**AGENDA**

IUPUI Staff Council  
*Wednesday, January 18, 2012*  
*2:00 – 4:00 p.m. ~ CE 450C*

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| 2:00 p.m.| **Welcome and Call to Order**  
Lee Stone, IUPUI Staff Council President Elect, leestone@iupui.edu |                              |
|          | **Adoption of the Order of Business for the Day**  
Lee Stone |                              |
| 2:05 p.m.| **[Information Item] Super Bowl Update**  
Amy Conrad Warner, Vice Chancellor for External Affairs, awarner@iupui.edu |                              |
| 2:20 p.m.| **Update from the Associate Vice Chancellor for Facilities**  
Emily Wren, Associate Vice Chancellor for Facilities / Chancellor’s Administrative Designee Alternate, ewren@iupui.edu |                              |
| 2:35 p.m.| **Report from Human Resources Administration**  
Martha Bulluck, Interim Assistant Vice Chancellor for Human Resources, mbulluck@iupui.edu |                              |
| 2:45 p.m.| **[Information Item] Sustainability**  
Colleen McCormick, Director of Sustainability, cjmccorm@iupui.edu |                              |
| 3:00 p.m.| **A Conversation with Chancellor Bantz**  
Charles R. Bantz, Chancellor, cbantz@iupui.edu |                              |
| 3:30 p.m.| **Report from the First Vice President**  
Amanda Shumaker, First Vice President, amshumak@iupui.edu |                              |
| 3:35 p.m.| **Standing and Ad Hoc Committee Reports**  
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) |                              |
| 3:40 p.m.| **Old Business** |                              |
| 3:45 p.m.| **New Business** |                              |
| 3:50 p.m.| **[Information Item] Update on Reaccreditation 2012**  
Mary Fisher, Associate Vice Chancellor for Academic Affairs, mlfisher@iupui.edu |                              |
| 3:55 p.m.| **Report from IUPUI Faculty Council Liaison**  
Sarah Baker, IUPUI Faculty Council Executive Committee, ssbaker2@iupui.edu |                              |
| 4:00 p.m.| **Adjournment** |                              |

Next meeting: February 15, 2012, 2:00 – 4:00 p.m., CE 450C