

**AGENDA**  
**IUPUI Staff Council**  
**Wednesday, October 20, 2010**  
**2:00 – 4:00 p.m. ~ Lilly Auditorium – University Library**

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<b>I.</b>	2:00 p.m.	<b>Welcome and Call to Order</b> Sue Herrell, <i>IUPUI Staff Council President</i> , <a href="mailto:sherrell@iupui.edu">sherrell@iupui.edu</a>
<b>II.</b>		<b>Adoption of the Order of Business for the Day</b> Sue Herrell
<b>III.</b>	2:05 p.m. 10 minutes	<b>Update from the Vice Chancellor for Finance and Administration</b> Dawn Rhodes, <i>Vice Chancellor for Finance and Administration and Administrative Designee</i> , <a href="mailto:dawnrhod@iupui.edu">dawnrhod@iupui.edu</a>
<b>IV.</b>	2:15 pm. 10 minutes	<b>Report from Human Resources Administration</b> Martha Bulluck, <i>Interim Assistant Vice Chancellor for Human Resources</i> , <a href="mailto:mbulluck@iupui.edu">mbulluck@iupui.edu</a>
<b>V.</b>	2:25 p.m. 5 minutes	<b>Report from the Chancellor's Academic Liaison</b> Mary Fisher, <i>Associate Vice Chancellor for Academic Affairs</i> , <a href="mailto:mlfisher@iupui.edu">mlfisher@iupui.edu</a>
<b>VI.</b>	2:30 p.m. 10 minutes	<b>Standing and Ad Hoc Committee Reports</b> A. Bylaws (Patti Holt, Chair) B. Communications (Meagan Senesac, Chair) C. Diversity (Troy Barnes, Chair) D. Membership (Lee Stone, Chair) E. Rewards and Recognition (Kyle Torgerson, Chair) F. Special Events (Kristy Chapman and Nancy Gibson, Co-Chairs) G. Staff Affairs (Alicia Gahimer and Candice Smith, Co-Chairs)
<b>VII.</b>	2:40 pm. 5 minutes	<b>Call for Additional Reports from Standing or University Committees</b> (ADVANCE Internal Advisory Board, Campus Center Advisory Board, Campus Sustainability Committee, Common Theme Committee, External Affairs Coordinating Committee, and Resource Planning Committee)
<b>VIII.</b>	2:45 p.m. 5 minutes	<b>Report from IUPUI Faculty Council Liaison</b> Sarah Baker, <i>IUPUI Faculty Council Executive Committee</i> , <a href="mailto:ssbaker2@iupui.edu">ssbaker2@iupui.edu</a>
<b>IX.</b>	2:50 p.m. 5 minutes	<b>Old Business</b> <ul style="list-style-type: none"><li>• Fine Arts and Crafts Fair Update</li></ul>
<b>X.</b>	2:55 p.m. 10 minutes	<b>New Business</b> <ul style="list-style-type: none"><li>• United Way Campaign: Jana Hill</li></ul>
<b>XI.</b>	3:05 p.m. 10 minutes	<b>[Information Item] Honors College</b> E. Jane Luzar, Founding Dean
<b>XII.</b>	3:15 p.m.	<b>Tours of IUPUI Honors College</b> Tours given several times. Enjoy refreshments while waiting on a tour. Feel free to leave after your tour.
<b>XIII.</b>	4:00 p.m.	<b>Adjournment</b>

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**Next Meeting:** November 17, 2010, CE 450A  
**Staff Council Foundation Accounts:**  
Poffenberger Work/Life Program Fund: 32-P023-024.  
Staff Council General Account: 32-P000-12-1

**State of the Campus Address**  
November 2, 2010 ~ 4:00 p.m.  
R3-203 (Joseph E. Walther Hall – Research III), 980 Walnut Street  
All are invited.