

AGENDA
IUPUI Staff Council
Wednesday, February 16, 2011
2:00 – 4:00 p.m. ~ CE 450C

-
- | | | |
|-----------|-----------|--|
| I. | 2:00 p.m. | Welcome and Call to Order
Sue Herrell, <i>IUPUI Staff Council President</i> , sherrell@iupui.edu |
|-----------|-----------|--|
-
- | | | |
|------------|--|---|
| II. | | Adoption of the Order of Business for the Day
Sue Herrell |
|------------|--|---|
-
- | | | |
|-------------|--|--|
| III. | | [Action Item] Approval of the Minutes of the January 19, 2010, Meetings
http://www.iupui.edu/~scouncil/documents/minutes/2010-2011/Minutes_SC_1-19-11.pdf
Please read the minutes and be prepared for approval. No copies are being made. |
|-------------|--|--|
-
- | | | |
|------------|------------------------|---|
| IV. | 2:05 p.m.
5 minutes | [Action Item] Special Election of First Vice President
Lee Stone, <i>Second Vice President and Election Chair</i> |
|------------|------------------------|---|
-
- | | | |
|-----------|-------------------------|---|
| V. | 2:10 p.m.
15 minutes | Update from the Associate Vice Chancellor for Facilities
Emily Wren, <i>Associate Vice Chancellor for Facilities / Chancellor's Administrative Designee Alternate</i> ,
ewren@iupui.edu |
|-----------|-------------------------|---|
-
- | | | |
|------------|------------------------|--|
| VI. | 2:25 p.m.
5 minutes | Report from Human Resources Administration
Martha Bulluck, <i>Interim Assistant Vice Chancellor for Human Resources</i> , mbulluck@iupui.edu |
|------------|------------------------|--|
-
- | | | |
|-------------|------------------------|---|
| VII. | 2:30 p.m.
5 minutes | Report from the President
Sue Herrell |
|-------------|------------------------|---|
-
- | | | |
|--------------|-------------------------|---|
| VIII. | 2:35 p.m.
20 minutes | Standing and Ad Hoc Committee Reports
A. Bylaws (Patti Holt, Chair)
B. Communications (Meagan Senesac, Chair)
C. Diversity (Avis Frieson, Committee Member)
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)
H. Fine Arts and Crafts Fair (Teresa McCurry, Chair) |
|--------------|-------------------------|---|
-
- | | | |
|------------|------------------------|---|
| IX. | 2:55 p.m.
5 minutes | Call for Additional Reports from Standing or University Committees
(ADVANCE Internal Advisory Board, Campus Center Advisory Board, Campus Sustainability Committee, Common Theme Committee, External Affairs Coordinating Committee, and Resource Planning Committee) |
|------------|------------------------|---|
-
- | | | |
|-----------|------------------------|---------------------|
| X. | 3:00 p.m.
5 minutes | Old Business |
|-----------|------------------------|---------------------|
-
- | | | |
|------------|------------------------|---------------------|
| XI. | 3:05 p.m.
5 minutes | New Business |
|------------|------------------------|---------------------|
-
- | | | |
|-------------|------------------------|--|
| XII. | 3:10 p.m.
5 minutes | Report from IUPUI Faculty Council Liaison
Sarah Baker, <i>IUPUI Faculty Council Executive Committee</i> , ssbaker2@iupui.edu |
|-------------|------------------------|--|
-
- | | | |
|--------------|-------------------------|---|
| XIII. | 3:15 p.m.
40 minutes | [Information Item] A Conversation with Uday Sukhatme
Uday Sukhatme, <i>Executive Vice Chancellor and Dean of the Faculties</i> , Sukhatme@iupui.edu |
|--------------|-------------------------|---|
-
- | | | |
|-------------|------------------------|---|
| XIV. | 3:55 p.m.
5 minutes | Report from the Chancellor's Academic Liaison
Mary Fisher, <i>Associate Vice Chancellor for Academic Affairs</i> , mlfisher@iupui.edu |
|-------------|------------------------|---|
-
- | | | |
|------------|-----------|--------------------|
| XV. | 4:00 p.m. | Adjournment |
|------------|-----------|--------------------|
-

Next meeting: March 16, 2011, 2:00 – 4:00 p.m., CE 450C

Staff Council Foundation Accounts: Poffenberger Work/Life Program Fund: 32-P023-024; Staff Council General Account: 32-P000-12-1