

**AGENDA**  
**IUPUI Staff Council**  
**Wednesday, December 14, 2011**  
**2:00 – 4:00 p.m. ~ CE 405**

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- I.**        2:00 p.m.        **Welcome and Call to Order**  
Sue Herrell, *IUPUI Staff Council President*, [sherrell@iupui.edu](mailto:sherrell@iupui.edu)
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- II.**                       **Adoption of the Order of Business for the Day**  
Sue Herrell
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- III.**                       **[Action Item] Approval of the Minutes of the October 19, and November 16, 2011, Meetings**  
[http://www.iupui.edu/~scouncil/documents/minutes/2011-2012/Minutes\\_SC\\_10-19-11.pdf](http://www.iupui.edu/~scouncil/documents/minutes/2011-2012/Minutes_SC_10-19-11.pdf)  
[http://www.iupui.edu/~scouncil/documents/minutes/2011-2012/Minutes\\_SC\\_11-16-11.pdf](http://www.iupui.edu/~scouncil/documents/minutes/2011-2012/Minutes_SC_11-16-11.pdf)  
Please read the minutes and be prepared for approval. No copies are being made.
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- IV.**        2:05 p.m.        **[Information Item] Update on Reaccreditation 2012**  
5 minutes        Trudy Banta, *Senior Advisor to the Chancellor*, [tbanta@iupui.edu](mailto:tbanta@iupui.edu)
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- V.**        2:10 p.m.        **Update from Finance and Administration**  
10 minutes
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- VI.**        2:20 p.m.        **Report from Human Resources Administration**  
5 minutes        Martha Bulluck, *Interim Assistant Vice Chancellor for Human Resources*, [mbulluck@iupui.edu](mailto:mbulluck@iupui.edu)
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- VII.**       2:25 p.m.        **Report from the President**  
5 minutes        Sue Herrell
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- VIII.**      2:30 p.m.        **Report from the First Vice President**  
5 minutes        Amanda Shumaker
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- IX.**        2:35 p.m.        **Standing and Ad Hoc Committee Reports**  
10 minutes        A. Bylaws (Patti Holt, Chair)  
                          B. Communications (Meagan Senesac, Chair)  
                          C. Diversity (Troy Barnes, Chair)  
                          D. Faculty Relations (Lee Stone, Chair)  
                          E. Fine Arts and Crafts (Teresa McCurry and Deanna Hart, Co-Chairs)  
                          F. Membership (Alicia Gahimer, Chair)  
                          G. Rewards and Recognition (Jim Klenner, Chair)  
                          H. Special Events (Kristy Chapman and Kelly Miholic, Co-Chairs)  
                          I. Staff Affairs (Candice Smith, Chair; a co-chair to be appointed)
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- X.**        2:45 p.m.        **Old Business**  
5 minutes
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- XI.**        2:50 p.m.        **New Business**  
5 minutes
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- XII.**       2:55 p.m.        **Report from IUPUI Faculty Council Liaison**  
5 minutes        Sarah Baker, *IUPUI Faculty Council Executive Committee*, [ssbaker2@iupui.edu](mailto:ssbaker2@iupui.edu)
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- XIII.**      3:00 p.m.        **Adjournment and Holiday Celebration**  
**Operation: Make a Solider Smile**
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Next meeting: January 18, 2012, 2:00 – 4:00 p.m., CE 450C