

AGENDA

IUPUI Faculty Council (IFC)

Tuesday, October 8, 2013 / 3:00 – 5:00 p.m. / CE 405

-
- | | | |
|-----------|-----------|--|
| I. | 3:00 p.m. | Welcome and Call to Order
Ed Berbari, IUPUI Faculty Vice President, eberbari@iupui.edu |
|-----------|-----------|--|
-
- | | | |
|------------|--|--|
| II. | Adoption of the Agenda as the Order of Business for the Day | |
|------------|--|--|
-
- | | | |
|-------------|---|--|
| III. | [Action Item] Approval of the IFC September 3, 2013 Minutes
Attachment: http://www.iupui.edu/~fcouncil/minutes/2013-14/minutes_9-3-13.pdf | |
|-------------|---|--|
-
- | | | |
|------------|---|--|
| IV. | [Memorial Resolution] Dr. Daniel Nützel
Circular 2013-19 : Memorial Resolution for Dr. Daniel Nützel (School of Liberal Arts) | |
|------------|---|--|
-
- | | | |
|-----------|-------------------------|---|
| V. | 3:05 p.m.
10 minutes | Updates / Remarks from the Chancellor
Charles R. Bantz, Indiana University Executive Vice President and Chancellor of IUPUI, cbantz@iupui.edu |
|-----------|-------------------------|---|
-
- | | | |
|------------|------------------------|---|
| VI. | 3:15 p.m.
5 minutes | Updates / Remarks from the IFC President
L. Jack Windsor, IUPUI Faculty President, ljwindso@iupui.edu |
|------------|------------------------|---|
-
- | | | |
|-------------|------------------------|--|
| VII. | 3:20 p.m.
5 minutes | [Action Item - Vote] At-Large Representatives to the IUPUI Promotion and Tenure Committee
Mary Beth Riner, Chair, Nominating Committee, mriner@iu.edu |
|-------------|------------------------|--|
-
- | | | |
|--------------|-------------------------|--|
| VIII. | 3:25 p.m.
10 minutes | [Information Item] Auxiliary Services and Changes Impacted by the Hotel Conversion
Kate Julius, Assistant Vice Chancellor for Auxiliary Services, kajulius@iupui.edu |
|--------------|-------------------------|--|
-
- | | | |
|------------|-------------------------|--|
| IX. | 3:35 p.m.
15 minutes | [Information Item] Sexual Assault and Prevention
Julie Lash, Director, CAPS, jlash@iupui.edu
Kathleen S. Grove, Director, Office for Women, ksgrove@iupui.edu |
|------------|-------------------------|--|
-
- | | | |
|-----------|------------------------|--|
| X. | 3:50 p.m.
5 minutes | Motion to Allow Discussion by Non-Members |
|-----------|------------------------|--|
-
- | | | |
|------------|-------------------------|--|
| XI. | 3:55 p.m.
20 minutes | [Information Item] Wishard Hospital Sites
Tom Morrison, Vice President for Capital Planning and Facilities, morrisot@indiana.edu |
|------------|-------------------------|--|
-
- | | | |
|-------------|-------------------------|---|
| XII. | 4:15 p.m.
10 minutes | Question / Answer Period
Ed Berbari |
|-------------|-------------------------|---|
-
- | | | |
|--------------|------------------------|--|
| XIII. | 4:25 p.m.
5 minutes | Unfinished Business
Ed Berbari |
|--------------|------------------------|--|
-
- | | | |
|-------------|------------------------|-----------------------------------|
| XIV. | 4:30 p.m.
5 minutes | New Business
Ed Berbari |
|-------------|------------------------|-----------------------------------|
-
- | | | |
|------------|------------------------|---|
| XV. | 4:35 p.m.
5 minutes | Call for IFC or UFC Standing Committee Reports
Ed Berbari |
|------------|------------------------|---|
-
- | | | |
|-------------|-------------------------|--|
| XVI. | 4:40 p.m.
15 minutes | [Information Item] Parking Monetization
MaryFrances McCourt, Vice President, CFO and Treasurer, Indiana University, mmmccour@indiana.edu |
|-------------|-------------------------|--|
-
- | | | |
|--------------|------------------------|---|
| XVII. | 4:55 p.m.
5 minutes | Report from the IUPUI Staff Council
Jim Klenner, First Vice President, jklenner@iupui.edu |
|--------------|------------------------|---|
-
- | | | |
|---------------|-----------|--|
| XVIII. | 5:00 p.m. | Final Remarks and Adjournment - Next Meeting: November 5, 2013, CE 450A |
|---------------|-----------|--|
-

Mark Your Calendar:

State of the Campus Address: November 5, 2013
4:00 p.m., CE 450A