/~fcouncil/minutes/fc010301html.htm> .
- IV. Chancellor's Report: **Gerald Bepko** (IUPUI Chancellor & IU Vice-President) [Announcement of Attached³ "Vision for Diversity for IUPUI" Document, in Preparation for Discussion at May 3rd FC meeting].
- V. Presentation on the "Plan for Financing 18-20" & the "Arthur Anderson Report on the Review of Non-Academic Administrative Services" (see <http://www.indiana.edu/resources/admreview/index.html>) – **Judith Palmer** (IU Vice-President and Chief Financial Officer) [INFORMATION AND DISCUSSION ITEM: 20 Minute Limit].
- VI. Request for FC Endorsement of "Education Requirement on Research on Human Subjects" (see attachment⁴) – **Mark**

Brenner (IU Associate Vice-President for Research & IUPUI Vice-Chancellor for Research and Graduate Studies) [INFORMATION AND DISCUSSION ITEM (with vote on endorsement at May 3rd FC meeting): 15 Minute Limit].

VII. President's Report: **Paul Galanti** (IUPUI Faculty President & UFC Co-Secretary).

VIII. Presentation of Slates for Election (in May) of New Members to the Executive (hardcopy distributed at meeting) and Nominating Committees (see attachment⁵) for the terms 1 July 2001 through 30 June 2003 – **Vania Goodwin** (Nominating Committee Chair) [INFORMATION ITEM].

IX. Announcement of Election Results for IUPUI Faculty Council At-Large Representatives for the Term 1 July 2001 through 30 June 2003 (see attachment⁶) – **Vania Goodwin** (Nominating Committee Chair) [INFORMATION ITEM].

X. Announcement of Election Results for UFC (University Faculty Council – system-wide) Representatives (from IUPUI) for the term 1 July 2001 through 30 June 2003 (see attachment⁶) – **Paul Galanti** (IUPUI Faculty President and UFC Co-Secretary) [INFORMATION ITEM].

XI. Approval of “Policy on Accommodation of Religious Observances” (see attachment⁷) – **Ken Rennels** (Academic Affairs Chair) [ACTION ITEM].

XII. Defining the Undergraduate Unit of Academic Credit (see attachment⁸) – **Ken Rennels** (Academic Affairs Chair) [INFORMATION ITEM (with approval requested at May 3rd FC meeting): 10 Minute Limit].

XIII. Recommendation to Ban the Sale of Cigarettes on Campus (see attachment⁹) – **Kathy Johnson** (Student Affairs Chair) [INFORMATION AND DISCUSSION ITEM (with approval requested at May 3rd FC meeting): 10 Minute Limit].

XIV. Update on Status of Next Version of Faculty Handbook– **Miriam Langsam** (Faculty Handbook Chair).

XV. Question / Answer Period.

XVI. Unfinished Business?

XVII. New Business?

XVIII. Adjournment [Last call to sign attendance sheet.]

***Attachments (not included as part of FC010405 minutes):**

¹ Unapproved Faculty Council Minutes for February 1, 2001 (synoptic);

² Unapproved Faculty Council Minutes for March 1, 2001(synoptic);

³ “A Vision for Diversity for IUPUI”;

⁴ Letter Requesting FC Endorsement of “Education Program on Research on Human Subjects”;

⁵ Slate for May Election of Executive and Nominating Committees (term 0103) (with Executive Committee distributed in hardcopy at meeting);

⁶ Election Results: Faculty Elected At-Large to the FC, & Faculty Elected to Represent IUPUI on the UFC, for 2001/02 and 2002/03;

⁷ “UFC Policy on Accommodation of Religious Observances.”

⁸ “IUPUI Parameters for Determining Undergraduate Unit of Academic Credit”;

⁹ Recommendation from Student Affairs to Ban Sales of Cigarettes on Campus.

Next Faculty Council Meeting: May 3, 2001!

[Agenda Prepared by Faculty Council Coordinator, David Frisby,
UN 403, 317-274-2215 (fax 4-2970), fcouncil@iupui.edu : <http://www.iupui.edu/~fcouncil>]

Indiana University Purdue University Indianapolis
Faculty Council Minutes: May 3, 2001
Dental School Building, Room 115: 3:30 - 5:30 p.m.

Attendance Record and Original Agenda follow Adjournment as Attachments.

Agenda Item I: Call to Order: Mary Fisher (IUPUI Faculty Vice-President)! Fisher called the meeting to order at 3:31 pm.

Agenda Item II: Adoption of the Order of Business for the Day. Fisher noted that following the request of a FC member, each FC agenda will from now include the unit, telephone number, and email address for each name that appears on them. Also, she requested that each speaker identify themselves by name and unit when beginning to speak. The agenda was adopted as the order of business for the day except that item X on credit transfer had been withdrawn by the Academic Affairs chair (Ken Rennels).

Agenda Item III: Update on Minutes for April 5, 2001 (completed but not edited; posted online at <http://www.iupui.edu/~fcouncil/minutes/fc010405html.htm> when ready). No minutes were approved.

Agenda Item IV: Chancellor's Report: Gerald Bepko (IUPUI Chancellor & IU Vice-President, 4-4417, gbepko@iupui.edu) [Discussion of Document "A Vision for Diversity for IUPUI"] [Administration's Annual Summary of Actions with Respect to Promotion and Tenure (distributed at meeting) – William Plater (Executive Vice-Chancellor and Dean of Faculties, 4-4500, wplater@iupui.edu)] [INFORMATION ITEM: 15 Minute Time Limit]. Reporting for Bepko who needed to be at IUB for a Trustees meeting, Plater stated that the budget had gone to the governor but had not yet been signed. Besides a 3.2% general increase for each of the two years, it also includes two capital projects, an academic building to replace the Mary Cable Building and \$10 million for a campus center. Overall, there is reason to be happy.

The State of Indiana is changing its formula for calculating operating costs for new buildings, presenting for example a \$840,960 shortfall for what is necessary to maintain the new building housing the Law School (Inlow Hall). This has considerable implications for all future buildings. Also, the amount budgeted for each full-time student will be reduced from \$3500 to \$3300. Also, the amount for repairs and renovations has been reduced by 25%, which means we will have only 75% of what we had so the general appearance of the campus and its classrooms will likely deteriorate some. The next two years will prove difficult, but still, it could have been worse.

Requesting that questions be held until agenda item XV (the question / answer period), Plater distributed a handout on favorable admissions and enrollment reports (comparing April 2000 with April 2001). One encouraging note is the successful transition to a better-prepared undergraduate student body, with the quality of entering students and transfer students up. Although the number of minorities applying decreased, the higher number of students continuing after their first year is good news, and there's a 7% increase now for Summer Session I enrollments. The back side of the handout listed the "credit hour" data by school. Overall, students enrolled for 117,688 credit hours as of April 2000 but for 125,450 as of April 2001, an increase of 6.6%.

After many meetings and much discussion alternative plans are being developed to keep some of the tunnels open for a while, allowing plans to be developed for alternative measures for transporting animals used in experiments, equipment, and some patients, but as of the first of August most of them will be closed and the rest will follow soon thereafter.

After discussion on the part of the Executive Committee and IUPUI administration, it's been decided that there may be four administrative reviews next year: Bippen, Plater, Sothmann, and Yurtseven. Those that will have been completed by this next fall include Evenbeck, Stocum, and Wren.

Again requesting that questions be held until agenda item XV (the question / answer period), Plater distributed a handout on promotion and tenure actions taken for 2000/01 compared with 1999/00, including gender and minority considerations. He clarified for one FC member that "BOT APP" stands for approvals by the Board of Trustees.

Since the FC will not meet again until September, Chancellor Bepko and the Executive Committee will consult before any policy is acted on with regard to the United Way Campaign (because of the issue with the Boy Scouts). Although a plan will be developed in July or August no action will be taken until at least September.

Vice-Chancellor Karen Whitney will develop the format for a forum in the middle of September on the United Way's policies and the university's relationship to United Way, which will be open to the public and aimed at educating the community.

The draft of "A Vision for Diversity at IUPUI" (attached to the agenda) will be publicly circulated and posted on the web for comment, but it is being presented to the FC first with the request that Whitney be contacted with comments. Chancellor Bepko and the Diversity Cabinet will be responsible for the implementation of the statement.

Barbara Wilcox has stepped down as Interim Executive Associate Dean of Education at Indianapolis and will be replaced by Khaula Murtadha-Watts on an interim basis. Phillip Rutledge has stepped down as Interim Associate Dean of Public and Environmental Affairs at Indianapolis and will be replaced by James Perry. Daniel Callison will begin his position in July as Associate Dean of Library and Information Science at Indianapolis. Rebecca Porter has accepted a three-year position as Interim Associate Vice-Chancellor and Executive Director of Enrollment Services.

Steps will likely be taken this summer regarding the development of SIS (Student Information System) and HRMS (Human Resources Management System) by PeopleSoft, with a full account given at the September FC meeting (at the Executive Committee's discretion). Porter, in her new role, and J. Keck, as a member of the steering committee representing the faculty, will meet with the SIS Executive Committee to ensure that faculty interests are properly represented.

Agenda Item V: President's Report: Paul Galanti (IUPUI Faculty President & UFC Co-Secretary, 4-4995, pgalanti@iupui.edu) [President's Annual Summary Report on Grievances with Respect to Boards of Review and the Faculty Grievance Advisory Panel]. [President's Annual Summary Report on "Actions Taken by FC for 2000/01]. [NOTE that the Executive Committee might act on behalf of the FC over the summer in shaping the institution's policy regarding United Way] [INFORMATION ITEM: 15 Minute Time Limit]. Galanti noted that a general report on grievances was attached to the agenda but a more specific one was distributed at the meeting. One request for a Board of Review was filed but a resolution was reached during the administrative phase of the process. The FGAP (Faculty Grievance Advisory Panel) handled a number of consultations: they were contacted eleven times, five of which concerned conditions of work, three on promotion and tenure, one on salary, one on post-tenure-review, and one on another matter. Three of those eleven were consultations resulted in satisfactory conclusions, four required no further action, and four are still pending.

Changes in a policy on partially paid family leave that was temporarily approved three years ago will be proposed to IU Board of Trustees tomorrow at its meeting at IUB. The proposal calls for making the benefit permanent, reducing the eligibility to one year, and raising the amount by two-thirds. Galanti expressed hope that the Trustees will approve it.

In the UFC arena, the review of the Master Course Inventory will be the next step in the implementation of the campus transfer policy. The inventory will ensure compatibility across the campuses of between twenty to thirty thousand separate courses. The transferability of 100-200 level courses is on track and of 300-400 level courses is on track and due to be completed by the fall of 2002. Further reports on the progress of the implementation of the policy will be periodically given.

As many already know, there was a very lively interchange [laughter] at the last UFC meeting with one of the Trustees (Ray Richardson) on the issue of dismissal in the context of post-tenure-review. Richardson advocated for a uniform policy for all eight IU campuses even though the general policy of the Trustees calls for specific policies for each campus, and even though, shepherded by Porter, the Trustees had already approved IUPUI's policy on post-tenure-review, along with IUB's policy on dismissal. Tomorrow's agenda for the meeting of the Trustees calls for a consideration of the policy for the regional campuses, but it is unlikely there will be any changes to IUPUI's post-tenure-review policy by the Trustees.

Also at the last UFC meeting, the new faculty classification continued, with the adoption of only two lecturer levels instead of IUPUI's preferred three. Some questions yet remain with regard to the clinical and research ranks but they will be addressed in the fall.

Last, the dinner that the IU Board of Trustees hosted for the members of the FC and for IUPUI's Faculty Governance Leaders on the 5th of April was a great success so they plan to regularize the dinner as an annual affair.

Agenda Item VI: Election of New Members to the Executive and Nominating Committees for the terms 1 July 2001 through 30 June 2003 (ballots distributed at meeting) – Vania Goodwin (Nominating Committee Chair, 4-0491, vgoodwin@iupui.edu) [ACTION ITEM].

Goodwin distributed the ballots and then Grove, Vermette, and Wokeck collected and tallied them. Vermette reported the results. Fifty-five ballots were cast. Anne Belcher, Linda Brothers, Janice Froehlich, and B. Keith Moore were elected to the Executive Committee, and Jim Baldwin, Vania Goodwin, and Betty Jones were elected to the Nominating Committee. Vermette will chair the Nominating Committee for 2001/02 (having received the most votes last year), and Baldwin will chair for 2001-02 (having received the most this time). Those not elected will be called to serve if those elected do not complete their terms. Langsam seconded K. Johnson's motion to destroy the ballots and keep the tally sheet in the FC office. Motion carried.

Agenda Item VII: Vote of Endorsement on “Education Requirement on Research with Human Subjects” (see <http://www.research.indiana.edu/humans.html>) – Victoria Champion (Chair of the Behavioral / Social Science IUPUI Institutional Review Board (4-4187, vhampio@iupui.edu) – alternate for Mark Benner, 4-1020, mbrenner@iupui.edu) [ACTION ITEM (presented at FC010405): 10 Minute Time Limit]. Attending for Brenner who had to be out of town, Champion reminded the FC that human researchers requiring support from the National Institute of Health are already required to take the test of certification, and that the proposal presented at the April FC meeting, and up for endorsement today, extends that requirement to all human researchers. She noted that Council of Deans has suggested that all faculty take the test. Having taken the test herself, she indicated it for the most part only requires a basic knowledge of the Institutional Review Board (IRB) process.

Asked by Langsam if students engaged in research should be encouraged to take the test, Champion responded that only if the research is to be published under the authority of an IRB, and not if only for a class. She noted that Nursing Dean McBride suggests all nursing students take the test as a learning experience. Asked by Schneider to explicate the proposal to be endorsed, Champion stated that all IUPUI researchers working with human subjects must pass an online test at seventy percent efficiency before receiving the approval of an IRB. She noted there is an exemption for certain research categories as designated by the National Institute of Health. She clarified for Bringle that all of the collaborators on any research project receiving grants from the National Institute of Health are required to pass the test and not just the one who has to sign it, but that this proposal extends that requirement to any research involving an IRB. Ward stated he took the test and found it useful but denied that it really educated the faculty on these matters so suggested forums be conducted to do it better. Champion admitted it is confusing in some cases whether an IRB is necessary, for example when working with prisoners, but contended that the test is easy to pass and one does learn if they undergo the tutorial.

Fisher called for the FC to endorse the proposal that all IUPUI researchers who need IRB approval pass the web-based test at the seventy percent level. The FC endorsed the proposal with only one member dissenting.

Agenda Item VIII: Annual Academic Calendar Status Report and Approval – Ken Rennels (Academic Affairs Chair, 4-0829, rennels@tech.iupui.edu) and Mark Grove (Registrar, 4-1505, mgrove@iupui.edu) [INFORMATION AND ACTION ITEM: 5 Minute Time Limit].

Rennels and Grove explained the request for the annual approval and the reasons for extending the calendar so far out. Grove clarified for Langsam that conflicts involving religious holidays are avoided if possible. The FC approved the extension of the calendar.

Agenda Item IX: Approval of “Policy on Accommodation of Religious Observances” (see <http://registrar.iupui.edu/religious.html>) – Ken Rennels (Academic Affairs Chair)

[ACTION ITEM (presented at FC010405): 5 Minute Time Limit]. Rennels reported that the committee cleaned up the language in accord with the policy IUB passed, adding for example the stipulation that students necessarily request accommodation by the second week of the semester using a form on the Registrar’s website. Also, a list of the holidays included in the policy was added to the schedule of classes and again to the Registrar’s website. The committee recommended the FC now approve the policy. Fisher called for the question. The FC approved the policy.

Agenda Item X: Update on “Credit Transfer Policy” -- Ken Rennels (Academic Affairs Chair) [INFORMATION ITEM: 5 Minute Time Limit]. Updating the issue, Rennels noted that the committee brought this policy before the FC at its last meeting but concerns were raised

about the sixty-four credit hour limitation, so the committee withdrew the policy for further work during 2001/02 with the aim to not exclude any campus program.

Agenda Item XI: Approval of Definition of the Undergraduate Unit of Academic Credit – Ken Rennels (Academic Affairs Chair) [ACTION ITEM (presented at FC010405): 10 Minute Time Limit]. Rennels reported that the document is the same as seen at the last FC meeting except for the following improvements which resulted from the discussion at that meeting: 1) the minimum minutes for a semester is set at 2250; 2) a sentence (“Quality of Learning requires continuous evaluation and assessment of student learning outcomes to justify awarding a unit of undergraduate academic credit.”) was added to the third paragraph; “per week” was added under section “a”; and 4) the last sentence (“For traditional delivery methodologies other than major semesters, total hours shall equal the above guidelines.”) was added at the end of section “a”. Fisher called for approval. The FC approved the definition.

Agenda Item XII: Approval of Recommendation to Ban the Sale of Cigarettes on Campus – Kathy Johnson (Student Affairs Chair, 4-6764, kjohnso@iupui.edu) [ACTION ITEM (presented at FC010405): 10 Minute Time Limit]. Johnson explained that the committee’s recommendation and justification are straight forward, and that an article in the *Sagamore* had already stated the pros and cons of the case quite well. Andrew Abdul, Vice-President of the IUPUI Undergraduate Student Assembly, alternate at the FC for President Mutton, and an ex officio member of the Student Affairs Committee, asked to speak.

Abdul noted he valued IUPUI and is in touch with the students and reported the great majority supported the ban. He contended there could be no ethical argument for not doing so, especially at the Medical bookstore. Any business implicitly endorses any product they offer. The ban has been in effect at IUB for years. He reported hearing a true story about a student who was hospitalized after their asthma was triggered by tobacco smoke. The ban won’t do everything but it will do a lot. He reported that he attended the Staff Council and now the FC also with the message that the students support the ban, and then urged the FC to vote in support of the ban.

McDaniel noted support for Abdul’s comments and added she has learned as a tobacco researcher that following the tobacco settlement the tobacco companies shifted their target from high school students to college students and the data now shows a 40% (+/- 10%) increase in use of tobacco by college students over the past few years. This ban will send a strong message that IUPUI does not support the use of tobacco.

Noting no second was necessary, Fisher called for the question. The FC approved the recommendation to ban the sale of tobacco on campus unanimously. She noted it would now go to Bob Martin (Vice-Chancellor for Administration and Finance) for consideration.

Agenda Item XIII: “Summary Statement and Goals for Implementing IUPUI’s Mission” (see “IUPUI Mission, Vision, Values, Goals” at <http://www.planning.iupui.edu>) – **Jacqueline Blackwell (4-6830, jblackwe@iupui.edu) & Kathy Bonser-Neal (4-3448, cneal@iupui.edu)** (for the Campus Planning Committee), accompanied by **Trudy Banta (Vice-Chancellor for Institutional Planning and Improvement, 4-4111, tbanta@iupui.edu)** **[DISCUSSION AND COMMENT ITEM: 15 Minute Time Limit]**. Bonser-Neal noted that Ulla Connor (Campus Planning Chair) was out of town and drew attention to the document attached to the agenda (“Summary Statement and Goals for Implementing IUPUI’s Mission”) that was up for FC discussion. Drafted by the Futures Group, other groups have already reviewed it. Its purpose is to identify goals and the strategies for achieving those goals. The vision of IUPUI is to be recognized as one of the best urban universities. The mission is to provide for its constituents excellence in: teaching and learning; research, scholarship, and creative activity; and civic engagement. Each of these core activities is to be characterized by: collaboration within and across disciplines and with the community; a commitment to ensuring diversity; and the pursuit of best practices. Blackwell added that the strategies for the goal of excellence in teaching and learning include: attracting and supporting a diverse student population; supporting and enhancing effective teaching; improving undergraduate student learning and persistence; and providing effective professional and graduate programs. Strategies for the goal of excellence in research, scholarship, and creative activity include: conducting world-class research and creative activities relevant to Indianapolis, the State, and beyond; continuing to build a strong and diverse research faculty; increasing scholarly activity and external funding; and enhancing infrastructure for research and creative activities. Last, strategies for the goal of excellence in civic engagement include: enhancing capacity for civic engagement; expanding community activities and partnerships, and intensifying commitment and accountability to Indianapolis and central Indiana. Before opening the floor for discussion and questions they strongly encouraged FC members to review the statement carefully and send comments to Banta.

Baldwin admitted a problem with the vision ever since first reading it: why recognized as one of the best instead of being, or better, becoming the best? McGeever commented that the first sub-heading seemed ironic. Fisher commented that the website provides much more information. Schneider asked what is next after the statement ceases to be a draft. Banta replied it becomes the framework setting priorities for the budget and for annual reports. Asked by Schneider what makes that happen, Banta replied that after more conversation in the fall the role of the FC will be decided. Asked by Schmenner whether civic engagement included business, Bonser-Neal answered it implies it. Fisher called for further comments to be sent to Banta.

Agenda Item XIV: Update on Policy Regarding Academic Appointment of Lecturers – Karen Gable (Faculty Affairs Chair, 8-1353, kgable@iupui.edu) **[INFORMATION ITEM (vote of approval requested at FC010906): 10 Minute Time Limit]**. Gable drew attention to the document (Draft of a Proposed Description of Lecturer Appointments at IUPUI) attached to

the agenda and noted this was the first time FC members had seen it, although it reflected for the most the UFC document on the same subject which they had seen. She explained that this policy would be specific for IUPUI. Today's meeting would only concern information but it would be brought before the FC early in the fall for approval. Noting that this IUPUI version was congruent with the UFC policy she asked FC members to review it carefully and to contact her with any questions.

Schmenner asked what deans can do once the policy is approved. Gable referred the question Plater who replied that the Faculty Affairs Committee may want to talk about promotion and tenure procedures eventually but in the fall some lecturers will be immediately advanced upon the recommendation of the school. Schneider noted that this policy has already been approved for IU by the UFC and that it will come before the Trustees tomorrow, but that each campus must still implement its own specific procedures. He then asked Plater if Boards of Review will be implied for full-time lecturers here even though the FC hasn't voted? Plater replied that even if this policy is not adopted by the FC until next fall we can still be guided by its ideas. Fletcher, representing IUPUI Columbus, asked if there still will be visiting lecturers. Gable replied that there will be only two levels (lecturer and senior lecturer) but either can take the modifying adjective of visiting. Asked by M. Harrington why only two levels, Gable replied because the UFC couldn't be convinced to go with three. Fisher halted the questions noting the policy would come before the FC in the fall for approval.

Agenda Item XV: Question / Answer Period. Baldwin asked Plater whether the budget calls for the construction of the student center to begin on a certain date. Plater replied there is reason for optimism but no idea of the date yet because it depends on the governor, who has indicated there may be some problems with state funding. He added that he had received a note to remind the FC of possible traffic problems that Saturday due to the mini-marathon, a map of the route of which was available on the Registrar's website.

Schneider noted that the handout on promotion and tenure actions for 2000-02 is unclear whether any tenure requests were denied. Plater agreed and noted the format of the FC report would be simplified next year, but that the specific information would still be made available readily on the web.

Asked by Orme whether the tobacco ban would include the hotel and conference center, Plater replied that IUPUI does not own the hotel and we could only ask that they comply also with the ban. He also promised Fisher at her request that an update would be given to the FC at its September meeting in the fall.

Asked by R. Keck when the construction of the new student housing will begin, Plater replied that the demolition of Warthin Apartments will take place over the summer, and that a private

developer had been identified, but that the Trustees still needed to approve the project first. Assuming such, the hope is that occupancy will begin for the fall semester of 2002.

Asked by Fore about the parking situation and Bush Stadium, Plater replied that few are parking out there but the Blackford Street Garage is ahead of schedule and will open before the fall semester begins. If the State's funds for building the new academic building are approved the hope is to begin building in the fall but it may have to be postponed until the winter. In either case parking will likely be a problem in the following fall.

Ward noted that the \$10 million for the student center will not be enough and asked where the other \$40 million or so will come from and what the timetable for building the center will be. Plater replied that a detailed design is necessary now before accurate costs are possible. The \$50 million is speculative. The Trustees approved the building and the financial plan to raise funds through a general increase in the student fee, through some auxiliary income in the budget, from state appropriations, and from rental fees the university will pay. The detailed design will take a full year and then a proposal will go before the Trustees.

E. Johnson noted an article in the *Star* newspaper that day about a tuition increase and asked how much to expect. Plater replied the Trustees were discussing it that day, especially how much money needed to be raised to pay for the retention effort. He offered the guess that some percent will be set aside to improve retention and more for salary increases.

Galanti noted that this will be the last meeting for the 2000-01 academic year but for some FC representatives it would be their last meeting ending their terms. Speaking for the FC he extended gratitude for their service on the FC, or on committees, or on task forces. Faculty governance requires the dedication and involvement of the faculty but they need to know it is appreciated. Asking those whose terms were ending to rise (e.g., Gable, Langsam, Powers, Schneider, and Vermette), the FC applauded their thanks and Galanti expressed hope for their possible return in the future.

Agenda Item XVI-XVIII: Unfinished Business, New Business, and Adjournment. With no old or new business, Wokeck seconded Langsam's motion to adjourn (her last official action as a member of the FC). Motion carried unanimously.

Attachments:

Attendance Record for May 3, 2001 Faculty Council Meeting;
Agenda for May 3, 2001 Faculty Council Meeting.

[Minutes prepared by Faculty Council Coordinator, David Frisby,
(UN 403) (274-2215) (Fax 274-2970) (fcouncil@iupui.edu) (<http://www.iupui.edu/~fcouncil>)]

[Attachment for FC010503 Minutes]

Attendance Record for FC010201.

[P = Present; L = Alternate; N = Notice; A = Absent]

109 VOTING MEMBERS (last names underlined) (+ 3 vacant voting positions), **5 NON-VOTING MEMBERS*** (last names underlined and followed by an asterisk), and other assorted NON-MEMBERS (Chairs, FGLs, Guests, Visitors, VIPs, Employees, and others).

Abdul, Andrew (Vice-President of the IUPUI Undergraduate Student Assembly) (Alternate for President Mutton)

[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/P (Present, aLternate, Notice, Absent)]

Adamek, Margaret (Elected: At Large 6/02) (Social Work)

[S/P; O/A; N/A; D/A; J/P; F/P; M/P; A/A; M/P (Present, aLternate, Notice, Absent)]

Aguet, Henry (Elected: Herron Art 6/01) (Herron Art)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/A; M/P (Present, aLternate, Notice, Absent)]

Akay, Hasan (Budgetary Affairs Chair) (Engineering and Technology: Mechanical Engineering)

[S/; O/A; N/; D/; J/; F/; M/P; A/A; M/ (Present, aLternate, Notice, Absent)]

Allen, Stephen (Elected: Medicine 6/02) (Medicine: Pathology and Laboratory Medicine)

[S/A; O/A; N/A; D/A; J/A; F/P; M/P; A/P; M/A (Present, aLternate, Notice, Absent)]

Ambrosius, Walter (Elected: Medicine 6/01) (Medicine: Medicine: Biostatistics Division)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/A (Present, aLternate, Notice, Absent)]

Andres, Carl (Elected: At Large 6/02) (Dentistry: Prosthodontics)

[S/N; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Ardemagni, Enrica (Elected: At Large 6/02) (Liberal Arts: Foreign Languages and Cultures: Spanish)

[S/N; O/P; N/A; D/P; J/P; F/P; M/P; A/A; M/P (Present, aLternate, Notice, Absent)]

Atkinson, Simon (Ex Officio: UFC Representative 6/02) (Medicine: Medicine: Nephrology)

[S/P; O/P; N/P; D/A; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Avery, David (Elected: At Large 6/02) (Dentistry: Oral Facial Development)

[S/N; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Avgoustis, Sotiris (Elected: Physical Education 6/02) (Physical Education: Tourism, Conventions, and Event Management)

[S/P; O/A; N/P; D/P; J/L; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Bailey, Darrell (Ex Officio: Dean of Informatics -- Indianapolis) (Music)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Baldwin, James (Ex Officio: UFC Rep 6/01) (Elected: At Large 6/01) (University Library: Resource Development)

[S/P; O/P; N/A; D/P; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Banta, Trudy (Ex Officio: Chancellor's Administrative Designee 6/01) (Education)

[S/A; O/P; N/P; D/P; J/P; F/P; M/A; A/A; M/P (Present, aLternate, Notice, Absent)]

Baumer, Terry (Elected: Public and Environmental Affairs 6/02) (Public and Environmental Affairs)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Bechdolt, Anne (IUPUI Undergraduate Student Assembly)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Belcher, Anne (Elected: Nursing 6/01) (Nursing)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/A (Present, aLternate, Notice, Absent)]

Bennett, James (Physical Education Faculty Gov Leader 6/02) (Phys Ed: Tourism, Conventions, and Event Management)

[S/; O/; N/; D/P; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Bepko, Gerald (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI) (Law)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/N (Present, aLternate, Notice, Absent)]

Berbari, Edward (Elected: Engineering and Technology 6/01) (Engineering and Technology: Electrical Engineering)

[S/P; O/A; N/P; D/A; J/A; F/A; M/L; A/P; M/A (Present, aLternate, Notice, Absent)]

Besch, Henry (Ex Officio: UFC Representative 6/02) (Basic Medicine: Pharmacology and Toxicology)

[S/P; O/P; N/P; D/N; J/A; F/A; M/P; A/A; M/A (Present, aLternate, Notice, Absent)]

Bippen, Paul (Ex Officio: Dean of IUPU Columbus) (Education)

[S/A; O/A; N/A; D/A; J/P; F/P; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]

Blackwell, Jacqueline (Education)

[S/; O/; N/; D/; J/; F/; M/; A/; M/P (Present, aLternate, Notice, Absent)]

Blake, Pat* (Ex Officio: Senior Academy Representative 6/02) (Nursing)

[S/N; O/N; N/N; D/P; J/P; F/P; M/A; A/P; M/P (Present, aLternate, Notice, Absent)]

Bonser-Neal, Kathy (Business)

[S/; O/; N/; D/; J/; F/; M/; A/; M/P (Present, aLternate, Notice, Absent)]

Borden, Vic (Science: Psychology)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Borgmann, Cindy (Elected: At Large 6/02) (Herron Art)
[S/P; O/A; N/A; D/P; J/A; F/A; M/P; A/A; M/P (Present, aLternate, Notice, Absent)]

Boruff-Jones, Polly (University Library Faculty Governance Leader 6/01) (University Library: Reference and Research)
[S/; O/N; N/N; D/; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Boschmann, Erwin (IU Associate Vice-President for Distributed Education) (UITs)
[S/; O/; N/P; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Bostwick, Willard David (Elected: At Large 6/01) (Engineering and Tech: Organizational Leadership and Supervision)
[S/P; O/L; N/L; D/P; J/P; F/P; M/P; A/L; M/L (Present, aLternate, Notice, Absent)]

Boukai, Benzion (Elected: Science 6/01) (Science: Mathematical Sciences)
[S/A; O/P; N/A; D/P; J/L; F/A; M/A; A/P; M/A (Present, aLternate, Notice, Absent)]

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

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

Bringle, Bob (Science: Psychology)
[S/; O/; N/; D/; J/; F/; M/; A/; M/P (Present, aLternate, Notice, Absent)]

Broadie, Thomas (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Surgery)
[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]

Brown, James W. (Ex Officio: Associate Dean of Journalism) (Journalism Faculty Governance Leader) (Journalism)
[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]

Caldemeyer, Karen (Elected: At Large 6/01) (Medicine: Radiology)
[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]

Canty-Mitchell, Janie (Elected: At Large 6/02) (Nursing)
[S/A; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Champion, Victoria (Chair of the Behavioral / Social Science IUPUI Institutional Review Board)
[S/; O/; N/; D/; J/; F/; M/; A/; M/P (Present, aLternate, Notice, Absent)]

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

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

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

Connor, Ulla (Campus Planning Chair) (Liberal Arts: English)
[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Cronin, Blaise (Ex Officio: Dean of Library and Information Science -- IUB) (Library and Information Science)
[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]

Crowell, Dring (Elected: Science 6/01) (Science: Biology)
[S/A; O/P; N/P; D/P; J/P; F/P; M/A; A/P; M/P (Present, aLternate, Notice, Absent)]

Daniels-Howell, Todd (Elected: University Library 6/01) (University Library: Archives)
[S/P; O/A; N/P; D/P; J/P; F/P; M/P; A/P; M/A (Present, aLternate, Notice, Absent)]

DeTienne, Andre (Library Chair) (Liberal Arts: Philosophy)
[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Dickerson-Putnam, Jeanette (Elected: Liberal Arts 6/02) (Liberal Arts: Anthropology)
[S/; O/P; N/A; D/P; J/L; F/A; M/A; A/P; M/A (Present, aLternate, Notice, Absent)]

Dunning, Jeremy (Ex Officio: Dean of Continuing Studies -- IUB) (Cont Stud Faculty Gov Leader) (Geological Sciences)
[S/N; O/N; N/P; D/A; J/N; F/N; M/N; A/N; M/N (Present, aLternate, Notice, Absent)]

Eckerman, Nancy (Elected: At Large 6/02) (Medicine: Medical Library)
[S/P; O/P; N/P; D/L; J/P; F/A; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

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

Ellett, Marsha (Elected: At Large 6/02) (Nursing)
[S/P; O/P; N/P; D/P; J/P; F/A; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

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

Engum, Scott (Elected: At Large 6/01) (Medicine: Surgery)
[S/A; O/A; N/A; D/A; J/A; F/P; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]

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

Fastenau, Philip (Elected: Science 6/02) (Science: Psychology)
[S/P; O/P; N/A; D/P; J/P; F/P; M/P; A/P; M/L (Present, aLternate, Notice, Absent)]

- Felsten, Gary** (IUPU Columbus Faculty Governance Leader 6/01) (Science: Psychology)
[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]
- Fineberg, Naomi** (Ex Officio: Executive Committee 6/01) (Medicine: Medicine: Biostatistics)
[S/A; O/A; N/P; D/A; J/A; F/P; M/P; A/N; M/A (Present, aLternate, Notice, Absent)]
- Fisher, Mary** (Officer: Vice-President 6/02) (Elected: Nursing 6/01) (Nursing)
[S/P; O/P; N/N; D/P; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]
- Fletcher, Ann*** (Elected: IUPU Columbus 6/02) (Science: Mathematical Sciences)
[S/P; O/A; N/P; D/P; J/P; F/A; M/A; A/P; M/P (Present, aLternate, Notice, Absent)]
- Fore, Julie** (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Medical Library)
[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]
- Fredland, Richard** (Elected: At Large 6/01) (Liberal Arts: Political Science)
[S/L; O/L; N/L; D/L; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]
- Frisby, David** (Faculty Council Coordinator) (Academic Affairs: Office of the Faculty and Staff Councils)
[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]
- Froehlich, Janice** (Ex Officio: UFC Rep 6/02) (Elected: Medicine 6/02) (Med: Med: Endocrinology)
[S/P; O/A; N/A; D/A; J/A; F/A; M/P; A/P; M/A (Present, aLternate, Notice, Absent)]
- Gable, Karen** (Elected: At Large 6/01) (Faculty Affairs Chair) (Allied Health Sciences: Health Sciences Education)
[S/P; O/P; N/P; D/N; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]
- Galanti, Paul** (Officer: President 6/02) (Executive Chair) (Law)
[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]
- Gokhale, Sanjiv** (Engineering and Technology Faculty Governance Leader 6/01) (Eng & Tech: Construction Technology)
[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]
- Goldblatt, Lawrence** (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology)
[S/A; O/L; N/L; D/P; J/L; F/L; M/L; A/L; M/L (Present, aLternate, Notice, Absent)]
- Goodine, Linda Adele** (Elected: At Large 6/01) (Herron Art)
[S/A; O/N; N/P; D/P; J/N; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]
- Goodwin, Vania** (Nominating Committee Chair 6/01) (University Library: Acquisitions)
[S/; O/; N/; D/; J/P; F/P; M/N; A/P; M/P (Present, aLternate, Notice, Absent)]
- Gray, Ralph D.** (Emeritus) (Liberal Arts: History)
[S/; O/; N/; D/P; J/; F/; M/P; A/; M/ (Present, aLternate, Notice, Absent)]
- Greenberg, Harold** (Elected: Law 6/02) (Law)
[S/P; O/A; N/A; D/P; J/A; F/P; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]
- Gronfein, William** (Elected: Liberal Arts 6/01) (Liberal Arts: Sociology)
[S/A; O/A; N/A; D/A; J/P; F/P; M/A; A/P; M/P (Present, aLternate, Notice, Absent)]
- Grove, Mark** (Registrar) (Academic Affairs: Registrar)
[S/P; O/P; N/; D/P; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]
- Guba, Christianne** (Elected: At Large 6/01) (Dentistry: Preventive Dentistry)
[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]
- Hamant, Celestine** (Elected: Allied Health Sciences 6/01) (Allied Health Sciences: Occupational Therapy)
[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]
- Hamilton, Sharon** (Campus Project Director for "Urban Universities Portfolio Project) (Liberal Arts: English)
[S/P; O/; N/P; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]
- Harrington, Maureen** (Elected: Medicine 6/02) (Basic Medicine: Biochemistry)
[S/P; O/P; N/A; D/P; J/P; F/P; M/A; A/P; M/P (Present, aLternate, Notice, Absent)]
- Harrington, SusanMarie** (Elected: At Large 6/02) (Liberal Arts: English)
[S/A; O/A; N/A; D/A; J/P; F/P; M/P; A/P; M/A (Present, aLternate, Notice, Absent)]
- Hart, Stuart** (Elected: Education 6/01) (Education Faculty Governance Leader 6/01) (Education)
[S/P; O/A; N/P; D/A; J/P; F/A; M/P; A/A; M/L (Present, aLternate, Notice, Absent)]
- Heck, David** (Elected: Medicine 6/02) (Medicine: Orthopaedic Surgery)
[S/P; O/P; N/P; D/P; J/P; F/A; M/A; A/A; M/P (Present, aLternate, Notice, Absent)]
- Hoang, Ngoan** (Constitution and Bylaws Chair) (Nursing)
[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/P (Present, aLternate, Notice, Absent)]
- Hoyt, Dolores** (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/02) (University Library: Senior Management)
[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/L (Present, aLternate, Notice, Absent)]
- Hull, Meredith** (Medicine: Dean's Office)
[S/; O/; N/; D/; J/; F/P; M/; A/; M/P (Present, aLternate, Notice, Absent)]
- Hurd, William** (Elected: Medicine 6/02) (Medicine: Obstetrics and Gynecology)
[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]
- Isikbay, Serkis** (Elected: Dentistry 6/01) (Dentistry: Restorative Dentistry)
[S/A; O/A; N/P; D/N; J/A; F/A; M/P; A/P; M/A (Present, aLternate, Notice, Absent)]

Jafari, Ali (Engineering and Technology: Computer Technology)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Jeglum, Beth (Director of the Center for Young Children) (Administration and Finance: Center for Young Children)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Jischke, Martin C. (President of Purdue University)

[S/; O/; N/; D/; J/; F/; M/P; A/; M/ (Present, aLternate, Notice, Absent)]

Johnson, Eric (Elected: Business 6/01) (Business: Accounting and Information Systems)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Johnson, Kathy (Science Faculty Governance Leader 6/02) (Student Affairs Chair) (Science: Psychology)

[S/; O/; N/; D/; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Kahn, Susan (Director of Office of Faculty and Senior Staff Development)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Keck, Juanita (Ex Officio: UFC Representative 6/01) (Nursing)

[S/P; O/A; N/A; D/P; J/P; F/N; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Keck, Robert (Elected: At Large 6/02) (Science: Biology)

[S/P; O/L; N/P; D/P; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Kegeris, Carol (Office of Distributed Education)

[S/; O/; N/P; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education)

[S/A; O/A; N/L; D/P; J/P; F/P; M/A; A/P; M/A (Present, aLternate, Notice, Absent)]

Kennedy, Sheila (Ex Officio: Executive Committee 6/01) (Public and Environmental Affairs)

[S/P; O/P; N/A; D/P; J/A; F/A; M/P; A/N; M/N (Present, aLternate, Notice, Absent)]

Kiel, Judith L. (Allied Health Sciences Faculty Governance Leader 6/01) (Allied Health Sciences: Occupational Therapy)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Klaunig, James (Elected: At Large 6/02) (Basic Medicine: Pharmacology and Toxicology)

[S/P; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]

Kloesel, Christian (Liberal Arts Faculty Governance Leader 6/02) (Liberal Arts: English)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Kopecky, Ken (IUPUI United Way Campaign Steering Committee)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Kulsrud, William (Athletics Chair) (Business: Accounting and Information Systems)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Langsam, Miriam (Elected: At Large 6/01) (Faculty Handbook Chair) (Liberal Arts: History)

[S/P; O/N; N/A; D/N; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Lefstein, Norman (Ex Officio: Dean of Law) (Law)

[S/P; O/A; N/A; D/N; J/A; F/A; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]

Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)

[S/P; O/A; N/A; D/N; J/P; F/A; M/P; A/A; M/P (Present, aLternate, Notice, Absent)]

Little, Monroe (Elected: At Large 6/02) (Liberal Arts: History)

[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]

Logsdon, Susan (IU Foundation Director for Corporate and Foundation Relations)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Lorentz, Donald (UITs Audio Engineer: Recorder)

[S/P; O/P; N/P; D/; J/P; F/; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Lyon, Brenda (Nursing Faculty Governance Leader 6/01) (Nursing)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

MacKinnon, Joyce (Associate Dean) (Allied Health Sciences: Academic and Student Affairs)

[S/; O/P; N/; D/; J/P; F/; M/; A/; M/P (Present, aLternate, Notice, Absent)]

Manning, Doug (Parking Services)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Martin, Robert (Vice-Chancellor for Administration and Finance) (IUPUI Administration: Administration and Finance)

[S/; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/ (Present, aLternate, Notice, Absent)]

Matis, Bruce (Elected: Dentistry 6/02) (Dentistry: Operative Dentistry)

[S/A; O/N; N/P; D/P; J/A; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

McBride, Angela (Ex Officio: Dean of Nursing) (Nursing)

[S/P; O/P; N/A; D/P; J/L; F/P; M/L; A/P; M/P (Present, aLternate, Notice, Absent)]

McDaniel, Anna (Ex Officio: UFC Representative 6/02) (Nursing)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

McGeever, Patrick (Elected: At Large 6/02) (Liberal Arts: Political Science)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Mead, Susanah (Law Faculty Governance Leader) (Law)
[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Meiss, Richard (Elected: Medicine 6/01) (Elected: At Large 6/01) (Medicine: Obstetrics and Gynecology)
[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Moore, B. Keith (Ex Officio: UFC Representative 6/01) (Elected: At Large 6/01) (Dentistry: Restorative Dentistry)
[S/A; O/P; N/P; D/A; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

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

Mutton, Nicholis* (Ex Officio: Student Assembly President 6/01)
[S/L; O/L; N/P; D/P; J/A; F/A; M/A; A/A; M/L (Present, aLternate, Notice, Absent)]

Needler, Marvin (Elected: Engineering and Technology 6/02)
[S/P; O/P; N/P; D/A; J/P; F/A; M/P; A/P; M/A (Present, aLternate, Notice, Absent)]

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

Newbrough, Randy (UITs Audio Engineer: Recorder)
[S/; O/; N/; D/; J/; F/P; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Newton, Nancy (Ex Officio: UFC Representative 6/01) (Liberal Arts: Foreign Languages and Cultures: Spanish)
[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]

Ng, Bart (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/01) (Science: Mathematical Sciences)
[S/A; O/P; N/P; D/P; J/L; F/A; M/P; A/P; M/N (Present, aLternate, Notice, Absent)]

Niklas, Ursula (Elected: Liberal Arts 6/02) (Liberal Arts: Philosophy)
[S/; O/P; N/P; D/P; J/P; F/P; M/A; A/A; M/P (Present, aLternate, Notice, Absent)]

O'Brien, John (Elected: Medicine 6/02) (Medicine: Medicine: Gastroenterology/Hepatology)
[S/P; O/P; N/P; D/P; J/A; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Olson, Byron (Dentistry Faculty Governance Leader 6/01) (Dentistry: Oral Biology)
[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Orme, Bill* (Elected: University College 6/02) (University Library: Instruction)
[S/A; O/P; N/P; D/A; J/P; F/A; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Owens, Yvonne* (Ex Officio: Staff Council President 6/03) (External Affairs: Alumni Office)
[S/A; O/A; N/A; D/P; J/L; F/A; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]

Palmer, Judith (IU Chief Financial Officer)
[S/; O/; N/; D/; J/P; F/; M/; A/P; M/ (Present, aLternate, Notice, Absent)]

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

Peters, G. David (Ex Officio: Director of Music) (Music Faculty Governance Leader) (Music)
[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]

Pferrer, Carol (Parking Services Director)
[S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Plater, Gail (IU Foundation)
[S/; O/; N/; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Plater, William (Ex Officio: Chancellor's Administrative Designee 6/01) (Liberal Arts: English)
[S/P; O/P; N/P; D/P; J/P; F/N; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Porter, Rebecca (Ex Officio: Executive Committee 6/02) (Ex Officio: UFC Representative 6/02) (Elected: At Large 6/02) (Allied Health Sciences: Physical Therapy)
[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Powers, Gerald (Ex Officio: Executive Committee 6/01) (Faculty Grievance Advisory Panel Chair) (Social Work)
[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/N; M/P (Present, aLternate, Notice, Absent)]

Quaid, Kimberly (Director of the Office of Women) (Medicine: Medical and Molecular Genetics)
[S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Queiro-Tajalli, Irene (Elected: Social Work 6/01) (Social Work)
[S/P; O/A; N/P; D/N; J/A; F/P; M/A; A/A; M/P (Present, aLternate, Notice, Absent)]

Rees, Fred (Elected: Music 6/02)
[S/P; O/P; N/A; D/A; J/A; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Rennels, Ken (Academic Affairs Chair) (Engineering and Technology: Mechanical Engineering Technology)
[S/; O/P; N/P; D/P; J/P; F/N; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Rhodes, Simon (Elected: At Large 6/01) (Science: Biology)
[S/N; O/L; N/L; D/P; J/L; F/A; M/A; A/A; M/L (Present, aLternate, Notice, Absent)]

Ricchiardi, Sherry (Elected: Journalism 6/01) (Journalism)
[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]

Ritchie, Ingrid (Public and Environmental Affairs Faculty Governance Leader 6/01) (Public and Environmental Affairs)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Rives, Dan (IU Benefits Director)

[S/; O/; N/; D/; J/; F/; M/; A/P; M/ (Present, aLternate, Notice, Absent)]

Robbins, Ed (Senior Academy Chair) (Education)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Rothe, Carl (Basic Medicine: Physiology and Biophysics)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Rutledge, Phillip (Ex Officio: Interim Associate Dean of Public and Environ Affairs—Indpls, as of 1-1-01) (Pub & Env Aff)

[S/; O/; N/; D/; J/P; F/A; M/P; A/A; M/P (Present, aLternate, Notice, Absent)]

Saatkamp, Herman (Ex Officio: Dean of Liberal Arts) (Liberal Arts: Philosophy)

[S/P; O/A; N/A; D/P; J/P; F/A; M/P; A/N; M/P (Present, aLternate, Notice, Absent)]

Sandy, Robert (Fringe Benefits Chair) (Liberal Arts: Economics)

[S/; O/; N/P; D/; J/; F/; M/P; A/P; M/ (Present, aLternate, Notice, Absent)]

Schmenner, Roger W. (Ex Officio: Associate Dean of Business--Indianapolis) (Business Faculty Governance Leader) (Business: Operations and Decisions Technology: Operations Management)

[S/P; O/P; N/P; D/P; J/A; F/A; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Schmetzer, Alan (Elected: Medicine 6/02) (Medicine: Psychiatry)

[S/P; O/P; N/P; D/P; J/P; F/P; M/A; A/P; M/P (Present, aLternate, Notice, Absent)]

Schneider, William (Elected: At Large 6/01) (Technology Chair) (Liberal Arts: History)

[S/P; O/A; N/P; D/P; J/P; F/P; M/P; A/L; M/P (Present, aLternate, Notice, Absent)]

Sharp, John (Student Life and Diversity: Counseling and Psychological Services)

[S/; O/; N/; D/; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Shaw, Deborah (Ralf), (Library and Information Science Faculty Governance Leader 6/01) (Library and Info Science)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Slocum, Richard (Associate Vice-Chancellor for Student Life and Diversity)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Sothmann, Mark S. (Ex Officio: Dean of Allied Health Sciences) (Allied Health Sciences)

[S/P; O/A; N/P; D/P; J/P; F/A; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]

Souch, Catherine (Ex Officio: UFC Representative 6/01) (Liberal Arts: Geography)

[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]

Spechler, Martin (Ex Officio: UFC Representative 6/02) (Liberal Arts: Economics)

[S/N; O/N; N/N; D/N; J/N; F/N; M/N; A/N; M/N (Present, aLternate, Notice, Absent)]

Staggs, Heather (Parking Services)

[S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Stanley, Mary (Ex Officio: UFC Representative 6/01) (University Library: Senior Management)

[S/L; O/P; N/P; D/N; J/P; F/P; M/N; A/P; M/A (Present, aLternate, Notice, Absent)]

Stevenson, Michael (American Council on Education Fellow Visiting IUPUI This Year)

[S/; O/; N/; D/; J/; F/; M/P; A/; M/ (Present, aLternate, Notice, Absent)]

Stocum, David (Ex Officio: Dean of Science) (Science: Biology)

[S/A; O/A; N/P; D/P; J/A; F/A; M/P; A/A; M/A (Present, aLternate, Notice, Absent)]

Sullivan, Cheryl (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs)

[S/; O/; N/; D/; J/; F/; M/P; A/; M/ (Present, aLternate, Notice, Absent)]

Sullivan, W. Patrick (Social Work Faculty Governance Leader 6/01) (Social Work)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Sutton, Susan (Elected: At Large 6/02) (Liberal Arts: Anthropology)

[S/P; O/P; N/P; D/P; J/P; F/A; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Swenson, Melinda (Elected: At Large 6/02) (Nursing)

[S/P; O/N; N/P; D/P; J/A; F/P; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]

Tarver, Robert (Elected: Medicine 6/02) (Medicine Faculty Governance Leader) (Medicine: Radiology)

[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]

Tempel, Eugene (Center on Philanthropy Executive Director)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Tenenbaum-Aguet, Jan (Herron Art Faculty Governance Leader) (Herron Art)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Unverzagt, Frederick (Elected: At Large 6/02) (Medicine: Psychiatry)

[S/P; O/P; N/A; D/P; J/A; F/P; M/A; A/N; M/P (Present, aLternate, Notice, Absent)]

Van Dis, Margot (Dentistry)

[S/; O/; N/; D/; J/; F/P; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Van Vorst, Beth (Faculty and Staff Council Office Assistant)

[S/; O/; N/; D/P; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Vermette, Rosalie (Elected: At Large 6/01) (Liberal Arts: Foreign Languages and Cultures: French)

[S/P; O/P; N/A; D/P; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Vessely, Jeffery (Dean of Students) (Physical Education)

[S/; O/; N/; D/; J/P; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Ward, Richard (Ex Officio: UFC Representative 6/02) (Liberal Arts: Anthropology)

[S/P; O/P; N/P; D/N; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Watt, Jeff (University College Faculty Gov Leader 6/02) (Science: Mathematical Sciences)

[S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

West, Karen (Elected: At Large 6/01) (Medicine: Surgery)

[S/A; O/A; N/A; D/A; J/A; F/P; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]

Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity)

[S/; O/; N/; D/; J/; F/; M/; A/P; M/P (Present, aLternate, Notice, Absent)]

Wilcox, Barbara (Ex Officio: Executive Associate Dean of Education--Indianapolis) (Education)

[S/A; O/A; N/A; D/A; J/A; F/A; M/A; A/A; M/A (Present, aLternate, Notice, Absent)]

Wilkins, Harriet (Officer: Parliamentarian 6/01) (Liberal Arts: English)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Wokeck, Marianne (Ex Officio: Executive Committee 6/02) (Elected: At Large 6/01) (Liberal Arts: History)

[S/P; O/L; N/P; D/P; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Yokomoto, Charles (Ex Officio: Exec Committee 6/01) (Elected: At Large 6/02) (Engineering and Tech: Electrical Eng)

[S/P; O/P; N/P; D/P; J/P; F/P; M/P; A/P; M/P (Present, aLternate, Notice, Absent)]

Yurtseven, H. Oner (Ex Officio: Dean of Engineering and Technology) (Eng and Tech: Electrical Engineering)

[S/P; O/A; N/P; D/P; J/P; F/A; M/P; A/P; M/A (Present, aLternate, Notice, Absent)]

ZZ-Vacant (Elected: Continuing Studies 6/02)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

ZZ-Vacant (Elected: Library and Information Science 6/02)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

ZZ-Vacant (Elected: Medicine 6/01) (Gale McCarty resigned summer 2000)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

ZZ-Vacant (Metropolitan Affairs Chair)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

ZZ-Vacant (Staff Relations Chair)

[S/A; O/A; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

[Attachment for FC010503 Minutes]

Indiana University Purdue University Indianapolis (IUPUI)
Faculty Council (FC) Meeting
 Dental School Building, Room S115 (DS 115): Thursday, 3:30 - 5:30 p.m.

A G E N D A (FC: May 3, 2001)

- I. Call to Order: **Mary Fisher** (IUPUI Faculty Vice-President, 4-8027, mlfisher@iupui.edu).
- II. Adoption of the Order of Business for the Day.
- III. Update on Minutes for April 5, 2001 (completed but not edited; posted online at <http://www.iupui.edu/~fcouncil/minutes/fc010405html.htm> when ready).
- IV. Chancellor's Report: **Gerald Bepko** (IUPUI Chancellor & IU Vice-President, 4-4417, gbepko@iupui.edu) [Discussion of Document "A Vision for Diversity for IUPUI" (see attachment¹, previously attached to FC010405 agenda)] [Administration's Annual Summary of Actions with Respect to Promotion and Tenure (distributed at meeting) – **William Plater** (Executive Vice-Chancellor and Dean of Faculties, 4-4500, wplater@iupui.edu)] [INFORMATION ITEM: 15 Minute Time Limit].
- V. President's Report: **Paul Galanti** (IUPUI Faculty President & UFC Co-Secretary, 4-4995, pgalanti@iupui.edu) [President's Annual Summary Report on Grievances with Respect to Boards of Review and the Faculty Grievance Advisory Panel (see attachment³). [President's Annual Summary Report on "Actions Taken by FC for 2000/01 (see attachment⁴). [NOTE that the Executive Committee might act on behalf of the FC over the summer in shaping the institution's policy regarding United Way] [INFORMATION ITEM: 15 Minute Time Limit].
- VI. Election of New Members to the Executive and Nominating Committees for the terms 1 July 2001 through 30 June 2003 (see slate attached⁵) (ballots distributed at meeting) – **Vania Goodwin** (Nominating Committee Chair, 4-0491, vgoodwin@iupui.edu) [ACTION ITEM].

- VII. Vote of Endorsement on “Education Requirement on Research with Human Subjects” (see attachment⁶ and also <http://www.research.indiana.edu/humans.html>) – **Victoria Champion** (Chair of the Behavioral / Social Science IUPUI Institutional Review Board (4-4187, vchampo@iupui.edu) – alternate for **Mark Benner**, 4-1020, mbrenner@iupui.edu) [ACTION ITEM (presented at FC010405): 10 Minute Time Limit].
- VIII. Annual Academic Calendar Status Report and Approval (see attachment⁷) – **Ken Rennels** (Academic Affairs Chair, 4-0829, rennels@tech.iupui.edu) and **Mark Grove** (Registrar, 4-1505, mgrove@iupui.edu) [INFORMATION AND ACTION ITEM: 5 Minute Time Limit].
- IX. Approval of “Policy on Accommodation of Religious Observances” (see attachment⁸ and see <http://registrar.iupui.edu/religious.html>) – **Ken Rennels** (Academic Affairs Chair) [ACTION ITEM (presented at FC010405): 5 Minute Time Limit].
- X. Update on “Credit Transfer Policy” (see attachment⁹) -- **Ken Rennels** (Academic Affairs Chair) [INFORMATION ITEM: 5 Minute Time Limit].
- XI. Approval of Definition of the Undergraduate Unit of Academic Credit (see attachment¹⁰) – **Ken Rennels** (Academic Affairs Chair) [ACTION ITEM (presented at FC010405): 10 Minute Time Limit].
- XII. Approval of Recommendation to Ban the Sale of Cigarettes on Campus (see attachment¹¹) – **Kathy Johnson** (Student Affairs Chair, 4-6764, kjohnso@iupui.edu) [ACTION ITEM (presented at FC010405): 10 Minute Time Limit].
- XIII. “Summary Statement and Goals for Implementing IUPUI’s Mission” (see attachment¹² and see “IUPUI Mission, Vision, Values, Goals” at <http://www.planning.iupui.edu>) – **Jacqueline Blackwell** (4-6830, jblackwe@iupui.edu) & **Kathy Bonser-Neal** (4-3448, cneal@iupui.edu) (for the Campus Planning Committee), accompanied by **Trudy Banta** (Vice-Chancellor for Institutional Planning and Improvement, 4-4111, tbanta@iupui.edu) [DISCUSSION AND COMMENT ITEM: 15 Minute Time Limit].
- XIV. Update on Policy Regarding Academic Appointment of Lecturers (see attachment¹³) – **Karen Gable** (Faculty Affairs Chair, 8-1353, kgable@iupui.edu) [INFORMATION ITEM (vote of approval requested at FC010906): 10 Minute Time Limit].
- XV. Question / Answer Period.
- XVI. Unfinished Business? [FC RECOGNITION of Members Completing Their Term of Service!]
- XVII. New Business?
- XVIII. Adjournment [Last call to sign attendance sheet.]

***Attachments (not included as part of FC010503 minutes):**

- 1 “A Vision for Diversity for IUPUI”;
- 2 Instead of being attached, this document will be distributed in hardcopy at the meeting;
- 3 President’s Annual Summary Report on Grievances with Respect to Boards of Review and the Faculty Grievance Advisory Panel;
- 4 President’s Annual Summary Report on “Actions Taken by FC for 2000/01
- 5 Slate for Election of Executive and Nominating Committee Members for Term 1 July 2001 through 30 June 2003;
- 6 Letter Requesting FC Endorsement of “Education Program on Research on Human Subjects”;
- 7 Long Long Term Academic Calendar;
- 8 Policy on Accommodation of Religious Observances;
- 9 Credit Transfer Policy;
- 10 IUPUI Parameters for Determining Undergraduate Unit of Academic Credit;
- 11 Recommendation from Student Affairs to Ban Sales of Cigarettes on Campus;
- 12 Summary Statement and Goals for Implementing IUPUI’s Mission”;
- 13 Draft of IUPUI Policy on Appointment of Lecturers.

Next Faculty Council Meeting: September 6, 2001
[Followed by the Annual Reception for Faculty Hosted by the Chancellor]!

[Agenda Prepared by Faculty Council Coordinator, David Frisby,
 UN 403, 317-274-2215 (fax 4-2970), fcouncil@iupui.edu : <http://www.iupui.edu/~fcouncil>]