

AGENDA

IUPUI Faculty Council (IFC)

Tuesday, September 4, 2012 / 3:00 – 5:00 p.m. / CE 450C

I.	3:00 p.m.	Welcome and Call to Order Ed Berbari, <i>IUPUI Faculty Vice President</i> , eberbari@iupui.edu
II.		Adoption of the Agenda as the Order of Business for the Day
III.		[Action Item] Approval of the IFC April 17 and May 1, 2012, Minutes Attachment: http://www.iupui.edu/~fcouncil/minutes/Minutes_IFC-4-17-12.pdf Attachment: http://www.iupui.edu/~fcouncil/minutes/Minutes_IFC-5-1-12.pdf
IV.	3:05 p.m. 10 minutes	Updates / Remarks from the Chancellor Charles R. Bantz, <i>Indiana University Executive Vice President and Chancellor of IUPUI</i> , cbantz@iupui.edu
V.	3:15 p.m. 10 minutes	Updates / Remarks from the IFC President L. Jack Windsor, <i>IUPUI Faculty President</i> , ljwindso@iupui.edu
VI.	3:25 p.m. 15 minutes	[Information Item] State Law on Smoking Jane Luzar, <i>Founding Dean, IUPUI Honors College</i> , ejluzar@iupui.edu Gabrielle Bovenzi, <i>Director of Sustainability</i> , gbovenzi@iupui.edu
VII.	3:40 p.m. 5 minutes	[Information Item] Update on Reaccreditation 2012 Mary Fisher, <i>Associate Vice Chancellor for Academic Affairs</i> , mlfisher@iupui.edu
VIII.	3:45 p.m. 5 minutes	[First Reading] Slate of Nominees for At-Large Representatives to the IUPUI Promotion and Tenure Committee Simon Atkinson, <i>Chair, Nominating Committee</i> , satkinso@iupui.edu Election will take place at the October 7, 2012, IFC meeting. You must be present to vote. (Slate on the reverse side.)
IX.	3:50 p.m. 15 minutes	Question / Answer Period Ed Berbari
X.	4:05 p.m. 5 minutes	Unfinished Business Ed Berbari
XI.	4:10 p.m. 5 minutes	New Business <ul style="list-style-type: none">IUPUI Food Service (Chris Yeadon or representative)
XII.	4:15 p.m. 10 minutes	Call for IFC or UFC Standing Committee Reports <ul style="list-style-type: none">Update on Faculty Benefits (Dominique Galli, Chair, Fringe Benefits Committee)
XIII.	4:25 p.m. 5 minutes	Report from the IUPUI Staff Council Lee Stone, <i>President</i> , leestone@iupui.edu
XIV.	4:30 p.m.	Recognition of Faculty Celebrating 20 Years! Please join us for a reception following the meeting. Reception 4:30-5:45 p.m. <i>Catering provided by IUPUI Food Service.</i>
XV.		Adjournment - Next Meeting: October 2, 2012, CE 409

Mark Your Calendar: State of the University Address: October 9, 2012,
2:00 p.m., Conference Center
State of the Campus Address: November 6, 2012
4:00 p.m., CE 450C

IUPUI
FOOD SERVICE

Slate for Promotion and Tenure Committee

Election Date: October 7, 2012
Number to Elect: 1
Term of Office: One faculty member for 3 years

The IUPUI Faculty Council Nominating Committee is pleased to present the following nominees for a three-year appointment on the IUPUI Promotion and Tenure Committee. Of the candidates listed, you will be asked to vote for one faculty member. Election will take place by paper ballot distributed and tallied at the October 7 meeting. You (or an alternate) must be present to vote.

Randy Brutkiewicz	Medicine (Microbiology)	Professor, Tenured
Nancy Eckerman	Medicine (Library)	Librarian, Tenured
Zao Xu	Medicine (Anatomy)	Professor, Tenured