

AGENDA

IUPUI Faculty Council (IFC)

Tuesday, December 6, 2011 / 3:00 – 5:00 p.m. / CE 405

I.	3:00 p.m.	Welcome and Call to Order Jeff Watt, <i>IUPUI Faculty Vice President</i> , jwatt@math.iupui.edu
II.		Adoption of the Agenda as the Order of Business for the Day
III.		[Action Item] Approval of the IFC November 1, 2011, Minutes Attachment: http://www.iupui.edu/~fcouncil/minutes/Minutes_IFC-11-1-11.pdf
IV.	3:05 p.m. 5 minutes	Updates / Remarks from the Chancellor Charles R. Bantz, <i>Indiana University Executive Vice President and Chancellor of IUPUI</i> , cbantz@iupui.edu
V.	3:10 p.m. 20 minutes	Updates / Remarks from the IFC President L. Jack Windsor, <i>IUPUI Faculty President</i> , ljwindso@iupui.edu
VI.	3:30 p.m. 5 minutes	[Action Item] Determination of "N" L. Jack Windsor Attachment: http://www.iupui.edu/~fcouncil/documents/N_2011-13.pdf
VII.	3:35 p.m. 10 minutes	[Action Item] University Faculty Council Reform L. Jack Windsor Attachment: http://www.iupui.edu/~fcouncil/documents/ufc/reform_recommendations_2011.pdf
VIII.	3:45 p.m. 15 minutes	[Information Item] Office of Sustainability Colleen McCormick, <i>Director</i> , cjmccorm@iupui.edu
IX.	4:00 p.m. 5 minutes	[Information Item] Update on Reaccreditation 2012 Trudy Banta, <i>Senior Advisor to the Chancellor</i> , tbanta@iupui.edu
X.	4:05 p.m. 5 minutes	Report from the IUPUI Staff Council Amanda Shumaker, <i>First Vice President</i> , akshumak@iupui.edu
XI.	4:10 p.m. 5 minutes	Call for IFC or UFC Standing Committee Reports
XII.	4:15 p.m. 10 minutes	Question / Answer Period Jeff Watt
XIII.	4:25 p.m. 5 minutes	Unfinished Business Jeff Watt
XIV.	4:30 p.m. 15 minutes	New Business a. Healthcare Resolution
XV.	4:45 p.m. 15 minutes	[Information Item] Early Book Adoption Kathy Risacher, <i>Auxiliary Services</i> Taylor Rhodes, <i>Undergraduate Student Government</i> Michele Gretch Carter, <i>Campus Bookstore, Barnes and Noble at IUPUI</i>
XVI.	5:00 p.m.	Adjournment ~ Next Meeting: January 10, 2012; 3:00 p.m., CE 409
