

AGENDA

IUPUI Faculty Council (IFC)

Tuesday, September 6, 2011 / 3:00 – 5:00 p.m. / Campus Center, Room 450C

I.	3:00 p.m.	Welcome and Call to Order Jeff Watt, <i>IUPUI Faculty Vice President</i> , jwatt@math.iupui.edu
II.		Adoption of the Agenda as the Order of Business for the Day
III.	3:05 p.m. 5 minutes	Memorial Resolutions for Dr. James Sarbinoff (Dentistry), Dr. George Weber (Medicine), Professor Elizabeth Hughes (Dentistry), and Dr. Richard Rogers (Business) Attachment: http://www.iupui.edu/~fcouncil/documents/memorialres/sarbinoff_james.pdf (Dentistry) Attachment: http://www.iupui.edu/~fcouncil/documents/memorialres/weber_george.pdf (Medicine) Attachment: http://www.iupui.edu/~fcouncil/documents/memorialres/hughes_elizabeth.pdf (Dentistry) Attachment: http://www.iupui.edu/~fcouncil/documents/memorialres/rogers_rich.pdf (Business) (NEW: see reverse side)
IV.	3:10 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 Enrollment Report (Rebecca Porter) - Handout
V.	3:20 p.m. 10 minutes	Updates / Remarks from the IFC President L. Jack Windsor, <i>IUPUI Faculty President</i> , ljwindso@iupui.edu
VI.	3:30 p.m. 5 minutes	[First Reading] Slate of Nominees for At-Large Representatives to the IUPUI Promotion and Tenure Committee Elee Wood, <i>Chair, Nominating Committee</i> , eljwood@iupui.edu Election will take place at the October 4, 2011, IFC meeting. You must be present to vote. (Slate on the reverse side.)
VII.	3:35 p.m. 10 minutes	[Information Item] A Conversation with Dr. Zebulun Davenport Zebulun Davenport, <i>Vice Chancellor for Student Life</i> , zrdavenp@iupui.edu
VIII.	3:45 p.m. 20 minutes	[Information Item] FLAG: Fostering Learning and Achievement to Graduation – Early Warning System Mary Beth Myers, <i>Registrar</i> , mbmyers@iupui.edu
IX.	4:05 p.m. 5 minutes	Question / Answer Period Jeff Watt
X.	4:10 p.m. 5 minutes	Unfinished Business Jeff Watt
XI.	4:15 p.m. 15 minutes	New Business <ul style="list-style-type: none">IUPUI Food Service Director (Chris Yeadon)IUPUI Regatta (Tony Nastase)
XII.	4:30 p.m.	Recognition of Faculty Celebrating 20 Years! Please join us for a reception following the ceremony. <i>Catering provided by IUPUI Food Service.</i>
XIII.	5:00 p.m.	Adjournment

Next Meeting:

Mark Your Calendar:

October 4, 2011; 3:00 p.m., Research 3, Room 203 Auditorium

Town Hall on ETExts: September 9, 10:00-11:30 a.m., UL 0130

(FMI: <http://etexts.iu.edu>)

United Way Kickoff Lunch: September 20, 2011, 11:45 a.m. (Univ.

Place Hotel) More information to come via e-mail.

State of the University Address: September 27, 2011; 2:00 p.m. IUB

State of the Campus Address: November 1, 2011; 4:00 p.m., CE 450A

IUPUI
FOOD SERVICE

Slate for Promotion and Tenure Committee

Election Date: October 4, 2011
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 4 meeting. You (or an alternate) must be present to vote.

Joseph Bidwell	Medicine	Professor, Tenured
Joan Haase	Nursing	Professor, Tenured
Joseph Unthank	Medicine	Professor, Tenured
Patricia Wittberg	Liberal Arts	Professor, Tenured

NOTE: At this time, it is not known who the school/unit representatives will be for comparison. Hopefully, we will have this information for you before the election.

Memorial Resolution on Behalf of Richard L. Rogers

Date of Death: August 2, 2011
Associate Professor of Accounting
Kelley School of Business

Professor Richard L. Rogers, Associate Professor of Accounting in the Kelley School of Business the past thirty years, died peacefully in his home August 2, 2011, at the age of sixty-one. He earned his B.S. from Rider University (1974), M.B.A. from Lehigh University (1977), and his Ph.D. from Penn State University (1981). Rich loved and excelled in both in-class teaching and online teaching, and he was one of the founding faculty of the Kelley Direct web-based MBA program. He received many Graduate and Undergraduate Teaching Awards. Rich served in a variety of school and campus committees, and his guidance and counsel were sought by other faculty. Rich is survived by his mother (Mary), wife (Teggie), sister (Nancy), son (David and his wife, McKenzie), and daughter (Becky). Friends describe Rich as the kind, gentle, and warm. The Kelley School faculty and staff mourn his passing and celebrate his life.

THUS, BE IT RESOLVED: That this memorial resolution be adopted by the Faculty Council of Indiana University Purdue University Indianapolis and placed in the minutes and its permanent archives; that a moment of silence be observed in his honor; and that a copy of this memorial resolution be delivered to his wife.

This resolution is written on behalf of Professor Rogers' students, staff, and colleagues. This resolution was prepared by John M. Hassell, OneAmerica Chair and Professor of Accounting, Kelley School of Business.