

# AGENDA

## IUPUI Faculty Council (IFC)

Tuesday, March 4, 2014 / 3:00 – 5:00 p.m. / CE 409

I.	3:00 p.m.	<b>Welcome and Call to Order</b> Ed Berbari, IUPUI Faculty Council Vice President, <a href="mailto:eberbari@iupui.edu">eberbari@iupui.edu</a>
II.		<b>Adoption of the Agenda as the Order of Business for the Day</b>
III.		<b>[Memorial Resolution] Dr. Vincent H. Gattone II</b> <a href="#">Circular 2014-06</a> : Memorial Resolution for Dr. Vince Gattone (School of Medicine)
IV.		<b>[Action Item] Approval of the IFC December 3, 2013, Minutes</b> Attachment: <a href="http://www.iupui.edu/~fcouncil/minutes/2013-14/minutes_12-3-13.pdf">http://www.iupui.edu/~fcouncil/minutes/2013-14/minutes_12-3-13.pdf</a>
V.	3:05 p.m. 5 minutes	<b>Updates / Remarks from the Chancellor</b> Charles R. Bantz, Indiana University Executive Vice President and Chancellor of IUPUI, <a href="mailto:cbantz@iupui.edu">cbantz@iupui.edu</a>
VI.	3:10 p.m. 5 minutes	<b>Updates / Remarks from the IFC President</b> L. Jack Windsor, IUPUI Faculty President, <a href="mailto:ljwindso@iupui.edu">ljwindso@iupui.edu</a>
VII.	3:15 p.m. 30 minutes	<b>[Information Item] Retirement Readiness Calculator and Transparency Tool</b> Dan Rives, Associate Vice President, University Human Resources Administration, <a href="mailto:drives@iu.edu">drives@iu.edu</a> Keatrick Johnson, University Director, Retirement Program & Worker's Comp Services, <a href="mailto:kj60@iu.edu">kj60@iu.edu</a> Christan Royer, Manager of Healthcare Programs, <a href="mailto:cmroyer@iu.edu">cmroyer@iu.edu</a>
VIII.	3:45 p.m. 15 minutes	<b>[Information Item] Principles of Co-Curricular Learning</b> Zebulun Davenport, Vice Chancellor for Student Affairs, <a href="mailto:zrdavenp@iupui.edu">zrdavenp@iupui.edu</a>
IX.	4:00 p.m. 15 minutes	<b>[Action Item - Vote] Statement on Faculty Work</b> Faculty Affairs Committee Members: Josette Jones (Chair) <a href="mailto:jofjones@iupui.edu">jofjones@iupui.edu</a> , Bill Babler, and Mary Ann Frank <a href="#">Circular 2014-01</a> : Statement on Faculty Work (DRAFT with Tracking Changes) <a href="#">Circular 2014-02</a> : Statement on Faculty Work FINAL
X.	4:15 p.m. 10 minutes	<b>[First Read] Proposal to Change the Charge to the Campus Planning Committee</b> Constitution and Bylaws Committee <a href="#">Circular 2014-03</a> : Included on the reverse side of the agenda.
XI.	4:25 p.m. 5 minutes	<b>[First Read] Election Slates: IFC Executive Committee, University Faculty Council, Faculty Grievance Advisory Panel, Board of Review, President of the Faculty, Vice President of the Faculty, At-Large Members (Tenure Track and Non-Tenure-Track), Nominating Committee</b> Nominating Committee (Slates begin on page 2.)
XII.	4:30 p.m. 5 minutes	<b>Question / Answer Period</b> Ed Berbari
XIII.	4:35 p.m. 5 minutes	<b>Unfinished Business</b> Ed Berbari
XIV.	4:40 p.m. 5 minutes	<b>New Business</b> Ed Berbari
XV.	4:45 p.m. 10 minutes	<b>Call for IFC or UFC Standing Committee Reports</b> <ul style="list-style-type: none"><li>Academic Affairs Committee <a href="#">Circular 2014-04</a>: Recommendation Regarding the Participation of IUPUI in the Advance College Project</li></ul>
XVI.	4:55 p.m. 5 minutes	<b>Report from the IUPUI Staff Council</b> Lee Stone, President, <a href="mailto:leestone@iupui.edu">leestone@iupui.edu</a>

**Upcoming Meetings:**

- April 1, 2014, 3-5 p.m., CE 409
- April 15, 2014, 3-5 p.m., CE 409
- May 6, 2014, 3-5 p.m., CE 450A

**Agenda Item VIII. [First Read] Proposal to Change the Charge to the Campus Planning Committee**  
Laura Romito, Chair, Constitution and Bylaws Committee

Circular 2014-03

*Current Language:*

This committee shall include at least one representative from the IUPUI Executive Committee and from the other IUPUI Faculty Council standing committees, plus other members appointed by the Executive Committee. The IUPUI Vice Chancellor for Planning and Institutional Improvement (or Senior Advisor to the Chancellor) shall be an ex officio member. The Executive Committee of the IUPUI Faculty Council may appoint one or more students as non-voting members of the standing committee. The Executive Committee of the IUPUI Faculty Council shall make this appointment based on nominations submitted by the Undergraduate Student Government and Graduate Student Organization (Bylaw III.B.4).

*Proposed Language (confirmed at committee meeting held August 15, 2013):*

This committee shall act as a representative of the Council in offering to the IUPUI Chancellor and the Campus Administration its continuing advice and the Faculty perspectives on academic and strategic planning.

**Agenda Item XI.**

**Election Slate: Executive Committee**

Term: July 1, 2014 – June 30, 2016

Need to Elect: 4

Election can be electronic or paper ballot and must be conducted on or by May 6.

Last Name	First Name	Rank	School	Department Description
Bannatyne	Mark	Ten FT2	E & T	E&T
Boukai	Ben	Ten FT1	Science	Mathematics
Hattab	Eyas	Ten FT1	Medicine	Pathology
Jones	Josette	Ten FT2	Info/Computing	Info/Computing
Palmer	Kristi	Ten LT2	Univ. Library	Univ. Library
Rennels	Ken	Ten FT2	E & T	E & T
Schild	John	Ten FT2	E & T	E & T
Tezanos-Pinto	Rosa	Ten FT2	Liberal Arts	Language
Watt	Jeff	Ten FT2	Science	Mathematics

**Election Slate: University Faculty Council**

Term: July 1, 2014 – June 30, 2016

Number to Elect: 4

Last Name	First Name	Rank	School	Department Description
Dynlacht	Joseph	Ten FT2	Medicine	Radiation Oncology
Hassell	John	Ten FT1	Business	Business
Jafari	Maymanat	Ten LT2	Univ. Library	University Library
Kowolik	Joan	Ten FT2	Dentistry	DSPE
Liu	Shih-Yao "Sean"	TT FT3	Dentistry	DSOF
Morrison	Wendy	Ten FT2	Liberal Arts	Economics
Motaganahalli	Raghu	TT FT3	Medicine	Surgery
Orme	Bill	Ten LT2	Univ. Library	University Library
Porter	Christopher	Ten FT2	Business	Business
Scheurich	James	Ten FT1	Education	Education
Watt	Jeff	Ten FT2	Science	Mathematics
Wokeck	Marianne	Ten FT1	Liberal Arts	History

**[Second Read – Ready for Electronic Vote] Election Slate: Board of Review**

Term: February 1, 2014, - January 30, 2016

Need to Elect: 10 (T=Tenured; TT=Tenure Track)

Randy Brutkiewicz	T01	Medicine
Alexander Dent	T02	Medicine
Joseph Dynlacht	T02	Medicine
Charles Goodlett	T01	Science
Eyas Hattab	T01	Medicine
Max Huffman	TT02	Law
Richard Humphrey	TL2	Law
Josette Jones	T02	Informatics and Computing
Debomoy Lahiri	T01	Medicine
Steven J Miller	T02	Medicine
Miriam Murphy	TL2	Law
Horia I. Petrache	T02	Science
Karen E. Pollok	TT02	Medicine
John Schild	T02	Engineering and Technology
Amy E Schmidt	TT03	Medicine
Jingyun Wang	TT03	Medicine
Jeffrey Watt	T02	Science
Clark Wells	T02	Medicine

**Election Slate: Faculty Grievance Advisory Panel**

Term: February 1, 2014, - January 30, 2016

Need to Elect: 4

Last Name	First Name	Rank	School	Department Description
Bannatyne	Mark	Ten FT2	E&T	Comp. Info & Graphics Tech
Dent	Alexander	Ten FT2	Medicine	Microbiology & Immunology
Dynlacht	Joseph	Ten FT2	Medicine	Radiation Oncology
Humphrey	Richard	Ten LT2	Law	Law Library
Koniaris	Leonidas	Ten FT1	Medicine	Surgery
Murphy	Miriam	Ten LT2	Law	Law Library
Riner	Mary Beth	Ten FT2	Nursing	Environments for Health
Windsor	Jack	TEN FT2	Dentistry	Dentistry

**Election Slate: Nominating Committee**

Term: July 1, 2014 – June 30, 2016

Need to Elect: 4

TBA

**Election Slate: President and Vice President**

Term: July 1, 2014 – June 30, 2016

Need to Elect: 1 in each category

President:	Marianne Wokeck	TEN	FT1	IN-LART	IN-HIST
Vice President:	Edward Berbari	TEN	FT1	IN-ENG	IN-ENG
	Jeff Watt	TEN	FT2	IN-SCI	IN-MATH

**Election Slate: At-Large Representative (Tenure/Tenure Track)**

Term: July 1, 2014 – June 30, 2016

Need to Elect: 21

Last Name	First Name	Tenure Status	Rank	School	Department Description
Anderson	Ryan	NTK	FT3	IN-MED	IN-PED
Baich	Tina	NTK	LT3	IN-LIBR	IN-LIBR
Baker	Sarah	TEN	FT2	IN-MED	IN-RADY
Bannatyne	Mark	TEN	FT2	IN-ENGT	IN-ENGT
Barth	Andrew	TEN	FT1	IN-SCI	IN-GEOL
Bennett	William	NTK	FT3	IN-MED	IN-PED
Berbari	Edward	TEN	FT1	IN-ENGT	IN-ENGT
Blanchard	Steven	TEN	FT2	IN-DENT	IN-DSPA
Blum	Janice	TEN	FT1	IN-MED	IN-MCIM
Bruzzaniti	Angela	NTK	FT3	IN-DENT	IN-DSOB
Buckwalter	Kenneth	TEN	FT1	IN-MED	IN-RADY
Coates	Heather	NTK	LT3	IN-LIBR	IN-LIBR
Cox	Dena	TEN	FT1	IN-BUS	IN-BUS
Dalsing	Michael	TEN	FT1	IN-MED	IN-SURG
Di Corcia	Mark	NTK	FT3	IN-MED	IN-OBGY
Dierks	Tracy	TEN	FT2	IN-AHLT	IN-AHLT
Dynlacht	Joseph	TEN	FT2	IN-MED	IN-RAON
Foroud	Tatiana	TEN	FT1	IN-MED	IN-MMGE
Froehlich	Janice	TEN	FT1	IN-MED	IN-MDEP
Goodman	David	NTK	FT3	IN-ENGT	IN-ENGT
He	Chunyan	NTK	FT3	IN-PBHL	IN-PBHL
Johnson	Jennifer	NTK	LT3	IN-LIBR	IN-LIBR
Kaplan	Mark	TEN	FT1	IN-MED	IN-PED
Kostroun	Daniella	TEN	FT2	IN-LART	IN-HIST
Kowolik	Joan	TEN	FT2	IN-DENT	IN-DSPE
Lahiri	Debomoy	TEN	FT1	IN-MED	IN-PSYC
Li	Jiliang	NTK	FT2	IN-SCI	IN-BIOL
Long	Chris	TEN	LT1	IN-LAW	IN-LAWL
McNelis	Angela	TEN	FT2	IN-NURS	IN-NURS
Minto	Robert	TEN	FT2	IN-SCI	IN-CHEM
Odell	Jere	NTK	LT3	IN-LIBR	IN-LIBR
Picard	Christine	NTK	FT3	IN-SCI	IN-BIOL
Racette	Lyne	NTK	FT3	IN-MED	IN-OPTH
Romito	Laura	NTK	FT2	IN-DENT	IN-DSOB
Rooney	Patrick	TEN	FT1	IN-LART	IN-CPHL
Saak	Eric	TEN	FT2	IN-LART	IN-HIST
Schneider	William	TEN	FT1	IN-LART	IN-HIST
Tezanos-Pinto	Rosa	TEN	FT2	IN-LART	IN-LANG
Ward	Richard	TEN	FT1	IN-ACSP	IN-ACAD
Windsor	L. Jack	TEN	FT2	IN-IN	IN-DENT
Witzmann	Frank	TEN	FT1	IN-MED	IN-PBIO
Wokeck	Marianne	TEN	FT1	IN-LART	IN-HIST

**Election Slate: At-Large Representative (Non-Tenure-Track)**

Term: July 1, 2014 – June 30, 2016

Need to Elect: 5 Total

Research Track (Need to Elect:1):

<b>Last Name</b>	<b>First Name</b>	<b>Rank</b>	<b>School</b>	<b>Department Description</b>
Barr	Robert	RS1	IN-SCI	IN-GEOL
Ghoneima	Ahmed	RS3	IN-DENT	IN-DSOF
Hallett	Mark	RS3	IN-SCI	IN-BIOL
Lippert	Frank	RS3	IN-DENT	IN-DSOH
Pradhan	Meeta	RS3	IN-INFO	IN-INFO

Lecturer Track (Need to Elect: 2)

<b>Last Name</b>	<b>First Name</b>	<b>Rank</b>	<b>School</b>	<b>Department Description</b>
Evans	Nancy	FL5	IN-ENGT	IN-ENGT
Giddings	Anita	FL5	IN-HERR	IN-HERR
Glidden	Chris	FL5	IN-LIBA	IN-ANTH
Phillabaum	Melinda	FL5	IN-BUS	IN-BUS
Russo	Barbara	FL5	IN-NURS	IN-NURS
Sheeler	Ian	FL5	IN-LIBA	IN-LIBA
Smith	Frank	FL5	IN-LIBA	IN-LIBA
Vargas-Vila	Jose	FL5	IN-LIBA	IN-LIBA

Clinical Track (Need to Elect: 2)

<b>Last Name</b>	<b>First Name</b>	<b>Rank</b>	<b>School</b>	<b>Department Description</b>
Flynn	James	FC1	IN-BUS	IN-BUS
Martin	Allison	FC1	IN-LAW	IN-LAW
Medina	Monica	FC5	IN-EDUC	IN-EDUC
Yoder	Gina	FC3	IN-EDUC	IN-EDUC