

AGENDA
IUPUC FACULTY SENATE
 Friday, April 17, 2009 9:30—11:00 AM
 CENTER FOR GRADUATE BUSINESS AND EXECUTIVE EDUCATION (CC 176)

Welcome and Call to Order.....	K. Baird
Approval of Agenda	K. Baird
Approval of March 27, 2009 Minutes	K. Baird
Vice Chancellor and Dean’s Report	VC Howard
President’s Report	K. Baird

Standing Committees:

Executive Committee	K. Baird
Academic Affairs	J. Poulsen

DISCUSSION ITEM: Fall break proposal
UPDATE: IUPUC Academic Bulletin

Faculty Affairs.....	S. Schmidt
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ACTION ITEM: Endorsement of faculty salary policy

The IUPUC Faculty Affairs Committee has Proposes the following draft of a campus faculty salary policy for the Senate’s approval: **“Each year the Vice Chancellor’s office will determine the amount of money that is available for raises for each division. The division heads and directors, using the staff and faculty annual reviews, will recommend to the Vice Chancellor merit raises for each individual based upon unit standards.”** (Submitted 8 April 2009)

Budgetary and Resources Policy	L. Killian
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Student Affairs	E. Badger
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Constitution and Bylaws (no report)	G. Miller
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Nominations Committee.....	A. Zoeller
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Boards, Ad Hoc Committees & Administrative Reports

IUPUC Assessment Committee.....	D. Winikates
Promotion & Tenure Board	G. Felsten
Grievance Board	S. Schmidt
IUPUI Faculty Council	A. Howland
Emergency Preparedness Committee	W. Fields
ITAC	R. Lynch

UPDATE: IT workload policy

Old Business	Senators
New Business.....	Senators
Announcements.....	Senators
Adjournment.....	K. Baird

Next Faculty Senate Meeting:
 Friday, May 8, 2009
 9:30 – 11:00 AM
 CC176