

AGENDA
IUPUI Staff Council
Wednesday, September 19, 2012
2:00 – 4:00 p.m. ~ CE 450B

Pictures are being taken of SC Representatives that were not taken at the retreat in July. Please see Linda Henson to get your picture taken. (Pictures are being used to place on the SC website to introduce all representatives to the campus.) You are able to have your picture retaken, if you wish.

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- I.** 2:00 p.m. **Welcome and Call to Order**
Lee Stone, IUPUI Staff Council President, leestone@iupui.edu
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- II.** **Adoption of the Order of Business for the Day**
Lee Stone
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- III.** **[Action Item] Approval of the Minutes of the June 20, 2012, Meetings**
http://www.iupui.edu/~scouncil/documents/minutes/2011-2012/Minutes_SC_6-20-12.pdf
Please read the minutes and be prepared for approval. No copies are being made.
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- IV.** 2:05 p.m.
20 minutes **Update from the Associate Vice Chancellor for Facilities**
Emily Wren, Associate Vice Chancellor for Facilities / Chancellor’s Administrative Designee Alternate,
ewren@iupui.edu
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- V.** 2:25 p.m.
5 minutes **Report from Human Resources Administration**
Carleen McElroy Thompson, Assistant Vice Chancellor for Human Resources, thompcar@iupui.edu
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- VI.** 2:30 p.m.
15 minutes **Report from the President**
Lee Stone
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- VII.** 2:45 p.m.
25 minutes **A Conversation with Nasser Paydar**
Nasser Paydar, Executive Vice Chancellor and Chief Academic Officer, paydar@iupui.edu
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- VIII.** 3:10 p.m.
5 minutes **Standing, Ad Hoc, and University Committee Reports**
See reverse side.
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- IX.** 3:15 p.m.
5 minutes **Old Business**
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- X.** 3:20 p.m.
5 minutes **New Business**
- Nursing Mothers’ Rooms (Maggie Stimming)
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- XI.** 3:25 p.m.
20 minutes **2013 Healthcare Program and Impact of U.S. Healthcare Reform on 2014 Healthcare Program**
Dan Rives, Associate Vice President, University Human Resources, drives@iu.edu
Susan Brewer, University Director of Healthcare and Welfare Services, subrewer@iu.edu
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- XII.** 3:45 p.m.
10 minutes **[Information Item] Smoking Law and Policy**
Jane Luzar, Founding Dean, IUPUI Honors College, ejluzar@iupui.edu
Gabrielle Bovenzi, gbovenzi@iupui.edu
<http://smokefree.iupui.edu/>
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- XIII.** 3:55 p.m.
5 minutes **Report from the Chancellor’s Academic Liaison and from the 2012 Reaccreditation Committee**
Mary Fisher, Associate Vice Chancellor for Academic Affairs, mlfisher@iupui.edu
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- XIV.** 4:00 p.m. **Adjournment** – Next meeting is October 17, 2012, 2:00 – 4:00 p.m., CE 450A

Please have your picture taken if you need to.

Agenda Item VIII: Standing, Ad Hoc, and University Committee Reports

These reports reflect only those committees that have met or will meet soon.

The **Community Outreach Committee** will be having their first meeting on Tuesday, October 2.

Faculty Relations Committee Report: We are scheduling our first joint meeting with the Faculty Council's Staff Relations Committee. We are currently in the process of a final draft of a joint response to Chancellor Bantz's recent letter informing us of his request to audit the current TIME system. We will also be discussing a joint Faculty and Staff management of the Glenn W. Irwin, Jr., M.D. Experience Excellence Award.

The **Rewards and Recognition Committee** met Tuesday, 9/18/12 and discussed the upcoming applicant submission period for the Gerald L. Bepko Council Spirit, Nan Bohan Community Engagement, and the Multicultural Impact Awards. The timeline is to receive applications through October 31, 2012, and review during the month of November. No later than the first week of December, the awardee names will be forwarded to Karen Lee for processing. The awards will then be presented during the March 6, 2013, Staff Convocation. The Committee will also look into reactivating the "Staff Make A Difference" Award and have this given on a monthly or bimonthly basis.

Special Events Committee:

- The Legacy Project (fall planting) is scheduled for **Thursday, September 27** at the portal of Michigan and West Street from **1:00 – 2:00p**. Please wear comfortable clothing. Gloves and tools will be provided.
- The Fall Blood Drive is schedule for **Friday, November 9** at Taylor Hall and the atrium at the Medical Science Building.
- We will be meeting on Monday, October 1 at 3:00 at the Dental School room S-421. Please contact Kristy Chapman or Cortnee Martin with any questions.