

IUPUI Faculty Council
Campus Planning Committee
Thursday, September 18, 2014
12:07 – 1:08 PM
Inlow Hall/ 135M

The meeting opened at 12:07 PM

Members in attendance: 10

Avin, Keith	(Health & Rehab Sciences)
Bahamonde, Rafael	(TCEM)
Banta, Trudy	(Administrative Liaison)
Froehlich, Jan	(Medicine) (Liaison, Executive Committee Liaison)
Ganci, Aaron	(Herron)
Goodlett, Charles	(Psychology)
Hurley, Thomas D	(Biochemistry/Molecular Biology)
Murphy, Miriam	(Law) (Chair)
Pike, Gary	(IMIR)
Rees, Fred	(Music and Arts Technology)

Members not present:

Daniels-Howell, Todd	(University Library)
Durr, Linda S.	(Planning and Institutional Improvement)
Duwve, Joan	(Public Health)
Kowolik, Joan	(Dentistry)
Polites, Mike	(Liberal Arts)
Rhodes, Dawn	(Administrative Member)

Old Business

1. The IU Strategic Plan is anticipated for release in mid-October.
2. Campus Planning Committee's (CPC) has a small window in which to review.
 - a. CPC's primary task is to review deletions and secondly what has been added to the IUPUI Strategic Plan
 - b. CPC is to offer suggestions for changes deemed important
3. The IU Board of Director's will be releasing the University Strategic Plan on December 4 and 5, 2014.

New Business

- 1) IUPUI Strategic Plan, August 4, 2014 compared to IUPUI Strategic Plan, November 5, 2013. The following changes were noted:
 - a) IUPUI's Strategic Goals and Objectives: An Overview – Page 13-14.1 1: Promote Undergraduate Student Learning and Success
 - i) Discussion and concern over the deletion of “Regain national recognition and exposure for IUPUI athletics and performing arts.”
 - Consensus was for reinsertion of Arts as an essential to IUPUI and the community, including:
 - IUPUI and the community sharing performance space
 - Smaller scale venues are the new trend
 - Experimental labs rather than performance spaces
 - IUPUI's Arts Council, contact Dean Eickmeier about future plans
 - ii) Discussion and concern over the need to track student's successes
 - Tracking of graduate as well as undergraduate as a means of performance indicators
 - Departments need to be encouraged to track alumni
 - IU email is one means of maintaining is one means of maintaining contact
 - iii) De-emphasizing the state-of-the art health and wellness facility was discussed. Reworded to “Encourage student, faculty, staff and visitor wellness at IUPUI by making the “healthy option” the default option, whenever possible (page 21.6)
 - Discussion about exploring the opportunity to model a campus wellness group after “Healthy IU” program which would be available for students, faculty, family, and the community
 - Need for downtown Healthplex to address health and wellness disparities.
 - Possible funding through same mechanisms that fund NIFS such as cooperation between IUPUI, City of Indianapolis, Eli Lilly Fund, and Indianapolis Sports Corporation
- Meeting adjourned at: 1:08 PM