AGENDA
IUPUI Staff Council
Wednesday, May 19, 2010
3:00 – 5:00 p.m. ~ CE 409

I. 3:00 p.m. Welcome and Call to Order
   Sue Herrell, IUPUI Staff Council President, sherrell@iupui.edu

II. Adoption of the Order of Business for the Day
    Sue Herrell

III. [Action Item] Approval of the Minutes of the April 21, 2010, Meeting
     Please read the minutes and be prepared for approval. No copies are being made.

IV. 3:20 p.m. Report from Human Resources Administration
     10 minutes Ellen Poffenberger, Assistant Vice Chancellor for Human Resources, epoffenb@iupui.edu

V. 3:25 pm. Report from IUPUI Faculty Council Liaison
     5 minutes Sarah Baker, IUPUI Faculty Council Executive Committee, ssbaker2@iupui.edu

VI. 3:30 p.m. [Information Item] IUPUI’s Moment in Time
       45 minutes Charles R. Bantz, Chancellor, cbantz@iupui.edu

VII. 4:15 p.m. Standing and Ad Hoc Committee Reports
       35 minutes
       A. Bylaws (Lodema Lines, Chair)
       B. Communications (Meagan Senesac, Chair)
       C. Membership (Lee Stone, Chair)
       D. Rewards and Recognition (Margo Foreman, Chair)
       E. Special Events (Nancy Gibson and Shari Upchurch, Co-Chairs)
       F. Staff Affairs (Alicia Gahimer and Candice Smith, Co-Chairs)

VIII. 4:40 p.m. Call for Additional Reports from Standing or University Committees
       5 minutes (ADVANCE Internal Advisory Board, Campus Center Advisory Board, Campus Sustainability Committee, Common Theme Committee, External Affairs Coordinating Committee, and Resource Planning Committee)

IX. 4:45 p.m. Old Business
      5 minutes

X. 4:50 p.m. New Business
     5 minutes

XI. 4:55 p.m. Report from the Chancellor’s Academic Liaison
       5 minutes Mary Fisher, Associate Vice Chancellor for Academic Affairs, mlfisher@iupui.edu

XII. 5:00 p.m. Adjournment

Next meeting: June 16, 2010, 3:00 – 5:00 p.m., CE 405