

**AGENDA**  
**IUPUI Staff Council**  
**Wednesday, January 20, 2010**  
**3:00 – 5:00 p.m. ~ CE 405**

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| <b>I.</b> | 3:00 p.m. | <b>Welcome and Call to Order</b><br>Sue Herrell, <i>IUPUI Staff Council President</i> , <a href="mailto:sherrell@iupui.edu">sherrell@iupui.edu</a> |
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| <b>II.</b> |  | <b>Adoption of the Order of Business for the Day</b><br>Sue Herrell |
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| <b>III.</b> |  | <b>[Action Item] Approval of the Minutes of the December 16, 2009, Meeting</b><br><a href="http://www.iupui.edu/~scouncil/documents/minutes/2009-2010/Minutes_SC_12-16-09.pdf">http://www.iupui.edu/~scouncil/documents/minutes/2009-2010/Minutes_SC_12-16-09.pdf</a><br>Please read the minutes and be prepared for approval. No copies are being made. |
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| <b>IV.</b> | 3:05 p.m.<br>5 minutes | <b>Report from the Chancellor's Academic Liaison</b><br>Mary Fisher, <i>Associate Vice Chancellor for Academic Affairs</i> , <a href="mailto:mlfisher@iupui.edu">mlfisher@iupui.edu</a> |
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| <b>V.</b> | 3:10 p.m.<br>15 minutes | <b>Updates from the Associate Vice Chancellor for Facilities</b><br>Emily Wren, <i>Associate Vice Chancellor for Facilities / Chancellor's Administrative Designee Alternate</i> , <a href="mailto:ewren@iupui.edu">ewren@iupui.edu</a> |
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| <b>VI.</b> | 3:25 p.m.<br>5 minutes | <b>Report from Human Resources Administration</b><br>Ellen Poffenberger, <i>Assistant Vice Chancellor for Human Resources</i> , <a href="mailto:epoffenb@iupui.edu">epoffenb@iupui.edu</a> |
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| <b>VII.</b> | 3:30 p.m.<br>10 minutes | <b>[Information Item] Election of the Second Vice President</b><br>Natalie Harvey, <i>Member-at-Large</i> (Biographies on the reverse side of this agenda.) |
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| <b>VIII.</b> | 3:40 p.m.<br>25 minutes | <b>[Information Item] Academic Plan</b><br>Uday Sukhatme, <i>Executive Vice Chancellor and Dean of the Faculties</i> , <a href="mailto:Sukhatme@iupui.edu">Sukhatme@iupui.edu</a> |
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| <b>IX.</b> | 4:05 p.m.<br>10 minutes | <b>[Information Item] Alumni Mentor Database</b><br>Angie Carlen, <i>Experiential Learning Coordinator</i> , <a href="mailto:acarlen@iupui.edu">acarlen@iupui.edu</a> |
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| <b>X.</b> | 4:15 p.m.<br>5 minutes | <b>Report from the First Vice President</b><br>Christine Padgett |
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| <b>XI.</b> | 4:20 p.m.<br>15 minutes | <b>Standing and Ad Hoc Committee Reports</b> <ul style="list-style-type: none"><li>A. Bylaws (Lodema Lines, Chair)</li><li>B. Communications (Megan May, Chair)</li><li>C. Membership (Dale Ray, Chair)</li><li>D. Rewards and Recognition (Margo Foreman, Chair)</li><li>E. Special Events (Nancy Gibson and Shari Upchurch, Co-Chairs)</li><li>F. Staff Affairs (Lee Stone, Chair)</li></ul> |
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| <b>XII.</b> | 4:35 p.m.<br>5 minutes | <b>Call for Additional Reports from Standing or University Committees</b> |
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| <b>XIII.</b> | 4:40 p.m.<br>5 minutes | <b>Election Results for Second Vice President</b><br>Natalie Harvey |
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| <b>XIV.</b> | 4:45 p.m.<br>5 minutes | <b>New Business</b> |
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| <b>XV.</b> | 4:50 p.m.<br>5 minutes | <b>Old Business</b> |
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| <b>XVI.</b> | 4:55 p.m.<br>5 minutes | <b>Report from IUPUI Faculty Council Liaison</b><br>Sarah Baker, <i>IUPUI Faculty Council Executive Committee</i> , <a href="mailto:sbaker2@iupui.edu">sbaker2@iupui.edu</a> |
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| <b>XVII.</b> | 5:00 p.m. | <b>Adjournment</b> |
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## **Biographies for Second Vice President**

### **Deanna Hart**

Deanna Hart has been employed at IUPUI since August of 2005. Starting at the Testing Center, then transferring to the Kelley School of Business, she holds the clerical position of Program Assistant for Graduate Programs. Deanna has a Bachelor's degree in Business Management and is currently pursuing a Master's degree in Adult Education.

Deanna has been a unit representative since 2006. She serves as the HR Liaison for Staff Council, a member of the Staff Affairs committee, and the co-chair for the 2010 Fine Arts and Crafts fair. Deanna was also an IUPUI delegate to the Indiana Staff Council Round Table held at Indiana State University in 2008.

Deanna believes the purpose of Staff Council is to serve as the collective voice of all staff on the IUPUI campus and to be the channel of communication between staff and campus administration. As 2nd Vice President, Deanna would focus on strengthening council membership and involvement, forming resourceful networks with campus departments to benefit Staff Council activities, and encouraging unit representatives to be available to their constituents to hear their concerns. Deanna promises to collaborate with the current executive officers to continue the good work of Staff Council.

### **Lee Stone**

My name is Lee Stone and I am serving my fourth year as a Staff Council Representative. I was elected to Staff Council in 2006, have served as a Member at Large of the Executive Committee since 2007 and chaired the Staff Affairs Committee since 2008. One of the duties of the Second Vice President outlined in Article IV Section A of our bylaws is monitoring the Staff Council Development Plan. If elected I would focus on developing our Council by first working to improve communication between our Affinity Councils and Staff Council. Improving communication between Staff Council and the Affinity Councils will strengthen all parties and further develop our Council into one representing all Staff. I consider it an honor to serve our Staff and I welcome your support.

### **Robin Waldron**

I believe the Staff Council is a vital organization representing the staff by giving us a voice with the campus powers that be, and I personally am respectful of this governing body's hard work on my behalf. I believe my seven years IUPUI campus experience would be an asset to the Council and its constituency.

I believe my professional demeanor and communication skills would allow me to articulate clearly and effectively as a representative of the Staff Council.

Last, but certainly not least, I would consider it a privilege to work with the current Executive Council.