FC000406 MINUTES:

FC010906 MINUTES: APPROVED FC011101.

Indiana University Purdue University Indianapolis
Faculty Council Minutes: September 6, 2001
Dental School Building, Room 115: 3:30 - 5:00 p.m.
[Followed by Reception 5-6 in Dental School Cafeteria]

Attendance Record and Original Agenda follow Adjournment as Attachments.

Agenda Item I: Call to Order and Welcome to New Members: Mary Fisher (IUPUI Faculty Vice-President)! Fisher called the meeting to order at 3:35 pm and welcomed new members to the first FC meeting of the year. She pointed out that the first three attachments to the agenda list the FC membership, their contact data, and the membership of the FC standing committees. She noted that the annual reception would be held in the Dental School cafeteria about 5 pm, and that the October, November, and December FC meetings would be held in the Moot Court Room of the Law School (IH 100).

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: Memorial Resolutions for Professor Emeritus Lewis Edward Morrison (Medicine: Otolaryngology) and Professor Emeritus James J. Wright (Medicine: Psychiatry). Fisher called for everyone to stand for a moment of silence.

Agenda Item IV: Update (not yet ready for approval) on Minutes for 5 April 2001 and 3 May 2001 (posted on web at http://www.iupui.edu/~fcouncil/minutes/fc010503html.htm when ready). The minutes were not yet ready for approval.

Agenda Item V: Chancellor's Report: Gerald Bepko (IUPUI Chancellor & IU Vice-President, 4-4417, gbepko@iupui.edu). Bob Martin (Vice-Chancellor for Administration and Finance) reported that the administration implemented the ban on the sale of tobacco products at the campus bookstores, in accord with the motion approved at the May FC meeting.

Bepko reported that the dedication of the Inlow Hall Building (housing the Law School) will be dedicated on the 21st of September and that U.S. Supreme Court Justice Anthony Kennedy would be the featured speaker (2 pm). A full house is anticipated so passes will be necessary.

A search and screen committee has been formed because Law School Dean Norman Lefstein will be retiring in June of 2002.

A timeline is attached to the agenda. Issues have arisen with regard to the School of Allied Health Sciences (SAHS). Please study the timeline carefully, especially with regard to the role of the FC during its October and November meetings.

Plater presented some background for this important issue. The policy governing this process, "Transfer," is online at http://www.iupui.edu/~fcouncil/documents/ and should be studied carefully by all FC members. The timeline lists the schedule of steps that the campus is obligated to follow. The SAHS faculty have known about this issue for a long time but not the IUPUI faculty as a whole, especially with regard to the seriousness of the situation for some of the programs and even the school. The Executive Committee and the administration developed the timeline based on the policy, which is being used here for the first time. The FC will need to cooperate with the administration to come close to the intent of the policy. One hour will be set aside at the October FC meeting and again for the November meeting, at the end of which the FC must recommend an action with regard to the future of the SAHS. The key to this process will be the document submitted by the SAHS dean which is due the 14th of September. This and other pertinent documents will be made available to the FC members. A fact sheet presenting an overview of the SAHS was distributed at the meeting. As the discussion unfolds, the FC needs to be prepared to recommend a course of action to Chancellor Bepko, who will make the final decision.

Bepko added that this will hopefully be a model for collaborative decision-making between the faculty and the administration.

Bepko reported that much is going on with the university family these days, especially with regard to measurements on how well things are going, such as numbers concerning grants, but for today, the numbers that measure our enrollments will be presented. IUPUI has been taking risks, raising its admissions bar, raising the lower limit of what is expected of applicants, and increasing the use of the Passport Program which refers students who have deficiencies in their academic backgrounds and who would have difficulty in course work at IUPUI to our new Community College (including Ivy Tech) with a guarantee that they may return to IUPUI to finish their desired degree program provided that they fulfill the agreed upon requirements in CCI or Ivy Tech courses.

Plater distributed two documents with regard to the fall enrollments, one reporting the changes in the numbers of enrollments (headcount and credit hour) for the fall of 2001, and another reporting descriptive data on our new students (beginning freshmen or transfer students). Plater requested FC members consider the documents at their leisure and noted they contain important

information. This year represents a record enrollment with regard to both headcount and credit hours. The year 1992 was the previous record, and was in fact a bit higher, but only because of some duplication involving IUPU Columbus. Referring to the first document, Plater noted that there are 258 fewer freshmen in 2001 (5835) than there were in 2000 (6093), a decrease of 4.2% that reflects IUPUI's transition to requiring better-prepared entering students. Minority enrollments increased from 14.4% to 14.5% due primarily to an increase of African-American students (up 90 from 2576 to 2666) and international students (up 102 from 720 to 822), both of which are part of IUPUI's plan. Due to the changing job market, the percent of full-time students decreased from 54.1% to 53.6%. On the back of the document the percent change in credit hours as well as headcount is displayed for each school. Also, Plater pointed out that 1100 students were denied admission and 930 of them referred to the Community College (statewide), with a guarantee of admission to IUPUI after completion of stipulated courses. He also noted that 1130 of the students enrolled this term at IUPUI previously attended Ivy Tech at Indianapolis. Given all of these points, it is simply amazing that IUPUI has a record enrollment and increased diversity!

Referring to the second document, Plater noted that the average SAT score for beginning freshmen is 971, up 14 points from the fall of 2000. Over the last two years, the average score is up 30 points. This is a matter of academic pride – better students are attending IUPUI. The number of students coming to IUPUI has remained steady even though our admissions standards have been raised. These facts mark this time as a major moment in the history of IUPUI!

There is also good news on retention which accounts for our having more students even though fewer freshmen – we have more sophomores returning than in earlier years. The IU Board of Trustees have singled IUPUI out for special attention because of our poor retention numbers the past few years, but this year IUPUI had the biggest gain in retention (3.2%) from the freshmen to sophomore years than any other campus for full-time students – a significant accomplishment! Plater congratulated the faculty for their hard work and promised a real celebration if it continued for three more years.

Commenting on why enrollments have increased, Bepko said economists point to high-skilled jobs becoming necessary with the state of the economy, and marketers point to our advertising campaign "Why Not Both?" while Stan Jones (of the ICHE) gives credit to the Community College, but really, it's due to Rebecca Porter's new position (Associate Vice-Chancellor for Enrollment Services), to our undergraduate programs finally being taken seriously, and to IUPUI being recognized as a national model for urban education.

This Saturday (September 8) the Campaign for IUPUI will kick off with a huge event at the Conference Center. It will be family oriented and between eight and nine hundred people are expected for fun and games, including electronic games for the young and psychics for the old,

not to mention bands, food, and libations. Other school campaigns will begin also. The goal of \$700 million, the largest ever of any public institution in Indiana, will be announced. During the silent phase over \$500 million has already been raised, so we'll hit the goal no matter what the stock market does. Bepko told the FC members to see him if they want to attend because he had a few invitations with him, but RSVPs were expected.

Agenda Item VI: President's Report: Paul Galanti (IUPUI Faculty President & UFC Co-Secretary, 4-4995, pgalanti@iupui.edu). Galanti welcomed new and returning FC members to the beginning of a new academic year.

At the end of 2000/01 the Trustees were asked to extend the partially paid leave policy which was adopted three years ago, and to increase it to 66% from 50%, and to reduce the waiting period from three years to one. We got two out of three; they approved the 66% and the reduction to one year, but the re-examination period after three years was kept, so it will continue until the review in July of 2004.

The Trustees met at IUPUI on the 17th of August. Sue Talbot was installed as Ray Richardson's replacement. The new Student Trustee, "x," was installed as Dean Hertzler's replacement. Jim Morris, the CEO of the Indianapolis Water Company, was elected President of the Board of Trustees, replacing John Walden who stepped down as president but remained on the board.

The UFC Agenda Committee met with the IUB and IUPUI Co-Chairs of the Standing Committees on the 21st of August here on campus to give them their charges for the year. The major item will be for the Educational Policies Committee to continue the Intercampus Transfer, moving to the 300 and 400 level courses (having completed the equivalencies for the 100 and 200 level courses last year), as well as reforming the Master Course Inventory with its approximately 25,000 undergraduate courses at the eight IU campuses.

The policy for eliminating programs is being tested with the SAHS and will involve the FC during its October and November meetings. There will be an open faculty forum on the 11th of October. He and Fisher met with the SAHS faculty yesterday. The timeline is short and there is lots of pressure all around.

Agenda Item VII: Announcement of Slate for Election Next Meeting (FC011004) of At-large Representative to the Promotion and Tenure Committee – Jim Baldwin (Nominating Committee Chair for 0203, alternate for 0102 Chair Rosalie Vermette, 4-0064, rvermett@iupui.edu

). Baldwin announced the slate for Vermette. Either Carol Gardner or B. Keith Moore will be elected.

Agenda Item VIII: Discussion and Vote of Approval Regarding Proposed IU Benefits for Domestic Partners – Bob Sandy (Fringe Benefits Chair, 4-2176, icjz100@iupui.edu). Sandy reported that the Fringe Benefits Committees of both the IUB and IUPUI Faculty Councils have considered and endorsed this resolution. If both the IUB and IUPUI Faculty Councils endorse it, it will go before the Trustees. The language for the resolution was drafted for the most part by the two committees under the supervision of the two chairs. The IUPUI Fringe Benefits Committee endorsed the resolution because although it is mostly symbolic, it might help recruit faculty and will not involve a lot of money, relatively speaking. A working group led by Steve Sanders did the work on the finances. Both he and Dan Rives (IU Benefits Director) are present to answer any questions. Research by the committee revealed that 2 of the 23 urban universities (our peers) offer domestic partner benefits and 5 of the Big 10 do. The proposed cost for DPB is the about the same whether for opposite sex only or also for same sex.

Spechler asked Sandy why this matter was going to the Trustees instead of the UFC first. Sandy referred the question to Galanti who explained that the policy has been under development for a long time with faculty involvement from both IUB and IUPUI. The tactical decision was made for the Trustees to consider it at their September meeting which would not have been possible if the UFC and/or the regional campuses considered it first. The faculty governance leaders of the regional campuses have been involved though the UFC co-secretaries and have supported the proposal overwhelmingly.

Sandy explained for Harrington that Human Resources will develop forms as a way for employees to declare domestic partnership status. It will be necessary to document the sharing of living space. This is why his committee added the sentence: "The university administration should take all due precautions to prevent fraudulent claims of domestic partner status." Rives added that an affidavit will be developed as an instrument to collect necessary information for registering domestic partner status, as well as health benefits and fee courtesy, with other supporting documents attached.

IUPUI Staff Council President Yvonne Owens (an ex officio nonvoting member of the FC) noted that the Staff Council has worked for the approval of a domestic partner benefits policy also during the past year, and would like to partner with the FC in support of the proposal (including opposite sex).

Sandy explained for Donnelly that the language of the policy mimics the Indiana statute of marriage, so blood relatives are excluded and thus IU's financial exposure is limited.

Sandy referred Canty-Mitchell's question to Steve Sanders regarding the anticipated number of employees who will utilize the benefit. Sanders answered that number had been determined at .4 of 1% of the total employees which amounts to 53 people in the IU system for a cost in 2002 of \$195,000 or .3 of 1% of the total \$61 million benefit budget — not very much relatively speaking. Rives added that opposite sex is not included in that number and that fee courtesy would add another \$12-15 thousand a year for a total of about \$200,000 a year. Sandy added that if opposite sex is included many more fewer than 53 would be expected.

With no further questions Fisher called for the question. The FC accepted the recommendation unanimously.

Agenda Item IX: Discussion and Vote on IUPUI Policy on Lecturers – Marvin Needler (Faculty Affairs Chair, 4-7881, needler@engr.iupui.edu) (First Presented at FC010503). Needler explained that this policy was first presented to the FC at its May 3rd meeting and that action on it was requested today. He asked if there were any questions or problems.

Ng expressed concern with some of the language used in the document. Some important terms were not distinguished well, such as long-term versus multi-year. Also, on page 9.4 is found the following sentence: "Academic freedom and responsibilities of Lecturers and Senior Lecturers are like those that govern the practice of tenure-track faculty members." Ng commented that this might be applicable at the department and school level but would not be consistent with the campus and university level. Also, this policy should not dictate to the schools or departments on this matter. He raised the further question of what academic freedom means with regard to lecturers, who have no research obligations.

Spechler commented that much progress has been made on this matter since it began 4-5 years ago, but expressed agreement with Ng's points on the need for precision. He noted that in the original conception the concern was to limit the proportion of lecturers with regard to professors responsible for research. He agreed that the proper proportion is controversial and will vary from department to department, but noted that this document does not deal with any proportions. Using lecturers reduces costs – the deans know this – but the faculty have other interests and concerns. Using caps is too inflexible, but each school's faculty needs a voice at setting that proper proportion. He recommended that the original conception of a planned proportion again be considered.

Speaking for Greenberg who had to leave, Langsam recommended a change on page 9.1: "Senior Lecturers will likely have primary organizational and oversight responsibilities for at least one course." She recommended that "will likely" there be replaced with "may." S. Harrington further recommended that "at least one" be replaced with "a."

Plater commented on Spechler's point saying that the overall policy stipulates his very point: each school will need to determine that proportion.

Schmenner expressed concern about promotions with regard to benefits versus costs. He questioned whether anything further will be learned about the lecturers from their new dossiers that was not already available from their annual reviews.

Ng recommended that the complexity of the probationary period be studied and noted an ambiguity at 9.2: "This post-probationary contract will provide Lecturers and Senior Lecturers with improved job security and academic freedom."

Saatkamp noted a problem with the multi-year contracts, because the many different kinds of appointments vary according to the needs of the departments.

Plater commented that university policy does not prohibit the schools from determining on their own the lengths of the contracts, regardless of the ranks involved. Nothing inconsistent with this is found in the policy.

Fisher asked the committee to withdraw its request for approval for now and directed FC members to email further concerns and suggestions to Needler (needler@engr.iupui.edu). Needler commented that the Faculty Affairs Committee had received no feedback since its presentation of this at the May 3rd FC meeting.

Agenda Item X: Update on the Parking Problem and the Proposed Solution (handouts distributed at meeting) – Carol Pferrer (Parking Services Director, 4-4637, cefturpui.ceft). Returning for another update since the one she gave last spring, Pferrer ran down a list of positive news with no doom or gloom. The problem with special events has been solved through the enforcement of using certain lots only for those with IUPUI stickers. The new garage under the Law School is the best with regard to technical capacity but several kinks yet remain. The international students were moved from Warthin Apartments (which is being demolished) to Riverpoint Apartments and shuttles are now being used a lot by them to get around the campus.

The new Blackford Street Garage is open and holds 1138 spots, 1100 of which are for "E" stickers and a few for "A" and "B." The students are happy with it and the pedestrian bridge connecting it to SET 2 will be completed this month. A bit of doom and gloom – 382 spots will be gone with the construction of the Communications Technology Complex and Informatics Complex Building which will begin in October – but we can handle it. Another garage is planned for sometime during the next five years.

Pferrer explained for Moore that private social security numbers are now required to renew parking permits, but the new system will not use them, unless payroll deduction is used, and that after the PeopleSoft system is implemented they will not be necessary at all. She also confirmed for Baldwin that Bush Stadium is working nicely and is used by about 100 people each day.

Yokomoto suggested civil engineering students be utilized to better engineer the parking spots east of SET 2 and SET 3 because often the "E" spots are better than either the "A" or "B" since entire rows are dedicated to one type. Pferrer acknowledged the problem and liked the suggestion. She encouraged everyone to let her know of any helpful notions (cpferrer@iupui.edu). Roy spoke highly of the pleasant experience she had using the shuttle last year.

A representative from *The Sagamore* newspaper (Michael Nagel) asked for an update on the elimination of the ABE class system. Pferrer replied that the suggested plan was refused by both the Faculty and Staff Councils.

Spechler asked if Indiana public employees could be discouraged from using our lots. Pferrer replied that has ceased to a great extent with the new Law School. Grove commented that whereas parking permits used to be mailed early in the semester, providing the opportunity to drop courses and still use the permits, they are now mailed later to prevent that and have thereby saved 500 spots.

Pferrer confirmed for Stocum that there are problems with renewing permits using the new technology but promised that the new servers will make the web-based process much more efficient next year.

Bepko commented that the new CTC / CAB Building, or the Communications Technology Complex and Classroom Academic Building, will be one building with two wings, and has recently become the CTCIC building (or Communications Technology Complex and Informatics Complex) [Laughter]. To reduce the confusion, a donor to name the building after is still hoped

for [Laughter]. Construction will begin next spring.

Agenda Item XI: Question / Answer Period. Ward noted that an article in *Time* magazine praised IUB for "our" learning communities and freshmen retention efforts. He asked why IUPUI doesn't get its deserved laurels? Bepko replied that whether we were the inventors or not is a matter of dispute, but noted that if that is the first time Ward had discovered that IUPUI did not get the credit it deserved, then he could infer he had not been here long [Laughter]. Plater clarified that IUPUI adopted and perfected the efforts early but did not invent them. The good news is that IUB and IUPUI are working together more and that goodwill will transfer to a better working relation between the IUB faculty and the IUPUI faculty. He reported hearing earlier that day an IUB faculty member telling another to go to IUPUI to learn how to be student friendly because IUPUI does it better than anyone these days [Laughter]. With enough time IUPUI will eventually be recognized appropriately.

Agenda Item XII-XIV: Unfinished Business, New Business, and Adjournment. Reminding everyone of the following reception, and of the new location for the October FC meeting (Law School), Fisher suggested adjourning the meeting (5:01 pm). It was so moved, and seconded, and the motion overwhelmingly was carried. [The reception was a great success.]

Attachments:

Attendance Record for September 6, 2001 Faculty Council Meeting; Agenda for September 6, 2001 Faculty Council Meeting.

[Minutes prepared by Faculty Council Coordinator, David Frisby, (UN 403) (274-2215) (Fax 274-2970) (fcouncil@iupui.edu) (http://www.iupui.edu/~fcouncil)]

[Attachment for FC010906 Minutes]

Attendance Record for FC010906.

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

113 <u>VOTING MEMBERS</u> (last names underlined) (+ 5 vacant voting positions), 6 <u>NON-VOTING MEMBERS</u>* (last names underlined and followed by an asterisk), and other assorted NON-MEMBERS (Chairs, FGLs, Guests, Visitors, VIPs, Employees, and others).

Adamek, Margaret (Elected: At Large 6/02) (Social Work) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Aguet, Henry (Elected: Herron Art 6/03) (Herron Art) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Akay, Hasan (Budgetary Affairs Chair 6/02) (Engineering and Technology: Mechanical Engineering) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Allen</u>, Stephen (Elected: Medicine 6/02) (Medicine: Pathology and Laboratory Medicine) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Andres, Carl (Elected: At Large 6/02) (Dentistry: Prosthodontics) [S/N; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice,

Absent)]

<u>Ardemagni</u>, Enrica (Elected: At Large 6/02) (Liberal Arts: Foreign Languages and Cultures: Spanish) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Atkinson, Simon (Ex Officio: UFC Representative 6/02) (Medicine: Medicine: Nephrology) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Avery, David (Elected: At Large 6/02) (Dentistry Faculty Governance Leader 6/02) (Dentistry: Oral Facial Development) [S/N; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Avgoustis, Sotiris (Elected: Physical Education 6/02) (Physical Education: Tourism, Conventions, and Event Management) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Bailey, **Darrell** (Ex Officio: Executive Associate Dean of Informatics -- Indianapolis) (Music) [S/N; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Baldwin, James (Ex Officio: UFC Rep 6/03) (University Library: Resource Development) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Banta</u>, Trudy (Ex Officio: Chancellor's Administrative Designee 6/02) (Education) [S/N; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Baumer, **Terry** (Elected: Public and Environmental Affairs 6/02) (Public and Environmental Affairs) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Belcher, Anne (Ex Officio: Executive Committee 6/03) (Nursing) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Bennett, James (Physical Education Faculty Gov Leader 6/02) (Phys Ed: Tourism, Conventions, and Event Management) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Bepko, **Gerald** (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI) (Law) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Besch, **Henry** (Elected: At Large 6/03) (Ex Officio: UFC Rep 6/02) (Basic Medicine: Pharmacology and Toxicology) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Bidwell, Joseph (Elected: At Large 6/03) (Medicine: Anatomy) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)] Bippen, Paul (Ex Officio: Dean of IUPU Columbus) (Education) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)] Blake, Pat* (Ex Officio: Senior Academy Representative 6/02) (Nursing) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Bonser-Neal, Catherine (Campus Planning Chair 6/02) (Business) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Borden, Vic (Science: Psychology) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Borgmann, Cindy (Elected: At Large 6/02) (Herron Art) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Boruff-Jones, Polly (Ex Officio: UFC Representative 6/03) (University Library: Reference and Research) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Boschmann, Erwin (IU Associate Vice-President for Distributed Education) (UITS) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Brater, **D. Craig** (Ex Officio: Dean of Medicine) (Basic Medicine: Pharmacology and Toxicology) [S/A; O/; N/; D/; J/; F/; M/; A/; M/L (Present, aLternate, Notice, Absent)]

Brenner, Mark (IU Associate Vice-President for Research & IUPUI Vice-Chancellor for Research and Graduate Studies) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Brothers, **Linda** (Ex Officio: Executive Committee 6/03) (Physical Educ: Tourism, Conventions, and Event Management) [S/N; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Brown, **James W.** (Ex Officio: Associate Dean of Journalism) (Journalism Faculty Governance Leader) (Journalism) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Callison</u>, **Daniel** (Ex Officio: Associate Dean of Library and Information Science -- Indianapolis) (Library and Info Science) [S/N; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Canty-Mitchell, Janie (Elected: At Large 6/02) (Nursing) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Charleston, Lillian (IUPUI Affirmative Action Officer) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Chin</u>, Ray (Elected: At Large 6/03) (Science: Computer and Information Science) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Chism, Nancy (Associate Vice-Chancellor for Professional Development & Associate Dean of the Faculties) (Education) [S/; O/; N/; D/;

J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Combs, Terri (Coordinator for Associate Faculty Affairs) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Conrad</u>, William (Ex Officio: Exec Committee 6/02) (Eng & Tech: Electrical Eng Technology) (completing a FE0002 term) [S/N; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Cummings</u>, Oscar (Elected: Medicine 6/03) (Medicine: Pathology and Laboratory Medicine) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Daniels-Howell</u>, Todd (Elected: University Library 6/03) (University Library: Archives) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Dean</u>, <u>Jeffrey</u> (Ex Officio: UFC Representative 6/03) (Dentistry: Oral Facial Development) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

DeTienne, Andre (Library Chair 6/02) (Liberal Arts: Philosophy) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)] **Dickerson-Putnam, Jeanette** (Elected: Liberal Arts 6/02) (Liberal Arts: Anthropology) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Dickey</u>, Stephanie (Elected: At Large 6/03) (Herron Art) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Donnelly, **Eleanor** (Elected: At Large 6/03) (Nursing) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Dunning</u>, Jeremy (Ex Officio: Dean of Continuing Studies -- IUB) (Cont Stud Faculty Gov Leader) (Geological Sciences) [S/N; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Eckerman, Nancy (Elected: At Large 6/02) (Medicine: Medical Library) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Eickmeier</u>, Valerie (Ex Officio: Dean of Herron Art) (Herron Art) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Ellett, Marsha (Elected: At Large 6/02) (Nursing) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Elmore, Garland (IU Associate Vice-President for Teaching and Learning Info Tech, and IUPUI Info Tech Dean) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

El-Sharkawy, Mohamed (Engineering and Technology Faculty Governance Leader 6/02) (Engineering and Technology: Electrical Engineering) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Evenbeck, **Scott** (Ex Officio: Dean of University College) (Science: Psychology) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Fastenau</u>, Philip (Elected: Science 6/02) (Science: Psychology) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)] Felsten, Gary (IUPU Columbus Faculty Governance Leader 5/02) (Science: Psychology) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Filippelli</u>, Gabriel (Elected: At Large 6/03) (Science: Geology) [S/L (Kathy Licht); O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Fisher, Mary (Officer: Vice-President 6/02) (Nursing) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Fletcher, **Ann*** (Elected: IUPU Columbus 6/02) (Science: Mathematical Sciences) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Ford, David (Elected: At Large 6/03) (Liberal Arts: Sociology) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Frisby, David (Faculty Council Coordinator) (Academic Affairs: Office of the Faculty and Staff Councils) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Froehlich</u>, Janice (Elected: Medicine 6/02) (Ex Officio: Executive Committee 6/03) (Ex Officio: UFC Representative 6/02) (Medicine Faculty Governance Leader 6/02) (Medicine: Endocrinology) [S/N; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Gable</u>, Karen (Elected: Allied Health 6/03) (Allied Health Sciences: Health Sciences Education) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Galanti</u>, Paul (Officer: President 6/02) (Executive Chair 6/02) (Law) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Garg</u>, Bhuwan P. (Elected: Medicine 6/03) (Medicine: Pediatric Neurology) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Goldblatt, **Lawrence** (Ex Officio: Dean of Dentistry) (Dentistry: Oral Surgery, Medicine, and Pathology) [S/A; O/; N/; D/; J/; F/; M/; A/; M/L (Present, aLternate, Notice, Absent)]

Goodine, Linda Adele (Ex Officio: Exec Committee 6/02) (Herron Art) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Goodwin</u>, Clifford (Elected: At Large 6/03) (Engineering and Technology: Organizational Leadership and Supervision) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Goodwin</u>, Vania (Elected: At Large 6/03) (University Library: Acquisitions) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Gray, Ralph D. (Emeritus) (Liberal Arts: History) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Greenberg, Harold (Elected: Law 6/02) (Law) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Gronfein, William (Elected: At Large 6/03) (Liberal Arts: Sociology) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Grove, Mark (Registrar) (Academic Affairs: Registrar) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Harmon, Joe (University Library: Cataloging) (Alternate for Hoyt for 0102) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Harrington</u>, Maureen (Elected: Medicine 6/02) (Basic Medicine: Biochemistry) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Harrington</u>, SusanMarie (Elected: At Large 6/02) (Liberal Arts: English) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

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/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Haug, Steven (Elected: At Large 6/03) (Dentistry: Restorative Dentistry) [S/N; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Hehman, Jennifer (Constitution and Bylaws Chair 6/02) (University Library) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Hernandez, Emily (Allied Health Sciences Faculty Governance Leader 5/02) (Allied Health Sciences: Radiologic Science) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Herring</u>, B. Paul (Elected: Medicine 6/03) (Medicine: Physiology and Biophysics) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Hoang, Ngoan (Nursing) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Howard, Thomas J. (Elected: Medicine 6/03) (Medicine: Surgery) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Hoyt</u>, **Dolores** (Elected: At Large 6/02) (University Library: Senior Management) (FC0102 Alternate Joe Harmon) [S/L; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Hull, Meredith (Medicine: Dean's Office) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Isikbay, Serkis</u> (Elected: Dentistry 6/03) (Dentistry: Restorative) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Jackson</u>, Susan (Elected: Library and Information Science 6/03) (Library and Information Science Faculty Governance Leader 6/02) (Library and Information Science) [S/N; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Johnson</u>, Eric (Elected: Business 6/03) (Business Faculty Governance Leader) (Business: Accounting and Info Systems) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Johnson, Kathy (Science Faculty Governance Leader 6/02) (Science: Psychology) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Keck, Juanita (Nursing) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Keck, Robert (Elected: At Large 6/02) (Science: Biology) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Kellum</u>, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Klaunig</u>, James (Elected: At Large 6/02) (Basic Medicine: Pharmacology and Toxicology) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Kloesel, Christian (Liberal Arts Faculty Governance Leader 6/02) (Liberal Arts: English) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Knotts, Faith A. Long (Chair of Faculty Relations Committee of Staff Council) (Law) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Kopecky, Ken (IUPUI United Way Campaign Steering Committee) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Kulsrud, William (Athletics Chair 6/02) (Business: Accounting and Information Systems) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Laidig, Juanita (Nursing Faculty Governance Leader 5/03) (Nursing) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Landess</u>, Jackie* (Ex Officio: Student Assembly President 6/02) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)] **Langsam**, **Miriam** (Faculty Handbook Chair 6/02) (Liberal Arts: History) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Lee</u>, Wei Hua (Elected: At Large 6/03) (Medicine: Pediatric Neonatal) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Lefstein, Norman (Ex Officio: Dean of Law) (Law) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Leland, Chris (Elected: Education 6/02) (Education Faculty Governance Leader 6/04) (Education) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Lewis</u>, **David** (Ex Officio: Dean of University Library) (University Library: Senior Management) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Little</u>, Monroe (Elected: At Large 6/02) (Liberal Arts: History) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)] **Logsdon, Susan** (IU Foundation Director for Corporate and Foundation Relations) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Look</u>, Katherine Y. (Elected: Medicine 6/03) (Medicine: Obstetrics and Gynecology) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Lorentz, Donald (UITS Audio Engineer: Recorder) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

MacKinnon, Joyce (Associate Dean) (Allied Health Sciences: Academic and Student Affairs) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Martin, Robert (Vice-Chancellor for Administration and Finance) (IUPUI Administration: Administration and Finance) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Matis, Bruce (Elected: Dentistry 6/02) (Dentistry: Operative Dentistry) [S/N; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

McBride, Angela (Ex Officio: Dean of Nursing) (Nursing) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

McCormick, Martha (University Library Faculty Governance Leader) (University Library: Reference and Research) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

McDaniel, Anna (Ex Officio: UFC Representative 6/02) (Nursing) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

McGeever, Patrick (Elected: At Large 6/02) (Liberal Arts: Political Science) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Mead, Susanah (Law Faculty Governance Leader) (Law) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Michael, Helen (Elected: Medicine 6/03) (Elected: At Large 6/03) (Medicine: Pathology and Laboratory Medicine) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Moore</u>, **B. Keith** (Elected: At Large 6/03) (Ex Officio: Executive Committee 6/03) (Dentistry: Restorative Dentistry) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Mulvey, John (IUPUI Chief of Police) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Murtadha-Watts, Khaula (Ex Officio: Dean of Education) (Education) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Nagel, Michael (IUPUI Sagamore Representative) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Needler, Marvin (Elected: Engineering and Technology 6/02) (Faculty Affairs Chair 6/02) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Nehf, Laura C. (Coordinator for Associate Faculty Affairs) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)] Ng, Bart (Ex Officio: Executive Committee 6/02) (Science: Mathematical Sciences) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Niklas</u>, Ursula (Elected: Liberal Arts 6/02) (Liberal Arts: Philosophy) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

O'Brien, John (Elected: Medicine 6/02) (Medicine: Medicine: Gastroenterology/Hepatology) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Orme</u>, Bill* (Elected: University College 6/02) (University Library: Instruction) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Oukada, Larbi (Elected: At Large 6/03) (Liberal Arts: Foreign Languages and Cultures: French) [S/A; O/; N/; D/; J/; F/; M/; A/; M/

(Present, aLternate, Notice, Absent)]

Overhage, J. Marc (Technology Chair 6/02) (Medicine: Medicine) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Owens, Yvonne* (Ex Officio: Staff Council President 6/03) (External Affairs: Alumni Office) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Palmer, Judith (IU Chief Financial Officer) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Patchner</u>, <u>Michael</u> (Ex Officio: Dean of Social Work) (Social Work) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Perkins, Susan M. (Elected: Medicine 6/03) (Medicine: Biostatistics Division) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Perry, Douglas* (Elected: Informatics 6/03) (Informatics Faculty Gov Leader) (Informatics: Graduate Studies and Research) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Perry, James (Ex Officio: Interim Associate Dean of Public and Environ Affairs—Indpls) (Public and Environ Affairs) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Peters, G. David (Ex Officio: Director of Music) (Music Faculty Governance Leader) (Music) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Pferrer, Carol (Parking Services Director) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Plater, William (Ex Officio: Chancellor's Administrative Designee 6/02) (Liberal Arts: English) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Porter, **Rebecca** (Ex Officio: UFC Representative 6/02) (Elected: At Large 6/02) (Allied Health Sciences: Physical Therapy) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Powers, Gerald (Faculty Grievance Advisory Panel Chair 1/02) (Social Work) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Quaid, Kimberly (Director of the Office of Women) (Medicine: Medical and Molecular Genetics) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Rees, Fred (Elected: Music 6/02) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Rennels, Ken (Academic Affairs Chair 6/02) (Engineering and Technology: Mechanical Engineering Technology) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Richardson</u>, Virginia (Beth) (Elected: Nursing 6/03) (Nursing) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)] **Ritchie, Ingrid** (Public and Environmental Affairs Faculty Governance Leader 6/03) (Public and Environmental Affairs) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Rives, Dan (IU Benefits Director) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Roy, Cynthia (Elected: At Large 6/03) (Ex Officio: UFC Representative 6/03) (Liberal Arts: English) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Saatkamp</u>, Herman (Ex Officio: Dean of Liberal Arts) (Liberal Arts: Philosophy) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Sanders, Steve (Chair of the IU Working Group on Domestic Partners Benefits) (Assistant Dean and Director of Communications: IUB College of Arts and Sciences) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Sandy, Robert (Fringe Benefits Chair 6/02) (Liberal Arts: Economics) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Schmenner, **Roger W.** (Ex Officio: Associate Dean of Business--Indianapolis) (Business: Operations and Decisions Technology: Operations Management) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Schmetzer, Alan (Elected: Medicine 6/02) (Medicine: Psychiatry) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Schneider, William (Liberal Arts: History) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Sloan, Rebecca (Elected: Nursing 6/03) (Nursing) [S/N; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Sothmann, Mark S. (Ex Officio: Dean of Allied Health Sciences) (Allied Health Sciences) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Spechler, **Martin** (Ex Officio: UFC Representative 6/02) (Liberal Arts: Economics) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Stocum, **David** (Ex Officio: Dean of Science) (Science: Biology) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)] **Sullivan**, **Cheryl** (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs) [S/P; O/; N/; D/; J/; F/; M/; A/; M/

(Present, aLternate, Notice, Absent)]

Sullivan, W. Patrick (Social Work Faculty Governance Leader 6/02) (Social Work) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Sutton, Susan (Elected: At Large 6/02) (Liberal Arts: Anthropology) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Swenson, Melinda (Elected: At Large 6/02) (Nursing) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Tarver, Robert (Elected: Medicine 6/02) (Medicine: Radiology) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Tenenbaum-Aguet, Jan (Herron Art Faculty Governance Leader 4/02) (Herron Art) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Trotter</u>, Mary (Elected: Liberal Arts 6/03) (Liberal Arts: English) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Unverzagt</u>, Frederick (Elected: At Large 6/02) (Medicine: Psychiatry) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Vermette, Rosalie (Nominating Committee Chair 6/02) (Liberal Arts: Foreign Languages and Cultures: French) [S/L; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Wagner</u>, Marion (Ex Officio: Executive Committee 6/02) (Social Work) [S/L (Irene Queiro-Tajalli); O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Ward</u>, Richard (Ex Officio: UFC Representative 6/02) (Liberal Arts: Anthropology) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Watt</u>, <u>Jeffery</u> (Elected: At Large 6/03) (Ex Officio: UFC Representative 6/03) (University College Faculty Governance Leader 6/02) (Science: Mathematical Sciences) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Watts</u>, Khaula Murtadha (Ex Officio: Executive Associate Dean of Education--Indianapolis) (Education) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Whitney, Karen (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Williamson</u>, **David** (Elected: Engineering and Technology 6/03) (Engineering and Technology: Computer Technology) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Wilkins, Harriet (Officer: Parliamentarian 6/02) (Liberal Arts: English) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

<u>Yokomoto</u>, Charles (Elected: At Large 6/02) (Engineering and Tech: Electrical Eng) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

 $\textbf{Yost, Robert} \; (Student \; Affairs \; Chair \; 6/02) \; (Science: Biology) \; [S/N; \; O/; \; N/; \; D/; \; J/; \; F/; \; M/; \; A/; \; M/ \; (Present, \; aLternate, \; Notice, \; Absent)]$

Yurtseven, **H. Oner** (Ex Officio: Dean of Engineering and Technology) (Eng and Tech: Electrical Engineering) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Zero, **Domenick** (Elected: At Large 6/03) (Dentistry: Preventive and Community Dentistry) [S/A; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Zitterbart, **Paul** (Elected: At Large 6/03) (Dentistry: Preventive and Community Dentistry) [S/N; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

Zwirn, Enid (Ex Officio: UFC Representative 6/03) (Nursing) [S/P; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

ZZ-Vacant (Elected: Continuing Studies 6/02) [S/; O/; N/; D/; J/; F/; M/, A/; M/ (Present, aLternate, Notice, Absent)]

ZZ-Vacant (Elected: Journalism 6/03) (Journalism) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

ZZ-Vacant (Elected: Science 6/03) (Science: ?) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

ZZ-Vacant (Elected: Science 6/03) (Science: ?) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

ZZ-Vacant (Elected: Social Work 6/03) (Social Work) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

ZZ-Vacant (Metropolitan Affairs Chair 6/02) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

ZZ-Vacant (Staff Relations Chair, or FC Liaison to SC, 6/02) [S/; O/; N/; D/; J/; F/; M/; A/; M/ (Present, aLternate, Notice, Absent)]

[Attachment for FC010906 Minutes]

Indiana University Purdue University Indianapolis (IUPUI)

Faculty Council (FC) Meeting

Dental School Building, Room S115 (DS 115): Thursday, 3:30 - 5:00 p.m.

AGENDA (FC: September 6, 2001)

- I. Call to Order & Welcome to New Members (see attachments¹⁻³): **Mary Fisher** (IUPUI Faculty Vice-President, 4-8027, mlfisher@iupui.edu)!
- II. Adoption of the Order of Business for the Day.
- III. Memorial Resolutions (see attachments⁴⁻⁵) for Professor Emeritus Lewis Edward Morrison (Medicine: Otolaryngology) and Professor Emeritus James J. Wright (Medicine: Psychiatry).
- IV. Update (not yet ready for approval) on Minutes for 5 April 2001 and 3 May 2001 (posted on web at http://www.iupui.edu/!fcouncil/minutes/fc010405html.htm and http://www.iupui.edu/~fcouncil/minutes/fc010503html.htm when ready).
- V. Chancellor's Report (see attachment⁶): **Gerald Bepko** (IUPUI Chancellor & IU Vice-President, 4-4417, gbepko@iupui.edu).
- VI. President's Report: Paul Galanti (IUPUI Faculty President & UFC Co-Secretary, 4-4995, pgalanti@iupui.edu).
- VII. Announcement of Slate for Election Next Meeting (FC011004) of At-large Representative to the Promotion and Tenure Committee (see attachment⁷) **Jim Baldwin** (Nominating Committee Chair for 0203, alternate for 0102 Chair Rosalie Vermette, 4-0064, revermett@iupui.edu).
- VIII. Discussion and Vote of Approval Regarding Proposed IU Benefits for Domestic Partners (see attachment⁸) **Bob Sandy** (Fringe Benefits Chair, 4-2176, icjz100@iupui.edu).
- IX. Discussion and Vote on IUPUI Policy on Lecturers (see attachment⁹) **Marvin Needler** (Faculty Affairs Chair, 4-7881, needler@engr.iupui.edu) (First Presented at FC010503).
- X. Update on the Parking Problem and the Proposed Solution (handouts distributed at meeting) **Carol Pferrer** (Parking Services Director, 4-4637, cpferrer@iupui.edu).
- XI. Question / Answer Period.
- XII. Unfinished Business?
- XIII. New Business?
- XIV. Adjournment. [Don't Forget to Sign the Attendance Sheet!]

Immediately following the Faculty Council Meeting the annual reception for Faculty members will be held in the Dental School Cafeteria on the lower level.

*Attachments (not included as part of FC010906 minutes):

- 1 FC0102 Composition (also on web at http://www.iupui.edu/~fcouncil/members/members0102comp.htm);
- ² Contact Data for FC0102, FCChairs0102, and FGL0102 (report changes to <u>fcouncil@iupui.edu</u>);
- ³ Most Recent List of FC Committee Appointments (also on web at http://www.iupui.edu/~fcouncil/committees/fccommittees0102.htm

FC000406 MINUTES:

- ⁴ Memorial Resolution for Professor Emeritus Lewis Edward Morrison;
- ⁵ Memorial Resolution for Professor Emeritus James J. Wright;
- **6** Chronology and Timeline for SAHS Recommendation;
- ⁷ Slate for Election Next Meeting (FC011004) of At-large Representative to the Promotion and Tenure Committee;
- 8 Resolution Regarding IU Benefits for Domestic Partners (DPB), and Executive Summary of Report from IU Working Group on DPB;
- ⁹ Latest Draft of IUPUI Policy on Appointment of Lecturers.

Next Faculty Council Meeting: October 4, 2001 – In The Moot Court Room of the Law School (IH 100)!

[Agenda Prepared by FC Coordinator, David Frisby, UN 403, 317-274-2215 (fax 4-2970), fcouncil@iupui.edu : http://www.iupui.edu/~fcouncil]