

AGENDA
IUPUI Staff Council
Wednesday, November 18, 2009
3:00 – 5:00 p.m. ~ Campus Center, Room 409

I.	3:00 p.m.	Welcome and Call to Order Sue Herrell, <i>IUPUI Staff Council President</i> , sherrell@iupui.edu
II.		Adoption of the Order of Business for the Day Sue Herrell
III.	3:05 p.m. 5 minutes	Memorial Resolution for Virginia “Ginny” Dowling http://www.iupui.edu/~scouncil/documents/memorial_resolutions/virginia_dowling.pdf
IV.	3:10 p.m. 5 minutes	[Action Item] Approval of the Minutes of the October 21, 2009, Meeting http://www.iupui.edu/~scouncil/documents/minutes/2009-2010/Minutes_SC_10-21-09.pdf Please read the minutes and be prepared for approval. No copies are being made.
V.	3:15 p.m. 5 minutes	Report from the Chancellor’s Academic Liaison Mary Fisher, <i>Associate Vice Chancellor for Academic Affairs</i> , mlfisher@iupui.edu
VI.	3:20 p.m. 10 minutes	Updates from the Associate Vice Chancellor for Facilities Emily Wren, <i>Associate Vice Chancellor for Facilities / Chancellor’s Administrative Designee Alternate</i> , ewren@iupui.edu
VII.	3:30 p.m. 5 minutes	Report from Human Resources Administration Ellen Poffenberger, <i>Assistant Vice Chancellor for Human Resources</i> , epoffenb@iupui.edu
VIII.	3:35 p.m. 20 minutes	[Discussion Item] Honors College Jane Luzar, <i>Founding Dean</i> , ejluzar@iupui.edu
IX.	3:55 p.m. 30 minutes	[Discussion Item] H1N1 and the Campus Response Diane Mack, <i>Director, Office of Emergency Preparedness</i> , dimack@iupui.edu Stephen Wintermeyer, <i>Director of Health Services</i> , swinterm@iupui.edu
X.	4:25 p.m. 15 minutes	Standing and Ad Hoc Committee Reports A. Bylaws (Lodema Lines, Chair) B. Communications (Megan May and Andrew Poland, Co-Chairs) C. Membership (Dale Ray, Chair) D. Rewards and Recognition (Margo Foreman, Chair) E. Special Events (Nancy Gibson and Shari Upchurch, Co-Chairs) F. Staff Affairs (Lee Stone, Chair)
XI.	4:40 p.m. 5 minutes	Call for Additional Reports from Standing or University Committees
XII.	4:45 p.m. 5 minutes	Old Business
XIII.	4:50 p.m. 5 minutes	New Business
XIV.	4:55 p.m. 5 minutes	[Discussion Item] Ronald McDonald House Kelly Thien, <i>Communications and Marketing Manager</i>
XV.	5:00 p.m.	Adjournment

Next meeting: December 16, 2009, 3:00 – 5:00 p.m., Center for Young Children