

FC 1/13/04

Approved 2/3/04

Indiana University Purdue University Indianapolis
Faculty Council Minutes: January 13, 2004
 Inlow Hall, Moot Court Room (IH 100): 3:30 – 5:00 pm
Attendance Record and Original Agenda follow Adjournment as Attachments

Agenda Item I: Call to Order: Bart Ng (IUPUI Faculty Vice-President, 4-8185, bng@math.iupui.edu).

Ng called the meeting to order at 3:34pm.

Agenda Item II: Adoption of the Order of Business for the Day.

The agenda was adopted as the order of business for the day.

Agenda Item III: [ACTION ITEM] FC 12/4/03 Minutes: Up for Approval.

Following a faculty review of the minutes, Ng called for the question. Belcher then moved for approval; Baldwin seconded. The minutes for 12-4-03 were approved and entered into record.

Agenda Item IV: [FIRST READING] Presentation of Slates for Election to the Board of Review Pool and the Faculty Grievance Advisory Panel (“FGAP”) [*the election will be conducted at the February 3 FC*]: Dolores Hoyt (Nominating Committee Chair, 4-0474, dhoyt@iupui.edu).

Hoyt read the slate of nominees for election to the Board of Review Pool and the Faculty Grievance Advisory Panel (“FGAP”). The slate is as follows:

Faculty Grievance Advisory Panel

At the February 3, 2004 Faculty Council meeting, you will be asked to **vote for up to four** of the following seven candidates listed below. Official ballots will be distributed at the meeting. The four individuals receiving the most votes will serve a two year term (2/1/04 - 1/31/06), joining these three individuals who will continue serving until 2/1/05: **Giles Hoyt** (Liberal Arts: World Languages and Cultures); **Margaret Richwine** (Medicine: Medical Library); and **Jeff Vessely** (Physical Education)

All listed are tenured, as having achieved tenure is necessary for membership.

<u>Name</u>	<u>Unit</u>	<u>Sub-Unit</u>	<u>Academic Rank</u>
*Blake, Patricia	Sr. Academy		Retired
Akay, Hasan	ET		Full Professor
Galanti, Paul	Sr. Academy		Retired
Garg, Bhuwan	Medicine	Neurology	Full Professor
Rhodes, Simon	Science	Biology	Full Professor
Schmetzer, Alan	Medicine	Psychiatry	Full Professor
Turner, Richard	Liberal Arts	English	Full Professor

Faculty Board of Review Pool

Also at the February 3, 2004 Faculty Council meeting, you will be asked to **vote for up to ten** of the following fifteen candidates lined up below. Official ballots will be distributed at the meeting. The ten individuals receiving the most votes will serve a two year term (2/1/04 - 1/31/06), joining these ten individuals who will continue serving until 2/1/05: **Carl Andres** (Dentistry); **Allison Brashear** (Medicine: Neurology); **Mohamed El-Sharkawy** (Engineering & Technology); **Thomas Fedor** (Liberal Arts: Geography); **Jennifer Hehman** (University Library); **Susanmarie Harrington** (Liberal Arts: English); **Kathy Johnson** (Science: Psychology); **John Parrish-Sproul** (Communication Studies); **Bernadette Rodak** (Medicine: Pathology); and **Patricia Wittberg** (Liberal Arts: Sociology).

<u>Name</u>	<u>Unit</u>	<u>Sub-Unit</u>	<u>Academic Rank</u>	<u>Tenure Status</u>
Atkinson, Simon	Medicine	Nephrology	Associate Professor	TENURED
Barth, Andy	Science	Geology	Associate Professor	TENURED
Chang, Valerie	Social Work		Full Professor	TENURE-TRACK
Cox, Dena	Business		Full Professor	TENURED
Fisher, Mary	Nursing		Associate Professor	TENURED

Hardy, Fran	Law		Associate Professor	TENURED
Jafari, May	Library		Associate Professor	TENURED
*Jones, Betty	Physical Education		Associate Professor	TENURED
Kloesel, Christian	Liberal Arts	English	Full Professor	TENURED
*Long, Chris	Law		Associate Professor	TENURED
Marrs, James	Medicine	Nephrology	Associate Professor	TENURED
*Mays, Rose	Nursing		Associate Professor	TENURED
Siddiqui, Aslam	Medicine	Radiology	Full Professor	TENURED
Wittberg, Patricia	Liberal Arts	Sociology	Associate Professor	TENURED
*Wokeck, Marianne	Liberal Arts	History	Associate Professor	TENURED

Hoyt also asked Faculty to please forward all recommendations for nominees to the positions of IUPUI Faculty Council President and Vice President [*to be elected in Spring 2004*] to the Nominating Committee at dhoyt@iupui.edu.

Agenda Item V: [INFORMATION ITEM] Report on Representatives to Be Elected in Spring 2004.

The annual report on Faculty Council Representatives to Be Elected in Spring 2004 was presented to the faculty and is available for review online at <http://www.iupui.edu/~fcouncil/documents/to-be-elected-04.htm> . The report highlights the fact that the 2004-05 Faculty Council will contain 39 Representatives At-Large (21 will need to be elected in March 2004) and 39 Unit Representatives (election needs vary by unit and will be communicated to school governance leaders).

This report is made per tradition and not constitutional mandate.

Agenda Item VI: Chancellor's Report: Charles Bantz (IUPUI Chancellor & IU Vice-President).

Chancellor Bantz reported the following:

- The Chancellor, with the assistance of the Faculty Council Executive Committee, is seeking faculty to serve on three teams that will help identify the key elements necessary to achieve the doubling of IUPUI's accomplishments in Research, Teaching and Service by the year 2010.

Aside from being mindful of creative strategy and careful prioritizing to achieve these goals, Bantz noted that all three teams will be asked to “focus on the long-term goal of enhancing educational and learning attainment of Indiana, enhancing IUPUI's knowledge contribution in the broadest sense, and enhancing our student/faculty/staff engagement in the civic community.”

- IUPUI has much to be proud of as two of its female student athletes have received special recognition in recent weeks. An alumnus of the Fitness and Sports Studies program and American soldier serving in Iraq, Billie Grimes, was featured on the cover of TIME Magazine’s annual “Man of the Year” issue.

Additionally, Tiffany Kyser, IUPUI graduate and Indianapolis native, was named one of the ten finalists for the NCAA Woman of the Year. Kyser, currently playing professional basketball in Greece, maintained an impressive academic record, volunteered in the community and remained an integral member of the IUPUI women’s basketball program.

Agenda Item VII: President's Report: Mary Fisher (IUPUI Faculty President & UFC Co-Secretary, 4-8027, mlfisher@iupui.edu).

President Mary Fisher welcomed the Faculty back from the holiday break and expressed her thanks to President Herbert for his participation in the meeting. She also emphasized the need for faculty volunteers to work on

Chancellor Bantz's doubling efforts. Interested parties should contact the Faculty Council office at 274.2215 or molmarti@iupui.edu.

Agenda Items VIII - IX: [SPECIAL PRESENTATION] Remarks by Indiana University President Adam Herbert.

Vice President Ng welcomed and introduced Indiana University President Adam Herbert, who then addressed the Council.

President Herbert thanked the IUPUI Faculty Council for inviting him and mentioned that (despite the cold weather) "there is no place he'd rather be than at Indiana University." He noted how very proud of and impressed by IUPUI he has been, acknowledging how much other campuses and other institutions might learn from the remarkable work in academic support, assessment and research being done in Indianapolis.

Over the next decade, Herbert noted, the university will continue to grow and develop—and he "[does] believe we are one university"—and that, soon, Indiana University will engender more support and recognition from citizens across the state for what the university does to enrich the quality of life in Indiana.

President Herbert identified the current economic climate (one of great fiscal challenges) as of central concern as the university engages in strategic and long-range planning. In response to the threat of financial exigency, a committee on the efficiency of government has been convened, featuring a subcommittee on higher education. The President has been and will continue to work independently and alongside other administrators to educate this subcommittee on reconciling stated goals for state universities with predicted revenue levels.

Herbert identified his highest priority as enhancing the academic enterprise of Indiana University. He shared that some legislators may feel that the university is "losing its touch" and need to be made aware of "how good we really are." He is committed to demonstrating to them how critical the university is to the enhancement of cultural and economic life in the state of Indiana.

The President went on to specifically compliment IUPUI on the following areas (among other things): this campus, in particular, focuses on students (honors, great strides in academic support area); research is critical at IUPUI and the goal to increase the volume of research demonstrates this value; the School of Nursing has quadrupled its external funding in recent years; The Center on Philanthropy has developed an amazing and far-reaching reputation; and the Liberal Arts and Sciences continue to do great work in teaching and learning.

Herbert expressed his confidence that IUPUI can meet and exceed the "doubling goals" set by Chancellor Bantz.

Aside from teaching and learning, President Herbert identified other foci for the university in years to come:

- 1) Enhancing interdisciplinary collaboration (IUPUI, he notes, has a head-start on this effort), which will allow the university to excel even in the face of flagging resources. The university boasts great intellectual capital and must invest it wisely.

- 2) The Life Sciences and Information-Technology are very marketable areas to legislators as both areas will prove critical to economic development.

The university, President Herbert urged, "must develop these major centers of excellence."

In closing, the President acknowledged the outstanding work of the faculty in making Indiana University the vital and impressive institution it is today and the influential force in Indiana that it will be tomorrow.

President Herbert than addressed questions from the Faculty Council.

Faculty emphasized the need for the identity of, contributions of and unique challenges faced by the Indianapolis campus to be given equal time and energy by university administration. Herbert noted the collaboration between his office and all university vice presidents, an important collaboration he intends to foster and further. He also noted the thorough and frequent evaluation of vice presidents which he plans to institute.

Diversity (within faculty, staff, student and administrative populations) was identified as a major concern. Herbert agreed and noted that increasing diversity was a priority of his administration. In fact, evaluations at administrative levels will assess individual records on diversity issues. President Herbert urged faculty, deans and anyone involved in search committees to pay close attention to the importance of a diverse and culturally rich community to the success of the university.

Herbert also emphasized the importance of the cultivation of faculty careers through adequate support and better recognition of the impressive work being done in the classrooms and research facilities

Agenda Item IX: Question / Answer Period.

No discussion.

Agenda Item X: Unfinished Business?

No discussion.

Agenda Item XI: New Business?

No discussion.

Agenda Item XII: Adjournment.

Ng adjourned the meeting at 5:08pm, inviting all faculty to a reception honoring President Herbert in the Inlow Hall Atrium.

Minutes prepared by Faculty Council Coordinator, Molly Martin
UN 403 / 274-2215 / Fax: 274-2970 / fcouncil@iupui.edu / <http://www.iupui.edu/~fcouncil>

[Attachment for FC 1-13-04 Minutes: Attendance Record for FC 1-13-04]

117 VOTING MEMBERS (last names underlined) (+ 1 vacant voting positions), **6 NON-VOTING MEMBERS*** (last names underlined and followed by an asterisk), and other assorted NON-MEMBERS (Chairs, FGLs, Guests, Visitors, VIPs, Employees, and others).

[P = Present; L = Alternate; N = Notice; A = Absent]

117 VOTING MEMBERS (last names underlined) (+ 1 vacant voting positions), 6 NON-VOTING MEMBERS* (last names underlined and followed by an asterisk), and other assorted NON-MEMBERS (Chairs, FGLs, Guests, Visitors, VIPs, Employees, and others).
<u>Aguet, Henry</u> (Elected: Herron Art 6/05) [S/N; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
<u>Akay, Hasan</u> (Elected: At Large 6/04) (Engineering and Technology: Mechanical Engineering) [S/P; O/P; N/P; D/P; J/A; F/; M/; A/; M/]
<u>Allen, Ruth</u> (Science Faculty Governance Leader) (Science: Biology) [S/A; O/P; N/P; D/P; J/N; F/; M/; A/; M/]
<u>Andersen, Ellen</u> (Elected: Liberal Arts 6/04) (Liberal Arts: Political Science) [S/P; O/; N/P; D/P; J/N; F/; M/; A/; M/]

Appleby, Drew (Elected: At Large 6/05) (Science: Psychology) [S/P; O/; N/P; D/P; J/N; F/; M/; A/; M/]
Ardemagni, Enrica (Liberal Arts: World Languages & Cultures) (<i>Sometimes Alternate for Giles Hoyt</i>)[S/P; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Atkinson, Simon (Ex Officio: UFC Representative 6/04) (Medicine: Medicine: Nephrology) [S/P; O/; N/P; D/P; J/N; F/; M/; A/; M/]
Avgoustis, Sotiris (Elected: Physical Education 6/04) (Physical Education: Tourism, Conventions, and Event Management) [S/P; O/P; N/P; D/P; J/N; F/; M/; A/; M/]
Bager, Bill (Law School Technology Coordinator) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Bailey, Darrell (Ex Officio: Executive Associate Dean of Informatics -- Indianapolis) (Music) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Baldwin, James (Ex Officio: UFC Rep 6/05) (Executive Committee 6/05) (University Library: Resource Development) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Banta, Trudy (Ex Officio: Chancellor's Administrative Designee 6/04) (Education) [S/A; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Bantz, Charles (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI)[S/P; O/N; N/P; D/N; J/P; F/; M/; A/ P; M/A]
Baumer, Terry (Elected: Public and Environmental Affairs 6/04) (Public and Environmental Affairs) [Represented by Alternate Ingrid Ritchie][S/L; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Bean, Cheryl (Nursing Faculty Governance Leader 5/05) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Belcher, Anne (Ex Officio: Executive Committee 6/05) (Nursing) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Berbari, Edward (Elected: Engineering and Technology 6/04: Electrical Engineering)[S/P; O/; N/P; D/P; J/P; F/; M/; A/; M/]
Besch, Henry (Basic Medicine: Pharmacology and Toxicology) [S/P; O/; N/P; D/P; J/P; F/; M/; A/; M/]
Bidwell, Joseph (Medicine: Anatomy) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Billmire, Deborah (Elected: At Large 6/04) (Medicine: Surgery)[S/P; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Bippen, Paul (Ex Officio: Dean of IUPU Columbus) (Education) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Blackwell, Jacqueline (Elected: At Large 6/05) (Education) [S/P; O/N; N/L; D/P; J/P; F/; M/; A/; M/]
Blake, Pat* (Senior Academy / Nursing) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Blomquist, William (Elected: At Large 6/04) (Liberal Arts: Political Science)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Bonser-Neal, Catherine (Business) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Borgmann, Cindy (Elected: At Large 6/05) (Herron Art) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Boruff-Jones, Polly (University Library: Professional Programs) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Brandon, Christopher (IUPU Columbus Faculty Governance Leader 5/03) (Business)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Brater, D. Craig (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Brenner, Mark (IU Associate Vice-President for Research & IUPUI Vice-Chancellor for Research and Graduate Studies) [S/P; O/P; N/P; D/P; J/N; F/; M/; A/; M/]
Brewer, Susan (IU Director of Health and Welfare Plans) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Brown, James W. (Ex Officio: Associate Dean of Journalism) (Journalism Faculty Governance Leader 6/04) (Journalism)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Burke, Jonathan (Liberal Arts: Economics)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Callison, Daniel (Ex Officio: Associate Dean of Library and Information Science -- Indianapolis) (Library and Info Science) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Canty-Mitchell, Janie (Elected: At Large 6/04) (Nursing)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Carlson, Timothy (Dentistry: Operative Dentistry)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Charleston, Lillian (IUPUI Affirmative Action Officer)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Chin, Ray (Science: Computer and Information Science) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Chism, Nancy (Associate Vice-Chancellor for Professional Development & Associate Dean of the Faculties) (Education)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Combs, Terri (Coordinator for Associate Faculty Affairs) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Crowell, Pamela (Elected: At Large 6/04) (Science: Biology)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Cummings, Oscar (Medicine: Pathology and Laboratory Medicine) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Daleke, David (UFC Co-Secretary 6/05) (IUB Faculty President 6/05) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Daniels-Howell, Todd (University Library: Archives) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Dean, Jeffrey (Dentistry: Oral Facial Development) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Dent, Alexander (Elected: Medicine 6/04) (Elected: At Large 6/04) (Medicine: Microbiology and Immunology) [S/A; O/P; N/P; D/P; J/A; F/; M/; A/; M/]
DeSchepper, Ed (Dentistry Faculty Governance Leader: 6/04)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
De Tienne, Andre (Elected: At Large 6/05) (Library Chair 6/04) (Liberal Arts: Philosophy)[S/P; O/L; N/P; D/P; J/P; F/; M/; A/; M/]
Dickey, Stephanie (Herron Art) [SABBATICAL][S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]

Donnelly, Eleanor (Nursing)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Dunning, Jeremy (Ex Officio: Dean of Continuing Studies -- IUB) (Continuing Studies Faculty Governance Leader) (Geological Sciences)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Eckerman, Nancy (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Eickmeier, Valerie (Ex Officio: Dean of Herron Art) (Herron Art)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Ellett, Marsha (Elected: Nursing 6/05)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Elmore, Garland (IU Associate Vice-President for Teaching and Learning Info Tech, and IUPUI Info Tech Dean)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
El-Sharkawy, Mohamed (Engineering and Technology Faculty Governance Leader 6/04 (Engineering and Technology: Electrical Engineering)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Evans, Jovier (Science: Psychology)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Evenbeck, Scott (Ex Officio: Dean of University College) (Science: Psychology)[S/P; O/; N/P; D/P; J/P; F/; M/; A/; M/]
Farber, Joshua (Elected: Medicine 6/04) (Medicine: Radiology)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Farley, Sharon (Ex Officio: Interim Dean of Nursing)[S/P; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Feldhaus, Charles (Elected: Engineering & Technology 6/05)[S/*; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Fern, Jay (UITs: Oncourse) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Fierke, Margaret (Peggy) (Elected: At Large 6/04) (Herron Art)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Filippelli, Gabriel (Science: Geology)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Fisher, Mary (Officer: President 6/04) (Executive Chair 6/04) (Nursing)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Fletcher, Ann* (Elected: IUPU Columbus 6/04) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/A; F/; M/; A/; M/]
Ford, David (Liberal Arts: Sociology)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Frisby, David (Former Faculty Council Coordinator) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Froehlich, Janice (Elected: Medicine 6/04) (Research Affairs Chair 6/05) (Ex Officio: UFC Representative 6/04) (Medicine: Medicine: Endocrinology)[S/N; O/N; N/P; D/P; J/A; F/; M/; A/; M/]
Gable, Karen (Elected: At Large 6/05) (Ex Officio: Executive Committee 6/04) (Health & Rehabilitation Sciences: Health Sciences Education)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Galanti, Paul (FC Liaison to SC 6/04) (Law)[S/A; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Gall, Carole (Metropolitan Affairs Chair 6/04) (Medicine: Medical Library)[S/P; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Garg, Bhuwan P. (Medicine: Pediatric Neurology) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Goldblatt, Lawrence (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology)[S/P; O/L; N/P; D/P; J/P; F/; M/; A/; M/]
Goodine, Linda Adele (Alternate: Herron Art 6/04)[S/*; O/*; N/P; D/P; J/A; F/; M/; A/; M/]
Goodwin, Clifford (Engineering and Technology: Organizational Leadership and Supervision)[S/A; O/P; N/P; D/P; J/A; F/; M/; A/; M/]
Goodwin, Vania (University Library: Acquisitions)[S/A; O/P; N/P; D/P; J/A; F/; M/; A/; M/]
Gorski, Christopher (Elected: Medicine 6/05) [S/P; O/; N/P; D/P; J/P; F/; M/; A/; M/]
Goud, Nelson (Education: Education Psychology) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Gray, Ralph D. (Emeritus) (Liberal Arts: History)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Greenberg, Harold (Elected: Law 6/04) (Law)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Gronfein, William (Liberal Arts: Sociology)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Grove, Mark (Registrar) (Academic Affairs: Registrar)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Gunderman, Rich (Elected: Medicine 6/05) [S/P; O/; N/P; D/P; J/P; F/; M/; A/; M/]
Halverson, Randall (University Library) (ULFO Secretary) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Hamant, Celest (Health & Rehabilitation Sciences Faculty Governance Leader 6/04) [S/; O/; N/; D/P; J/A; F/; M/; A/; M/]
Harrington, Maureen (Medicine Faculty Governance Leader 6/04) (Basic Medicine: Biochemistry)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Harris, Lisa (Elected: At Large 6/04) (Medicine: Medicine)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Hassell, John (for 18 months, as of Jan 2002, for Roger Schmenner) (Ex Officio: Interim Associate Dean of Business--Indianapolis) (Business: Accounting and Information Systems)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Hatcher, Julie (Center for Service Learning) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Hatfield, Amy (Elected: At Large 6/05) (Medicine) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Haug, Steven (Dentistry: Restorative Dentistry)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Helman, Jennifer (Constitution and Bylaws Chair 6/04) (University Library) [S/P; O/; N/P; D/P; J/P; F/; M/; A/; M/]
Hendershot, Mary Jane (Student Reporter) (Sagamore) [S/P; O/; N/P; D/P; J/P; F/; M/; A/; M/]
Herbert, Adam (President, Indiana University) [S/; O/; N/; D/; J/P; F/; M/; A/; M/]
Herring, Paul (Medicine) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Hickey, Robert (Elected: Medicine 6/05) [S/P; O/P; N/P; D/P; J/A; F/; M/; A/; M/]
Hillier, Simon (Elected: Medicine 6/04) (Medicine: Anesthesia)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]

Hook, Sara (Associate Dean of the Faculties) [S/P; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Hovde, Marjorie (Faculty Affairs Committee) (Liberal Arts: English) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Howard, Thomas J. (Medicine: Surgery) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Hoyt, Dolores (Elected: At Large 6/05) (Ex Officio: UFC Rep 6/05) (Nominating Committee Chair 6/04) (University Library)[S/P; O/p; N/P; D/P; J/P; F/; M/; A/; M/]
Hoyt, Giles (Elected: At Large 6/05)[S/L; O/L; N/P; D/P; J/A; F/; M/; A/; M/]
Huehls, Frances (Elected: At Large 6/05) (University Library: Special Collections) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Hull, Meredith (Medicine: Dean's Office)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Hurley, Thomas (Ex Officio: UFC Rep 6/05) (Medicine)[S/A; O/; N/P; D/P; J/P; F/; M/; A/; M/]
Hutton, Andrew (Ex Officio: President, University Student Assembly 6/04) <i>[took over for Josh Runyan 1/04]</i> [S/; O/ P*; N/; D/; J/P; F/; M/; A/; M/]
Isikbay, Serkis (Dentistry: Restorative)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Jackson, Barbara (Elected: At Large 6/04) (Liberal Arts: Anthropology)[S/P; O/; N/P; D/P; J/P; F/; M/; A/; M/]
Jackson, Susan (Library and Information Science Faculty Governance Leader 6/04) (Library and Information Science) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Jamison, Robert (Elected: Kelley School of Business 6/05) [S/; O/; N/; D/P; J/P; F/; M/; A/; M/]
Jarjura, G. Roger (Public and Environmental Affairs Faculty Governance Leader 6/04) (Public and Environmental Affairs)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Johnson, Eric (Business Faculty Governance Leader 6/04) (Business: Accounting and Info Systems)[S/A; O/; N/P; D/ P; J/A; F/; M/; A/; M/]
Johnson, Kathy (Elected: At Large 6/04) (Science: Psychology) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Jones, Betty (Elected: At Large 6/05) (Physical Education) [S/A; O/P; N/P; D/P; J/A; F/; M/; A/; M/]
Kahn, Susan (Planning and Institutional Improvement: Director of Institutional Effectiveness) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Keck, Juanita (Elected: At Large 6/05) (Nursing) [S/P; O/P; N/P; D/P; J/A; F/; M/; A/; M/]
Keck, Robert (Elected: At Large 6/05)(Campus Planning Chair 6/04) (Science: Biology) [S/P; O/P; N/P; D/P; J/A; F/; M/; A/; M/]
Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Kloesel Christian (Elected: Liberal Arts 6/04) (Faculty Affairs Chair) (Liberal Arts: English)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Kokoska, Mimi (Elected: At Large 6/04) (Medicine: Otolaryngology)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Kopecky, Ken (IUPUI United Way Campaign Steering Committee)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Kroenke, Kurt (Elected: At Large 6/04) (Medicine: General Internal Medicine)[S/P; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Kryder-Reid, Elizabeth (Elected: At Large 6/04) (Liberal Arts: Anthropology)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Kulsrud, William (Athletics Chair 6/04) (Business: Accounting and Information Systems)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Lay, Kathy (Elected: Social Work 6/04) (Social Work) (as of 021121)[S/A; O/; N/P; D/P; J/P; F/; M/; A/; M/]
Lee, Wei Hua (Elected: Medicine 6/04) (Medicine: Pediatric Neonatal)[S/P; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management)[S/A; O/; N/P; D/P; J/ A; F/; M/; A/; M/]
Licht, Lisa (Elected: Science) (Science: Geology)[S/; O/; N/; D/; J/P; F/; M/; A/; M/]
Logsdon, Susan (IU Foundation Director for Corporate and Foundation Relations)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Look, Katherine Y. (Medicine: Obstetrics and Gynecology) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
MacKinnon, Joyce (Parliamentarian) (Associate Dean) (School of Health & Rehabilitation Sciences: Academic and Student Affairs) [S/; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Magjuka, Richard (Distance Education Chair) (Kelley Business: Management) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Malik, David (Budgetary Affairs Chair 6/04) (Science: Chemistry) [S/A; O/P; N/P; D/P; J/A; F/; M/; A/; M/]
Manlove, Kim (Assistant Dean of the Faculties)[S/A; O/P; N/P; D/P; J/A; F/; M/; A/; M/]
Mannheimer, Steven (Informatics Faculty Governance Leader 6/04) (Informatics: New Media) [S/N; O/P; N/P; D/P; J/ P; F/; M/; A/; M/]
Marrs, Kathleen (Elected: At-Large 6/05) (Science: Biology) [S/P; O/P; N/P; D/P; J/A; F/; M/; A/; M/]
Martin, Molly (Faculty Council Coordinator) (Academic Affairs: Office of the Faculty and Staff Councils) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Martin, Robert (Vice-Chancellor for Administration and Finance) (IUPUI Administration: Administration and Finance) [S/P; O/P; N/P; D/P; J/A; F/; M/; A/; M/]
Mathews, Judith (Ex Officio: Staff Council President 6/06) (Medicine: School of Health & Rehabilitation Sciences: Fiscal Office)[S/P; O/N; N/P; D/P; J/N; F/; M/; A/; M/]

Matis, Bruce (Elected: Dentistry 6/04) (Dentistry: Operative Dentistry) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
McAteer, James (Elected: At Large 6/05) (Medicine: Anatomy) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
McCormick, John (Liberal Arts Faculty Governance Leader 6/04) (Liberal Arts: Political Science)[S/A; O/; N/P; D/P; J/P; F/; M/; A/; M/]
McCormick, Martha (Handbook Chair 6/04) (University Library)[S/P; O/; N/P; D/P; J/A; F/; M/; A/; M/]
McDaniel, Anna (Ex Officio: UFC Representative 6/04) (Nursing)[S/A; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
McRobbie, Michael (IU Vice-President for Information Technology) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Mead, Susanah (Law Faculty Governance Leader 6/04) (Law)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Means, Lynda (School of Medicine Executive Associate Dean for Academic Affairs) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Meiss, Richard (Elected: At Large 6/04) (Medicine: Obstetrics and Gynecology)[S/P; O/; N/P; D/P; J/P; F/; M/; A/; M/]
Merrill, Henry (Elected: Continuing Studies 6/04)[S/P; O/P; N/P; D/P; J/N; F/; M/; A/; M/]
Michael, Helen (Medicine: Pathology and Laboratory Medicine) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Modibo, Najja (Labor Studies)[S/; O/; N/; D/P; J/P; F/; M/; A/; M/]
Moore, B. Keith (Ex Officio: Executive Committee 6/05) (Dentistry: Restorative Dentistry) [S/P; O/P; N/P; D/P; J/A; F/; M/; A/; M/]
Morgan, Jim (Technology Chair 6/04) (Medicine: Medical Library) [S/A; O/; N/P; D/L; J/A; F/; M/; A/; M/]
Mullen, E. Ted (Elected: At Large 6/05) (Liberal Arts: Religious Studies) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Mulvey, John (IUPUI Chief of Police) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Murrell, Jill R. (Elected: Medicine 6/04) (Medicine: Surgery) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Murtadha, Khaula (Ex Officio: Dean of Education) (Education) [S/N; O/; N/P; D/P; J/P; F/; M/; A/; M/]
Neal-Beliveau, Bethany (Science: Psychology) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Nehf, Laura C. (Coordinator for Associate Faculty Affairs)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Ng, Bart (Officer: Vice-President 6/04) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Orme, Bill (Elected: University College 6/04) (University Library: Instruction) [S/P; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Osgood, Robert (Elected: Education 6/04) (Faculty Governance Leader: Education 6/04) [S/P; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Palmer, Judith (IU Chief Financial Officer)[S/A; O/; N/P; D/P; J/A; F/; M/; A/A; M/A]
Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work) [S/P; O/; N/P; D/P; J/P; F/; M/; A/; M/]
Patrick, Brenda (IUPUI Staff Council 1 st Vice-President) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Paydar, Nasser (Vice Chancellor, IUPU Columbus)[S/; O/; N/; D/; J/P; F/; M/; A/; M/]
Perry, Douglas* (Informatics: Graduate Studies and Research) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Perry, James L. (Ex Officio: Interim Associate Dean of Public and Environ Affairs—Indpls) (Public and Environ Affairs) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Pescovitz, Mark (Ex Officio: UFC Representative 6/04) (Medicine: Surgery) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Peters, G. David (Ex Officio: Director of Music) (Music Faculty Governance Leader) (Music) [S/P; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Petsche, Kevin (University Library Faculty Governance Leader: 6/04)[S/N; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Pferrer, Carol (Parking Services Director)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Plater, William (Ex Officio: Chancellor's Administrative Designee 6/04) (Executive Vice Chancellor & Dean of the Faculties) (Liberal Arts: English) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Poffenberger, Ellen (Assistant Vice-Chancellor for Human Resources) [S/A; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Porter, Rebecca (Executive Director of Enrollment Services & Associate Vice-Chancellor for Student Services) (Medicine: School of Health & Rehabilitation Sciences: Physical Therapy) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Quaid, Kimberly (Director of the Office of Women) (Medicine: Medical and Molecular Genetics)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Quillen, William (Elected: Health & Rehabilitation Sciences) [S/; O/; N/; D/P; J/P; F/; M/; A/; M/]
Rees, Fred (Elected: Music 6/04) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Rennels, Ken (Academic Affairs Chair 6/04) (Engineering and Technology: Mechanical Engineering Technology) [S/P; O/; N/P; D/P; J/P; F/; M/; A/; M/]
Rhodes, Simon (Elected: At Large 6/05) (Science: Biology) [S/L; O/L; N/P; D/L; J/P; F/; M/; A/; M/]
Richardson, Virginia (Beth) (Nursing) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Rigdon, Robert (Elected: Science 6/04) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Ritchie, Ingrid [Alternate for Terry Baumer 2003-04] (Elected: Public and Environmental Affairs 6/04) (Public and Environmental Affairs)[S/P; O/; N/P; D/P; J/N; F/; M/; A/; M/]
Rives, Dan (IU Benefits Director)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Robert, Mike (USA)[S/; O/; N/; D/; J/P; F/; M/; A/; M/]
Ross, Frank (Assistant Director of Student Life and Diversity Programs) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Rothe, Carl (Emeritus Professor: Medicine: Physiology and Biophysics) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]

Roy, Cynthia (Liberal Arts: English) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Sandy, Robert (Fringe Benefits Chair 6/04) (Liberal Arts: Economics)[S/A; O/; N/P; D/P; J/P; F/; M/; A/; M/]
Schmenner, Roger W. (Ex Officio) [S/P; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Schneider, William (Elected: At Large 6/04) (Liberal Arts: History)[S/B; O/; N/P; D/P; J/P; F/; M/; A/; M/]
Short, John (Vice-Chancellor for Auxiliary Services) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Sloan, Rebecca (Nursing) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Sothmann, Mark S. (Ex Officio: Dean of School of Health & Rehabilitation Sciences) (School of Health & Rehabilitation Sciences) [S/P; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Spechler, Martin (Elected: At Large 6/05) (Ex Officio: UFC Representative 6/05) (Liberal Arts: Economics)[S/P; O/; N/P; D/P; J/P; F/; M/; A/; M/]
Stanton, Katie (Physical Education Faculty Governance Leader 7/04) (Physical Education) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Stocker, Randi (Elected: University Library 6/05) (University Library) [S/N; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Stocum, David (Ex Officio: Dean of Science) (Science: Biology) [S/P; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Sullivan, Cheryl (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs) [S/P; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Sullivan, W. Patrick (Social Work Faculty Governance Leader 6/04) (Social Work)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Suzuki, David (Elected: Medicine 6/05) [S/P; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Tarr, Anthony (Ex Officio: Dean of Law) (Law)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Tarver, Robert (Elected: At Large 6/04) (UFC Representative 6/04) (Medicine: Radiology)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Tenenbaum-Aguet, Jan (Herron Art Faculty Governance Leader 4/04) (Herron Art)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Thurmond, Debbie (Elected: Medicine 6/05) [S/P; O/; N/P; D/P; J/P; F/; M/; A/; M/]
Trotter, Mary (Liberal Arts: English) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Turner, Regina (Executive, Black Faculty & Staff Council)[S/P; O/; N/P; D/P; J/P; F/; M/; A/; M/]
Vermette, Rosalie (Elected: At Large 6/04) (Ex Officio: Executive Committee 6/04) (Liberal Arts: Foreign Languages and Cultures: French)[S/P; O/; N/P; D/P; J/P; F/; M/; A/; M/]
Vessely, Jeff (Elected: At Large 6/05) (Physical Education) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Wagner, Marion (Ex Officio: Executive Committee 6/04) (Staff Relations Chair & SC Liaison) (Social Work) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Walda, John (Chair of Search for Screen for New IUPUI Chancellor) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Ward, Richard (Ex Officio: UFC Representative 6/04) (Liberal Arts: Anthropology)[S/P; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Ware, Roger (Elected: Science 6/05)[S/; O/; N/; D/; J/P; F/; M/; A/; M/]
Watt, Jeffery (Ex Officio: Executive Committee 6/04) (Ex Officio: UFC Representative 6/05) (University College Faculty Governance Leader 11/02) (Science: Mathematical Sciences) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
White, Robert (Ex Officio: Acting Dean, Liberal Arts)[S/P; O/P; N/P; D/P; J/A; F/; M/; A/; M/]
Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity) [S/A; O/P; N/P; D/P; J/A; F/; M/; A/; M/]
Williamson, David (Engineering and Technology: Computer Technology) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Wittberg, Patricia (Ex Officio: UFC Representative 6/04) (Liberal Arts: Sociology) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Woheck, Marianne (Elected: At Large 6/04) (Liberal Arts: History)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Wren, Emily (Campus Facilities)[S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Yokomoto, Charles (Elected: At Large 6/05) (Ex Officio: Executive Committee 6/05) (Engineering and Technology: Electrical Engineering) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Yost, Robert (Student Affairs Chair 6/04) (Science: Biology) [S/N; O/; N/P; D/P; J/A; F/P; M/; A/; M/]
Yurtseven, H. Oner (Ex Officio: Dean of Engineering and Technology) (Eng and Tech: Electrical Engineering) [S/P; O/P; N/P; D/P; J/P; F/; M/; A/; M/]
Zero, Domenick (Dentistry: Preventive and Community Dentistry) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Zitterbart, Paul (Dentistry: Preventive and Community Dentistry) [S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]
Zwirn, Enid (Ex Officio: UFC Representative 6/05) (Nursing) [S/P; O/; N/P; D/P; J/P; F/; M/; A/; M/]
ZZ-Vacant (Elected: Journalism 6/04) (Journalism)[S/A; O/; N/P; D/P; J/A; F/; M/; A/; M/]

[Attachment for FC 1-13-04 Minutes]

ATTACHMENTS NOT CONTAINED IN THESE MINUTES

Indiana University Purdue University Indianapolis (IUPUI)
Faculty Council (FC) Meeting
Moot Court Room of the Law School (IH 100)
Tuesday January 13, 2004 - 3:30-5:00 pm

A G E N D A (FC: January 13, 2004)

Happy New Year, everyone!

The IUPUI Faculty Council welcomes Indiana University President Adam Herbert.

- I. Call to Order: Bart Ng (IUPUI Faculty Vice-President, 4-8185, bng@math.iupui.edu). Welcome to **President Herbert**.
- II. Adoption of Agenda as the Order of Business for the Day.
- III. **[ACTION ITEM]** FC 12/4/03 Minutes (*see attachment¹*) – Up for Approval.
- IV. **[FIRST READING]** Presentation of Slates for Election to the Board of Review Pool and the Faculty Grievance Advisory Panel (“FGAP”) (*see attachment²*) [*the election will be conducted at the February 3 FC*]: **Dolores Hoyt** (Nominating Committee Chair, 4-0474, dhoyt@iupui.edu).
- V. **[INFORMATION ITEM]** Report on Representatives to Be Elected in Spring 2004 (*see attachment³*).
- VI. Chancellor's Report: **Charles Bantz** (IUPUI Chancellor & IU Vice-President).
- VII. President's Report: **Mary Fisher** (IUPUI Faculty President & UFC Co-Secretary, 4-8027, mlfisher@iupui.edu).
- VIII. **[SPECIAL PRESENTATION]** Remarks by Indiana University President **Adam Herbert**.
- IX. (*30 minutes*) **[SPECIAL DISCUSSION ITEM]** Faculty Question & Answer Session with **President Herbert**.
- X. Question / Answer Period.
- XI. Unfinished Business?
- XII. New Business?
- XIII. Adjournment. Please adjourn to the Inlow Hall Atrium for a meet and greet reception in honor of President Herbert. Thank you!

***Attachments/Hand-outs:**

¹ FC 12/4/03 Minutes – DRAFT;

² Slates for Election to the Board of Review Pool and the Faculty Grievance Advisory Panel;

³ Report on Representatives to Be Elected in Spring 2004.

Next Faculty Council Meeting:

TUESDAY February 3, 2004, 3:30-5:30pm – In the Law School Moot Court Room (IH 100)

*Agenda items will include the election of new members of the
Faculty Grievance Advisory Panel and Board of Review Pool.*

**Please forward all recommendations for nominees to the positions of IUPUI Faculty Council President and Vice President [*to be elected in Spring 2004*]
to the Nominating Committee at dhoyt@iupui.edu. Your input is greatly appreciated!**

Please visit the Faculty Council website at <http://www.iupui.edu/~fcouncil> for agenda, updates & more!

Agenda prepared by Faculty Council Coordinator Molly Martin
UN 403 / 274-2215 / Fax: 274-2970 / fcouncil@iupui.edu / <http://www.iupui.edu/~fcouncil>