

AGENDA
IUPUI Staff Council
Wednesday, May 19, 2010
3:00 – 5:00 p.m. ~ CE 409

I.	3:00 p.m.	Welcome and Call to Order Sue Herrell, <i>IUPUI Staff Council President</i> , sherrell@iupui.edu
II.		Adoption of the Order of Business for the Day Sue Herrell
III.		[Action Item] Approval of the Minutes of the April 21, 2010, Meeting http://www.iupui.edu/~scouncil/documents/minutes/2009-2010/Minutes_SC_4-21-10.pdf Please read the minutes and be prepared for approval. No copies are being made.
IV.	3:20 p.m. 10 minutes	Report from Human Resources Administration Ellen Poffenberger, <i>Assistant Vice Chancellor for Human Resources</i> , epoffenb@iupui.edu
V.	3:25 pm. 5 minutes	Report from IUPUI Faculty Council Liaison Sarah Baker, <i>IUPUI Faculty Council Executive Committee</i> , ssbaker2@iupui.edu
VI.	3:30 p.m. 45 minutes	[Information Item] IUPUI's Moment in Time Charles R. Bantz, <i>Chancellor</i> , cbantz@iupui.edu
VII.	4:15 p.m. 35 minutes	Standing and Ad Hoc Committee Reports A. Bylaws (Lodema Lines, Chair) B. Communications (Meagan Senesac, Chair) C. Membership (Lee Stone, Chair) D. Rewards and Recognition (Margo Foreman, Chair) E. Special Events (Nancy Gibson and Shari Upchurch, Co-Chairs) F. Staff Affairs (Alicia Gahimer and Candice Smith, Co-Chairs)
VIII.	4:40 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)
IX.	4:45 p.m. 5 minutes	Old Business
X.	4:50 p.m. 5 minutes	New Business
XI.	4:55 p.m. 5 minutes	Report from the Chancellor's Academic Liaison Mary Fisher, <i>Associate Vice Chancellor for Academic Affairs</i> , mlfisher@iupui.edu
XII.	5:00 p.m.	Adjournment

Next meeting: June 16, 2010, 3:00 – 5:00 p.m., CE 405