

Indiana University Purdue University Indianapolis

Faculty Council Minutes: January 16, 2003

Inlow Hall, Moot Court Room (IH 100): 3:30 – 5:30 p.m.

Attendance Record and Original Agenda follow Adjournment as Attachments

Agenda Item I: Jeffrey Watt (Representative-at-Large - Mathematics, 4-4070, jwatt@iupui.edu) - *presiding for Bart Ng who is attending an academic conference.*

Watts called the meeting to order at 3:30pm.

Agenda Item II: Adoption of the Order of Business for the Day.

The agenda was adopted as the order of business for the day.

Agenda Item III: Memorial Resolution (see attachment¹) for Professor Emeritus Donald E. Bowman (Medicine: Biochemistry).

The faculty adopted the resolution and stood for a moment of silence.

Agenda Item IV: Approval of FC021205 Minutes.

Wagner moved that the FC021205 minutes be approved. Zwirn seconded the motion. The minutes were approved unanimously.

Agenda Item V: Minutes Update (FC011101, FC011206, FC020110, FC020207, FC020307, FC020404, FC020502, FC020905, FC021003, & FC021107 outstanding but will be emailed & posted at: <http://www.iupui.edu/~fcouncil/minutes> when ready for approval).

The above minutes were confirmed as outstanding. Former coordinator David Frisby was reported as working on said minutes throughout the month of January.

Agenda Item VI: Chancellor's Report: William Plater (Acting Chancellor, 4-4500, wplater@iupui.edu). [Update on Campus Food Service – Robert Martin (Vice-Chancellor for Administration and Finance, 4-4511, rmartin@iupui.edu)] and John Short (Assistant Vice Chancellor of Auxiliary Services, 4-3870, jshort@iupui.edu).]

Plater began his report by announcing the appointment of **new IUPUI Chancellor, Charles Bantz** (effective June 2003). He expressed high expectations for Bantz's upcoming term, noting that he [Bantz] cites a continued commitment to faculty governance as a priority for his leadership. Bantz has met and will continue to meet with deans, faculty, etc. in preparation for his assumption of the Chancellorship, which, Plater feels, will be reaffirming of the progress made by the Bepko administration. He [Bantz] will meet with the Faculty Council as soon as possible.

Plater continued by announcing the IUPUI administration's receipt of the draft of the **North Central**

Accreditation (“NCA”) report. The university administration has two weeks to review the report—which held high commendation for the university—and resubmit for factual corrections, of which there are a few. Following the correction process, the NCA report will be made public as soon as possible.

Next, Plater presented the **Spring 2003 Enrollment Report**, which demonstrated the continuing positive progress of enrollment. The increasingly competitive composition of incoming classes was also noted. (NOTE: *The report is attached as part of these minutes.*)

Plater then presented the **IUPUI Statement on Civility**, issued annually by the office of the Chancellor. He addressed a recent incident of racist graffiti, noting that now, more than ever, the university remains committed to promoting a civil, tolerant and inclusive atmosphere. (NOTE: *The Statement on Civility is attached as part of these minutes.*)

Plater reminded the Council that Monday January 20 is Martin Luther King Jr. Day. A day of service was held in honor of Dr. King as was the annual gala dinner (which was a sold out event).

NOTE: Full conversational minutes from the following discussion are available from the council office upon request.

Plater then introduced **David Lewis (Dean – IUPUI University Library, 4-0943, dlewis@iupui.edu)** to alert the faculty to a **developing situation affecting the journal holdings of the University Library** (excluding Dental, Law or Medical libraries). Lewis informed the council of the failure of a contracted body (Divine Publishing) to pay for the University Library’s journal subscriptions for the 2002-03 academic year (approx. 2100 titles). The vendor involved was paid \$850,000 to fulfill this service, but subscriptions have not been paid as of yet. The funds designated for these subscriptions appear to be irretrievable and the vendor, on the verge of bankruptcy or, at best, for sale. IUPUI has successfully worked with the vendor in question for nearly twenty years, but is not alone in the current journal subscription “crisis” (500-600 other libraries nationwide are thought to be affected). While some funds may be recovered if the vendor is sold, it appears that funds and a portion of journal holdings are lost. Investigation of legal and financial options to manage this situation continue

Positive strides are being made in many areas, as some publishers are being cooperative and charitable in this time of need. There are also certain online resources that may help to fill the gaps left by this event. Finally, the university is exploring the feasibility and financial implication of reestablishing many subscriptions by September 2003. It is unknown at this time whether there will be permanent gaps in the journal holdings or whether certain smaller journals will suffer (and perhaps shut down) in response to the crisis caused by this unfortunate event. Lewis and Plater announced that they will continue to address the problem and communicate with unit leadership on the situation.

NOTE: Full conversational minutes from the following discussion are available from the council office upon request.

Finally, Plater introduced **Robert Martin (Vice-Chancellor for Administration and Finance)** to brief the faculty and receive comments on the **current status of food services on campus**. Per a

court decision released on the eve of Thanksgiving (Nov. 2002) IUPUI and Chartwells (the food service provider hired by the university to expand offerings on campus) are enjoined from operating in Cavanaugh Hall or University College. Both CH and UC were to be new Chartwells Dining Services sites, nearly ready for their grand opening. Currently, all activity on and in both sites is stalled.

The injunction was filed by the owner/holding company of the University Place Hotel facility (hereafter “hotel owners”), a group of investors (some local, some located in other states) with whom IUPUI became partners in 1986, in the interest of building and developing the hotel/conference center and the activities therein. The hotel owners maintain that certain clauses in their contract with the university prevent the university from hiring and allowing Chartwells to “set up shop” in competition with food services provided by the hotel. The university maintains that an exclusion in their contract with the hotel owners allows IUPUI to develop new food service sites on campus in places where food service existed prior to the contract. The operation of a new Chartwells site in the law school was exempted from the injunction because the hotel owner were given the opportunity to provide food services [at the law school] and declined. Appeals of the injunction were immediately filed and external and internal counsel are working tirelessly to reestablish food service across the university. Plater urged the faculty council members to note and communicate the following to their constituencies:

- This legal conflict is with the hotel ownership, not the hotel management (the hotel is operated by Doubletree). The two are mutually exclusive and Doubletree has been very cooperative and helpful to the university throughout this conflict.
- Plater and Martin thank the Chartwells organization for their full cooperation, support and flexibility during this time.
- Plater and others feel strongly that a boycott of the hotel would be counterproductive to the university’s ultimate interests, as well as somewhat ineffective as the investors seem disinterested in the maintenance or improvement of the facility (in fact, IUPUI seeks to buy the property from the hotel owners and rehabilitate the flagging food court, possibly via independent vendors).
- Plater thanked students who attempted to provide food services of their own volition for their show of support for the university; he noted, however, that the university must act within the confines of the injunction, therefore operations such as this should not be the course of action for student, staff or faculty groups.
- The crux of this conflict is real-estate, not food service provision.

Finally, Plater and Martin thanked faculty for their patience and understanding during this difficult time. Questions and feedback are welcomed by, both, Martin and John Short (Vice Chancellor for Auxiliary Services).

Agenda Item VII: President's Report: Mary Fisher (IUPUI Faculty President & UFC Co-Secretary, 4-8027, mlfisher@iupui.edu).

Fisher was out of town on academic business; she will report to the faculty at the February council

meeting.

Agenda Item VIII: Executive Committee Annual Report (see attachment³) on the Number of Unit & At-Large Representatives to Elect to FC for 2003/04 – 2004/05 – Mary Fisher (Executive Committee Chair) [INFORMATION ITEM].

Watts directed members' attention to the report, which details the number of council members' seats to be filled by elections this spring.

Agenda Item IX: Presentation of Slate (see handouts) for Election (at February meeting) to Faculty Grievance Mediation Committee (FGAP) & Faculty Board of Review Pool – Jim Baldwin (Nominating Committee Chair, 4-0476, jbaldwin@iupui.edu) [INFORMATION ITEM].

Baldwin presented the election slate, noting that election to FGAP and the Board of Review pool will take place at the February council meeting. (NOTE: *The election slate is attached as part of these minutes.*)

Agenda Item X: Update on the Campaign for IUPUI – Phillip K. Hardwick (IU Foundation, 4-3711, phhardwi@iupui.edu).

Hardwick distributed the progress reports for the Campaign for IUPUI, thanking the faculty and administration for their contributions to the campaign [and the university in general,] which enabled the development team to succeed as they have in these endeavors. With 7 months remaining in the development plan, it appears that the campaign will yield 900 million, exceeding original goals considerably. (NOTE: *Hardwick's report is attached as part of these minutes.*)

Considering the financial state of certain areas of the university, some faculty questioned why funds raised by the campaign could not be diverted to areas of need. Hardwick noted the nature of most gifts developed during a campaign such as this; most donations developed in this and similar campaigns are restricted gifts (given with the specific intent of contributing to a particular project, scholarship or capital need) and may not be applied, simply, at the discretion of the university. This campaign thus far counts only 22,000+/- of its yield as unrestricted.

Agenda Item XI: Interim Report on Budgeting and Planning at IUPUI by Acting Chancellor William Plater (Acting Chancellor, 4-4500, wplater@iupui.edu).

NOTE: Full conversational minutes from the following discussion are available from the council office upon request.

Plater urged the faculty to be aware of impending financial hardship due to:

1. flagging state support (there has been a 40% drop in state dollars for public education over the past twenty years; higher education fares poorly in this atmosphere as sympathy is greater for public elementary and secondary bodies);
2. the adjustment of political agendas on a state and national level;
3. the shift in public perception of public educational institutions (due to tuition increases, reports of

successful development campaigns, increasing competition for students, a backlash against higher education due to revised notions of public responsibility, etc.).

The Acting Chancellor also reminded faculty of the 19% tuition increase for new beginning students in the 2003-2004 academic year, while noting that tuition for continuing students would not be set until later this Spring. He noted, too, that development efforts have been very successful. He reiterated, though, the rigidity of income from the latter source; just as philanthropy and grants enrich IUPUI, they do come at a cost.

Next, Plater identified the major commitments (known obligations) for university income:

1. improving retention
2. increased utility rates
3. converting part to full-time lectureships (\$1.2 million)
4. maintaining student information (PeopleSoft, etc.)
5. maintaining/restoring library subscriptions, especially considering the developments presented by Lewis (ITEM VI)
6. standing commitments to campus development and academic programs (\$2 million)
7. increased (20%) healthcare costs
8. building funding & construction shortfalls

Considering the above (IUPUI's known obligations for the coming year total approximately \$15 million), as well as an anticipated \$4.7 million cut per the governor's proposed budget, Plater cited that it is imperative that budgetary planning be completed with an eye towards strategic and long-range planning. He is proposing the formation of a Financial Advisory Committee ("FAC") to act as a troubleshooting think-tank. This body would discuss ways to prepare the university and community for a climate of some financial hardship and to discuss ways to responsibly manage reductions or deferments of certain projects. A full discussion of the composition and function of FAC will follow at the February and March council meetings.

Agenda Item XII: Peoplesoft Update (see attachment⁴) – Becky Porter (Interim Executive Director of Enrollment Services & Interim Associate Vice-Chancellor for Student Services, 8-1880, rporter@iupui.edu).

NOTE: Full conversational minutes from the following discussion are available from the council office upon request.

Porter announced that the proto-typing phase (configuring the system to function according to the university's needs and policies) of the PeopleSoft student information system continues through the end of January.. Two issues are currently underdiscussion that impact implementation of faculty policies—grade indexing (IUB specific policy) and the calculation of the GPA.

PeopleSoft as delivered provides for only one GPA. IU utilizes the University GPA (the official GPA placed on the transcript) and the academic unit GPA used for a variety of decisions by the unit.

An explanation of the question and options at hand: *Porter offered three options for configuring grade point average calculation within PeopleSoft, identifying the cost implications and troubleshooting needs (as known at this time) – (1) transcripts generated by PeopleSoft that reflect, both, the overall University GPA and the academic program/major/departmental GPA; (2) transcripts reflecting only the University GPA; and (3) transcripts reflecting only the program/major/departmental GPA. A note about option 2: it requires a possible change in university policy regarding the calculation procedure of the university GPA (a 1994 UFC action empowering individual campuses to make internal decisions regarding FX was cited).*

Porter (and Registrar, Mark Grove) emphasized that, as these decisions regarding PeopleSoft are made, the task force remains committed to avoiding as much displacement of actual practices (of the faculty and schools) as possible to, simply, make the PeopleSoft project “work.”

Porter and Grove encourage feedback from the faculty and will continue to report on the status of the PeopleSoft project.

Agenda Item XIII: Question / Answer Period.

No discussion.

Agenda Item XIV: Unfinished Business?

No discussion.

Agenda Item XV: New Business?

Murtadha requested a future agenda discussion item on the impact of the increasing centralization of the information-technology responsibility center to the Bloomington campus. Other faculty agreed.

Agenda Item XII: Adjournment.

The motion was made and seconded to adjourn. Watts adjourned the meeting at 5:28pm.

Attachments:

Attendance Record for January 16, 2003 Faculty Council Meeting;

Agenda for January 16, 2003 Faculty Council Meeting;

Spring 2003 Enrollment Report;

Statement on Civility;

Slate for Election (at FC030206) to Faculty Grievance Advisory Panel and Faculty Board of Review Pool;

Campaign Status Report – The IUPUI Comprehensive Campaign.

Other Attachments & Handouts NOT INCLUDED IN THESE MINUTES: ¹ Memorial Resolution for Professor Emeritus Donald E.

Bowman; ² Minutes for FC021205 (not yet approved); ³ Executive Committee Annual Report on the Number of Unit and At-Large Representatives to Elect to FC for 2003/04 – 2004/05; ⁴ PeopleSoft Update – Policy Explanation re: GPA Calculation by System;.

Minutes prepared by Faculty Council Coordinator, Molly Martin

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[Attachment for FC030116 Minutes]

Attendance Record for FC021205

[P = Present; L = Alternate; N = Notice; A = Absent]

117 VOTING MEMBERS (last names underlined) (+ 1 vacant voting positions), **6 NON-VOTING MEMBERS*** (last names underlined and followed by an asterisk), and other assorted NON-MEMBERS (Chairs, FGLs, Guests, Visitors, VIPs, Employees, and others).

Aguet, Henry (Elected: Herron Art 6/03) (Herron Art) [S/P; O/P; N/P; D/P; J/A; F/; M/; A/; M/]

Akay, Hasan (Elected: At Large 6/04) (Engineering and Technology: Mechanical Engineering) [S/P; O/A; N/P; D/P; J/P; F/; M/; A/; M/]

Allen, Ruth (Science Faculty Governance Leader) (Science: Biology) [S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Andersen, Ellen (Elected: Liberal Arts 6/04) (Liberal Arts: Political Science) [S/P; O/P; N/P; D/A; J/A; F/; M/; A/; M/]

Atkinson, Simon (Ex Officio: UFC Representative 6/04) (Medicine: Medicine: Nephrology) [S/P; O/P; N/P; D/A; J/P; F/; M/; A/; M/]

Avgoustis, Sotiris (Elected: Physical Education 6/04) (Physical Education: Tourism, Conventions, and Event Management) [S/P; O/L; N/P; D/A; J/P; F/; M/; A/; M/]

Bager, Bill (Law School Technology Coordinator) [S/P; O/P; N/P; D/; J/A; F/; M/; A/; M/]

Bailey, Darrell (Ex Officio: Executive Associate Dean of Informatics -- Indianapolis) (Music) [S/A; O/L; N/A; D/A; J/P; F/; M/; A/; M/]

Baldwin, James (Ex Officio: UFC Rep 6/03) (Nominating Committee Chair 6/03) (University Library: Resource Development) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]

Banta, Trudy (Ex Officio: Chancellor's Administrative Designee 6/03) (Education) [S/N; O/P; N/L; D/P; J/P; F/; M/; A/; M/]

Baumer, Terry (Elected: Public and Environmental Affairs 6/04) (Public and Environmental Affairs) [S/P; O/L; N/P; D/A; J/P; F/; M/; A/; M/]

Bean, Cheryl (Nursing Faculty Governance Leader 5/05) [S/; O/N; N/; D/; J/A; F/; M/; A/; M/]

Belcher, Anne (Ex Officio: Executive Committee 6/03) (Nursing) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]

Bepko, Gerald (~~Officer: Chancellor of IUPUI~~ (Ex Officio: Chancellor of IUPUI) (Interim IU President Spring 2003) (Law) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Berbari, Edward (Elected: Engineering and Technology 6/04: Electrical Engineering)[S/P; O/A; N/P; D/P; J/P; F/; M/; A/; M/]

Besch, Henry (Elected: At Large 6/03) (Basic Medicine: Pharmacology and Toxicology) [S/P; O/A; N/P; D/P; J/A; F/; M/; A/; M/]

Bidwell, Joseph (Elected: At Large 6/03) (Medicine: Anatomy) [S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/]

Billmire, Deborah (Elected: At Large 6/04) (Medicine: Surgery)[S/A; O/P; N/P; D/A; J/A; F/; M/; A/; M/]

Bippen, Paul (Ex Officio: Dean of IUPU Columbus) (Education) [S/P; O/P; N/A; D/P; J/P; F/; M/; A/; M/]

Blake, Pat* (Ex Officio: Senior Academy Representative 6/03) (Nursing) [S/P; O/P; N/P; D/P; J/A; F/; M/; A/; M/]

Blomquist, William (Elected: At Large 6/04) (Liberal Arts: Political Science)[S/N; O/A; N/A; D/P; J/A; F/; M/; A/; M/]

Bonser-Neal, Catherine (Campus Planning Chair 6/03) (Business) [S/P; O/; N/; D/P; J/A; F/; M/; A/; M/]

Boruff-Jones, Polly (Ex Officio: UFC Representative 6/03) (University Library: Professional Programs) [S/P; O/P; N/N; D/P; J/P; F/; M/; A/; M/]

Boschmann, Erwin (Science: Chemistry) [S/P; O/; N/P; D/P; J/A; F/; M/; A/; M/]

Brand, Myles (IU President) [S/P; O/; N/; D/]

Brandon, Christopher (IUPU Columbus Faculty Governance Leader 5/03) (Business)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Brater, D. Craig (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology) [S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/]

Brenner, Mark (IU Associate Vice-President for Research & IUPUI Vice-Chancellor for Research and Graduate Studies) [S/; O/; N/P; D/; J/A; F/; M/; A/; M/]

Brewer, Susan (IU Director of Health and Welfare Plans) [S/; O/P; N/; D/; J/A; F/; M/; A/; M/]

Brothers, Linda (Ex Officio: Executive Committee 6/03) (Physical Educ: Tourism, Conventions, and Event Management) [S/P; O/P; N/P; D/N; J/P; F/; M/; A/; M/]

Brown, James W. (Ex Officio: Associate Dean of Journalism) (Journalism Faculty Governance Leader 6/03) (Journalism)[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/]

Burke, Jonathan (Faculty Handbook Chair 6/03) (Liberal Arts: Economics)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Callison, Daniel (Ex Officio: Associate Dean of Library and Information Science -- Indianapolis) (Library and Info Science) [S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/]

Canty-Mitchell, Janie (Elected: At Large 6/04) (Nursing)[S/P; O/A; N/P; D/P; J/A; F/; M/; A/; M/]

Carlson, Timothy (Dentistry Faculty Governance Leader 6/03) (Dentistry: Operative Dentistry)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Charleston, Lillian (IUPUI Affirmative Action Officer)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Chin, Ray (Elected: At Large 6/03) (Science: Computer and Information Science) [S/P; O/A; N/A; D/A; J/P; F/; M/; A/; M/]

Chism, Nancy (Associate Vice-Chancellor for Professional Development & Associate Dean of the Faculties) (Education)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Combs, Terri (Coordinator for Associate Faculty Affairs) [S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Crowell, Pamela (Elected: At Large 6/04) (Science: Biology)[S/P; O/P; N/P; D/P; J/A; F/; M/; A/; M/]

Cummings, Oscar (Elected: Medicine 6/03) (Medicine: Pathology and Laboratory Medicine) [S/A; O/A; N/A; D/P; J/P; F/; M/; A/; M/]

Daniels-Howell, Todd (Elected: University Library 6/03) (University Library: Archives) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]

Dean, Jeffrey (Ex Officio: UFC Representative 6/03) (Dentistry: Oral Facial Development) [S/P; O/A; N/A; D/A; J/A; F/; M/; A/; M/]

Dent, Alexander (Elected: Medicine 6/04) (Elected: At Large 6/04) (Medicine: Microbiology and Immunology) [S/P; O/A; N/N; D/P; J/P; F/; M/; A/; M/]

DeTienne, Andre (Library Chair 6/03) (Liberal Arts: Philosophy)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Dickey, Stephanie (Elected: At Large 6/03) (Herron Art)[S/A; O/P; N/A; D/A; J/A; F/; M/; A/; M/]

Donnelly, Eleanor (Elected: At Large 6/03) (Nursing)[S/P; O/P; N/A; D/P; J/P; F/; M/; A/; M/]

Dunning, Jeremy (Ex Officio: Dean of Continuing Studies -- IUB) (Continuing Studies Faculty Governance Leader) (Geological Sciences)[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/]

Eickmeier, Valerie (Ex Officio: Dean of Herron Art) (Herron Art)[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/]

Elmore, Garland (IU Associate Vice-President for Teaching and Learning Info Tech, and IUPUI Info Tech Dean)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]

El-Sharkawy, Mohamed (Engineering and Technology Faculty Governance Leader 6/03) (Engineering and Technology: Electrical Engineering)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Eno, Robert (UFC Co-Secretary 6/03) (IUB College of Arts and Sciences: East Asian Foreign Languages)[S/; O/; N/; D/P; J/A; F/; M/; A/; M/]

Evans, Jovier (Elected: Science 6/03) (Science: Psychology)[S/A; O/A; N/A; D/A; J/P; F/; M/; A/; M/]

Evenbeck, Scott (Ex Officio: Dean of University College) (Science: Psychology)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]

Farber, Joshua (Elected: Medicine 6/04) (Medicine: Radiology)[S/A; O/A; N/P; D/A; J/A; F/; M/; A/; M/]

Fern, Jay (UITs: Oncourse) [S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Fierke, Margaret (Peggy) (Elected: At Large 6/04) (Herron Art)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]

Filippelli, Gabriel (Elected: At Large 6/03) (Science: Geology)[S/A; O/P; N/P; D/A; J/A; F/; M/; A/; M/]

Fisher, Mary (Officer: President 6/04) (Executive Chair 6/04) (Nursing)[S/P; O/P; N/P; D/P; J/N; F/; M/; A/; M/]

Fletcher, Ann* (Elected: IUPU Columbus 6/04) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/A; F/; M/; A/; M/]

Ford, David (Elected: At Large 6/03) (Liberal Arts: Sociology)[S/P; O/P; N/L; D/P; J/P; F/; M/; A/; M/]

Frisby, David (Faculty Council Coordinator) (Academic Affairs: Office of the Faculty and Staff Councils)[S/P; O/P; N/P; D/P;]

Froehlich, Janice (Elected: Medicine 6/04) (Ex Officio: Executive Committee 6/03) (Ex Officio: UFC Representative 6/04) (Medicine: Medicine: Endocrinology)[S/P; O/N; N/P; D/N; J/A; F/; M/; A/; M/]

Gable, Karen (Elected: Allied Health Sciences 6/03) (Ex Officio: Executive Committee 6/04) (SAHS Faculty Governance Leader 5/03) (Allied Health Sciences: Health Sciences Education)[S/P; O/P; N/N; D/N; J/P; F/; M/; A/; M/]

Galanti, Paul (FC Liaison to SC 6/03) (Law)[S/P; O/P; N/P; D/P; J/A; F/; M/; A/; M/]

Gall, Carole (Metropolitan Affairs Chair 6/03) (Medicine: Medical Library)[S/P; O/P; N/; D/; J/A; F/; M/; A/; M/]

Garg, Bhuwan P. (Elected: Medicine 6/03) (Medicine: Pediatric Neurology) [S/P; O/A; N/P; D/A; J/A; F/; M/; A/; M/]

Goldblatt, Lawrence (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology)[S/N; O/N; N/N; D/P; J/L; F/; M/; A/; M/L]

Goodwin, Clifford (Elected: At Large 6/03) (Engineering and Technology: Organizational Leadership and Supervision)[S/A; O/P; N/A; D/P; J/A; F/; M/; A/; M/]

Goodwin, Vania (Elected: At Large 6/03) (University Library: Acquisitions)[S/P; O/A; N/P; D/A; J/A; F/; M/; A/; M/]

Goud, Nelson (Elected: Education 6/04) (Education Faculty Governance Leader 6/04) (Education: Education Psychology) [S/A; O/A; N/A; D/L; J/A; F/; M/; A/; M/]

Gray, Ralph D. (Emeritus) (Liberal Arts: History)[S/P; O/; N/; D/; J/A; F/; M/; A/; M/]

Greenberg, Harold (Elected: Law 6/04) (Law)[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/]

Gronfein, William (Elected: At Large 6/03) (Liberal Arts: Sociology)[S/A; O/N; N/P; D/P; J/A; F/; M/; A/; M/]

Grove, Mark (Registrar) (Academic Affairs: Registrar)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]

Halverson, Randall (University Library Faculty Governance Leader 6/03) (University Library) (ULFO Secretary) [S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Harrington, Maureen (Medicine Faculty Governance Leader 6/03) (Basic Medicine: Biochemistry)[S/P; O/P; N/; D/; J/A; F/; M/; A/; M/]

Harris, Lisa(Elected: At Large 6/04) (Medicine: Medicine)[S/P; O/N; N/P; D/A; J/A; F/; M/; A/; M/]

Hassell, John (for 18 months, as of Jan 2002, for Roger Schmenner) (Ex Officio: Interim Associate Dean of Business-- Indianapolis) (Business: Accounting and Information Systems)[S/P; O/A; N/A; D/P; J/A; F/; M/; A/; M/]

Hatcher, Julie (Center for Service Learning) [S/; O/P; N/; D/; J/A; F/; M/; A/; M/]

Haug, Steven (Elected: At Large 6/03) (Dentistry: Restorative Dentistry)[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/]

Hehman, Jennifer (Constitution and Bylaws Chair 6/03) (University Library) [S/P; O/; N/; D/P; J/A; F/; M/; A/; M/]

Hendershot, Mary Jane (Student Reporter) (Sagamore) [S/; O/; N/; D/; J/P; F/; M/; A/; M/]

Hillier, Simon (Elected: Medicine 6/04) (Medicine: Anesthesia)[S/A; O/A; N/P; D/A; J/A; F/; M/; A/; M/]

Hook, Sara (Associate Dean of the Faculties) [S/; O/P; N/; D/; J/A; F/; M/; A/; M/]

Hovde, Marjorie (Faculty Affairs Committee) (Liberal Arts: English) [S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Howard, Thomas J. (Elected: Medicine 6/03) (Medicine: Surgery) [S/A; O/P; N/P; D/A; J/A; F/; M/; A/; M/]

Hull, Meredith (Medicine: Dean's Office)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Isikbay, Serkis (Elected: Dentistry 6/03) (Dentistry: Restorative)[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/]

Jackson, Barbara (Elected: At Large 6/04) (Liberal Arts: Anthropology)[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/]

Jackson, Susan (Elected: Library and Information Science 6/03) (Library and Information Science Faculty Governance Leader 6/03) (Library and Information Science)[S/P; O/P; N/P; D/P; J/A; F/; M/; A/; M/]

Jarjura, G. Roger (Public and Environmental Affairs Faculty Governance Leader 6/04) (Public and Environmental Affairs)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Johnson, Eric (Elected: Business 6/03) (Business Faculty Governance Leader 6/03) (Business: Accounting and Info Systems)[S/ P; O/P; N/P; D/P; J/A; F/; M/; A/; M/]

Johnson, Kathy (Elected: At Large 6/04) (Science: Psychology) [S/P; O/P; N/P; D/A; J/A; F/; M/; A/; M/]

Kahn, Susan (Planning and Institutional Improvement: Director of Institutional Effectiveness) [S/; O/P; N/; D/; J/A; F/; M/; A/; M/]

Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education)[S/P; O/A; N/P; D/A; J/P; F/; M/; A/; M/]

Kloesel Christian (Elected: Liberal Arts 6/04) (Faculty Affairs Chair) (Liberal Arts: English)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]

Knotts, Faith A. Long (Chair of Faculty Relations Committee of Staff Council) (Law) [S/P; O/; N/; D/; J/A; F/; M/; A/; M/]

Kokoska, Mimi (Elected: At Large 6/04) (Medicine: Otolaryngology)[S/P; O/P; N/A; D/P; J/A; F/; M/; A/; M/]

Kopecky, Ken (IUPUI United Way Campaign Steering Committee)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Kroenke, Kurt (Elected: At Large 6/04) (Medicine: General Internal Medicine)[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/]

Kryder-Reid, Elizabeth (Elected: At Large 6/04) (Liberal Arts: Anthropology)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]

Kulsrud, William (Athletics Chair 6/03) (Business: Accounting and Information Systems)[S/P; O/; N/; D/; J/A; F/; M/; A/; M/]

Langsam, Miriam (Elected: At Large 6/04) (Liberal Arts: History)[S/P; O/P; N/P; D/P; J/A; F/; M/; A/; M/]

Lay, Kathy (Elected: Social Work 6/04) (Social Work) (as of 021121)[S/; O/; N/; D/P; J/A; F/; M/; A/; M/]

Lee, Wei Hua (Elected: Medicine 6/04) (Elected: At Large 6/03) (Medicine: Pediatric Neonatal)[S/A; O/P; N/A; D/A; J/A; F/; M/; A/; M/]

Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)[S/P; O/P; N/P; D/; J/P; F/; M/; A/; M/]

Logsdon, Susan (IU Foundation Director for Corporate and Foundation Relations)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Look, Katherine Y. (Elected: Medicine 6/03) (Medicine: Obstetrics and Gynecology) [S/P; O/N; N/A; D/A; J/A; F/; M/; A/; M/]

MacKinnon, Joyce (Associate Dean) (Allied Health Sciences: Academic and Student Affairs) [S/; O/P; N/P; D/; J/A; F/; M/; A/; M/]

Magjuka, Richard (Distance Education Chair) (Kelley Business: Management) [S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Malik, David (Budgetary Affairs Chair 6/03) (Science: Chemistry) [S/P; O/; N/P; D/; J/A; F/; M/; A/; M/]

Mannheimer, Steven (Informatics Faculty Governance Leader 6/03) (Informatics: New Media) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]

Martin, Molly (Faculty Council Coordinator) (Academic Affairs: Office of the Faculty and Staff Councils) [S/; O/; N/; D/P; J/P; F/; M/; A/; M/]

Martin, Robert (Vice-Chancellor for Administration and Finance) (IUPUI Administration: Administration and Finance) [S/P; O/ P; N/N; D/; J/P; F/; M/; A/; M/]

Mathews, Judith (Staff Council President-Elect 6/06) (Medicine: Allied Health Sciences: Fiscal Office)[S/P; O/P; N/; D/; J/A; F/; M/; A/; M/]

Matis, Bruce (Elected: Dentistry 6/04) (Dentistry: Operative Dentistry) [S/N; O/P; N/P; D/P; J/A; F/; M/; A/; M/]

McBride, Angela (Ex Officio: Dean of Nursing) (Nursing)[S/P; O/P; N/P; D/L; J/P; F/; M/; A/; M/]

McCormick, John (Liberal Arts Faculty Governance Leader 6/04) (Liberal Arts: Political Science)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]

McDaniel, Anna (Ex Officio: UFC Representative 6/04) (Nursing)[S/P; O/A; N/P; D/P; J/P; F/; M/; A/; M/]

McRobbie, Michael (IU Vice-President for Information Technology) [S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Mead, Susanah (Law Faculty Governance Leader 6/03) (Law)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Means, Lynda (School of Medicine Executive Associate Dean for Academic Affairs) [S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Meiss, Richard (Elected: At Large 6/04) (Medicine: Obstetrics and Gynecology)[S/P; O/P; N/N; D/P; J/A; F/; M/; A/; M/]

Merrill, Henry (Elected: Continuing Studies 6/04)[S/N; O/P; N/P; D/P; J/P; F/; M/; A/; M/]

Michael, Helen (Elected: Medicine 6/03) (Elected: At Large 6/03) (Medicine: Pathology and Laboratory Medicine) [S/A; O/P; N/P; D/P; J/N; F/; M/; A/; M/]

Moore, B. Keith (Elected: At Large 6/03) (Ex Officio: Executive Committee 6/03) (Dentistry: Restorative Dentistry) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]

Morgan, Jim (Technology Chair 6/03) (Medicine: Medical Library) [S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Mulvey, John (IUPUI Chief of Police) [S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Murrell, Jill R. (Elected: Medicine 6/04) (Medicine: Surgery) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]

Murtadha, Khaula (Ex Officio: Dean of Education) (Education) [S/P; O/A; N/P; D/P; J/P; F/; M/; A/; M/]

Neal-Beliveau, Bethany (Elected: Science 6/03) (Science: Psychology) [S/P; O/A; N/P; D/A; J/A; F/; M/; A/; M/]

Nehf, Laura C. (Coordinator for Associate Faculty Affairs)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Ng, Bart (Officer: Vice-President 6/04) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/N; F/; M/; A/; M/]

Orme, Bill* (Elected: University College 6/04) (University Library: Instruction) [S/P; O/A; N/P; D/A; J/P; F/; M/; A/; M/]

Oukada, Larbi (Elected: At Large 6/03) (Liberal Arts: Foreign Languages and Cultures: French) [S/N; O/A; N/A; D/A; J/A; F/; M/; A/; M/]

Owens, Yvonne* (Ex Officio: Staff Council President 6/03) (External Affairs: Alumni Office) [S/L; O/L; N/A; D/P; J/A; F/; M/; A/; M/]

Palmer, Judith (IU Chief Financial Officer)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work) [S/P; O/N; N/A; D/P; J/P; F/; M/; A/; M/]

Patrick, Brenda (IUPUI Staff Council 1st Vice-President) [S/; O/P; N/; D/; J/A; F/; M/; A/; M/]

Perkins, Susan M. (Elected: Medicine 6/03) (Medicine: Medicine: Biostatistics Division) [S/P; O/P; N/N; D/N; J/P; F/; M/; A/; M/]

Perry, Douglas* (Elected: Informatics 6/03) (Informatics: Graduate Studies and Research) [S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/]

Perry, James L. (Ex Officio: Interim Associate Dean of Public and Environ Affairs—Indpls) (Public and Environ Affairs) [S/A; O/A; N/A; D/P; J/A; F/; M/; A/; M/]

Pescovitz, Mark (Ex Officio: UFC Representative 6/04) (Medicine: Surgery) [S/P; O/A; N/N; D/N; J/A; F/; M/; A/; M/]

Peters, G. David (Ex Officio: Director of Music) (Music Faculty Governance Leader) (Music) [S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/]

Pferrer, Carol (Parking Services Director)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Plater, William (Ex Officio: Chancellor's Administrative Designee 6/03) (Liberal Arts: English) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]

Poffenberger, Ellen (Assistant Vice-Chancellor for Human Resources) [S/; O/N; N/; D/; J/A; F/; M/; A/; M/]

Porter, Rebecca (Interim Executive Director of Enrollment Services & Interim Associate Vice-Chancellor for Student Services) (Medicine: Allied Health Sciences: Physical Therapy) [S/P; O/; N/; D/P; J/A; F/; M/; A/; M/]

Quaid, Kimberly (Director of the Office of Women) (Medicine: Medical and Molecular Genetics)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Rees, Fred (Elected: Music 6/04) [S/P; O/P; N/P; D/P; J/A; F/; M/; A/; M/]

Rennels, Ken (Academic Affairs Chair 6/03) (Engineering and Technology: Mechanical Engineering Technology) [S/P; O/P; N/P; D/L; J/A; F/; M/; A/; M/]

Richardson, Virginia (Beth) (Elected: Nursing 6/03) (Nursing) [S/A; O/A; N/A; D/A; J/P; F/; M/; A/; M/]

Rigdon, Robert (Elected: Science 6/04) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]

Rives, Dan (IU Benefits Director)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Ross, Frank (Assistant Director of Student Life and Diversity Programs) [S/; O/; N/; D/?; J/A; F/; M/; A/; M/]

Rothe, Carl (Emeritus Professor: Medicine: Physiology and Biophysics) [S/; O/; N/; D/P; J/A; F/; M/; A/; M/]

Roy, Cynthia (Elected: At Large 6/03) (Ex Officio: UFC Representative 6/03) (Liberal Arts: English) [S/P; O/P; N/P; D/P; J/A; F/; M/; A/; M/]

Runyan, Josh* (Ex Officio: Student Assembly President 6/03)[S/P; O/P; N/P; D/A; J/A; F/; M/; A/; M/]

Saatkamp, Herman (Ex Officio: Dean of Liberal Arts) (Liberal Arts: Philosophy) [S/P; O/P; N/N; D/P; J/P; F/; M/; A/; M/]

Sandy, Robert (Fringe Benefits Chair 6/03) (Liberal Arts: Economics)[S/; O/P; N/; D/; J/A; F/; M/; A/; M/]

Schmenner, Roger W. (Ex Officio: Associate Dean of Business--Indianapolis) (Business: Operations and Decisions Technology: Operations Management) (Replaced for 18 months as of Jan 2002 by John Hassell) [S/; O/; N/; D/; J/A; F/; M/; A/; M/]

Schneider, William (Elected: At Large 6/04) (Liberal Arts: History)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]

Short, John (Vice-Chancellor for Auxiliary Services) [S/; O/; N/P; D/; J/A; F/; M/; A/; M/]

Sloan, Rebecca (Elected: Nursing 6/03) (Nursing) [S/P; O/A; N/P; D/A; J/A; F/; M/; A/; M/]

Sothmann, Mark S. (Ex Officio: Dean of Allied Health Sciences) (Allied Health Sciences) [S/A; O/P; N/A; D/A; J/P; F/; M/; A/; M/]

Spechler, Martin (Liberal Arts: Economics)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]
Stanton, Katie (Physical Education Faculty Governance Leader 7/04) (Physical Education) [S/N; O/N; N/; D/; J/A; F/; M/; A/; M/]
Stocum, David (Ex Officio: Dean of Science) (Science: Biology) [S/P; O/A; N/A; D/A; J/P; F/; M/; A/; M/]
Sullivan, Cheryl (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs) [S/P; O/; N/; D/P; J/A; F/; M/; A/; M/]
Sullivan, W. Patrick (Social Work Faculty Governance Leader 6/03) (Social Work)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]
Tarr, Anthony (Ex Officio: Dean of Law) (Law)[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/]
Tarver, Robert (Elected: At Large 6/04) (UFC Representative 6/04) (Medicine: Radiology)[S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/]
Tenenbaum-Aguet, Jan (Herron Art Faculty Governance Leader 4/04) (Herron Art)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]
Trotter, Mary (Elected: Liberal Arts 6/03) (Liberal Arts: English) [S/P; O/P; N/A; D/P; J/P; F/; M/; A/; M/]
Vermette, Rosalie (Elected: At Large 6/04) (Ex Officio: Executive Committee 6/04) (Liberal Arts: Foreign Languages and Cultures: French)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Wagner, Marion (Ex Officio: Executive Committee 6/04) (Staff Relations Chair & SC Liaison) (Social Work) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Walda, John (Chair of Search for Screen for New IUPUI Chancellor) [S/P; O/; N/N; D/; J/A; F/; M/; A/; M/]
Ward, Richard (Ex Officio: UFC Representative 6/04) (Liberal Arts: Anthropology)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Watt, Jeffery (Elected: At Large 6/03) (Ex Officio: Executive Committee 6/04) (Ex Officio: UFC Representative 6/03) (University College Faculty Governance Leader 11/02) (Science: Mathematical Sciences) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity) [S/; O/; N/P; D/; J/A; F/; M/; A/; M/]
Williamson, David (Elected: Engineering and Technology 6/03) (Engineering and Technology: Computer Technology) [S/P; O/P; N/P; D/A; J/A; F/; M/; A/; M/]
Wilkins, Harriet (Officer: Parliamentarian 6/03) (Liberal Arts: English) [S/P; O/N; N/P; D/P; J/P; F/; M/; A/; M/]
Wittberg, Patricia (Ex Officio: UFC Representative 6/04) (Liberal Arts: Sociology) [S/P; O/N; N/N; D/P; J/P; F/; M/; A/; M/]
Wokeck, Marianne (Elected: At Large 6/04) (Liberal Arts: History)[S/P; O/N; N/P; D/P; J/P; F/; M/; A/; M/]
Yokomoto, Charles (Engineering and Technology: Electrical Engineering) [S/; O/; N/; D/; J/A; F/; M/; A/; M/]
Yost, Robert (Student Affairs Chair 6/03) (Science: Biology) [S/N; O/; N/; D/; J/A; F/; M/; A/; M/]
Yurtseven, H. Onor (Ex Officio: Dean of Engineering and Technology) (Eng and Tech: Electrical Engineering) [S/A; O/P; N/P; D/P; J/A; F/; M/; A/; M/]
Zero, Domenick (Elected: At Large 6/03) (Dentistry: Preventive and Community Dentistry) [S/N; O/P; N/A; D/P; J/A; F/; M/; A/; M/]
Zitterbart, Paul (Elected: At Large 6/03) (Dentistry: Preventive and Community Dentistry) [S/A; O/A; N/A; D/A; J/A; F/; M/; A/; M/]
Zwirn, Enid (Ex Officio: UFC Representative 6/03) (Nursing) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
ZZ-Vacant (Elected: Journalism 6/04) (Journalism)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]

[Attachment for FC030116 Minutes]

Indiana University Purdue University Indianapolis (IUPUI)

Faculty Council (FC) Meeting

Moot Court Room of the Law School (IH 100): Thursday, 3:30 - 5:30 p.m.

A G E N D A (FC: January 16, 2003)

- I. Call to Order: **Jeffrey Watt** (Representative-at-Large - Mathematics, 4-4070, jwatt@iupui.edu) - *presiding for **Bart Ng** who is attending an academic conference.*
- II. Adoption of the Order of Business for the Day.
- III. Memorial Resolution (see attachment¹) for Professor Emeritus Donald E. Bowman (Medicine: Biochemistry).
- IV. FC021205 Minutes (see attachment²) – Up for Approval
- V. Minutes Update (FC011101, FC011206, FC020110, FC020207, FC020307, FC020404, FC020502, FC020905, FC021003, & FC021107 outstanding but will be emailed & posted at: <http://www.iupui.edu/~fcouncil/minutes> when ready for approval).
- VI. Chancellor's Report: **William Plater** (Acting Chancellor, 4-4500, wplater@iupui.edu). [Update on Campus Food Service – **Robert Martin** (Vice-Chancellor for Administration and Finance, 4-4511, rmartin@iupui.edu)] and **John Short** (Assistant Vice

Chancellor of Auxiliary Services, 4-3870, jshort@iupui.edu.)]

VII. President's Report: **Mary Fisher** (IUPUI Faculty President & UFC Co-Secretary, 4-8027, mlfisher@iupui.edu).

VIII. Executive Committee Annual Report (see attachment³) on the Number of Unit & At-Large Representatives to Elect to FC for 2003/04 – 2004/05 – **Mary Fisher** (Executive Committee Chair) [INFORMATION ITEM].

IX. Presentation of Slate (see handouts) for Election (at February meeting) to Faculty Grievance Mediation Committee (FGAP) & Faculty Board of Review Pool – **Jim Baldwin** (Nominating Committee Chair, 4-0476, jbaldwin@iupui.edu) [INFORMATION ITEM].

X. Update on the Campaign for IUPUI – **Phillip K. Hardwick** (IU Foundation, 4-3711, pghardwi@iupui.edu).

XI. Interim Report on Budgeting and Planning at IUPUI by Acting Chancellor **William Plater** (Acting Chancellor, 4-4500, wplater@iupui.edu).

XII. Peoplesoft Update (see attachment⁴) – **Becky Porter** (Interim Executive Director of Enrollment Services & Interim Associate Vice-Chancellor for Student Services, 8-1880, rporter@iupui.edu).

XIII. Question / Answer Period.

XIV. Unfinished Business?

XV. New Business?

XVI. Adjournment. [Don't Forget to Sign the Attendance Sheet!]

***Attachments:**

- ¹ Memorial Resolution for Professor Emeritus Donald E. Bowman;
- ² Minutes for FC021205 (not yet approved)
- ³ Executive Committee Annual Report on the Number of Unit and At-Large Representatives to Elect to FC for 2003/04 – 2004/05;
- ⁴ PeopleSoft Update – Policy Explanation re: GPA Calculation by System.

HANDOUTS:

Slate for Election (at FC030206) to Faculty Grievance Advisory Panel and Faculty Board of Review Pool.

Next Faculty Council Meeting:

February 6, 2003 – In The Moot Court Room of the Law School (IH 100)

Agenda prepared by Faculty Council Coordinator Molly Martin

UN 403 / 274-2215 / Fax: 274-2970 / fcouncil@iupui.edu / <http://www.iupui.edu/~fcouncil>