Faculty Council ("FC") September 4, 2003 MEETING SUMMARY

Action Items Completed...

- Ü Memorial Resolution for Dr. Yuri A. Abramovich adopted (Faculty stood for a moment of silence)
- Ü Memorial Resolution for Dr. Judy J. Boyd-White adopted (Faculty stood for a moment of silence)
- Ü Memorial Resolution for Dr. Lee D. Fuller adopted (Faculty stood for a moment of silence)
- ü Memorial Resolution for Dr. Scott J. Seregny adopted (Faculty stood for a moment of silence)
- Ü Minutes from the May 1, 2003 FC meeting were approved with revisions and are <u>available</u> online

Information Items Presented...

 Dean Plater and Registrar Mark Grove presented an enrollment report and admissions update.

See the enrollment report online! See the admissions update online!

- O Vice Chancellor Martin updated the faculty on building projects (construction on the Communications & Technology building has begun; the design process for a new parking structure on Vermont Street has also begun; Herron construction has begun!), impact of minor flooding on the campus, the food service situation (the appeal is still in process) & the bookstore (the bookstore underwent leadership and system changes this summer; John Short is leading the way to make sure targets missed this Fall are met).
- o Vice Chancellor Brenner updated the faculty that the IUPUI Conflict of Interest/Conflict of Commitment group will present a draft statement to the Trustees this Fall.
- O Becky Porter, Executive Director of Enrollment Services & Associate Vice-Chancellor for Student Services, updated the faculty re: the memo on curricular changes in PeopleSoft. She and Registrar Grove assured the faculty that all that is being affected is how students are labeled in the system. New courses, new majors (*in reasonable numbers*), and new degree standards are by no means prohibited by the system. Questions should be posed to Dr. Porter's office. She will update the faculty on the status of the PeopleSoft project in more depth by visiting with the FC Executive Committee in late September.
- o Janice Froehlich and James Baldwin will serve as IUPUI's representatives to the UFC Agenda Committee for 2003-04.
- Nasser H. Paydar has been appointed the new Dean and Vice Chancellor of IUPU-Columbus.

- o Chancellor Bantz reminded the faculty of the vision plan for IUPUI, reminding the faculty how very far this university has come since its inception. He reiterated his optimism for the future of IUPUI as a key to the future success of the city and the university system as whole.
- o The IUPUI United Way Day of Caring has been rescheduled for October 11.
- o Dr. Sara Hook updated the faculty on the HRMS and e-doc system (and its associated protocol), thanking and congratulating Faculty Records staff members Chris Hoskins and Carol McGarry on their remarkable work.
- o <u>Faculty Governance Priorities for 2003-04</u> were announced. President Mary Fisher welcomes your input.
- o <u>FC Standing Committee Priorities</u> were also announced. Please submit feedback & suggestions to the Council Office or to the chairs, directly.

THE NEXT MEETING WILL BE ON THURSDAY OCTOBER 2 FROM 3:30-5:30pm IN INLOW HALL 100 ("The Court Room")