Indianapolis Faculty Council (IFC)
Minutes
January 10, 2012 ~ Campus Center, Room 409 ~ 3:00 ~ 5:00 p.m.


Members Absent: Austin Agho, Deborah Allen, Corey Ariss, Stephen Beck, Anne Belcher, Julie Belz, William Blomquist, David Bodenhamer, Ben Boukai, D. Craig Brater, Marion Broome, Daniel Callison, Angelo Cardoso, Mary Ciccarelli, Philip Cochran, Edward Curtis IV, Mary Dankoski, Mark Di Corcia, Stephen Downs, Dan Drew, George Edwards, Valerie Eickmeier, Anthony Faiola, Vance Farrow, Betsy Fife, Mary M. Fisher, Jan Fulton, Andy Gavrin, Mark Goebel, Richard Gunderman, Susan Gunst, Osman Gushrowski, Eyas Hattab, Pamela Ironside, May Jafari, Josette Jones, Michael Justiss, Pam Laucella, David Lewis, Carmen Luca-Sugawara, Kathy Marrs, Marc Mendonca, James Miller, Steven R. Miller, Mary Beth Minick, Bill Orme, Michael Patchner, Dawn Rhodes, Kevin Robbins, Gary Roberts, Patricia Rogan, David Russomanno, David Sabol, Jodi Smith, David Stocum, Kate Thedwall, Marwan Wafa, John Watson, Clark Wells, Karen West, Elizabeth Whipple, Frank Witzmann, Frank Yang, Hiroki Yokota, Jeani Young, Jerry Young, and Ping Zhang

Agenda Item I: Welcome and Call to Order
IUPUI Faculty Council Vice President, Jeff Watt, called the meeting to order at 3:00 p.m.

Agenda Item II: Adoption of the Agenda as the Order of Business for the Day
The Agenda was adopted as the Order of the Business for the Day.

Agenda Item III: Memorial Resolution for Dr. James G. Morphis II (Medicine)

A moment of silence was held, and the resolution was entered into record.

Agenda Item IV: Updates/Remarks from the Chancellor
Charles R. Bantz, Chancellor

Chancellor Bantz gave the following report:

- Enrollment Report: Porter gave the enrollment report (Circular 12-3).
- New Directions Task Force: The following reports are summarized and are on the IFC website:
  - Working Group C: Proposal to Merge Indiana University School of Liberal Arts and Purdue School of Science at IUPUI
  - Working Group A3: Proposal to Merge the Schools of Health and Rehabilitation Sciences and Physical Education and Tourism Management into a Single Larger School
Thanked the faculty for participating in the survey about the possibility of having a health science campus. Data are being reviewed. Schneider asked if we can get a copy of the results of the health science campus questionnaire. Bantz will check on it.

- A search committee is being formed for the position of Founding Dean, School of Public Health. Vickie Champion, School of Nursing, will chair the committee.
- Campus housing is continuing to be in high demand and is at 118% capacity. Students not housed in campus apartments are housed in the Park Place apartments across the river.
- This week is IUPUI Homecoming week.
- Super Bowl: The campus will be open the weekend of the Super Bowl, but he asked that persons be sure the building you want is open. Weekend classes are canceled, but they were actually held a few weekends before. Fall classes began on the weekend before regular classes opened to accommodate the schedule. The AFC team will be housed at University Place Hotel. It will not be open to the public. Media will be surrounding the hotel and on campus.
- The Komen Breast Tissue Bank has raised more than $1 million.
- The PeopleMover will be closed on January 16 for twelve weeks.

### Agenda Item V: Updates/Remarks from the IFC President

L. Jack Windsor, President

President Windsor gave the following report:

- Institutional Review Board (IRB) Update: Windsor met with Jorge Jose, Vice President for Research, about the continued work to catch up on IRB proposals. Jose and Windsor will continue to meet to be sure the problem with the IRB process does not continue.
- Met with the Associate VP for Collaborative Research to talk about how to enhance collaboration between schools and campuses. With the collaborative research grants, he will be making some modifications and will give feedback to each PI critiquing their grants.
- Ad Hoc Sabbatical Leave Committee: The committee has met and is beginning discussion on why IUPUI does not do sabbatical leaves like other campuses.
- The University Faculty Council (UFC) Merger, Reorganization, and Elimination Committee has begun meeting.
- The UFC reform document was approved and will go into the Constitution and Bylaws of Indiana University Faculty.

### Agenda Item VI: [Information Item] Service with Distinction (SWD)

Dawn Rhodes, Vice Chancellor for Finance and Administration

Deb Dunbar, University Director, Organizational Development Services


Rhodes spoke of the definition of SWD: “Service is at the core of everything we do. Every day and with every interaction people are valued and understood, reinforcing the choice to be at IUPUI.” Rhodes said everyone needs to be treated with distinction and think of them as customers; students and visitors need to feel valued.

Dunbar reviewed the attachment.

- Phase Three has begun. Phase Four may begin late spring, early summer.
- Phase Two is just about completed.

Questions:

- How can a unit participate in the effort? Dunbar said to contact VC Rhodes or a member of the cabinet.
- How is input received from the units? The process begins with a meeting with the leadership. What is the best way to get solid feedback from people? A baseline survey is done internally and externally. How are we living the definition and standards? The baseline data are reviewed as a team and then with the constituents. Some groups are building action plans within or bringing in colleagues to ask what they can do with their ideas. People are resurveyed after eighteen to twenty-four months. The first resurvey will begin in March from Phase I.

- Whose choice is it to serve with distinction? The campus wants to reinforce the choice to a student, or anyone who comes on campus. Serve them with distinction.

- Are you doing anything with the service through electronic means? Dunbar said the Bursar, Admissions, and Registrar’s offices will be looking at this when they go through the process. They will review which ones work, which ones received feedback, which ones has the most impact they want to explore. Yost said some of the processes can be frustrating to register and get through the process. He recommended this be looked at in their review. Rhodes said she spoke with Porter about her groups and said that it would be too much for her unit to participate in this at this time as well as the student service initiative going on right now.

**Agenda Item VII: [Information Item] Update on the PULs**
Mary Fisher, Associate Vice Chancellor for Academic Affairs
Gary Pike, Executive Director, Information Management and Institutional Research

Pike said the summary provided is through last semester and with a sampling of courses. All courses will be sampled at another time. Results are aggregate. Students are surveyed on PULs that pertain to their course. They report on the 400 level courses and their major emphasis. The campus level result for 1C is the PUL for the evaluation is the lowest. 104 courses have been assessed as a major influence. The data was presented for the Program Review and Enhancement Committee. They wanted people in the library and faculty to talk about what they can do for information literacy as the faculty has said students have information literacy at 22%. A question was asked if the number is low because they do not have skills that the faculty want them to have. Pike said the students are asked what information literacy means to them and they critically evaluate all the information on the web. Do they know what is good information, bad information, or questionable? Do you keep the information on what the faculty defines as information literacy? Pike responded no. Fisher said there is not a universal definition; it is an opportunity for faculty to evaluate pertaining to their course. It was asked that the data be shared with the IFC.

**Agenda Item VIII: [Information Item] Announcement of Slates for Election to the Board of Review Pool and Faculty Grievance Advisory Panel**
Elee Wood, Chair, Nominating Committee

The following slates were announced. The election will be held electronically beginning January 11, 2012.

**Board of Review: Recommendation of Slate for 2012-2014 Elections:** Ten faculty to be elected.

- Mark Bannatyne  
  Engineering and Technology
- Terri Bourus  
  Liberal Arts
- Brenda Burk  
  University Library
- Jeffrey Dean  
  Dentistry
- Jason Eberl  
  Liberal Arts
- Maymanet Jafari  
  University Library
- Josette Jones  
  Informatics
Miriam Murphy
John Parrish-Sprowl
Danielle Riede
Deborah Stiffler
Jeffrey Watt
Eric Wiebke
Marianne Wokeck
William A. Wooden
Law
Liberal Arts
Herron
Nursing
Science
Medicine
Liberal Arts
Medicine

Faculty Grievance Advisory Panel: Recommendation of Slate for 2012-2014 Elections: Four faculty to be elected.

Simon Atkinson
James Daley
André de Tienne
Sara Horton-Deutsch
David Marrero
John Parrish-Sprowl
John Schild
William Wooden
Science
Social Work
Liberal Arts
Nursing
Medicine
Liberal Arts
Engineering
Medicine

Agenda Item IX: [Information Item] Update on Reaccreditation 2012
Mary Fisher

Fisher reported on the following:
- First drafts of the criterion chapters have gone back to the original committees and are now in the second editing phase.
- Town Hall meetings will be held and the draft chapters will be distributed prior to the town halls.
- The way the standards are written, there is not a clear distinction of what the criteria contains. They have had to make decisions as to where things should be put if there were any questions. The final document can only be two hundred pages.
- The final document is due in May to the accrediting body in Chicago. One final input from the campus will be given before the document is sent.
- An executive summary will be available once the document is written. That document will be distributed widely. Campus personnel should be familiar with what is in the summary so that everyone is familiar with what is in the full document.

Agenda Item X: Report from the IUPUI Staff Council
Alicia Gahimer, Second Vice President

Gahimer reported on the following:
- The Staff Council Annual Report has been e-mailed to the chancellor and others. Highlights of the report are:
  o Discussion with administrators regarding performance management
  o Meeting with University Human Resources to better understand changes to university healthcare to better assist staff members with questions
  o Continued participation on campus committees to lend a staff perspective to discussions important to the campus community
  o Continued support for community projects such as the campus blood drives, the cell phone initiative, and the Legacy Project
• Letters are being sent to part-time appointed staff that we now cover since the council has extended coverage to part-time appointed staff.
• The council participated in the leadership development process of Geary Robinson, Director of Parking Services, with Human Resources. At the follow-up meeting with Robinson, he spoke about streamlining the renewal of permits.
• At the council’s December meeting, a service project was completed sending sixty boxes of donated items to soldiers in seven military locations. The project, called Operation Make a Soldier Smile, is one the council hopes to repeat next year. In total, 967.5 pounds of items were sent.

Agenda Item XI: Call for IFC or UFC Standing Committee Report
No reports.

Agenda Item XII: Question and Answer Period

The following questions were asked:
• Purdue University West Lafayette has said they are moving to a trimester format. Will Indiana University be doing that as well? Although Bantz did not know of this news he said to do this, three equal semesters would be needed. Currently only six thousand students are taking classes in the summer semester, and that would need to change. The bachelor degree would then only take three years. He spoke of the movement of the students taking classes in the summer semester. The campus has tried to make more programs available so that people can access courses that are convenient to them. The idea has floated around the state for various campuses, but no real talk has occurred here.
• What bills in legislature we should know about? Bantz said Governmental Affairs has given him an update, and he will send it for distribution to the IFC. There is one issue on a variation on credit hours, a bill for standard general education for all institutions, and a gun bill.
• New Academic Directions Report: The two reports are on the IFC website as mentioned under the chancellor’s remarks earlier in the meeting. The Center on Philanthropy and SPEA are meeting as a work group with John Krauss and Julie Hatcher. The health science group did the survey as mentioned early. He will ask Dean Brater about distributing the survey results.

Agenda Item XIII: Unfinished Business
No Unfinished Business

Agenda Item XIV: New Business
No New Business

Agenda Item XV: Adjournment
With no further business appearing, the meeting was adjourned.

Report on Council Actions (per Bylaws Article I. Section C.3):
Items to be Completed:
• Unit Representatives: Inclusion of the Columbus Campus
• Faculty Board of Review: Ability to request a Board of Review after employment ends.
• Administrative Reviews for the following:
  o Craig Brater (Medicine)
  o Phil Cochran (Business)
  o Uday Sukhatme (Executive Vice Chancellor and Dean of the Faculties)
  o Gary Roberts (Law)
  o Ken Durgans (Diversity, Equity, and Inclusion)

Minutes prepared by Faculty Council Coordinator, Karen Lee
UL 3115N / 274-2215 / Fax: 274-2970 / fcouncil@iupui.edu / http://www.iupui.edu/~fcouncil