I. 3:00 p.m. Welcome and Call to Order
    Ed Berbari, IUPUI Faculty Vice President, eberbari@iupui.edu

II. Adoption of the Agenda as the Order of Business for the Day

III. [Memorial Resolution] Professor Jerome Clark
    Circular 2014-09: Memorial Resolution for Prof. Jerome Clark (School of Engineering and Technology)

IV. 3:05 p.m.
    10 minutes Updates / Remarks from the Chancellor
    Charles R. Bantz, Indiana University Executive Vice President and Chancellor of IUPUI, cbantz@iupui.edu

V. 3:15 p.m.
    5 minutes Updates / Remarks from the IFC President
    Marianne Wokeck, IUPUI Faculty President, mwocke@iupui.edu

VI. 3:20 p.m.
    10 minutes [Information Item] IUPUI Regatta
    Elizabeth Alexander, Executive Director, 2014 Regatta Steering Committee, eljalexa@iupui.edu

VII. 3:30 p.m.
    10 minutes [Information Item] Update from IUPUI Food Services
    Angie Hill, Assistant Director of Operations, IUPUI Auxiliary Services, anhill@iupui.edu

VIII. 3:40 p.m.
    10 minutes [Information Item] Event Services Update
    Nancy Wright, Director

IX. 3:50 p.m.
    10 minutes [First Read] Open Access Policy
    Jere Odell, Assistant Librarian, University Library, jdodell@iupui.edu
    Angela Bruzzaniti, Chair, Library Affairs Committee, abruzzan@iupui.edu
    Circular 2014-16: Open Access Policy

X. 4:00 p.m.
    5 minutes [Vote – Action Item] ICR/Center Policy
    David Burr or Simon Atkinson
    Circular 2014-07: Sustainability of Research Centers

XI. 4:05 p.m.
    15 minutes [Information Item] Unizin Consortium
    Stacy Morrone, Associate Vice President for Learning Technologies, amorraine@iu.edu

XII. 4:20 p.m.
    5 minutes Question / Answer Period
    Ed Berbari

XIII. 4:25 p.m.
    3 minutes Unfinished Business
    Ed Berbari

XIV. 4:28 p.m.
    2 minutes New Business
    Ed Berbari

XV. 4:30 p.m.
    Recognition of Faculty Celebrating 20 Years!
    Please join us for a reception following the meeting. Reception 4:30-5:45 p.m. - Catering provided by IUPUI Food Service.

XVI. 5:00 p.m. Adjournment - Next Meeting: October 7, 2014, CE 409

Mark Your Calendar: State of the University Address: October 14, 2014
1:00 p.m., Hine Hall
State of the Campus Address: November 18, 2014
4:00 p.m., Hine Hall Auditorium

Announcements (reverse side)
Announcements:

The Indianapolis community has been working hard to welcome immigrants to the community. As part of this national effort Welcoming America, the Immigrant Welcome Center has assembled a number of partners in the community to host events during **Welcome Indianapolis Week September 13 – 21**. The events are for both U.S. born and immigrants to help native-born citizens and new comers connect as neighbors and serve our communities together.

IUPUI has a great deal to contribute to this important week of friendship and understanding. Consider joining us:

- Community engagement colleagues **Cindy Gil and Starla Officer** are working on the near Westside on a service project on Saturday, September 13 to beautify the neighborhood by painting a mural with native-born neighbors and newcomers to Indianapolis.

- IUPUI continues the strategic educational outreach with the Burmese community on the north and south sides of Indianapolis. Through a grant from the Great Lakes Equity Center, IU School of Education at IUPUI faculty **Thu Su’o’ng Thi Nguyen and Brandon Maxcy** provide leadership in connecting the campus to the Burmese Community Center for Education BCCE and Burmese American Community Institute BACI. This effort is strengthened by the advocacy and cultural guidance from IU School of Liberal Arts at IUPU faculty **Aye-Nu Elizabeth Duerksen**. To learn more about our growing Burmese families and community initiatives join in the celebration Thursday, September 18 Celebrating Burma and Friday, September 19 International Picnic and Party.

Show your IUPUI Hospitality by registering for any of the events sponsored during the week. Visit welcomingindianapolis.eventbrite.com or contact the Immigrant Welcome Center for more details 317-223-0933.

**Brochure**