IUPUI Faculty Council Campus Planning Committee

Minutes for Meeting
Thursday, September 27, 2012
2:00-4:00 pm
OHI 110

1. Call to order (2:05)
2. Introductions:
   Present:
   Anne Belcher--Nursing
   Brian Woodahl--School of Science
   Miriam Murphy--Law
   William Weare--University Library
   Kathy Marrs--School of Science (Executive Committee Liaison)
   Joan Kowolik--Dentistry (Chair)
   Mike Polites--Liberal Arts
   Louis Cantor--Ophthalmology
   Trudy Banta--Senior Advisor to the Chancellor for Academic Planning and Evaluation

3. Approval of 2011-2012 Minutes and Report:

   If you would like to review minutes from last year, the Campus Planning page (Faculty Council). Go to http://www.iupui.edu/~fcouncil/committees/campus_planning/.

   The Annual Report 2011-2012 includes Committee Composition, Duties, and Roster; Meeting Dates and Summary of Committee Activities; Committee Findings and Recommendations; a Summary of 2010 Planning and Budget Cluster Conversations; Committee Meetings Agendas, and Committee Meeting Minutes.

   Discussion:
   Appointments from other standing committees;
   No participation from other committees;
   There are no student members; participation of students.

4. Dates for meetings:

   Discussion:
   Upcoming meetings;
   Does Thursday afternoons work for everyone?
   Should we set dates for Spring Semester now?
   Thursdays are fine; time will be determined later.

5. Chair's Report:

   A. Role of Committee:

   Discussion:

   1. "Charge" reviewed:
IUPUI Faculty Council Campus Planning Committee

It appears to be a description of who we are, rather than a charge
Should we revise and ask for approval from Executive Committee?
Our role: advise senior advisor for academic planning and evaluation
We will work on definition of our role and send it out for comments, additions.

2. Revisit the name:
Campus Planning--implies facilities, grounds.
Rename: Campus Academic Planning Committee (?) --What about Strategic? Academic excellence?

B. Main issues this year:

Main charge: work on strategic planning.

Discussion:
Merging of schools;
Parking;
IU online (assessment; technology committee);
Epic 2020 (http://epic2020.org/)

C. Cluster Conversations:

Discussion:
Reviewed process last year;
Conversations will not happen in January;
We can address particular issues as they come up;
We will not have cluster conversations in 2012-2013.

D. Meeting with FC EC at 4pm to discuss what is required:

Executive Committee will be assigning tasks, probably related to strategic plan.

6. Trudy Banta:

A. Role of the Committee and expectations:
B. 2012 Reaffirmation of Accreditation of IUPUI:
C. Progress:
D. Work still to do

We have an academic plan (created 2000-2002), and a revised mission statement (2005)--unique to each campus;
New plan needed; recommendations from accreditation team; consultant (Brent Rubin--Rutgers);
Deans' retreat; vision + SWOT;

Three questions:
1. What do you want IUPUI to be known for?
2. What assets need to be leveraged?
IUPUI Faculty Council Campus Planning Committee

3. What are the challenges?

7. New Business:

No new business

8. Adjournment (3:15)

Addendum to meeting minutes:

At 4PM on Thursday 9/27/12 Dr. Joan E. Kowolik, Chair of CPC met with the IUPUI Faculty Council Executive Committee. A summary report of activities for 2011-2012 was presented. The subject of the present “charge” of the committee and was recognized as more the composition of the CPC and the EC agreed that the CPC could write the charge which fits the action of the committee and the EC will review it before sending it to the Bylaws committee.

The president of the IFC EC gave the annual report and charge:

The Campus Planning Committee was commended for the great work done interacting with the writing team for Criterion 2 of the IUPUI self-study for reaffirmation of accreditation.

For the year 2012-2013

1. The Committee will work closely with Executive Vice Chancellor Nasser H. Paydar and his designees to review the IUPUI Chancellor’s “Roadmap” and to assist with the development of the IUPUI Strategic Plan. This may include researching a distinctive vision for IUPUI which needs to be bold and to tell “who we are and how we are different for all the others”. This theme should take IUPUI on for the next 25 years. The committee may be asked to organize and hold forums to collect opinions and ideas and then to disseminate the information.

2. The committee may also be asked to review distant learning the impact on the IUPUI community and the possible makeup of the student body. (See video http://epic2020.org/)

Minutes for Meeting
Thursday, October 11, 2012
2:00-4:00 pm
OHI 110

1. Call to order (2:05)

2. Introductions of Members

Present:
Kowolik, Joan (Dentistry) (Chair)
IUPUI Faculty Council Campus Planning Committee

Murphy, Miriam (Law Library)
Froehlich, Jan (Medicine)
Weare, William (Univ Library)
Woodahl, Brian (Science)

Banta, Trudy (IUPUI Administration: Planning and Institutional Improvement) (Administrative Liaison)
McKinnon, Joyce (Campus Budgetary Committee)

Excused:
Belcher, Anne (Nursing)
Cantor, Louis (Medicine)
Polites, Mike (Liberal Arts)

Not in attendance:
Rees, Fred (E&T)
Sheeler, Ian (Liberal Arts)

3. Approval of 2011-2012 Minutes and Report

4. Dates for meetings:

Next meetings--in November and December--begin at 3:00 (OHI 110)

- November 8, 3-5 pm
- December 20, 3-5 pm

5. Chair's Report:

Chancellor comments: http://www.iupui.edu/chancellor/messages/from_the_desk/120925.html
http://www.iupui.edu/administration/chancellorsnews/201209.htm
http://www.iupui.edu/chancellor/messages/from_the_desk/121002.html

Executive Committee (Joan):
Joan met with Executive Committee, RE: our role?
Charge--only a list of who should be included--we'd like to alter this

Resource Planning Committee (Miriam for Joan):
Discussion:
Scholarship structure
President McRobbie's speech; tuition plan
Signature Centers; renewal, costs, effectiveness

Faculty Staff Relations Committee (Miriam)
Parking: System-wide RFP

Time-keeping: synchronous vs. asynchronous

6. Discussion about role of Committee:
A. Our committee role:

Advise senior advisor for academic planning and evaluation;
Strategic planning--our committee has broad role

B. Review draft of charge:
Discussion:
Intend "academic" to be v. broad--much more than curriculum
Amended: "Institutional Strategic and Academic Planning"
Student member: invite representative when input is required
Use of the word "review"
Standing committee vs. advisory committee

Take a look charge for the Budgetary Affairs Committee; some of this language might inform our draft
www.iupui.edu/~fcouncil/committees/budgetary_affairs/

Also, take a look at Bloomington Faculty Committee--Long-Range Planning Committee:
http://www.indiana.edu/~bfc/

The charge is here:
http://www.indiana.edu/~bfc/docs/minutes/11-12/SubCommiteeMinutes/LRPC1.pdf

7. Trudy Banta (Senior Advisor to the Chancellor for Academic Planning and Evaluation)

Trudy distributed copies of the 2012 HLC Accreditation Review--Executive Summary
Discussion of hotel; changes in facilities
Discussed site visit of the accreditation team;
Transition to AQIP: http://www.indiana.edu/~bfc/docs/minutes/11-12/SubCommiteeMinutes/LRPC1.pdf

Update on Strategic Plan:
Upcoming meeting of Steering Committee will review draft
Invite Nasser Paydar to this committee: our role; esp. related to Strategic Plan

8. New Business
Joan shared SWOT -- Group Summaries -- from first meeting of Strategic Planning, Steering Committee, and Deans

Discussion of outreach, home-pages of peer institutions

9. Adjournment (3:55)

- Next meeting: November 8th.....3-5 pm Please note different time-------- OHI 110
1. Call to Order--3:00

2. Introductions of members

Present:

Belcher, Anne (Nursing)
Froehlich, Jan (Medicine)
Kowolik, Joan (Dentistry) (Chair)
Murphy, Miriam (Law Library)
Weare, William (University Library)
Woodahl, Brian (Science)

Banta, Trudy (IUPUI Administration: Planning and Institutional Improvement) (Administrative Liaison)

Not in attendance:

Cantor, Louis (Medicine)
Polites, Mike (Liberal Arts)
Rees, Fred (E&T)
Sheeler, Ian (Liberal Arts)

3. Approval of October 11, 2012 Minutes

Minutes (October 11, 2012)--approved

4. Dates for meetings--

• December 20th, 3-5 pm; (please note different time); OHI 110

Suggested for next semester: all at 2pm; room to be decided

• Thursday January 17, 2013
• Thursday February 14, 2013
• Thursday March 7, 2013 (3/14/13 is Spring break)
• Thursday April 18, 2013
• Thursday May 16, 2012

5. Chair’s Report

• Reaccreditation--Trudy Banta--see 7, below

• No new information of Strategic Planning
6. Discussion about role of Committee.

- Please review first draft.

-Discussed committee name, membership, and role

**ROLE and title of the Committee:**

{Tentative new text:}
Name: Campus Academic and Strategic Planning Committee

Composition: This committee shall include at least one representative from the IFC Executive Committee and the other faculty appointed by the EC of the IFC. The IUPUI Chancellor shall appoint a senior administrator as an ex officio member.

Role: This committee shall act as a representative of the Council in offering to the IUPUI Chancellor and the Campus Administration its continuing advice and the Faculty perspectives on academic and strategic planning. (ByLaw III.B.4)

7. Trudy Banta

- Update on reaccreditation, thoughts and any information
  - Accreditation team visit is now over
  - The exit session on Wed morning: “no reason why we shouldn't pass based on 5 criteria”
  - We need to do more for transfer students
  - Lack of uniform policies among the schools

8. New Business

Should we invite Executive Vice Chancellor Nasser H. Paydar?

- No, we have an assignment--address these three questions:
  1. How do we want IUPUI to be known in 2025?
  2. What assets do we have that would help us get to that distinctive point?
  3. What are the challenges?

Three Questions--Discussion:

Could we go back to our own faculty to ask these questions?
Sort through what we have and identify priorities?
What are the issues that everyone is talking about?

Question 1. How do we want IUPUI to be known in 2025?—discussion:

---easy to identify what we don't want to be known as/for
---civic engagement; urban; "urban immersion"
---integration w/ city of Indianapolis, state of Indiana
---medical; dental; nursing; health sciences
---the industry of sport; motor sports
---community campus
What do we have that is unique?
--split personality; IU AND PU

What do we want to look like in 2025?
How can we differentiate ourselves from the other urban, medical universities?

9. Adjournment (5:00)

- Next meeting: December 20th, 3-5 pm; (please note different time); OHI 110

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**Minutes for Meeting**
Thursday, December 20, 2012
3:00 – 3:30 pm
OHI 110

1. Call to Order—3:00

2. Introduction of members

Present:

Cantor, Louis (Medicine) -- present
Kowolik, Joan (Dentistry) (Chair) -- present
Murphy, Miriam (Law Library) -- present
Weare, William (Univ Library) -- present

Banta, Trudy (Senior Advisor to the Chancellor for Academic Planning and (Administrative Liaison) -- present

Not in attendance:

Belcher, Anne (Nursing) Rees, Fred (E&T)
Froehlich, Jan (Medicine) Sheeler, Ian (Liberal Arts)
Polites, Mike (Liberal Arts) Woodahl, Brian (Science)
Marrs, Kathy (Executive Committee Liaison)
Rhodes, Dawn (Vice Chancellor for Finance and Administration) (Administrative Member)

3. Minutes (November 8, 2012)—(approved)
4. Dates for meetings—Spring 2013
Meeting dates for next semester;
   all 2pm – 4pm in OH 110 all five dates. (The same room as last semester)
   - Thursday January 17, 2013
   - Thursday February 14, 2013
   - Thursday March 7, 2013 (3/14/13 is Spring break)
   - Thursday April 18, 2013
   - Thursday May 16, 2013

5. Chair’s Report
   - No Cluster Conversations this year (Cluster Conversations=Deans present budget & planning for the year)
   - What about Budget and planning reports?--Do we need to look at these reports? Consensus=yes
   - Should we invite Dawn Rhodes?--She will be invited to discuss budget & planning w/ us
   - New information on Strategic planning (see 7, below)

6. Discussion about role of Committee
   - Reviewed role [This committee shall act as a representative of the Council in offering to the IUPUI Chancellor and the Campus Administration its continuing advice and the Faculty perspectives on academic and strategic planning.]
   - Discussed membership
   - Is this committee needed?
   - Send the draft of our role to the IUPUI faculty council executive committee (IFC-EC)

7. Trudy Banta

Report on Strategic Planning:
   - Nassar Paydar has conducted a listening tour since he has been here;
   - He has identified 10 areas of interest;
   - Task forces have been formed to address these issues;
   - Task forces charged with coming up with ideas that should be in the strategic plan as well as strategies for implementation;
   - Preliminary ideas by March 1; written/completed by May 1.

8. Executive Vice Chancellor Nasser H. Paydar—unable to attend
   - Update on Strategic Planning

9. New Business—none

Meeting adjourned at 3:30
Minutes for Meeting
Thursday January 17, 2013
2:00 - 4:00 pm
OHI 110

1. Call to Order (2:05)

2. Introductions of members

Present:

Kowolik, Joan (Dentistry) (Chair)
Weare, William (Univ. Library)
Woodahl, Brian (Science)
Belcher, Anne (Nursing) -- (arrived 2:25)
Froehlich, Jan (Medicine)--(arrived 2:35; left 2:55)

Banta, Trudy (IUPUI Administration: Planning and Institutional Improvement) (Administrative Liaison)

Marrs, Kathy (Executive Committee Liaison) (left at 2:55)

Guest: Executive Vice Chancellor Nasser H. Paydar (left meeting 2:35)

Not in attendance:

Cantor, Louis (Medicine)
Murphy, Miriam (Law Library)
Rees, Fred (E&T)--(on sabbatical last semester; currently away)
Polites, Mike (Liberal Arts) Sheeler, Ian (Liberal Arts)

3. Approval of December 20, 2012 Minutes

Accepted as circulated

4. Executive Vice Chancellor Nasser H. Paydar

   • Update on Strategic Planning

Began September 26, 2012
Need for comprehensive strategic plan recognized and noted in the reaccreditation report
Plan for long term future
Brainstorming session with 4 member Executive Committee, 15 member Steering Committee and a 40 member Planning Committee
Working with consultant Brent Ruben from Rutgers University Center for Organizational Development (advising role)
Formed committees for strategic planning--represent all constituencies (50+)
Steering committee to look at bigger picture, think “outside the box”
Executive Committee--plan the process
Conducted SWOT analysis
Identified stakeholders--on and off campus--discussions with these groups being conducted
Strategic plan is called Plan 2025
Prepared website (http://strategicplan.iupui.edu/)
Collecting themes--there are now 10 strategic initiatives
Each initiative has at least one task force (280 seats total; some serve on more than one task force)
10 Strategic Initiatives (http://strategicplan.iupui.edu/Strategic-Initiatives)
For each area, we have asked 10 questions--to guide them in their charge
Lifespan of each task force varies
Priorities due in March
Will review and vet
Get feedback (town hall) and revise
Begin implementation next academic year; some will begin later
Looking for specificity, including financial; this will aid budgeting

EXAMPLES:

A. Graduate education--specifically at PhD level--benchmark--peers and others; look for opportunities for growth; identify resources; develop policies; identify funding needed;
B. Health sciences--what is needed for growth of health sciences?

- What will this University look like in 2025?

- Draft Vision Statement (Trudy Banta):

IUPUI wants to be a leading urban institution recognized for the success of students, its leadership in health and life sciences, and its engagement in Indianapolis and beyond.

- Resource Planning Committee

We also want task forces to look at structure of the University.
What do you want to be--and how do you get there?
What structural changes do you recommend? EX: RCM Community Engagement?

- Discussion / Questions:

1. IU President: Principles of Excellence--Is this on the shelf?
   -No. We are hoping that are process/conclusions feed into the items the President has on his list.
   -We are hoping after this strategic planning process is complete, that schools will reassess their own plans.

2. What about the new President of Purdue?
   -Purdue has asked for two members of IUPUI to serve on Purdue's task forces.
   -Purdue does not play a financial role.

3. Release of plan?
   -Summer, early fall and begin working from it as soon as possible after that.
4. Which items will have biggest impact? Not just short-term, but long-term. This is key--if we really want to have a plan that we can implement, the list has to be strategic--we need to determine priorities; how will we use our limited resources?

5. Financial outlook? I don't think we will be cutting; cost is going up; enrollment--growth expected

6. What can this committee do? Review, feedback, help, -Take a look at the site--provide feedback--send an e-mail to chair of task forces and provide feedback; feed into the work of these groups; give them suggestions; ask questions; challenge them.

Further discussion of strategic planning following departure of Executive Vice Chancellor Nasser Paydar

Kathy Marrs (Executive Committee Liaison):
Report on a task force meeting this morning (Thursday, January 17)
Task force--Promoting undergraduate learning--strategic initiative #8 "Student Learning and Success"
- What is success?--our definition is different than that of undergraduates. Identify measurable actions for completion rates for various student groups.
- Which student learning and success initiatives have the most impact? Which ones are/will be long-lasting?
- If we alter admissions requirements, how will this change IUPUI? Is our mission changing?

Trudy Banta:
We have received report from Higher Learning Commission
No recommendations (this is good news--nothing needs to be "fixed")
Advice/suggestions:
- We could do a better job with transfer students.
- Report stated that we are in transition from commuter campus to a residential campus.
Trudy: We aren't a residential campus; our transition is from commuter campus with more traditional age students.

Higher Learning Commission:
- Asked about credentials for associate faculty
- Asked about complexity of faculty role/status at Columbus
- Commission was complimentary of things like IUPUI's learning initiatives

Is there a role for CPC?

Joan will send our new mission statement to Karen Lee to be presented at the IUPUI FC Executive Committee

Today: we will review task force work

5. Trudy Banta

Discussion on role of committee
We can look at what task forces are doing; Once plan is completed, Trudy will have a role in making sure that there is forward movement, as well as evaluation/assessment

6. Chair’s Report

A. Report from Resource Planning Committee (Joan)
Resource Planning Committee--January Meeting (Dawn Rhodes)
Performance formula funding (more or less flat)
Still looking at outcomes (completion rates)
Units w/ income; units w/out income
Instead of campus conversations of the last several years, there will be budget conferences (Feb-March)
Deans will be asked for four-year performance plans; support units will provide two-year plans
How will increases be funded?
Concern expressed about schools that don't cover their costs, while others store their funds (to fund future plans)
UITS assessment: no longer school-based; will happen on Indiana University level; University tax will go up; campus tax will go down
Will UITS be having a planning/budgeting conference?

B. Parking FAQ

Joan distributed via e-mail;
Not addressed on FAQ:
- Sharing of parking between University and hospital/health campus
- Leasing; Is this is our best interest?
- We need to send feedback as individuals

7. New Business
8. Dates for meetings
   NOTE: This meeting conflicts with Executive Committee meeting.

**BEGINNING NEXT TIME WE WILL START OUR MEETING AT 1:00**

- Thursday February 14, 2013 (Dawn Rhodes)
- Thursday March 7, 2013 (3/14/13 is Spring break)
- Thursday April 18, 2013
- Thursday May 16, 2013

Next Time: Dawn Rhodes will join us.

9. Adjournment (3:40)
1. Call to Order (1:04)

2. Introduction of members
   Present:
   Belcher, Anne (Nursing)
   Kowolik, Joan (Dentistry) (Chair)
   Murphy, Miriam (Law Library)
   Polites, Mike (Liberal Arts)
   Weare, William (University Library)
   Woodahl, Brian (Science)

   Not present:
   Cantor, Louis (Medicine)
   Froehlich, Jan (Medicine)
   Rees, Fred (E & T)
   Sheeler, Ian (Liberal Arts)
   Banta, Trudy (Administrative Liaison)
   Rhodes, Dawn (Administrative Member)
   Marrs, Kathy (Executive Committee Liaison)

3. Approval of January Minutes (approved)

4. Dawn Rhodes has been invited to attend to discuss budget planning; --trustees are meeting; she may be needed by them today.

5. Chair's Report

   A. Report from Strategic Planning Meeting:
      --Joan distributed draft Vision Statement (2025)

      (Draft Vision Statement

      “IUPUI’s vision for 2025 is to be a leadership urban research institution, recognized for the success of its students, advances in health and life sciences, and its intellectual, economic and cultural contributions to the well-being of the citizens of Indianapolis, the state of Indiana and beyond.”)

      ---- reported on discussion from the Strategic Planning Meeting --this was a public discussion on strategic planning initiatives
B. Revise role of committee (Campus Planning Committee) --Joan took revision to executive committee; --Executive committee sent our revised role to bylaws committee for further action

C. Report from Resource Planning Committee
--Discussion: state appropriation distribution --Three sources of budget plans: ICHE; Governor; Legislature (no decisions have been made yet)
--Completion metrics: concern re: MANY factors involved: IN residents only; all degree levels (but are medical students included?); At-risk Student Degree Completion; (at-risk students without Pell grant are not counted); STEM(Science, technology, engineering and Mathematics); measurement of persistence(to encourage students to successfully complete a set number of credit hours at an institution); remediation success ( open to Ivy Tech and Vincennes not to IUPUI); on-time graduation (resident, first time, full time students only)

6. New Business

A. Health Benefits Program--Report from Dan Reeves (January 17, 2013) (Miriam Murphy) --highlights from meeting

7. Dates for meetings

TENTATIVE: We will NOT be meeting:
--Thursday, March 7, 2013 (3/14/13 is spring break)

We will meet:
--Thursday, April 18, 2013 (1:00-3:00)
--Thursday, May 16, 2013

8. Meeting adjourned (2:06)
Banta, Trudy (Administrative Liaison)

Visitor:
Camille M. Broeker (Administration Finance Office)

Not present:
Belcher, Anne (Nursing)
Cantor, Louis (Medicine)
Murphy, Miriam (Law Library)
Polites, Mike (Liberal Arts)
Sheeler, Ian (Liberal Arts)
Woodahl, Brian (Science)

3. Approval of February Minutes (approved)
4. Visitor: Camille M. Broeker (Administration Finance Office) -- to discuss the budget planning method

State appropriations:
1. Indiana Commission for Higher Education makes a recommendation for all of the state institutions;
2. Followed by governor's proposal; some years these proposals are similar; some years not;
3. Followed by house budget;
4. Followed by senate's version
5. Conference Committee works out the differences for the final budget bill

This year all were favorable to higher education.

We now work with the philosophy of performance-based budgeting; components:
- degree completion
- at-risk degree completion
- high-impact degree completion (STEM)
- student persistence
- on-time completion
- institutionally-defined productivity measure

These components largely address undergraduate education but there is also support for grad/professional degrees.
Medicine and Dentistry are treated differently.

RE: Indiana Commission for Higher Education
- Institutions make a pitch to Commission;
- numbers adjusted based somewhat on enrollment changes;
- House and Senate look at Commission and Governor's recommendations;
- may or may not pay attention to these recommendations

Camille shared documents:
Persistence Matrix, FY07 - FY12
Degrees Awarded by School, FY07 - FY12
Final outcome of state process:
Session ends April 29 (midnight)
Out of this comes a budget bill
Which then goes to the governor

How does Federal budget play into this?
Different pot of money
Impact on grant funding, etc.
Also impacts what state has available

Schools know what their budget is within a few weeks

While this process is going on at the state level, the campus is gathering data based on projections related to enrollment, fees, etc.

Fees for students: non-instructional fees are determined in advance; IUPUI combined many fees into a general fee that included the athletic fee, student activity fee and technology fee; Mandatory fees are calculated for tuition + general fee + R&R (repair and rehabilitation) + program fees (some undergrad programs have this fee)

When budget comes to campus; work at this point is mostly about the compensation lines as the budget is about 75% compensation.

Changes in recent years;
IUPUI has done well in recent biennium--because of our growth IUPUI--we need to work on retention/completion

Discussion: the future of IUPUI and of higher education

5. Chair’s Report

Report from Resource Planning Committee
Report from Strategic Planning meeting
Revise role of committee

6. Trudy Banta

Distributed copies of the 2012 Performance Report;
Still waiting for final accreditation report;
Update on Strategic Planning Process:
  ▪ ten task forces reported (1st week of March);
  ▪ there have also been three town hall meetings;
  ▪ opportunity to comment on the website;
  ▪ next: tightening of recommendations of task forces and then plans will be implemented.

7. New Business
8. Final meeting—2012-2013:
Minutes for Meeting
Thursday, May 16, 2013
2:00 - 4:00 pm
OHI 110

Present:

Kowolik, Joan (Dentistry) (Chair)
Murphy, Miriam (Law Library)
Rees, Fred (E & T)
Weare, William (Univ. Library)

Banta, Trudy (IUPUI Administration: Planning and Institutional Improvement) (Administrative Liaison)

The following indicated that they would not be present today:

Belcher, Anne (Nursing)
Cantor, Louis (Medicine)
Froehlich, Jan (Medicine)
Woodahl, Brian (Science)

Marrs, Kathy (Executive Committee Liaison)

Not present:

Polites, Mike (Liberal Arts)
Sheeler, Ian (Liberal Arts)

Rhodes, Dawn (IUPUI Administration: Vice Chancellor for Administration and Finance) (Administrative Member)

1. Call to Order (2:00)

2. Approval of Minutes circulated electronically

--Minutes went to Cami Broeker for review
--Approved

3. Chair’s Report

--Update: no official word, re: salary increase. Trudy: likely, but nothing definite yet.
--Joan shared the IU Undergraduate Distance Education Fee Policy
--Strategic planning--moving forward
IUPUI Faculty Council Campus Planning Committee

--Parking--no decision about privatization until fall

Role of this committee:

--Still in by-laws committee; it may need to be reintroduced;
--Possible role in the future--See new business, below

4. Trudy Banta

Strategic Planning: Nasser Paydar is aware many faculty are away during the summer; discussions to resume in the fall

Chancellor’s office: uncertainty as to who/what will be housed in this new building (to be located at corner of University and New York)

RE: Purpose of this committee:
--advise Trudy Banta, re: long-range planning;
--with Nasser Paydar, there will be more adherence to campus planning

Trudy:
--It is official, IUPUI has been reaccredited for 10 years;
--The report was v. affirming;

5. New Business

a. Possible role in the future for this committee
--Joan suggested that we might review National Survey of Student Engagement (NSSE) survey and other tools that gather information about students and faculty
--Trudy talked about PULSE surveys; the data gathered by these surveys may be reviewed by this committee; examples: campus safety; diversity; common theme;
--Also, campus survey (first and second years—in house); (every third year NSSE is administered)
--Next year: all staff will be surveyed
--Next year we might discuss data gathered by surveys

b. New committee--can select chair;

c. Members were thanked for their participation; Joan was thanked for chairing the committee.

6. Dates for next year will be decided later

7. Adjournment (3:15)