

IUPUI Faculty Council
Campus Planning Committee

Tuesday, November 19, 2013
2:00-3:00 pm
Inlow Hall / 135M

1) Miriam Murphy (Chair) called the meeting to order at 2:02

2) Present:

Kowolik, Joan (Dentistry)
Murphy, Miriam (Law) (Chair)
Pike, Gary (Education) (Executive Director, Information Management and Institutional Research)
Rees, Fred (E & T)
Weare, William (Univ. Library)
Woodahl, Brian (Science)

Banta, Trudy (Education) (Senior Advisor to Chancellor for Academic Planning and Evaluation)
Froehlich, Jan (Medicine) (Liaison, Executive Committee)

Not present:

Adams, Cynthia (Law)
Belcher, Anne (Nursing)
Cantor, Louis (Medicine)
Polites, Mike (Liberal Arts)
Scheeler, Ian (Liberal Arts)

3) Minutes of October 28 meeting approved

4) Chair's report (Murphy)

- A. Report from the IUPUI Resource Planning Committee
- B. Report on the Chancellor Bantz's State of the Campus address

1. Buildings on campus:

- Eskenazi opening next month;
- Wishard's repurposing

2. Budget and planning conferences for FY 14/15

- 1.73% increase tuition for undergrads (in state and out of state) 2.% tuition increase for graduates (in state and out of state) 3% assessment increase
- Deans will be allowed to give up to 2% salary increase (self-funded)
- 1.5 % increase--Fringe benefits
- Concerns about enrollment among some schools

5) Review of strategic plan

Directions for this committee:

Review the plan from our perspective:

- What's missing?
- What needs to be emphasized?
- What do we want to see more of?
- What do you like?
- What do you hate?

What items would we like to review?

These three categories:

- success of students
- advances in health and life sciences
- contributions to the well-being of the citizens of Indianapolis, the State of Indiana, and Beyond

Focus on success of our students

Three issues:

1. Undergraduate: promote undergraduate student learning and success
2. Graduate; increase capacity for graduate education
3. Enrollment management; optimize our enrollment management

1. Undergraduate:

- promote undergraduate student learning and success
- strengthen our outreach, recruitment,
- what makes the difference? financial aid, scholarships, sports
- increase subsidy for out of state students
- increase international enrollment (pay their own way)

2. Graduate:

- increase capacity for graduate education
- lack of Ph.D. programs;
- funding for students;
- teaching; research assistants
- what about certifications/certificate programs?
- contact Executive Vice Chancellor Nasser Paydar concerning the "Increase Capacity for Graduate Expansion" strategic initiative. We understand that Sherry Queener is departing from the position of Associate Dean, Director of Graduate Office at IUPUI and that a replacement is to be sought. It occurred to us that the candidate pool could be enhanced if the position were posted at a Vice Chancellor level. This new level would also demonstrate the campus commitment to achieving the strategic actions listed under the "Increase Capacity for Graduate Expansion" strategic initiative.

3. Enrollment management:

- optimize our enrollment management
- transfer students
- not given the same orientation,
- help that first-year students receive help
- provide services for those who want to transfer here (ease the transition)
- make it easier for transfer students to transfer credit
- improve articulation agreements
- RISE--research; international experience; service learning; experiential learning
- internships w/ businesses
- create articulation agreements with businesses
- develop personal touch, re: recruiting; can faculty be compensated?
- [Ex: travel funding for existing travel--when recruitment activities are included]

4) Future meeting dates and times:

Look over IUPUI budget and planning documents (OnCourse) before resource planning meeting next week;

- Monday, November 25th, 1:00 – 2:30 p.m., Campus Center, CE 409; joint meeting of the Faculty Council Planning and Budgetary Affairs Committees
- Tuesday, December 17th 2:00 p.m. – 3:00 p.m., Inlow Hall, 135 M conference room

Meeting adjourned at 3:20