

# AGENDA

## IUPUI Faculty Council (IFC)

Tuesday, March 6, 2012 / 3:00 – 5:00 p.m. / CE 409

I.	3:00 p.m.	<b>Welcome and Call to Order</b> Jeff Watt, <i>IUPUI Faculty Vice President</i> , <a href="mailto:jwatt@math.iupui.edu">jwatt@math.iupui.edu</a>
II.		<b>Adoption of the Agenda as the Order of Business for the Day</b>
III.	3:05 p.m. 10 minutes	<b>Updates / Remarks from the Chancellor</b> Charles R. Bantz, <i>Indiana University Executive Vice President and Chancellor of IUPUI</i> , <a href="mailto:cbantz@iupui.edu">cbantz@iupui.edu</a>
IV.	3:15 p.m. 15 minutes	<b>Updates / Remarks from the IFC President</b> L. Jack Windsor, <i>IUPUI Faculty President</i> , <a href="mailto:ljwindso@iupui.edu">ljwindso@iupui.edu</a>
V.	3:30 p.m. 5 minutes	<b>[Action Item] Administrative Withdrawal Policy</b> Eric Wright, <i>Chair, IFC Academic Affairs Committee</i> , <a href="mailto:ewright@iupui.edu">ewright@iupui.edu</a> Circular 12-6: <a href="http://www.iupui.edu/~fcouncil/committees/academic_affairs/admin_withdrawal_draft.pdf">http://www.iupui.edu/~fcouncil/committees/academic_affairs/admin_withdrawal_draft.pdf</a>
VI.	3:35 p.m. 5 minutes	<b>[Action Item] Bachelors of General Studies</b> Eric Wright Circular 12-7: <a href="http://www.iupui.edu/~fcouncil/committees/academic_affairs/ba_general_studies.pdf">http://www.iupui.edu/~fcouncil/committees/academic_affairs/ba_general_studies.pdf</a>
VII.	3:40 p.m. 15 minutes	<b>[First Read] Student Code of Rights, Responsibilities, and Conduct, Part V</b> Robert Yost, <i>Chair, Student Affairs Committee</i> , <a href="mailto:ryost@iupui.edu">ryost@iupui.edu</a> Circular 12-8: <a href="http://www.iupui.edu/~fcouncil/committees/student_affairs/studcode_part5_draft.pdf">http://www.iupui.edu/~fcouncil/committees/student_affairs/studcode_part5_draft.pdf</a>
VIII.	3:55 p.m. 10 minutes	<b>[Information Item] CIC Statement on Publishing Agreements</b> David W. Lewis, <i>Dean, University Library</i> , <a href="mailto:dlewis@iupui.edu">dlewis@iupui.edu</a> Circular 12-9: <a href="http://www.iupui.edu/~fcouncil/documents/handouts/cic_publishing_agreement.pdf">http://www.iupui.edu/~fcouncil/documents/handouts/cic_publishing_agreement.pdf</a>
IX.	4:05 p.m. 10 minutes	<b>[Information Item] E-Texts</b> David W. Lewis
X.	4:15 p.m. 5 minutes	<b>[Information Item] Update on Reaccreditation 2012</b> Trudy Banta, <i>Senior Advisor to the Chancellor for Academic Planning and Evaluation</i> , <a href="mailto:tbanta@iupui.edu">tbanta@iupui.edu</a>
XI.	4:20 p.m. 5 minutes	<b>Report from the IUPUI Staff Council</b> Amanda Shumaker, <i>First Vice President</i> , <a href="mailto:akshumak@iupui.edu">akshumak@iupui.edu</a>
XII.	4:25 p.m. 5 minutes	<b>Call for IFC or UFC Standing Committee Reports</b>
XIII.	4:30 p.m. 5 minutes	<b>Question / Answer Period</b> Jeff Watt
XIV.	4:35 p.m. 5 minutes	<b>Unfinished Business</b> Jeff Watt
XV.	4:40 p.m. 5 minutes	<b>New Business</b> Jeff Watt
XVI.	4:45 p.m. 10 minutes	<b>[Information Item] Announcement of Election Results for Faculty Board of Review, and Faculty Grievance Advisory Panel elections and Slates for At-Large Representatives, President, and Vice President</b> Simon Atkinson, <i>Member, Nominating Committee</i> , <a href="mailto:satkinso@iupui.edu">satkinso@iupui.edu</a> (See reverse for results)
XVII.	4:55 p.m.	<b>Adjournment ~ Next Meeting: April 3, 2012; 3:00 p.m., R3-203, Joseph E. Walther Hall (Auditorium)</b>

## ELECTION RESULTS

### BOARD OF REVIEW POOL

Elected through January 31, 2014:

Bannatyne, Mark (Engineering and Technology)  
 Bourus, Terri (Liberal Arts)  
 Dean, Jeffrey (Dentistry)  
 Eberl, Jason (Liberal Arts)  
 Jones, Josette (Informatics)  
 Parrish-Sprowl, John (Liberal Arts)  
 Stiffler, Deborah (Nursing)  
 Watt, Jeffrey (Science)  
 Wiebke, Eric (Medicine)  
 Wokeck, Marianne (Liberal Arts)

### FACULTY GRIEVANCE ADVISORY PANEL

Elected through January 31, 2014:

Atkinson, Simon (Science)  
 De Tienne, André (Liberal Arts)  
 Horton-Deutsch, Sara (Nursing)  
 Schild, John (Engineering)

## ELECTION SLATES

### IUPUI Faculty Council: Slate for At-Large Rep (Ten/Tenure Track)

**Term: June 2012 through June 2014**

Need to elect 16; number to slate 32. All have agreed to be on the slate.

Election to be held electronically as soon as possible after March 6 IFC meeting.

Anderson	Gregory	FT3	IN-SCI	IN-BIOL
Anspach	Judith	FT1	IN-LAW	IN-LAWL
Baker	Sarah	FT2	IN-MED	IN-RADY
Bauer	Nerissa	FT3	IN-MED	IN-PED
Bigsby	Robert	FT1	IN-MED	IN-OBGY
Blanchard	Steven	FT2	IN-DENT	IN-DSPA
Blazer-Yost	Bonnie	FT1	IN-SCI	IN-BIOL
Coates	Heather	LT3	IN-LIBR	IN-LIBR
Farrow	Vance	FT2	IN-HERR	IN-HERR
Ferguson	Margaret	FT2	IN-LART	IN-POLS
Goodlett	Charles	FT1	IN-SCI	IN-PSY
Hurley	Thomas	FT1	IN-MED	IN-BIOM
Jafari	Maymanat	LT2	IN-LIBR	IN-LIBR
Kelly	Jason	FT2	IN-LART	IN-HIST
Lahiri	Debomoy	FT1	IN-MED	IN-PSYC
Lemmer	Catherine	LT2	IN-LAW	IN-LAWL
Lewis	David	LT1	IN-LIBR	IN-LIBR
Maupome-Carvantes	Gerardo	FT1	IN-DENT	IN-DSOH
Misiurewicz	Michal	FT1	IN-SCI	IN-MATH
Muram	Talia	FT3	IN-MED	IN-PATH
Murphy	Miriam	LT2	IN-LAW	IN-LAWL
Neal-Beliveau	Bethany	FT2	IN-SCI	IN-PSY
Palmer	Kristi	LT2	IN-LIBR	IN-LIBR
Racette	Lyne	FT3	IN-MED	IN-OPTH
Roper	Randall	FT3	IN-SCI	IN-BIOL
Schild	John	FT2	IN-ENGT	IN-ENGT
Schilling	Katherine	FT3	IN-OACA	IN-SLIS
Tezanos-Pinto	Rosa	FT2	IN-LART	IN-LANG
Ward	Richard	FT1	IN-ACSP	IN-ACAD
Watt	Jeffrey	FT2	IN-SCI	IN-MATH
Windsor	L. Jack	FT2	IN-DENT	IN-DSOB
Wokeck	Marianne	FT1	IN-LART	IN-HIST

## **IUPUI Faculty Council: Slate for At-Large Rep (Non-Ten/Tenure Track)**

**Term: June 2012 through June 2014**

Need to elect 10; number to slate 20. All have agreed to be on the slate. Staggered terms will be established.

Election to be held electronically as soon as possible after March 6 IFC meeting.

Alfrey	Karen	FL5	IN-ENGT	IN-ENGT
Anliker	Keith	FLS	IN-SCI	IN-CHEM
Contino	Lisa	FLS	IN-SCI	IN-PSY
Evans	Nancy	FL5	IN-ENGT	IN-ENGT
Henriksen	Sharon	FLS	IN-LART	IN-ENG
McKenna	Michael	CP3	IN-MED	IN-PED
Meek	Julie	FC2	IN-NURS	IN-NURS
Molinder-Hogue	Tere	FLS	IN-LART	IN-ENG
Phillabaum	Melinda	FLS	IN-BUS	IN-BUS
Renshaw	Scott	FC3	IN-MED	IN-FAMM
Rieger	Karen	FC2	IN-MED	IN-SURG
Russo	Barbara	FC3	IN-NURS	IN-NURS
Sabol	David	FLS	IN-LART	IN-ENG
Schumm	Joel	FC1	IN-LAW	IN-LAW
Taber	Tim	CP2	IN-MED	IN-MDEP
Tessier	Charles	RS3	IN-MED	IN-MEDS
White	James	FC4	IN-SPEA	IN-SPEA
Woodahl	Brian	FL5	IN-SCI	IN-PHYS
Yip-Schneider	Michele	RS2	IN-MED	IN-SURG
Yoshimoto	Momoko	RS3	IN-MED	IN-PED

## **IUPUI Faculty Council: Slate for President and Vice President**

**Term: June 2012 through June 2014**

**Election to be held at April 3, 2012, IFC Meeting**

For President:

Windsor	L. Jack	TEN	FT2	IN-DENT	IN-DSOB
Wooden	William	TEN	FT1	IN-MED	IN-SURG

For Vice President:

Berbari	Edward	TEN	FT1	IN-ENGT	IN-ENGT
Boukai	Ben	TEN	FT1	IN-SCI	IN-MATH
Burr	David	TEN	FT1	IN-MED	IN-ANAT
Orme	William	TEN	LT2	IN-LIBR	IN-LIBR