AGENDA

IUPUI Staff Council

Wednesday, September 21, 2011 2:00 - 4:00 p.m. ~ UL Ruth Lilly Auditorium

I.	2:00 p.m.	Welcome and Call to Order Sue Herrell, <i>IUPUI Staff Council President, <u>sherrell@iupui.edu</u></i>
II.		Adoption of the Order of Business for the Day Sue Herrell
III.		[Action Item] Approval of the Minutes of the June 15, 2011, Meetings http://www.iupui.edu/~scouncil/documents/minutes/2010-2011/Minutes SC 6-15-11.pdf Please read the minutes and be prepared for approval. No copies are being made.
IV.	2:05 p.m. 15 minutes	[Information Item] A Conversation with Dr. Zebulun Davenport Zebulun Davenport, Vice Chancellor for Student Life, <u>zrdavenp@iupui.edu</u>
V.	2:20 p.m. 15 minutes	Update from the Associate Vice Chancellor for Facilities Emily Wren, Associate Vice Chancellor for Facilities / Chancellor's Administrative Designee Alternate, ewren@iupui.edu
VI.	2:35 p.m. 5 minutes	Report from Human Resources Administration Martha Bulluck, Interim Assistant Vice Chancellor for Human Resources, mbulluck@iupui.edu
VII.	2:40 p.m. 5 minutes	Report from the First Vice President Amanda Shumaker
VIII.	2:45 p.m. 10 minutes	[Information Item] Staff Council Oncourse Alicia Gahimer, Second Vice President
IX.	2:55 p.m. 15 minutes	Standing and Ad Hoc Committee Reports A. Bylaws (Patti Holt, Chair) B. Communications (Meagan Senesac, Chair) C. Diversity (Troy Barnes, Chair) D. Faculty Relations (Lee Stone, Chair) E. Membership (Amanda Shumaker, Chair) F. Rewards and Recognition (Jim Klenner, Chair) G. Special Events (Kristy Chapman, Chair) H. Staff Affairs (Candice Smith, Chair) I. Fine Arts and Crafts Fair (Teresa McCurry and Deanna Hart, Co-Chairs)
X.	3:10 p.m. 5 minutes	Call for Additional Reports from Standing or University Committees (ADVANCE Internal Advisory Board, Campus Center Advisory Board, Campus Sustainability Committee, Common Theme Committee, External Affairs Coordinating Committee, and Resource Planning Committee)
XI.	3:15 p.m. 5 minutes	Old Business
XII.	3:20 p.m. 20 minutes	New Business A. IUPUI Regatta (Tony Nastase) B. IUPUI Food Service (Chris Yeadon) C. United Way (Andy Klein)
XIII.	3:40 p.m. 10 minutes	Report from the Chancellor's Academic Liaison and from the 2012 Reaccreditation Committee Mary Fisher, Associate Vice Chancellor for Academic Affairs, mlfisher@iupui.edu
XIV.	3:50 p.m.	Adjournment – Next meeting is October 19, 2011, 2:00 – 4:00 p.m., CE 405 Please enjoy the refreshments provided by IUPUI Food Service.