

AGENDA
IUPUI Staff Council
Wednesday, October 16, 2013
2:00 – 4:00 p.m. ~ Campus Center 450A

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| I. | 2:00 p.m. | Welcome and Call to Order
Lee Stone, IUPUI Staff Council President, leestone@iupui.edu |
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| II. | | Adoption of the Order of Business for the Day
Lee Stone |
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| III. | | [Action Item] Approval of the Minutes of the September 25, 2013 Meetings
http://www.iupui.edu/~scouncil/documents/minutes/2013-2014/minutes_SC_9-25-13.pdf
Please read the minutes and be prepared for approval. No copies are being made. |
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| IV. | 2:05 p.m.
5 minutes | Report from Human Resources Administration
Carleen Thompson, Assistant Vice Chancellor for Human Resources, thompcar@iupui.edu |
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| V. | 2:10 p.m.
10 minutes | Update from the Vice Chancellor for Finance and Administration
Dawn Rhodes, Vice Chancellor for Finance and Administration, dawnrhod@iupui.edu |
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| VI. | 2:20 p.m.
5 minutes | Report from the President
Lee Stone |
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| VII. | 2:25 p.m.
10 minutes | [Information Item] Update: Office of Sustainability
Colleen McCormick, Director, cjmccorm@iupui.edu |
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| VIII. | 2:35 p.m.
5 minutes | Standing and Ad Hoc Committee Reports and Other Standing or University Committee Reports
Submitted as written reports following this agenda unless business needs discussed in person. |
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| IX. | 2:40 p.m.
5 minutes | Unfinished Business
Lee Stone |
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| X. | 2:45 p.m.
5 minutes | New Business
Lee Stone |
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| XI. | 2:50 p.m.
5 minutes | Report from IUPUI Faculty Council Liaison
Kristi Palmer, klpalmer@iupui.edu |
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| XII. | 2:55 p.m.
5 minutes | Report from the Chancellor's Academic Liaison
Mary Fisher, Associate Vice Chancellor for Academic Affairs, mlfisher@iupui.edu |
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| XIII. | 3:00 p.m.
5 minutes | Final Remarks and Adjournment – Next Meeting: November 20, 2013, CE 450A
Lee Stone |
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| XIV. | 3:05 p.m.
4:00 p.m. | [Workshop] LGBTQ at IUPUI: Marriage and More
Anne Mitchell, Interim Director of the Survey Research Center at IUPUI
Jennifer Drobac, Professor of Law, Indiana University Robert H. McKinney School of Law
Robert Bullock, Assistant to the Dean & Development and External Affairs Specialist at Herron School of Art and Design |
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Staff Council Foundation Accounts: Poffenberger Work/Life Program Fund: 32-P023-024; Staff Council General Account: 32-P000-12-1

Meetings

The **IUPUI Staff Council** will meet on the following Wednesdays during 2013, from 2-4 p.m.

- November 20, 2013 / CE 450A
- December 18, 2013 / CE 450A

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Mark Your Calendar:

State of the Campus Address: November 5, 2013

4:00 p.m., CE 450A, with Chancellor Bantz. Live streaming may be available.

Committee Reports:**Academic Affairs Committee Report** (Laura Masterson, Chair)

The Academic Affairs Committee had our first meeting on Friday, Oct. 4. Our current focus is on identifying issues where the committee can really make a difference, while also narrowing down our ideas from last year. We are also working hard to make the session sponsored by our committee on December 18, "Working Relationships Between Faculty and Staff," a success. Our goal is to ensure the information is relevant to all staff and provides support that isn't provided elsewhere.

Staff Development Committee Report (Caitie Deranek, Chair)

The Staff Development Committee had its first meeting of the year on Tuesday, September 24th. The group focused on new ideas for work items and settled on three areas to pursue this year: training opportunities, retirement benefits, and tuition fees. Members will generate questions regarding each of these subjects that can be researched at our fifteen peer institutions. The information generated by this inquiry will be distributed to the Staff Council and potentially beyond. The group is also in contact with the Bloomington Professional Staff Council determining the feasibility of doing a fundraising event later this year.

The group will also continue the monthly Staff Council Member Features. If any Staff Council member has suggestions for members that are doing excellent work or have an interesting story to tell, please send them to Caitie Deranek at cderanek@iupui.edu.

[Ad Hoc] Web Committee (Andrew Myers and Matt Borden, Co-Chairs)

The web committee met two weeks ago. In that meeting the committee felt like the following items are the most pressing needs for Staff Council:

- 1) The Staff Council Directory: The gears are moving on this and the committee is starting to draft out the structure of this and will begin coding shortly.
- 2) The Contact Us Page: We are going to try and create a more central location and conscience form for people to submit feedback/questions/comments in an anonymous way. Our thought is a person would come to this page and choose to submit this in an anonymous or known fashion.
- 3) Site Navigation: The committee members are starting to take a look at how the current site is laid out and will be recommending changes for this. Our emphasis is to make a site that staff council, staff, and outside individuals can come to and find the information they need in the quickest way possible.
- 4) Any advice or ideas, please direct to Matt Borden (mtborden@iupui.edu) or Andrew Myers (agmyers@iupui.edu).