

**AGENDA**  
**IUPUI Staff Council**  
**Wednesday, October 17, 2012**  
**2:00 – 4:00 p.m. ~ CE 450A**

*Refreshments  
provided by:*

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*Please enjoy refreshments provided by IUPUI Food Service at the start of the meeting.*

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| <b>I.</b>    | 2:00 p.m.               | <b>Welcome and Call to Order</b><br>Lee Stone, IUPUI Staff Council President, <a href="mailto:leestone@iupui.edu">leestone@iupui.edu</a>   |
| <b>II.</b>   |                         | <b>Adoption of the Order of Business for the Day</b><br>Lee Stone  |
| <b>III.</b>  |                         | <b>[Action Item] Approval of the Minutes of the August 15, 2012, Meeting</b><br><a href="http://www.iupui.edu/~scouncil/documents/minutes/2012-2013/minutes_SC_8-15-12.pdf">http://www.iupui.edu/~scouncil/documents/minutes/2012-2013/minutes_SC_8-15-12.pdf</a><br>Please read the minutes and be prepared for approval. No copies are being made.   |
| <b>IV.</b>   | 2:05 p.m.<br>5 minutes  | <b>IUPUI Food Service</b><br>Chris Yeadon, Director of Dining Services, <a href="mailto:ceyeadon@iupui.edu">ceyeadon@iupui.edu</a><br>Kate Julius, Assistant Vice Chancellor for Auxiliary Services, <a href="mailto:kajulius@iupui.edu">kajulius@iupui.edu</a>  |
| <b>V.</b>    | 2:10 p.m.<br>15 minutes | <b>[Information Item] Conversion of University Place Hotel to Classrooms / Dorms</b><br>Dawn Rhodes, Vice Chancellor for Finance and Administration, <a href="mailto:dawnrhod@iupui.edu">dawnrhod@iupui.edu</a><br>Zeb Davenport, Vice Chancellor for Student Life, <a href="mailto:zrdavenp@iupui.edu">zrdavenp@iupui.edu</a>   |
| <b>VI.</b>   | 2:25 p.m.<br>20 minutes | <b>Update from the Vice Chancellor for Finance and Administration</b><br>Dawn Rhodes   |
| <b>VII.</b>  | 2:45 p.m.<br>15 minutes | <b>[Information Item] Lateral Transfer Policy</b><br>Dawn Rhodes   |
| <b>VIII.</b> | 3:00 p.m.<br>5 minutes  | <b>Report from Human Resources Administration</b><br>Carleen McElroy Thompson, Assistant Vice Chancellor for Human Resources, <a href="mailto:thompcar@iupui.edu">thompcar@iupui.edu</a>   |
| <b>IX.</b>   | 3:05 p.m.<br>10 minutes | <b>Report from the President</b><br>Lee Stone  |
| <b>X.</b>    | 3:15 p.m.<br>15 minutes | <b>Standing and Ad Hoc Committee Reports</b><br>A. [Ad Hoc] Academic Affairs (Deanna Hart, Chair)<br>B. Bylaws (Teresa McCurry, Chair)<br>C. Communications (Beth Chaisson, Chair)<br>D. [Ad Hoc] Community Outreach (Patti Holt, Chair)<br>E. [Ad Hoc] Diversity (Aron DiBacco, Chair)<br>F. Faculty Relations (Lee Stone, Chair)<br>G. Membership (Alicia Gahimer, Chair)<br>H. Rewards and Recognition (Jim Klenner, Chair)<br>I. Special Events (Kristy Chapman and Cortnee Martin, Co-Chairs)<br>J. Staff Affairs (Candy Smith and Jennifer Pease, Co-Chairs)<br>K. [Ad Hoc] Staff Development (Caitie Deranek, Chair)<br>L. [Ad Hoc] Sustainability (Brady McManama, Chair)<br>M. [Ad Hoc] Web Site (Karen Lee, Chair) |
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**XI.** 3:30 p.m. **Other Standing or University Committee Reports**  
5 minutes **Campus Center Advisory Board** – Matthew Moody, Meagan Senesac and Bobby Bell; **Campus Sustainability Committee** – Brady McManama; **Common Theme Committee** – Cathie Carrigan; **Parking Advisory Committee** – Jack Waggoner; **Parking Appeal Committee** – Kevin Mouser and Lyndy Kouns; **Parking Monetization Committee** – Lee Stone; **Pedestrian Safety Committee** – Alicia Gahimer; **Resource Planning Committee** – Pinkie Evans; **Strategic Directions Steering Committee** – Lee Stone; **Strategic Directions Planning Committee** – Damon Spight and Jennifer Pease; **Task Force on Sexual Assault and Violence Prevention** – TBD; **Task Force on IUPUI Health and Wellness** – TBD; **IT Policy Review Committee** – Becky Thacker, Scott Orr, Matt Radigan, and Barb Hanes; **Tobacco Free IPUI Task Force** – Teresa McCurry and Lee Bernard

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**XII.** 3:30 p.m. **Old Business**  
5 minutes

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**XIII.** 3:35 p.m. **New Business**  
5 minutes

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**XIV.** 3:40 p.m. **[Information Item] United Way**  
10 minutes Kim Kirkland, Executive Director, Office of Equal Opportunity, [kirkland@iupui.edu](mailto:kirkland@iupui.edu)  
Andy Klein, Chief of Staff, [anrklein@iupui.edu](mailto:anrklein@iupui.edu)

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**XV.** 3:50 p.m. **Report from the Chancellor’s Academic Liaison and from the 2012 Reaccreditation Committee**  
5 minutes Mary Fisher, Associate Vice Chancellor for Academic Affairs, [mlfisher@iupui.edu](mailto:mlfisher@iupui.edu)

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**XVI.** 4:00 p.m. **Adjournment** – Next meeting is November 21, 2012, 2:00 – 4:00 p.m., CE 450A  
**Please continue to enjoy the refreshments provided by IUPUI Food Service.**

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**Staff Council Foundation Accounts:** Poffenberger Work/Life Program Fund: 32-P023-024; Staff Council General Account: 32-P000-12-1

**Mark Your Calendar:** State of the Campus Address: November 6, 2012, CE 450C

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