

AGENDA
IUPUI Staff Council
Wednesday, January 19, 2011
2:00 – 4:00 p.m. ~ CE 450C

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- I.** 2:00 p.m. **Welcome and Call to Order**
Sue Herrell, *IUPUI Staff Council President*, sherrell@iupui.edu
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- II.** **Adoption of the Order of Business for the Day**
Sue Herrell
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- III.** **[Action Item] Approval of the Minutes of the December 15, 2010, Meetings**
http://www.iupui.edu/~scouncil/documents/minutes/2010-2011/Minutes_SC_12-15-10.pdf
Please read the minutes and be prepared for approval. No copies are being made.
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- IV.** 2:05 p.m. **Update from the Vice Chancellor for Finance and Administration**
10 minutes
Dawn Rhodes, *Vice Chancellor for Finance and Administration and Administrative Designee*,
dawnrhod@iupui.edu
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- V.** 2:15 p.m. **Report from Human Resources Administration**
5 minutes
Martha Bulluck, *Interim Assistant Vice Chancellor for Human Resources*, mbulluck@iupui.edu
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- VI.** 2:20 p.m. **Report from the President**
15 minutes
Sue Herrell
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- VII.** 2:35 p.m. **[Information Item] Performance Management**
25 minutes
Bridget Working, *Training & Organizational Development Consultant*, bworking@iupui.edu
Mary Ellen McCann, *University Organizational Development Consultant*, memccann@indiana.edu
Handout: See reverse side.
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- VIII.** 3:00 p.m. **Standing and Ad Hoc Committee Reports**
35 minutes
A. Bylaws (Patti Holt, Chair)
B. Communications (Meagan Senesac, Chair)
C. Diversity (Avis Frieson, Committee Member)
D. Membership (Lee Stone, Chair)
 - Election of First Vice President
 - Part-Time Appointed StaffE. Rewards and Recognition (Kyle Torgerson, Chair)
F. Special Events (Kristy Chapman and Nancy Gibson, Co-Chairs)
G. Staff Affairs (Alicia Gahimer and Candice Smith, Co-Chairs)
H. Fine Arts and Crafts Fair (Teresa McCurry and Deanna Hart, Co-Chairs)
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- IX.** 3:35 p.m. **Call for Additional Reports from Standing or University Committees**
5 minutes
(ADVANCE Internal Advisory Board, Campus Center Advisory Board, Campus Sustainability Committee, Common Theme Committee, External Affairs Coordinating Committee, and Resource Planning Committee)
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- X.** 3:40 p.m. **Old Business**
5 minutes
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- XI.** 3:45 p.m. **New Business**
5 minutes
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- XII.** 3:50 p.m. **Report from IUPUI Faculty Council Liaison**
5 minutes
Sarah Baker, *IUPUI Faculty Council Executive Committee*, ssbaker2@iupui.edu
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- XIII.** 3:55 p.m. **Report from the Chancellor's Academic Liaison**
5 minutes
Mary Fisher, *Associate Vice Chancellor for Academic Affairs*, mlfisher@iupui.edu
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- XIV.** 4:00 p.m. **Adjournment**
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Next meeting: February 16, 2011, 2:00 – 4:00 p.m., CE 450C

Staff Council Foundation Accounts: Poffenberger Work/Life Program Fund: 32-P023-024; Staff Council General Account: 32-P000-12-1

Performance Management

