

Indiana University Purdue University Indianapolis
Faculty Council Minutes: December 5, 2002
IUPUI Conference Center Auditorium (IP): 3:00 - 3:30 p.m.

Attendance Record and Original Agenda follow Adjournment as Attachments.

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

Ng called the meeting to order at 3:00pm.

Agenda Item II: Welcome to Molly Martin (Coordinator for the IUPUI Faculty and Staff Councils).

Ng welcomed Martin and thanked incumbent Coordinator, Frisby, for his service.

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

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

Agenda Item IV: Minutes Update (FC011101, FC011206, FC020110, FC020207, FC020307, FC020404, FC020502, FC020905, FC021003, & FC021107 outstanding but will be emailed & posted at: <http://www.iupui.edu/~fcouncil/minutes> when ready for approval).

The minutes named above were confirmed as outstanding.

Agenda Item V: Chancellor's Report: Gerald Bepko (IUPUI Chancellor & IU Vice-President, 4-4417, gbepko@iupui.edu) [Update on North Central Accreditation Team Visit].

Bepko reported on two items: (1) the North Central Accreditation visit went “very well” and a report should follow within the next 45 days (any portions of the report that can be made public, will be at that time); (2) Bepko reported that the Facilities Committee of the Board of Trustees met to consider the new campus center (discussing plans, visual concepts and budgetary implications). Bepko announced that the plan for the campus center would be discussed by the full Board of Trustees on December 6, 2002.

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

Fisher presented Frisby with a plaque thanking him for so many years of “artful service” as the Faculty Council Coordinator. She then presented Bepko with a photograph of the IUPUI campus circa 1976, allowing him to see the considerable progress the university has made under his leadership. Fisher thanked the Chancellor for excellent service and commitment to faculty governance.

Agenda Item VII: Approval of Policy (first presented at FC021107) on “Grade Changes for Undergraduates and Graduates” -- Ken Rennels (Academic Affairs Chair) [ACTION ITEM].

Baldwin restated the policy on Rennels’ behalf. The policy was unanimously approved. View it at <http://www.iupui.edu/~fcouncil/documents/gradechange.htm> .

Agenda Item VIII: Request from Tobacco Free IUPUI Coalition to Fill-Out and Return Questionnaire – Jayme T. Little & Susan Canady (Tobacco Free IUPUI Coalition, 8-2210 & 4-3931, jtlittle@iupui.edu & scanady@iupui.edu).

Ng directed the faculty to complete the questionnaire and turn it in following the meeting.

Agenda Item IX: Discussion of the IUPUI Faculty with Representatives of the IU Board of Trustees (5-3761, rgress@indiana.edu) and Representatives of the IU Presidential Search Committee (5-5373, eno@indiana.edu) Regarding the Search for the New IU President and Including the Qualifications and Qualities for the Next President & the Key Priorities Facing IU Over the Next Decade [DISCUSSION ITEM: 25 Minute Limit].

NOTE: Thank you to David Frisby for recording and transcribing this portion of the minutes.

Fred Eichhorn was present representing the IU Board of Trustees and Marianne Wokeck was present representing the IU Presidential Search committee. Eichhorn updated the FC regarding the present status of the search. Steve Ferguson chairs the distinguished committee. Ferguson, Sue Talbot, and Eichhorn represent Trustees on the committee. Ferguson and Talbot will be at IUPUI December 10-11 to confer with various IUPUI groups regarding the search and the qualities most desired in the next president. The committee is open to receiving comments through email also (eno@indiana.edu for example). The search remains confidential at this time, to ensure the best candidates are attracted, and aims to complete its task by the first of July.

Fisher asked for comments or questions. Eichhorn replied to Schneider’s question regarding which consulting firm was being used, saying the same firm out of Atlanta that did such a good job recruiting IU President Myles Brand for the NCAA position. [Laughter] Again, Jerry Baker will run the search.

In reply to Ford’s comment regarding the secrecy of the search, including his question whether the candidates might on the contrary actually desire the press, Eichhorn said consideration would be given to making the finalists public, but only if all of the particular candidates do not object to the exposure.

Murtadha expressed concern that people of color had been marginalized during the search for Chancellor and may not be given the opportunity to become President. She asked how diversity was ensured. Eichhorn contended the committee is committed to diversity and noted the search committee itself does include a person of color. He asked her to take his word regarding that commitment.

Baldwin reported that at the November 12 UFC meeting the question was raised whether it might not be

better for all concerned if the IU presidency were based at IUPUI rather than IUB (thus preventing the CEO of IU from also becoming the CEO of IUB). Eichhorn replied the Trustees will decide on criteria that differentiate the two positions (CEO of IU and CEO of IUB). Robert Eno, UFC Co-Secretary and a member of the search committee, commented that the IU President is not the CEO of the IUB campus, especially with regard to sports programs, and warned against wishing the IU Presidency were based at IUPUI because the faculty at IUPUI just might get what they wish for. [Laughter]

David Silk (alternate for Goud from Education) asked about the representation of the eight IU campuses on the committee. Eichhorn replied that although not all campuses were represented, the various constituencies of each campus were consulted. IUB has Robert Eno, IUPUI has Ora Pescovitz and Marianne Wokeck, there's one from IUSE, and several at-large members. The committee has 17 or 18 members and it would become too big if everyone was represented, but the Trustees did their best to ensure fair representation. Bepko noted it is important to recognize that the number of faculty on the search committee is the same percentage as was the case during the last presidential search.

Saatkamp contended for the need to continue with the sense of one university, including the regionals also and not just IUB and IUPUI. Also, that the next president should be a copy of Bepko to whatever extent possible. Eichhorn replied that the committee unsuccessfully considered cloning Bepko or reanimating Wells. [Laughter]

Drew Appleby (Science: Psychology) asked what the committee's priorities will be as they go through the dossiers. Eichhorn replied the search committee wants to set criteria that will make the final selection as acceptable as possible to as many people as possible. The input received from sessions such as this will play a part in setting the criteria. Appleby followed up suggesting "community building" be added to the list. Eichhorn confirmed it would be.

Belcher noted that during the search for a new IUPUI chancellor, members of the campus community were asked to nominate candidates, and asked if something similar could be expected for the IU Presidential search. Eichhorn replied it was a possibility.

C. Goodwin advocated that the new president encourage partnership between IU and PU instead of competition (with the exception of basketball), building bridges between them with collaborative efforts in education as well as service. Eichhorn summed it up as harmony with PU.

Vermette asked if either the search committee or the Trustees have any general types in mind for the position, such as someone with a background in business, or perhaps government, for which they are specifically looking. Eichhorn replied that their minds are not closed to any of those categories, admitting there are positives and negatives attached to each, but emphasizing that it is the right person they will look for in the end.

Ng closed the session for comments and questions, thanking Eichhorn for coming and listening, and also reminding everyone of the further sessions with Steve Ferguson and Sue Talbot to receive input next Monday and Tuesday (Dec 10-11).

Agenda Item X: Question / Answer Period.

Ng reminded faculty to remain for the final State of the Campus Address by Bepko. He also announced the farewell reception for outgoing President Brand in the University Place Ballroom following the Chancellor's address.

Agenda Item XI: Unfinished Business?

No unfinished business was discussed.

Agenda Item XII: New Business?

No new business was presented.

Agenda Item XIII: Adjournment.

Vermette seconded Langsam's motion to adjourn. Ng adjourned the meeting at 3:34pm.

Attachments:

Attendance Record for December 5, 2002 Faculty Council Meeting;

Agenda for December 5, 2002 Faculty Council Meeting.

Minutes prepared, jointly, by Faculty Council Coordinators Molly Martin and David Frisby (Agenda Item IX)

[UN 403 / 274-2215 / Fax: 274-2970 / fcouncil@iupui.edu / <http://www.iupui.edu/~fcouncil>]

[Attachment for FC021205 Minutes]**Attendance Record for FC021205**

[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).

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

Akay, Hasan (Elected: At Large 6/04) (Engineering and Technology: Mechanical Engineering) .[S/P; O/A; N/P; D/P; J/; F/; M/; A/; M/]

Allen, Ruth (Science Faculty Governance Leader) (Science: Biology) .[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Andersen, Ellen (Elected: Liberal Arts 6/04) (Liberal Arts: Political Science) .[S/P; O/P; N/P; D/A; J/; F/; M/; A/; M/]

Atkinson, Simon (Ex Officio: UFC Representative 6/04) (Medicine: Medicine: Nephrology) .[S/P; O/P; N/P; D/A; J/; F/; M/; A/; M/]

Avgoustis, Sotiris (Elected: Physical Education 6/04) (Physical Education: Tourism, Conventions, and Event Management) .[S/P; O/L;

N/P; D/A; J/; F/; M/; A/; M/]

Bager, Bill (Law School Technology Coordinator) .[S/P; O/P; N/P; D/; J/; F/; M/; A/; M/]

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

Baldwin, James (Ex Officio: UFC Rep 6/03) (Nominating Committee Chair 6/03) (University Library: Resource Development) .[S/P; O/

P; N/P; D/P; J/; F/; M/; A/; M/]

Banta, Trudy (Ex Officio: Chancellor's Administrative Designee 6/03) (Education) .[S/N; O/P; N/L; D/P; J/; F/; M/; A/; M/]

Baumer, Terry (Elected: Public and Environmental Affairs 6/04) (Public and Environmental Affairs) .[S/P; O/L; N/P; D/A; J/; F/; M/;

A/; M/]

Bean, Cheryl (Nursing Faculty Governance Leader 5/05) .[S/; O/N; N/; D/; J/; F/; M/; A/; M/]

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

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

Berbari, Edward (Elected: Engineering and Technology 6/04: Electrical Engineering) .[S/P; O/A; N/P; D/P; J/; F/; M/; A/; M/]

Besch, Henry (Elected: At Large 6/03) (Basic Medicine: Pharmacology and Toxicology) .[S/P; O/A; N/P; D/P; J/; F/; M/; A/; M/]

Bidwell, Joseph (Elected: At Large 6/03) (Medicine: Anatomy) .[S/A; O/A; N/A; D/A; J/; F/; M/; A/; M/]

Billmire, Deborah (Elected: At Large 6/04) (Medicine: Surgery) .[S/A; O/P; N/P; D/A; J/; F/; M/; A/; M/]

Bippen, Paul (Ex Officio: Dean of IUPUI Columbus) (Education) .[S/P; O/P; N/A; D/P; J/; F/; M/; A/; M/]

Blake, Pat* (Ex Officio: Senior Academy Representative 6/03) (Nursing) .[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Blomquist, William (Elected: At Large 6/04) (Liberal Arts: Political Science).[S/N; O/A; N/A; D/P; J/; F/; M/; A/; M/]

Bonser-Neal, Catherine (Campus Planning Chair 6/03) (Business) .[S/P; O/; N/; D/P; J/; F/; M/; A/; M/]

Boruff-Jones, Polly (Ex Officio: UFC Representative 6/03) (University Library: Professional Programs) .[S/P; O/P; N/N; D/P; J/; F/; M/; A/; M/]

Boschmann, Erwin (Science: Chemistry) .[S/P; O/; N/P; D/P; J/; F/; M/; A/; M/]

Brand, Myles (IU President) .[S/P; O/; N/; D/; J/; F/; M/; A/; M/]

Brandon, Christopher (IUPU Columbus Faculty Governance Leader 5/03) (Business).[S/; O/; N/; D/; J/; F/; M/; A/; M/]

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

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

Brewer, Susan (IU Director of Health and Welfare Plans) .[S/; O/P; N/; D/; J/; F/; M/; A/; M/]

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

Brown, James W. (Ex Officio: Associate Dean of Journalism) (Journalism Faculty Governance Leader 6/03) (Journalism).[S/A; O/A; N/A; D/A; J/; F/; M/; A/; M/]

Burke, Jonathan (Faculty Handbook Chair 6/03) (Liberal Arts: Economics).[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Callison, Daniel (Ex Officio: Associate Dean of Library and Information Science -- Indianapolis) (Library and Info Science) .[S/A; O/A; N/A; D/A; J/; F/; M/; A/; M/]

Canty-Mitchell, Janie (Elected: At Large 6/04) (Nursing).[S/P; O/A; N/P; D/P; J/; F/; M/; A/; M/]

Carlson, Timothy (Dentistry Faculty Governance Leader 6/03) (Dentistry: Operative Dentistry).[S/; O/; N/; D/; J/; F/; M/; A/; M/]

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

Chin, Ray (Elected: At Large 6/03) (Science: Computer and Information Science) .[S/P; O/A; N/A; D/N; J/; F/; M/; A/; M/]

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

Combs, Terri (Coordinator for Associate Faculty Affairs) .[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Crowell, Pamela (Elected: At Large 6/04) (Science: Biology).[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Cummings, Oscar (Elected: Medicine 6/03) (Medicine: Pathology and Laboratory Medicine) .[S/A; O/A; N/A; D/P; J/; F/; M/; A/; M/]

Daniels-Howell, Todd (Elected: University Library 6/03) (University Library: Archives) .[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Dean, Jeffrey (Ex Officio: UFC Representative 6/03) (Dentistry: Oral Facial Development) .[S/P; O/A; N/A; D/A; J/; F/; M/; A/; M/]

Dent, Alexander (Elected: Medicine 6/04) (Elected: At Large 6/04) (Medicine: Microbiology and Immunology) .[S/P; O/A; N/N; D/P; J/; F/; M/; A/; M/]

DeTienne, Andre (Library Chair 6/03) (Liberal Arts: Philosophy).[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Dickey, Stephanie (Elected: At Large 6/03) (Herron Art).[S/A; O/P; N/A; D/A; J/; F/; M/; A/; M/]

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

Dunning, Jeremy (Ex Officio: Dean of Continuing Studies -- IUB) (Continuing Studies Faculty Governance Leader) (Geological Sciences).[S/A; O/A; N/A; D/A; J/; F/; M/; A/; M/]

Eickmeier, Valerie (Ex Officio: Dean of Herron Art) (Herron Art).[S/A; O/A; N/A; D/A; J/; F/; M/; A/; M/]

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/]

El-Sharkawy, Mohamed (Engineering and Technology Faculty Governance Leader 6/03) (Engineering and Technology: Electrical Engineering).[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Eno, Robert (UFC Co-Secretary 6/03) (IUB College of Arts and Sciences: East Asian Foreign Languages).[S/; O/; N/; D/P; J/; F/; M/; A/; M/]

Evans, Jovier (Elected: Science 6/03) (Science: Psychology).[S/A; O/A; N/A; D/A; J/; F/; M/; A/; M/]

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

Farber, Joshua (Elected: Medicine 6/04) (Medicine: Radiology).[S/A; O/A; N/P; D/A; J/; F/; M/; A/; M/]

Fern, Jay (UITS: Oncourse) .[S/; O/; N/; D/; J/; F/; M/; A/; M/]

Fierke, Margaret (Peggy) (Elected: At Large 6/04) (Herron Art).[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Filippelli, Gabriel (Elected: At Large 6/03) (Science: Geology).[S/A; O/P; N/P; D/A; J/; F/; M/; A/; M/]

Fisher, Mary (Officer: President 6/04) (Executive Chair 6/04) (Nursing).[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

Fletcher, Ann* (Elected: IUPU Columbus 6/04) (Science: Mathematical Sciences).[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

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

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

Froehlich, Janice (Elected: Medicine 6/04) (Ex Officio: Executive Committee 6/03) (Ex Officio: UFC Representative 6/04) (Medicine: Medicine: Endocrinology).[S/P; O/N; N/P; D/N; J/; F/; M/; A/; M/]

Gable, Karen (Elected: Allied Health Sciences 6/03) (Ex Officio: Executive Committee 6/04) (SAHS Faculty Governance Leader 5/03) (Allied Health Sciences: Health Sciences Education).[S/P; O/P; N/N; D/N; J/; F/; M/; A/; M/]

Galanti, Paul (FC Liaison to SC 6/03) (Law).[S/P; O/P; N/P; D/P; J; F; M; A; M/]

Gall, Carole (Metropolitan Affairs Chair 6/03) (Medicine: Medical Library).[S/P; O/P; N; D; J; F; M; A; M/]

Garg, Bhuwan P. (Elected: Medicine 6/03) (Medicine: Pediatric Neurology) .[S/P; O/A; N/P; D/A; J; F; M; A; M/]

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

Goodwin, Clifford (Elected: At Large 6/03) (Engineering and Technology: Organizational Leadership and Supervision).[S/A; O/P; N/A; D/P; J; F; M; A; M/]

Goodwin, Vania (Elected: At Large 6/03) (University Library: Acquisitions).[S/P; O/A; N/P; D/A; J; F; M; A; M/]

Goud, Nelson (Elected: Education 6/04) (Education Faculty Governance Leader 6/04) (Education: Education Psychology) .[S/A; O/A; N/A; D/L; J; F; M; A; M/]

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

Greenberg, Harold (Elected: Law 6/04) (Law).[S/A; O/A; N/A; D/A; J; F; M; A; M/]

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

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

Halverson, Randall (University Library Faculty Governance Leader 6/03) (University Library) (ULFO Secretary) .[S; O; N; D; J; F; M; A; M/]

Harrington, Maureen (Medicine Faculty Governance Leader 6/03) (Basic Medicine: Biochemistry).[S/P; O/P; N; D; J; F; M; A; M/]

Harris, Lisa(Elected: At Large 6/04) (Medicine: Medicine).[S/P; O/N; N/P; D/A; J; 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/P; O/A; N/A; D/P; J; F; M; A; M/]

Hatcher, Julie (Center for Service Learning) .[S; O/P; N; D; J; F; M; A; M/]

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

Hehman, Jennifer (Constitution and Bylaws Chair 6/03) (University Library) .[S/P; O; N; D/P; J; F; M; A; M/]

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

Hillier, Simon (Elected: Medicine 6/04) (Medicine: Anesthesia).[S/A; O/A; N/P; D/A; J; F; M; A; M/]

Hook, Sara (Associate Dean of the Faculties) .[S; O/P; N; D; J; F; M; A; M/]

Hovde, Marjorie (Faculty Affairs Committee) (Liberal Arts: English) .[S; O; N; D; J; F; M; A; M/]

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

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

Isikbay, Serkis (Elected: Dentistry 6/03) (Dentistry: Restorative).[S/A; O/A; N/A; D/A; J; F; M; A; M/]

Jackson, Barbara (Elected: At Large 6/04) (Liberal Arts: Anthropology).[S/A; O/A; N/A; D/A; J; F; M; A; M/]

Jackson, Susan (Elected: Library and Information Science 6/03) (Library and Information Science Faculty Governance Leader 6/03) (Library and Information Science).[S/P; O/P; N/P; D/P; J; F; M; A; M/]

Jarjura, G. Roger (Public and Environmental Affairs Faculty Governance Leader 6/04) (Public and Environmental Affairs).[S; O; N; D; J; F; M; A; M/]

Johnson, Eric (Elected: Business 6/03) (Business Faculty Governance Leader 6/03) (Business: Accounting and Info Systems).[S/P; O/P; N/P; D/P; J; F; M; A; M/]

Johnson, Kathy (Elected: At Large 6/04) (Science: Psychology) .[S/P; O/P; N/P; D/A; J; F; M; A; M/]

Kahn, Susan (Planning and Institutional Improvement: Director of Institutional Effectiveness) .[S; O/P; N; D; J; F; M; A; M/]

Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education).[S/P; O/A; N/P; D/A; J; 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; F; M; A; M/]

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

Kokoska, Mimi (Elected: At Large 6/04) (Medicine: Otolaryngology).[S/P; O/P; N/A; D/P; J; F; M; A; M/]

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

Kroenke, Kurt (Elected: At Large 6/04) (Medicine: General Internal Medicine).[S/A; O/A; N/A; D/A; J; F; M; A; M/]

Kryder-Reid, Elizabeth (Elected: At Large 6/04) (Liberal Arts: Anthropology).[S/P; O/P; N/P; D/P; J; F; M; A; M/]

Kulsrud, William (Athletics Chair 6/03) (Business: Accounting and Information Systems).[S/P; O; N; D; J; F; M; A; M/]

Langsam, Miriam (Elected: At Large 6/04) (Liberal Arts: History).[S/P; O/P; N/P; D/P; J; F; M; A; M/]

Lay, Kathy (Elected: Social Work 6/04) (Social Work) (as of 021121).[S; O; N; D/P; J; F; M; A; M/]

Lee, Wei Hua (Elected: Medicine 6/04) (Elected: At Large 6/03) (Medicine: Pediatric Neonatal).[S/A; O/P; N/A; D/A; J; F; M; A; M/]

Lewis, David (Ex Officio: Dean of University Library) (University Library: Senior Management).[S/P; O/P; N/P; D; J; F; M; A; M/]

Logsdon, Susan (IU Foundation Director for Corporate and Foundation Relations).[S; O; N; D; J; F; M; A; M/]

Look, Katherine Y. (Elected: Medicine 6/03) (Medicine: Obstetrics and Gynecology) .[S/P; O/N; N/A; D/A; J; F; M; A; M/]

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

Magjuka, Richard (Distance Education Chair) (Kelley Business: Management) .[S; O; N; D; J; F; M; A; M/]

Malik, David (Budgetary Affairs Chair 6/03) (Science: Chemistry) .[S/P; O; N/P; D; J; F; M; A; M/]

Mannheimer, Steven (Informatics Faculty Governance Leader 6/03) (Informatics: New Media) .[S/P; O/P; N/P; D/P; J; F; M; A; M/]

Martin, Molly (Faculty Council Coordinator) (Academic Affairs: Office of the Faculty and Staff Councils) .[S; O; N; D/P; J; F; M; A; M/]

- Martin, Robert** (Vice-Chancellor for Administration and Finance) (IUPUI Administration: Administration and Finance) .[S/P; O/P; N/N; D/; J/; F/; M/; A/; M/]
- Mathews, Judith** (Staff Council President-Elect 6/06) (Medicine: Allied Health Sciences: Fiscal Office).[S/P; O/P; N/N; D/; J/; F/; M/; A/; M/]
- Matis, Bruce** (Elected: Dentistry 6/04) (Dentistry: Operative Dentistry) .[S/N; O/P; N/P; D/P; J/; F/; M/; A/; M/]
- McBride, Angela** (Ex Officio: Dean of Nursing) (Nursing).[S/P; O/P; N/P; D/L; J/; F/; M/; A/; M/]
- McCormick, John** (Liberal Arts Faculty Governance Leader 6/04) (Liberal Arts: Political Science).[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- McDaniel, Anna** (Ex Officio: UFC Representative 6/04) (Nursing).[S/P; O/A; N/P; D/P; J/; F/; M/; A/; M/]
- McRobbie, Michael** (IU Vice-President for Information Technology) .[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Mead, Susanah** (Law Faculty Governance Leader 6/03) (Law).[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Means, Lynda** (School of Medicine Executive Associate Dean for Academic Affairs) .[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Meiss, Richard** (Elected: At Large 6/04) (Medicine: Obstetrics and Gynecology).[S/P; O/P; N/N; D/P; J/; F/; M/; A/; M/]
- Merrill, Henry** (Elected: Continuing Studies 6/04).[S/N; O/P; N/P; D/P; J/; F/; M/; A/; M/]
- Michael, Helen** (Elected: Medicine 6/03) (Elected: At Large 6/03) (Medicine: Pathology and Laboratory Medicine) .[S/A; O/P; N/P; D/P; J/; F/; M/; A/; M/]
- Moore, B. Keith** (Elected: At Large 6/03) (Ex Officio: Executive Committee 6/03) (Dentistry: Restorative Dentistry) .[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
- Morgan, Jim** (Technology Chair 6/03) (Medicine: Medical Library) .[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Mulvey, John** (IUPUI Chief of Police) .[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Murrell, Jill R.** (Elected: Medicine 6/04) (Medicine: Surgery) .[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
- Murtadha, Khaula** (Ex Officio: Dean of Education) (Education) .[S/P; O/A; N/P; D/P; J/; F/; M/; A/; M/]
- Neal-Beliveau, Bethany** (Elected: Science 6/03) (Science: Psychology) .[S/P; O/A; N/P; D/A; J/; F/; M/; A/; M/]
- Nehf, Laura C.** (Coordinator for Associate Faculty Affairs).[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Ng, Bart** (Officer: Vice-President 6/04) (Science: Mathematical Sciences).[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
- Orme, Bill*** (Elected: University College 6/04) (University Library: Instruction) .[S/P; O/A; N/P; D/A; J/; F/; M/; A/; M/]
- Oukada, Larbi** (Elected: At Large 6/03) (Liberal Arts: Foreign Languages and Cultures: French) .[S/N; O/A; N/A; D/A; J/; F/; M/; A/; M/]
- Owens, Yvonne*** (Ex Officio: Staff Council President 6/03) (External Affairs: Alumni Office) .[S/L; O/L; N/A; D/P; J/; F/; M/; A/; M/]
- Palmer, Judith** (IU Chief Financial Officer).[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Patchner, Michael** (Ex Officio: Dean of Social Work) (Social Work) .[S/P; O/N; N/A; D/P; J/; F/; M/; A/; M/]
- Patrick, Brenda** (IUPUI Staff Council 1st Vice-President) .[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
- Perkins, Susan M.** (Elected: Medicine 6/03) (Medicine: Medicine: Biostatistics Division) .[S/P; O/P; N/N; D/N; J/; F/; M/; A/; M/]
- Perry, Douglas*** (Elected: Informatics 6/03) (Informatics: Graduate Studies and Research) .[S/A; O/A; N/A; D/A; J/; 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/A; N/A; D/P; J/; F/; M/; A/; M/]
- Pescovitz, Mark** (Ex Officio: UFC Representative 6/04) (Medicine: Surgery) .[S/P; O/A; N/N; D/N; J/; F/; M/; A/; M/]
- Peters, G. David** (Ex Officio: Director of Music) (Music Faculty Governance Leader) (Music) .[S/A; O/A; N/A; D/A; J/; F/; M/; A/; M/]
- Pferrer, Carol** (Parking Services Director).[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Plater, William** (Ex Officio: Chancellor's Administrative Designee 6/03) (Liberal Arts: English) .[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
- Poffenberger, Ellen** (Assistant Vice-Chancellor for Human Resources) .[S/; O/N; N/; D/; J/; F/; M/; A/; M/]
- Porter, Rebecca** (Interim Executive Director of Enrollment Services & Interim Associate Vice-Chancellor for Student Services) (Medicine: Allied Health Sciences: Physical Therapy) .[S/P; O/; N/; D/P; J/; F/; M/; A/; M/]
- Quaid, Kimberly** (Director of the Office of Women) (Medicine: Medical and Molecular Genetics).[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Rees, Fred** (Elected: Music 6/04) .[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
- Rennels, Ken** (Academic Affairs Chair 6/03) (Engineering and Technology: Mechanical Engineering Technology) .[S/P; O/P; N/P; D/L; J/; F/; M/; A/; M/]
- Richardson, Virginia (Beth)** (Elected: Nursing 6/03) (Nursing) .[S/A; O/A; N/A; D/A; J/; F/; M/; A/; M/]
- Rigdon, Robert** (Elected: Science 6/04) (Science: Mathematical Sciences).[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
- Rives, Dan** (IU Benefits Director).[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Ross, Frank** (Assistant Director of Student Life and Diversity Programs) .[S/; O/; N/; D/?; J/; F/; M/; A/; M/]
- Rothe, Carl** (Emeritus Professor: Medicine: Physiology and Biophysics) .[S/; O/; N/; D/P; J/; F/; M/; A/; M/]
- Roy, Cynthia** (Elected: At Large 6/03) (Ex Officio: UFC Representative 6/03) (Liberal Arts: English) .[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
- Runyan, Josh*** (Ex Officio: Student Assembly President 6/03).[S/P; O/P; N/P; D/A; J/; F/; M/; A/; M/]
- Saatkamp, Herman** (Ex Officio: Dean of Liberal Arts) (Liberal Arts: Philosophy) .[S/P; O/P; N/N; D/P; J/; F/; M/; A/; M/]
- Sandy, Robert** (Fringe Benefits Chair 6/03) (Liberal Arts: Economics).[S/; O/P; N/; D/; J/; F/; M/; A/; M/]
- Schmenner, Roger W.** (Ex Officio: Associate Dean of Business--Indianapolis) (Business: Operations and Decisions Technology: Operations Management) (Replaced for 18 months as of Jan 2002 by John Hassell) .[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Schneider, William** (Elected: At Large 6/04) (Liberal Arts: History).[S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]
- Short, John** (Vice-Chancellor for Auxiliary Services) .[S/; O/; N/P; D/; J/; F/; M/; A/; M/]

- Sloan, Rebecca** (Elected: Nursing 6/03) (Nursing) .[S/P; O/A; N/P; D/A; J; F; M; A; M/]
- Sothmann, Mark S.** (Ex Officio: Dean of Allied Health Sciences) (Allied Health Sciences) .[S/A; O/P; N/A; D/A; J; F; M; A; M/]
- Spechler, Martin** (Liberal Arts: Economics).[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Stanton, Katie** (Physical Education Faculty Governance Leader 7/04) (Physical Education) .[S/N; O/N; N/; D/; J/; F/; M/; A/; M/]
- Stocum, David** (Ex Officio: Dean of Science) (Science: Biology) .[S/P; O/A; N/A; D/A; J; F; M; A; M/]
- Sullivan, Cheryl** (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs) .[S/P; O/; N/; D/P; J; F; M; A; M/]
- Sullivan, W. Patrick** (Social Work Faculty Governance Leader 6/03) (Social Work).[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Tarr, Anthony** (Ex Officio: Dean of Law) (Law).[S/A; O/A; N/A; D/A; J; F; M; A; M/]
- Tarver, Robert** (Elected: At Large 6/04) (UFC Representative 6/04) (Medicine: Radiology).[S/A; O/A; N/A; D/A; J; F; M; A; M/]
- Tenenbaum-Aguet, Jan** (Herron Art Faculty Governance Leader 4/04) (Herron Art).[S/; O/; N/; D/; J/; F/; M/; A/; M/]
- Trotter, Mary** (Elected: Liberal Arts 6/03) (Liberal Arts: English) .[S/P; O/P; N/A; D/P; J; 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/P; N/P; D/P; J; 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; F; M; A; M/]
- Walda, John** (Chair of Search for Screen for New IUPUI Chancellor) .[S/P; O/; N/N; D/; J; F; M; A; M/]
- Ward, Richard** (Ex Officio: UFC Representative 6/04) (Liberal Arts: Anthropology).[S/P; O/P; N/P; D/P; J; F; M; A; M/]
- Watt, Jeffery** (Elected: At Large 6/03) (Ex Officio: Executive Committee 6/04) (Ex Officio: UFC Representative 6/03) (University College Faculty Governance Leader 11/02) (Science: Mathematical Sciences) .[S/P; O/P; N/P; D/P; J; F; M; A; M/]
- Whitney, Karen** (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity) .[S/; O/; N/P; D/; J; F; M; A; M/]
- Williamson, David** (Elected: Engineering and Technology 6/03) (Engineering and Technology: Computer Technology) .[S/P; O/P; N/P; D/A; J; F; M; A; M/]
- Wilkins, Harriet** (Officer: Parliamentarian 6/03) (Liberal Arts: English) .[S/P; O/N; N/P; D/P; J; F; M; A; M/]
- Wittberg, Patricia** (Ex Officio: UFC Representative 6/04) (Liberal Arts: Sociology) .[S/P; O/N; N/N; D/P; J; F; M; A; M/]
- Wocek, Marianne** (Elected: At Large 6/04) (Liberal Arts: History).[S/P; O/N; N/P; D/P; J; F; M; A; M/]
- Yokomoto, Charles** (Engineering and Technology: Electrical Engineering) .[S/; O/; N/; D/; J; F; M; A; M/]
- Yost, Robert** (Student Affairs Chair 6/03) (Science: Biology) .[S/N; O/; N/; D/; J; F; M; A; M/]
- Yurtseven, H. Oner** (Ex Officio: Dean of Engineering and Technology) (Eng and Tech: Electrical Engineering) .[S/A; O/P; N/P; D/P; J; F; M; A; M/]
- Zero, Domenick** (Elected: At Large 6/03) (Dentistry: Preventive and Community Dentistry) .[S/N; O/P; N/A; D/P; J; F; M; A; M/]
- Zitterbart, Paul** (Elected: At Large 6/03) (Dentistry: Preventive and Community Dentistry) .[S/A; O/A; N/A; D/A; J; F; M; A; M/]
- Zwirn, Enid** (Ex Officio: UFC Representative 6/03) (Nursing) .[S/P; O/P; N/P; D/P; J; F; M; A; M/]
- ZZ-Vacant** (Elected: Journalism 6/04) (Journalism).[S/; O/; N/; D/; J; F; M; A; M/]

[Attachment for FC021205 Minutes]

Indiana University Purdue University Indianapolis (IUPUI)

Faculty Council (FC) Meeting

IUPUI Conference Center Auditorium at University Place (IP): Thursday 3:00 – 3:30 pm

A G E N D A (FC: December 5, 2002)

- I. Call to Order: **Bart Ng** (IUPUI Faculty Vice-President, 4-8185, bng@math.iupui.edu)!
- II. Welcome to **Molly Martin** (Coordinator for the IUPUI Faculty and Staff Councils).
- III. Adoption of the Order of Business for the Day.
- IV. Minutes Update (FC011101, FC011206, FC020110, FC020207, FC020307, FC020404, FC020502, FC020905, FC021003, & FC021107 outstanding but will be emailed & posted at: <http://www.iupui.edu/~fcouncil/minutes> when ready for approval).
- V. Chancellor's Report: **Gerald Bepko** (IUPUI Chancellor & IU Vice-President, 4-4417, gbepko@iupui.edu) [Update on North Central Accreditation Team Visit].

- VI. President's Report: **Mary Fisher** (IUPUI Faculty President & UFC Co-Secretary, 4-8027, mlfisher@iupui.edu).
- VII. Approval of Policy (first presented at FC021107) on "Grade Changes for Undergraduates and Graduates" (see attachment¹) -- **Ken Rennels** (Academic Affairs Chair) [ACTION ITEM].
- VIII. Request from Tobacco Free IUPUI Coalition to Fill-Out and Return Questionnaire (see attachment²) – **Jayme T. Little & Susan Canady** (Tobacco Free IUPUI Coalition, 8-2210 & 4-3931, jtlittle@iupui.edu & scanady@iupui.edu).
- IX. Discussion of the IUPUI Faculty with Representatives of the **IU Board of Trustees** (5-3761, rgress@indiana.edu) and Representatives of the **IU Presidential Search Committee** (5-5373, eno@indiana.edu) Regarding the Search for the New IU President and Including the Qualifications and Qualities for the Next President & the Key Priorities Facing IU Over the Next Decade [DISCUSSION ITEM: 25 Minute Limit].
- X. Question / Answer Period.
- XI. Unfinished Business?
- XII. New Business?
- XIII. Adjournment for the Chancellor's "State of the Campus" Address at 3:30 pm.

***Attachments (not included as part of FC021205 minutes):**

- ¹ Policy on "Grade Changes for Undergraduates and Graduates" (Academic Affairs);
- ² Questionnaire for FC from Tobacco Free IUPUI Coalition (to tear off and turn in).

Next Faculty Council Meeting: January 16, 2003 (back at IH 100)!

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

Indiana University Purdue University Indianapolis
Meeting of the IUPUI Faculty Body: Thursday, December 5, 2002
IUPUI Conference Center Auditorium at University Place (IP): 3:30 - 4:00 p.m.

- I. Call to Order!
- II. "State of the IUPUI Campus Address" -- **Chancellor Gerald Bepko**.
- III. Reception (4:30) for IU President Myles Brand (Hotel Ballroom) – All at FC are Invited!

Next Meeting of the IUPUI Faculty Body: Thursday, December 4, 2003!

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