

AGENDA
IUPUI Staff Council
Wednesday, May 16, 2012
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 April 18, 2012, Meetings**
http://www.iupui.edu/~scouncil/documents/minutes/2011-2012/Minutes_SC_4-18-12.pdf
Please read the minutes and be prepared for approval. No copies are being made.
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- IV.** 2:05 p.m. **[Information Item] Communications and Marketing**
15 minutes
Amy Warner, *Vice Chancellor for External Affairs*, awarner@iupui.edu
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- V.** 2:20 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.** 2:25 p.m. **Report from the President**
10 minutes
Sue Herrell, *IUPUI Staff Council President*, sherrell@iupui.edu
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- VII.** 2:35 p.m. **[Information Item] Office for Equal Opportunity / Sexual Assault Task Force**
15 minutes
Kim Kirkland, *Director*, kirkland@iupui.edu
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- VIII.** 2:50 p.m. **Standing and Ad Hoc Committee Reports**
15 minutes
A. Bylaws (Jeremy Bowers, Chair)
B. Communications (Meagan Senesac, Chair)
C. Diversity (Troy Barnes, Chair)
D. Faculty Relations (Lee Stone, Chair)
E. Fine Arts and Crafts (Emily Burke and Monica Doyle, Co-Chairs)
F. Membership (Alicia Gahimer, Chair)
G. Rewards and Recognition (Jim Klenner, Chair)
H. Special Events (Kristy Chapman and Kelly Miholic, Co-Chairs)
I. Staff Affairs (Candice Smith, Chair)
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- IX.** 3:05 p.m. **Other University Campus Reports:**
10 minutes
Campus Center Advisory Board – Meagan Senesac and Bobby Bell; **Campus Sustainability Committee** – Becky Thacker; **Common Theme Committee** – Monica Doyle; **Greening IUPUI Grant Award Committee** – Vinny Vincent; **Parking Advisory Committee** – Jack Waggoner; **Parking Appeal Committee** – Roxana Fuentes and Lyndy Kouns; **Pedestrian Safety Committee** – Alicia Gahimer; **Resource Planning Committee** – Pinkie Evans; **Task Force on Sexual Assault and Violence Prevention** – Margo Foreman; **Task Force on IUPUI Health and Wellness** – Angela Reese; **IT Policy Review Committee** – Becky Thacker, Scott Orr, and Barb Hanes; **Komen Race for the Cure** – Patti Holt and Marilyn Baker; **Wellness Committee** – Lee Bernard
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- X.** 3:15 p.m. **Update from the Associate Vice Chancellor for Facilities**
20 minutes
Emily Wren, *Associate Vice Chancellor for Facilities / Chancellor's Administrative Designee Alternate*, ewren@iupui.edu
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- XI.** 3:35 p.m. **Report from the First Vice President**
5 minutes
Amanda Shumaker, *First Vice President*, akshumak@iupui.edu
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- XII.** 3:40 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.** 3:45 p.m. **[Information Item] Update on Reaccreditation 2012**
5 minutes
Mary Fisher, *Associate Vice Chancellor for Academic Affairs*, mlfisher@iupui.edu
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XIV. 3:50 p.m. **Old Business**
5 minutes

XV. 3:55 p.m. **New Business**
5 minutes

XVI. 4:00 p.m. **Adjournment**
Next meeting: June 20, 2012, 2:00 – 4:00 p.m., CE 405
