

FC030206 MINUTES
Approved FC030403

Indiana University Purdue University Indianapolis

Faculty Council Minutes: February 6, 2003

Inlow Hall, Moot Court Room (IH 100): 3:30 – 5:30 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, bng@math.iupui.edu).

Ng called the meeting to order at 3:32pm.

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: ACTION ITEM - Memorial Resolution for Professor Howard G. Schaller (Kelley School of Business – Former Executive Associate Dean...).

The faculty adopted the resolution and stood for a moment of silence.

Agenda Item IV: ACTION ITEM - FC030116 Minutes – Up for Approval.

The minutes were approved following a motion to approve by Gable, seconded by Wagner.

Agenda Item V: Update on Minutes Backlog.

Work on the backlog continues as completed sets are previewed.

Agenda Item VI: ACTION ITEM - Election to Faculty Grievance Advisory Panel (FGAP) & Faculty Board of Review Pool (*review slate of nominations [FC030116]*) (*ballots distributed at this meeting*)– Jim Baldwin (Nominating Committee Chair, 4-0476, jbaldwin@iupui.edu).

The balloting and tallying for these elections took place at 3:45pm. The results—announced by Chairman Baldwin and accepted by the Council at 4:16pm—were as follows:

- New members of the Faculty Grievance Advisory Panel (2003-05 TERM): Giles Hoyt; Margaret Richwine; and Jeffrey Vessely.
- New members of the Board of Review Pool (2003-05 TERM): Carl Andres; Allison Brashear; Mohamed El-Sharkawy; Thomas Fedor; John Parrish-Sproul; Bernadette Rodak; Patricia Wittberg; Jennifer Hehman; Susanmarie Harrington; and Kathy Johnson.

Agenda Item VII: FIRST READING – Proposed Amendments to the Bylaws (including a *new standing committee*): Jennifer Hehman (Constitution and Bylaws Chair, 4-0488, jhehman@iupui.edu).

Helman read the proposed amendments to the bylaws. These amendments proposed to create two standing committees out of previously ad hoc groups: Athletic Affairs and Distance Education (respectively). The amendments also provide for the creation of a new standing committee: Research Affairs. The proposal also accounts for numbering revisions necessary to accommodate new committee listings within the bylaws.

Agenda Item VIII: FIRST READING – Revision to the *IUPUI Policy on Transfer, Merger, Reorganization, Reduction and Elimination of Academic Programs* (now titled the *IUPUI Policy on School or Program Restructuring*): Christian Kloesel (Faculty Affairs Chair, 4-5995, ckloesel@iupui.edu).

Kloesel discussed the charge made to the Faculty Affairs committee (to re-examine and rearticulate certain aspects of the *IUPUI Policy on Transfer, Merger, Reorganization, Reduction and Elimination of Academic Programs*). He then reviewed the revisions with the faculty, including the announcement of the new [proposed] title: *IUPUI Policy on School or Program Restructuring*.

Agenda Item IX: Chancellor's Report: William Plater (Acting IUPUI Chancellor, 4-4500, wplater@iupui.edu) [Update on Student Housing – Robert Martin (Vice-Chancellor for Administration and Finance, 4-4511, rmartin@iupui.edu) and Karen Whitney (Vice Chancellor For Student Life & Diversity, 4-8990, whitney@iupui.edu)] [Update on University Library Journal Subscription Status – David Lewis (Dean – IUPUI University Library, 4-0943, dlewis@iupui.edu)].

Acting Chancellor Plater reported that:

- The Financial Planning Advisory Committee (*see memo distributed to all faculty; contact Molly Martin at 4-2215 if you still require a copy*) has convened and will report to the FC frequently.
- Plater also took a moment to remember Howard Schaller and reflect on his “reassuring presence.”
- The administrative review of Paul Bippen has been completed. A report is en route to the FC (the review summary and memo is also posted on the FC website at http://www.iupui.edu/~fcouncil/documents/bippenreview_html.htm).
- The campus smoking policy is being revisited.
- Plater noted the State of Diversity report, pointing out the various indicators. He announced that there is much to be proud of, yet there is much still to be done (“progress must continue”). The graduation & retention of minority students remains a top priority, requiring immediate attention. Strides are being made; in fact, plans are already in place to address these issues. In a related note, Plater announced that Diversity Recognition Awards will be given to IUPUI’s own **Gina Sanchez, Marchusa Huff and Monica Medina**. He expressed his thanks and congratulations to the winners.

- Karen Whitney (Vice Chancellor For Student Life & Diversity, 4-8990, whitney@iupui.edu) reported on the progress of plans for the new campus center, showing the FC specs of the center. Groundbreaking is scheduled for Fall 2003. See <http://www.life.iupui.edu/campcntr/> for more details.
- David Lewis (Dean – IUPUI University Library, 4-0943, dlewis@iupui.edu) updated the FC on the status of journal subscriptions at University Library. Although the vendor in question has gone bankrupt and one sale of said vendor has failed, another sale is being discussed. Publishers are also cooperating with affected libraries. A settlement that would save many journal holdings is in the works; Lewis promised to keep the FC updated on the progress and outcome of any settlements.

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

Fisher reported on–

1 - THE JANUARY 31ST TRUSTEES MEETING:

- Charles Bantz was officially named Chancellor of IUPUI;
- the Indiana Commission on Higher Education (“ICHE”) asked the Trustees to review programs that have less than 30% of the projected number of students, the PhD in Social Work being the only one (Chancellor Plater defended the program and the Trustees recommended to the ICHE that the program be retained);
- The Trustees held a 2-hour information session on RCM, hearing from Fisher, Bob Martin and others.
- First round Presidential interviews are slated to take place in April. Applicants include 25 women and 9 (possible) minorities. There had been 152 applicants to-date.
- The Trustees reaffirmed an earlier resolution on equal opportunity.

2 – OTHER NEWS:

- Karen Gable will act as the FC Executive Committee liaison to the Graduate Affairs Committee and Jan Froehlich will act as the FC Executive Committee liaison to the Council of Assistant Deans for Research (per Mark Brenner). Both liaisons can receive faculty concerns and feedback.
- Plans to honor Jerry Bepko are proceeding. A campus celebration is planned for April 23rd (lunchtime on the commons). More details to follow.
- The Task Force on Campus Violence has convened.

- Fisher made the call for faculty interested in representing IUPUI on the ICHE (2-year term / 20-25 days of work per year, mostly on Thursdays & Fridays / Commission members are compensated \$50/day plus expenses). Interested faculty were urged to contact Fisher, who would then forward an application to them.

Agenda Item XIII: Question / Answer Period.

No discussion.

Agenda Item XIV: Unfinished Business?

No discussion.

Agenda Item XV: New Business?

Dean Murtadha reminded the FC presiding officers that she had requested an FC agenda item concerning the shift of the UITS responsibility center to the Bloomington campus. With thanks to the Dean, the agenda item was scheduled for the FC030306 meeting.

Agenda Item XII: Adjournment.

The motion was made and seconded to adjourn. Ng adjourned the meeting at 4:27pm.

Minutes prepared by Faculty Council Coordinator, Molly Martin

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[Attachment for FC030206 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/A; F/P; M/; A/; M/]

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

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

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

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

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

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

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

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

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

Bepko, Gerald (Officer: Chancellor of IUPUI) (Ex Officio: Chancellor of IUPUI) (Interim IU President Spring 2003) (Law) [S/P; O/P; N/P; D/P; J/; F/; M/; A/; M/]

- Barbari, Edward** (Elected: Engineering and Technology 6/04: Electrical Engineering)[S/P; O/A; N/P; D/P; J/P; F/P; M/; A/; M/]
- Besch, Henry** (Elected: At Large 6/03) (Basic Medicine: Pharmacology and Toxicology) [S/P; O/A; N/P; D/P; J/A; F/P; M/; A/; M/]
- Bidwell, Joseph** (Elected: At Large 6/03) (Medicine: Anatomy) [S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]
- Billmire, Deborah** (Elected: At Large 6/04) (Medicine: Surgery)[S/A; O/P; N/P; D/A; J/A; F/P; M/; A/; M/]
- Bippen, Paul** (Ex Officio: Dean of IUPU Columbus) (Education) [S/P; O/P; N/A; D/P; J/P; F/P; M/; A/; M/]
- Blake, Pat*** (Ex Officio: Senior Academy Representative 6/03) (Nursing) [S/P; O/P; N/P; D/P; J/A; F/P; M/; A/; M/]
- Blomquist, William** (Elected: At Large 6/04) (Liberal Arts: Political Science)[S/N; O/A; N/A; D/P; J/A; F/P; M/; A/; M/]
- Bonser-Neal, Catherine** (Campus Planning Chair 6/03) (Business) [S/P; O/; N/; D/P; J/A; F/P; 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/P; F/P; M/; A/; M/]
- Boschmann, Erwin** (Science: Chemistry) [S/P; O/; N/P; D/P; J/A; F/P; M/; A/; M/]
- Brand, Myles** (IU President) [S/P; O/; N/; D/]
- Brandon, Christopher** (IUPU Columbus Faculty Governance Leader 5/03) (Business)[S/; O/; N/; D/; J/A; F/P; 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/A; F/P; 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/A; F/; M/; A/; M/]
- Brewer, Susan** (IU Director of Health and Welfare Plans) [S/; O/P; N/; D/; J/A; F/P; 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/P; F/P; 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/A; F/P; M/; A/; M/]
- Burke, Jonathan** (Faculty Handbook Chair 6/03) (Liberal Arts: Economics)[S/; O/; N/; D/; J/A; F/P; 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/A; F/P; M/; A/; M/]
- Canty-Mitchell, Janie** (Elected: At Large 6/04) (Nursing)[S/P; O/A; N/P; D/P; J/A; F/P; M/; A/; M/]
- Carlson, Timothy** (Dentistry Faculty Governance Leader 6/03) (Dentistry: Operative Dentistry)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]
- Charleston, Lillian** (IUPUI Affirmative Action Officer)[S/; O/; N/; D/; J/; F/P; M/; A/; M/]
- Chin, Ray** (Elected: At Large 6/03) (Science: Computer and Information Science) [S/P; O/A; N/A; D/A; J/P; F/P; M/; A/; M/]
- Chism, Nancy** (Associate Vice-Chancellor for Professional Development & Associate Dean of the Faculties) (Education)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]
- Combs, Terri** (Coordinator for Associate Faculty Affairs) [S/; O/; N/; D/; J/A; F/P; M/; A/; M/]
- Crowell, Pamela** (Elected: At Large 6/04) (Science: Biology)[S/P; O/P; N/P; D/P; J/A; F/P; M/; A/; M/]
- Cummings, Oscar** (Elected: Medicine 6/03) (Medicine: Pathology and Laboratory Medicine) [S/A; O/A; N/A; D/P; J/P; F/P; M/; A/; M/]
- Daniels-Howell, Todd** (Elected: University Library 6/03) (University Library: Archives) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
- Dean, Jeffrey** (Ex Officio: UFC Representative 6/03) (Dentistry: Oral Facial Development) [S/P; O/A; N/A; D/A; J/A; F/P; 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/P; F/P; M/; A/; M/]
- DeTienne, Andre** (Library Chair 6/03) (Liberal Arts: Philosophy)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]
- Dickey, Stephanie** (Elected: At Large 6/03) (Herron Art)[S/A; O/P; N/A; D/L; J/L; F/L; M/; A/; M/] (**Linda Adele Goodine = L**)
- Donnelly, Eleanor** (Elected: At Large 6/03) (Nursing)[S/P; O/P; N/A; D/P; J/P; F/P; 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/A; F/P; M/; A/; M/]
- Eickmeier, Valerie** (Ex Officio: Dean of Herron Art) (Herron Art)[S/A; O/A; N/A; D/A; J/A; F/P; 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/A; F/P; M/; A/; M/]
- El-Sharkawy, Mohamed** (Engineering and Technology Faculty Governance Leader 6/03) (Engineering and Technology: Electrical Engineering)[S/; O/; N/; D/; J/A; F/P; 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/A; F/P; M/; A/; M/]
- Evans, Jovier** (Elected: Science 6/03) (Science: Psychology)[S/A; O/A; N/A; D/A; J/P; F/P; M/; A/; M/]
- Evenbeck, Scott** (Ex Officio: Dean of University College) (Science: Psychology)[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
- Farber, Joshua** (Elected: Medicine 6/04) (Medicine: Radiology)[S/A; O/A; N/P; D/A; J/A; F/P; M/; A/; M/]
- Fern, Jay** (UITs: Oncourse) [S/; O/; N/; D/; J/A; F/P; M/; A/; M/]
- Fierke, Margaret (Peggy)** (Elected: At Large 6/04) (Herron Art)[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

Filippelli, Gabriel (Elected: At Large 6/03) (Science: Geology)[S/A; O/P; N/P; D/A; J/A; F/P; M/; A/; M/]
Fisher, Mary (Officer: President 6/04) (Executive Chair 6/04) (Nursing)[S/P; O/P; N/P; D/P; J/N; F/P; M/; A/; M/]
Fletcher, Ann* (Elected: IUPU Columbus 6/04) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/A; F/P; M/; A/; M/]
Ford, David (Elected: At Large 6/03) (Liberal Arts: Sociology)[S/P; O/P; N/L; D/P; J/P; F/P; 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;]
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/A; F/P; 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/P; F/P; M/; A/; M/]
Galanti, Paul (FC Liaison to SC 6/03) (Law)[S/P; O/P; N/P; D/P; J/A; F/P; M/; A/; M/]
Gall, Carole (Metropolitan Affairs Chair 6/03) (Medicine: Medical Library)[S/P; O/P; N/; D/; J/A; F/P; M/; A/; M/]
Garg, Bhuwan P. (Elected: Medicine 6/03) (Medicine: Pediatric Neurology) [S/P; O/A; N/P; D/A; J/A; F/P; 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/L; F/P; 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/A; F/P; M/; A/; M/]
Goodwin, Vania (Elected: At Large 6/03) (University Library: Acquisitions)[S/P; O/A; N/P; D/A; J/A; F/P; 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/A; F/P; M/; A/; M/]
Gray, Ralph D. (Emeritus) (Liberal Arts: History)[S/P; O/; N/; D/; J/A; F/P; M/; A/; M/]
Greenberg, Harold (Elected: Law 6/04) (Law)[S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]
Gronfein, William (Elected: At Large 6/03) (Liberal Arts: Sociology)[S/A; O/N; N/P; D/P; J/A; F/P; M/; A/; M/]
Grove, Mark (Registrar) (Academic Affairs: Registrar)[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Halverson, Randall (University Library Faculty Governance Leader 6/03) (University Library) (ULFO Secretary) [S/; O/; N/; D/; J/A; F/P; M/; A/; M/]
Harrington, Maureen (Medicine Faculty Governance Leader 6/03) (Basic Medicine: Biochemistry)[S/P; O/P; N/; D/; J/A; F/P; M/; A/; M/]
Harris, Lisa(Elected: At Large 6/04) (Medicine: Medicine)[S/P; O/N; N/P; D/A; J/A; F/P; 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/A; F/P; M/; A/; M/]
Hatcher, Julie (Center for Service Learning) [S/; O/P; N/; D/; J/A; F/P; M/; A/; M/]
Haug, Steven (Elected: At Large 6/03) (Dentistry: Restorative Dentistry)[S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]
Helman, Jennifer (Constitution and Bylaws Chair 6/03) (University Library) [S/P; O/; N/; D/P; J/A; F/P; M/; A/; M/]
Hendershot, Mary Jane (Student Reporter) (Sagamore) [S/; O/; N/; D/; J/P; F/P; M/; A/; M/]
Hillier, Simon (Elected: Medicine 6/04) (Medicine: Anesthesia)[S/A; O/A; N/P; D/A; J/A; F/P; M/; A/; M/]
Hook, Sara (Associate Dean of the Faculties) [S/; O/P; N/; D/; J/A; F/P; M/; A/; M/]
Hovde, Marjorie (Faculty Affairs Committee) (Liberal Arts: English) [S/; O/; N/; D/; J/A; F/P; M/; A/; M/]
Howard, Thomas J. (Elected: Medicine 6/03) (Medicine: Surgery) [S/A; O/P; N/P; D/A; J/A; F/P; M/; A/; M/]
Hull, Meredith (Medicine: Dean's Office)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]
Isikbay, Serkis (Elected: Dentistry 6/03) (Dentistry: Restorative)[S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]
Jackson, Barbara (Elected: At Large 6/04) (Liberal Arts: Anthropology)[S/A; O/A; N/A; D/A; J/A; F/P; 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/A; F/P; M/; A/; M/]
Jarjura, G. Roger (Public and Environmental Affairs Faculty Governance Leader 6/04) (Public and Environmental Affairs)[S/; O/; N/; D/; J/A; F/P; 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/A; F/P; M/; A/; M/]
Johnson, Kathy (Elected: At Large 6/04) (Science: Psychology) [S/P; O/P; N/P; D/A; J/A; F/P; M/; A/; M/]
Kahn, Susan (Planning and Institutional Improvement: Director of Institutional Effectiveness) [S/; O/P; N/; D/; J/A; F/P; M/; A/; M/]
Kellum, P. Nicholas (Ex Officio: Dean of Physical Education) (Physical Education)[S/P; O/A; N/P; D/A; J/P; F/P; 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/P; F/P; M/; A/; M/]
Knotts, Faith A. Long (Chair of Faculty Relations Committee of Staff Council) (Law) [S/P; O/; N/; D/; J/A; F/P; M/; A/; M/]
Kokoska, Mimi (Elected: At Large 6/04) (Medicine: Otolaryngology)[S/P; O/P; N/A; D/P; J/A; F/P; M/; A/; M/]
Kopecky, Ken (IUPUI United Way Campaign Steering Committee)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]
Kroenke, Kurt (Elected: At Large 6/04) (Medicine: General Internal Medicine)[S/A; O/A; N/A; D/A; J/A; F/P; M/; A/; M/]
Kryder-Reid, Elizabeth (Elected: At Large 6/04) (Liberal Arts: Anthropology)[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
Kulsrud, William (Athletics Chair 6/03) (Business: Accounting and Information Systems)[S/P; O/; N/; D/; J/A; F/P; M/; A/; M/]
Langsam, Miriam (Elected: At Large 6/04) (Liberal Arts: History)[S/P; O/P; N/P; D/P; J/A; F/P; M/; A/; M/]

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

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

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

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

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

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

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

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

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

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

Mathews, Judith (Staff Council President-Elect 6/06) (Medicine: Allied Health Sciences: Fiscal Office)[S/P; O/P; N/; D/; J/A; F/P; M/; A/; M/]

Matis, Bruce (Elected: Dentistry 6/04) (Dentistry: Operative Dentistry) [S/N; O/P; N/P; D/P; J/A; F/P; M/; A/; M/]

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

McCormick, John (Liberal Arts Faculty Governance Leader 6/04) (Liberal Arts: Political Science)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

McDaniel, Anna (Ex Officio: UFC Representative 6/04) (Nursing)[S/P; O/A; N/P; D/P; J/P; F/P; M/; A/; M/]

McRobbie, Michael (IU Vice-President for Information Technology) [S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Mead, Susanah (Law Faculty Governance Leader 6/03) (Law)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Means, Lynda (School of Medicine Executive Associate Dean for Academic Affairs) [S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Meiss, Richard (Elected: At Large 6/04) (Medicine: Obstetrics and Gynecology)[S/P; O/P; N/N; D/P; J/A; F/P; M/; A/; M/]

Merrill, Henry (Elected: Continuing Studies 6/04)[S/N; O/P; N/P; D/P; J/P; F/P; 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/N; F/P; 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/P; F/P; M/; A/; M/]

Morgan, Jim (Technology Chair 6/03) (Medicine: Medical Library) [S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

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

Murrell, Jill R. (Elected: Medicine 6/04) (Medicine: Surgery) [S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]

Murtadha, Khaula (Ex Officio: Dean of Education) (Education) [S/P; O/A; N/P; D/P; J/P; F/P; M/; A/; M/]

Neal-Beliveau, Bethany (Elected: Science 6/03) (Science: Psychology) [S/P; O/A; N/P; D/A; J/A; F/P; M/; A/; M/]

Nehf, Laura C. (Coordinator for Associate Faculty Affairs)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

Ng, Bart (Officer: Vice-President 6/04) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/N; F/P; M/; A/; M/]

Orme, Bill* (Elected: University College 6/04) (University Library: Instruction) [S/P; O/A; N/P; D/A; J/P; F/P; 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/A; F/P; 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/A; F/P; M/; A/; M/]

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

Patchner, Michael (Ex Officio: Dean of Social Work) (Social Work) [S/P; O/N; N/A; D/P; J/P; F/P; M/; A/; M/]

Patrick, Brenda (IUPUI Staff Council 1st Vice-President) [S/; O/P; N/; D/; J/A; F/P; M/; A/; M/]

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

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

Pescovitz, Mark (Ex Officio: UFC Representative 6/04) (Medicine: Surgery) [S/P; O/A; N/N; D/N; J/A; F/P; M/; A/; M/]

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

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

- Poffenberger, Ellen** (Assistant Vice-Chancellor for Human Resources) [S/; O/N; N/; D/; J/A; F/P; 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/A; F/P; M/; A/; M/]
- Quaid, Kimberly** (Director of the Office of Women) (Medicine: Medical and Molecular Genetics)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]
- Rees, Fred** (Elected: Music 6/04) [S/P; O/P; N/P; D/P; J/A; F/P; 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/A; F/P; M/; A/; M/]
- Richardson, Virginia (Beth)** (Elected: Nursing 6/03) (Nursing) [S/A; O/A; N/A; D/A; J/P; F/P; M/; A/; M/]
- Rigdon, Robert** (Elected: Science 6/04) (Science: Mathematical Sciences)[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
- Rives, Dan** (IU Benefits Director)[S/; O/; N/; D/; J/A; F/; M/; A/; M/]
- Ross, Frank** (Assistant Director of Student Life and Diversity Programs) [S/; O/; N/; D/?; J/A; F/; M/; A/; M/]
- Rothe, Carl** (Emeritus Professor: Medicine: Physiology and Biophysics) [S/; O/; N/; D/P; J/A; 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/A; F/P; M/; A/; M/]
- Runyan, Josh*** (Ex Officio: Student Assembly President 6/03)[S/P; O/P; N/P; D/A; J/A; F/; M/; A/; M/]
- Saatkamp, Herman** (Ex Officio: Dean of Liberal Arts) (Liberal Arts: Philosophy) [S/P; O/P; N/N; D/P; J/P; F/P; M/; A/; M/]
- Sandy, Robert** (Fringe Benefits Chair 6/03) (Liberal Arts: Economics)[S/; O/P; N/; D/; J/A; F/P; 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/A; F/P; M/; A/; M/]
- Schneider, William** (Elected: At Large 6/04) (Liberal Arts: History)[S/P; O/P; N/P; D/P; J/P; F/P; M/; A/; M/]
- Short, John** (Vice-Chancellor for Auxiliary Services) [S/; O/; N/P; D/; J/A; F/; M/; A/; M/]
- Sloan, Rebecca** (Elected: Nursing 6/03) (Nursing) [S/P; O/A; N/P; D/A; J/A; F/P; 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/P; F/P; M/; A/; M/]
- Spechler, Martin** (Liberal Arts: Economics)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]
- Stanton, Katie** (Physical Education Faculty Governance Leader 7/04) (Physical Education) [S/N; O/N; N/; D/; J/A; F/P; M/; A/; M/]
- Stocum, David** (Ex Officio: Dean of Science) (Science: Biology) [S/P; O/A; N/A; D/A; J/P; F/P; M/; A/; M/]
- Sullivan, Cheryl** (Vice-Chancellor for External Affairs) (IUPUI Administration: External Affairs) [S/P; O/; N/; D/P; J/A; F/P; M/; A/; M/]
- Sullivan, W. Patrick** (Social Work Faculty Governance Leader 6/03) (Social Work)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]
- Tarr, Anthony** (Ex Officio: Dean of Law) (Law)[S/A; O/A; N/A; D/A; J/A; 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/A; F/P; M/; A/; M/]
- Tenenbaum-Aguet, Jan** (Herron Art Faculty Governance Leader 4/04) (Herron Art)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]
- Trotter, Mary** (Elected: Liberal Arts 6/03) (Liberal Arts: English) [S/P; O/P; N/A; D/P; J/P; F/P; 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/P; F/P; 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/P; F/P; M/; A/; M/]
- Walda, John** (Chair of Search for Screen for New IUPUI Chancellor) [S/P; O/; N/N; D/; J/A; F/P; M/; A/; M/]
- Ward, Richard** (Ex Officio: UFC Representative 6/04) (Liberal Arts: Anthropology)[S/P; O/P; N/P; D/P; J/P; F/P; 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/P; F/P; M/; A/; M/]
- Whitney, Karen** (Vice-Chancellor for Student Life and Diversity) (IUPUI Administration: Student Life and Diversity) [S/; O/; N/P; D/; J/A; F/P; 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/A; F/P; M/; A/; M/]
- Wilkins, Harriet** (Officer: Parliamentarian 6/03) (Liberal Arts: English) [S/P; O/N; N/P; D/P; J/P; F/P; M/; A/; M/]
- Wittberg, Patricia** (Ex Officio: UFC Representative 6/04) (Liberal Arts: Sociology) [S/P; O/N; N/N; D/P; J/P; F/P; M/; A/; M/]
- Woheck, Marianne** (Elected: At Large 6/04) (Liberal Arts: History)[S/P; O/N; N/P; D/P; J/P; F/P; M/; A/; M/]
- Yokomoto, Charles** (Engineering and Technology: Electrical Engineering) [S/; O/; N/; D/; J/A; F/P; M/; A/; M/]
- Yost, Robert** (Student Affairs Chair 6/03) (Science: Biology) [S/N; O/; N/; D/; J/A; F/P; 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/A; F/P; M/; A/; M/]
- Zero, Domenick** (Elected: At Large 6/03) (Dentistry: Preventive and Community Dentistry) [S/N; O/P; N/A; D/P; J/A; F/P; M/; A/; M/]

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

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

ZZ-Vacant (Elected: Journalism 6/04) (Journalism)[S/; O/; N/; D/; J/A; F/P; M/; A/; M/]

[Attachment for FC030206 Minutes]

Indiana University Purdue University Indianapolis (IUPUI)

Faculty Council (FC) Meeting

Moot Court Room of the Law School (IH 100): Thursday, 3:30 - 5:30 p.m.

A G E N D A (FC: February 6, 2003)

- I. Call to Order: **Bart Ng** (IUPUI Faculty Vice-President, 4-8185, bng@math.iupui.edu).
- II. Adoption of the Order of Business for the Day.
- III. **ACTION ITEM** - Memorial Resolution (see attachment¹) for Professor Howard G. Schaller (Kelley School of Business – Former Executive Associate Dean...).
- IV. **ACTION ITEM** - FC030116 Minutes (see attachment²) – Up for Approval.
- V. Minutes Update (FC011101, FC011206, FC020110, FC020207, FC020307, FC020404, FC020502, FC020905, FC021003, FC021107, & FC021205 outstanding but will be emailed & posted at: <http://www.iupui.edu/~fcouncil/minutes> when ready for approval).
- VI. **ACTION ITEM** - Election to Faculty Grievance Advisory Panel (FGAP) & Faculty Board of Review Pool (*review slate of nominations [FC030116]* - see attachment³) (*ballots distributed at this meeting*)– **Jim Baldwin** (Nominating Committee Chair, 4-0476, jbaldwin@iupui.edu).
- VII. **FIRST READING** – Proposed Amendments to the Bylaws (including a *new standing committee*) (see attachment⁴): **Jennifer Hehman** (Constitution and Bylaws Chair, 4-0488, jhehman@iupui.edu).
- VIII. **FIRST READING** – Revision to the *IUPUI Policy on Transfer, Merger, Reorganization, Reduction and Elimination of Academic Programs* (now titled the *IUPUI Policy on School or Program Restructuring* - see attachment⁵): **Christian Kloesel** (Faculty Affairs Chair, 4-5995, ckloesel@iupui.edu).
- IX. Chancellor's Report: **William Plater** (Acting IUPUI Chancellor, 4-4500, wplater@iupui.edu) [Update on Student Housing – **Robert Martin** (Vice-Chancellor for Administration and Finance, 4-4511, rmartin@iupui.edu) and **Karen Whitney** (Vice Chancellor For Student Life & Diversity, 4-8990, whitney@iupui.edu)] [Update on University Library Journal Subscription Status – **David Lewis** (Dean – IUPUI University Library, 4-0943, dlewis@iupui.edu)].
- X. President's Report: **Mary Fisher** (IUPUI Faculty President & UFC Co-Secretary, 4-8027, mlfisher@iupui.edu).
- XI. Question / Answer Period.
- XII. Unfinished Business?
- XIII. New Business?
- XIV. Adjournment. [Thank You for Signing the Attendance Sheet!]

ATTACHMENTS:

¹ Memorial Resolution for Professor Howard G. Schaller;

² FC030116 Minutes: DRAFT;

² Slate for Election to Faculty Grievance Advisory Panel and Faculty Board of Review Pool (originally presented at FC030116);

⁴ *Proposed* Amendments to the Bylaws;

⁵ *Proposed* Revision to *IUPUI Policy on Transfer, Merger, Reorganization, Reduction and Elimination of Academic Programs* (now titled *IUPUI Policy on School or Program Restructuring*).

HANDOUTS:

Ballot for Election to Faculty Grievance Advisory Panel and Faculty Board of Review Pool

Next Faculty Council Meeting:

March 6, 2003 – In the Moot Court Room of the Law School (IH 100)

Agenda prepared by Faculty Council Coordinator Molly Martin

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