

AGENDA
IUPUI Staff Council
Wednesday, January 21, 2015
2:00 – 4:00 p.m. ~ Campus Center 409

I.	2:00 p.m.	Welcome and Call to Order Barb Hanes, IUPUI Staff Council First Vice President, bhanes@iu.edu
II.		Adoption of the Order of Business for the Day Barb Hanes
III.	2:05 p.m. 5 minutes	[Memorial Resolution] Gary MacDonald Memorial Resolution for Gary MacDonald (Office of the Vice Chancellor for External Affairs) Read by Jennifer Pease
IV.	2:10 p.m. 5 minutes	[Action Item] Approval of the Minutes of the December 17, 2014, Meeting http://www.iupui.edu/~scouncil/documents/minutes/2014-2015/minutes_SC_12-17-14.pdf Please read the minutes and be prepared for approval. No copies are being made.
V.	2:15 p.m. 5 minutes	Report from the President Barb Hanes
VI.	2:20 p.m. 5 minutes	Report from Human Resources Administration Camy Broeker, Associate Vice Chancellor for Finance, cbroeker@iupui.edu
VII.	2:25 p.m. 15 minutes	[Information Item] Healthy IU Patty Hollingsworth, Director, Healthy IU, pwhollin@indiana.edu
VIII.	2:40 p.m. 5 minutes	[Information Item] IUPUI Homecoming Andrea Anderson, Director of External Affairs and Special Projects, aeickof@iupui.edu http://studentaffairs.iupui.edu/involved/pride-traditions/traditions/homecoming/index.shtml
IX.	2:45 p.m. 10 minutes	Standing and Ad Hoc Committee Reports and Other Standing or University Committee Reports Submitted as written reports following this agenda unless business needs discussed in person. <ul style="list-style-type: none">• [Ad Hoc] Staff Development Committee (Lindsey Mosier and Caitie Deranek Stewart, Co-Chairs)
X.	2:55 p.m. 5 minutes	Unfinished Business Barb Hanes
XI.	3:00 p.m. 5 minutes	New Business Barb Hanes
XII.	3:05 p.m. 5 minutes	Report from IUPUI Faculty Council Liaison Kristi Palmer, klpalmer@iupui.edu
XIII.	3:10 p.m. 20 minutes	Update from the Associate Vice Chancellor for Facilities Emily Wren, Associate Vice Chancellor for Facilities / Chancellor's Administrative Designee Alternate, ewren@iupui.edu
XIV.	3:30 p.m. 5 minutes	Report from the Chancellor's Academic Liaison Melissa Lavitt, Senior Associate Vice Chancellor for Academic Affairs, mlavitt@iupui.edu
XV.	3:35 p.m. 10 minutes	[Information Item] Campus Civility Statement Dan Griffith, Director, Office of Intergroup Dialogue, dgriffit@iupui.edu Civility Statement Draft (see page 2)
XVI.	3:45 – 4:00 p.m.	Final Remarks and Adjournment – Next Meeting: February 18, 2015 Barb Hanes

Agenda Item XV. [Information Item] Campus Civility Statement

Draft
IUPUI Civility Statement
October 2014

The IUPUI community has dedicated itself to creating an environment where each individual is valued and can succeed. Our institutional ethic compels us to foster the best possible environment for doing our work as educators, learners, and supporters of the educational process. When our members are prevented from doing their best, the entire community is diminished.

Our commitment is to be a diverse and inclusive campus relies on all community members to do their part. While no set of rules or policies can wholly govern human conduct, civility requires respect and a thoughtful and careful balancing of differing points of view.

As members of an institution of higher learning, we must periodically reaffirm the fundamental ethics and values that form the framework for our university. This means fostering a climate of acceptance, mutual respect, academic freedom, and civil discourse. Civil discourse is a form of dialogue that acknowledges and gives voice to one another's ideas, experiences, and beliefs. Civility and respect should be extended to all persons regardless of their role, status, or social identity. We encourage everyone to speak and act thoughtfully and judiciously and with respect for one another. We may not always agree with one another, but when we disagree, we are called to respond with civility.

[Reference Code of Student Conduct – <http://www.indiana.edu/~code/> and the International Learning Guidelines.” Reference the policy on Academic Freedom, <http://policies.iu.edu/policies/categories/academic-faculty-students/conditions-academic-employment/Academic-Freedom.shtml>]
Rev. 5.15.14

Endorsements:

Equal Opportunity Council – December 5, 2013
Faculty Council Executive Committee – January 23, 2014 (Request a final review after all others.)
Women's Advisory Council – February 24, 2014
Common Theme Committee – April 2, 2014
Staff Council – June 18, 2014 (Follow-up with final)
Undergraduate Student Group – TBD
Graduate Student Group – TBD

Committee Reports:

Communications Committee (Liz Rybak, Chair)

The Communications Committee will be having a conference call with Caitie Deranek Stewart to exchange information on the SDC grant program. This conference call has been scheduled for Thursday, January 15th at 3:00 pm. Todd Herring is the committee member that will be the lead. Reminders to other committee's will be sent out to gather news for JagJournal.

[Ad Hoc] Staff Development Committee (Lindsey Mosier and Caitie Deranek, Co-Chairs)

Three submissions received their requested funding, for the first round of Staff Development Grant Awards. Caitie Stewart and Todd Herring are taking the lead for building a more robust marketing plan, for the Staff Development Grant opportunity, and will be meeting later this Thursday. The date of our purposed ½ day Staff Development Mini-Conference has been changed to accommodate the Keynote speaker's schedule. The event will now be on June 2, 2015 in the Wynne Courtroom of Inlow Hall. With a projected time-frame from 8:30AM-1:45PM. The Staff Development Committee is actively communicating via email to identify all details related to the special event and will have more information next month.