

Indianapolis Faculty Council (IFC)
Minutes
December 4, 2012 ~ CE 405 ~ 3:00 – 5:00 p.m.

Faculty and Guests Present: Austin Agho, Karen Alfrey, Lisa Angermeier, Keith Anliker, Rachel Applegate, Simon Atkinson, William Babler, Mark Bannatyne, Trudy Banta, Charles Bantz, Nerissa Bauer, Terry Baumer, Ed Berbari, Robert Bigsby, Bonnie Blazer-Yost, William Blomquist, Ana Cabezas, Hsin-Liang Chen, Heather Coates, Lisa Contino, David Craig, Mary Dankoski, Mary De Groot, Mark Di Corcia, Nancy Evans, Vance Farrow, Sasha Fedorikhin, Jan Froehlich, Patrick Fueger, Tony Greco, Barbara Gushrowski, John Hassell, Steven Hundley, Thomas Hurley, Pamela Ironside, Josette Jones, Kathy Johnson, Gaylen Kelton, Joan Kowolik, Carmen Luca Sugawara, Jane Luzar, Joyce Mac Kinnon, Steve Mannheim, Michael McKenna, Michael McLeish, Julie Meek, Marc Mendonca, Hannah Muldoon, Mary Beth Myers, C. Subah Packer, Kristi Palmer, Michelle Parish, Melinda Phillabaum, William Potter, Rebecca Porter, Lyne Racette, Simon Rhodes, Kathy Risacher, Patricia Rogan (alt: Chalmer Thompson), Laura Romito, David Sabol, Arlene Schmid, Lee Stone (Alt: Alicia Gahimer), Janice Vinson, Frank Wadsworth, Jing Wang, Xianzhong Wang, Rick Ward, John Watson, Jeff Watt, Elizabeth Whipple, John Williams, Jr., L. Jack Windsor, Marianne Wokeck, Wanda Worley, Michelle Yip-Schneider, and Karmen Yoder

Members Absent: Deborah Allen, Sarah Baker, Stephen Beck, Anne Belcher, D. Craig Brater, Marion Broome, Catherine Brown, Angelo Cardoso, Aaron Carroll, Philip Cochran, Jan Cox, Charles Davis, Dan Drew, Valerie Eickmeier, Anthony Faiola, Margaret Ferguson, Mark Frohlich, James Gladden, Philip Goff, Charles Goodlett, Richard Gunderman, Susan Gunst, Eric Horn, May Jafari, Roger Jarjoura, Stephen Jones, Jason Kelly, Pam Laucella, David Lewis, Julie Magid, Kathy Marrs, James Miller, Mary Beth Minick, M. Razi Nalim, Bethany Neal-Beliveau, Michael Patchner, Nasser Paydar, Dawn Rhodes, Kevin Robbins, Gary Roberts, David Russomanno, William Schneider, Jodi Smith, Deborah Stiffler, Rosa Tezanos-Pinto, Laura Torbeck, Marwan Wafa, Clark Wells, Karen West, James White, Kenneth White, Frank Witzmann, and Momoko Yoshimoto

Agenda Item I: Welcome and Call to Order

IUPUI Faculty Council Vice President, Ed Berbari, 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 Business for the Day.

Agenda Item III: Memorial Resolution for Dr. Marchusa Huff

Circular 2013-03: http://www.iupui.edu/~fcouncil/documents/memorialres/huff_marchusa.pdf

A moment of silence was given by the assembly, and the resolution was entered into record.

Agenda Item IV: Approval of the IFC October 2, and November 6, 2012, Minutes

http://www.iupui.edu/~fcouncil/minutes/Minutes_IFC-10-2-12.pdf

http://www.iupui.edu/~fcouncil/minutes/Minutes_IFC-11-6-12.pdf

The minutes of the October 2, and November 6, 2012, IFC meetings were approved and entered into record.

Agenda Item V: Updates/Remarks from the Chancellor

Charles R. Bantz, Chancellor

Chancellor Bantz gave the following report:

- Search and Screen Committees:

- Richmond M. Fairbanks School of Public Health: The committee has submitted names to EVC Nasser Paydar and him for consideration. It will be after January 1, 2013, before an announcement is made of the appointment.
- School of Medicine: John Williams, Dean, School of Dentistry, chairs. A search firm is assisting with the search. Screening meetings have been held, and “airport” meetings will be held after January 1.
- Robert H. McKinney School of Law: “Airport” interviews will be conducted shortly.
- Assistant Chancellor for Diversity, Equity, and Inclusion Ken Durgans has resigned. Zebulun Davenport is serving as interim. He is working on a SWOT analysis of the division and preparing for a search for the new assistant chancellor.
- University Place Hotel and Conference Center closed at the end of November with a staff celebration on November 29. About 75% of the displaced employees had found employment by that time. Bantz has asked a group to look at holding conferences on campus during the summer when students are not in residence and there is space. Nancy Wright (274-3327), a hotel employee, was hired to assist persons on campus looking for hotel space for visitors. PETM students and faculty will also be involved.
- Athletic conferences in the United States are undergoing many changes. The Big 10 Conference now includes 14 colleges/universities. The University of Denver has been added in the past two weeks to the conference. It has hockey and lacrosse teams that other conference members do not have.

Agenda Item VI: Updates / Remarks from the IFC President

L. Jack Windsor, President

Windsor reported on the following:

- Committee on Institutional Cooperation (CIC) Meeting: Issues discussed was administrative bloating, online courses/education and how we should work with expertise of other universities to maximize courses, and parking privatization (conversation with OSU on their experience).
- Parking Monetization: The president of the faculty of Ohio State University said to involve faculty early in the discussion process.
- Board of Trustees: The upcoming meeting will include a conversation about the 65-year rule and the possibility of extending it to age 67. The president will ask the University Faculty Council (UFC) to look at other strategies for parking besides the monetization discussion occurring now.
- Meeting with President McRobbie: A committee will be formed to look at forming a Faculty Code of Conduct.

Agenda Item VII: [Action Item] Resolution Regarding Parking Monetization

David Craig, IFC Member and Faculty, School of Liberal Arts

As a member of the IFC, Craig has been approached by faculty about the frustration in the lack of transparency of the process and including the IFC. The data involved with the parking monetization committee has not been shared. Goldman Sachs was hired in November to look at the possibility of privatization. Tom Marvin, faculty member in the School of Liberal Arts, has received the contract with Goldman Sachs through public access laws. If we do the “wait and see” process, it may be too late. The following resolution was submitted by Craig and entered into the record.

IFC Parking Resolution
Dec. 4, 2012

The IUPUI Faculty Council is very aware of the reduction in state support and other income that has led the university to investigate a revenue increase from other resources such as parking monetization.

While information is being gathered and assessed regarding the benefits and drawbacks of parking privatization, we request that the president of Indiana University and the Board of Trustees reaffirm the following principles:

1. Maintain Transparency

Transparency requires that financial data about parking on the Bloomington and Indianapolis campuses be made available to the stakeholders. The committees that met over the summer to investigate campus parking have some data, but complete information on current and projected revenues, assets, debts, and other liabilities must be accessible and understandable to faculty, staff, and students, the constituents who will bear the burden of the cost of change.

Transparency requires a clear and public process for examining campus parking options and deciding on a course of action. The Board of Trustees and the president of Indiana University must establish a public timeline of the dates for the following: a) Goldman Sachs' delivery of its report and recommendations, as well as any other proposals received from internal constituents, b) a period of public vetting and voting on this report and alternative proposals by the constituted student, staff, and faculty councils on both campuses, and c) the Board of Trustees meeting at which the parking options will be discussed and a decision will be made on whether to proceed with a public Request for Proposals.

2. Remain Sensitive to the Differences in Parking Requirements at IUPUI and IUB

Parking is a basic necessity for many IUPUI students, and it is consistently cited as a top concern by students. Analyses must reflect consideration of the effects of privatizing parking on student enrollment, retention, and graduation. Options must weigh the potential for increased parking revenue against the potential for lost tuition.

3. Recognize the Significant Change Represented by Privatizing Parking

When outside companies have been hired to manage university bookstores and food services at IUPUI, students, staff, and faculty have had competitive alternatives available for buying textbooks and eating off campus. Even then, services provided have not always met expectations. In leasing its parking, the university would grant an effective monopoly to an outside company because there are no readily available alternatives.

The IUPUI Faculty Council calls on the Board of Trustees and the president of Indiana University to acknowledge their agreement to act on these principles.

Respectfully submitted by:

David Craig, Associate Professor, Religious Studies Department, IU School of Liberal Arts at IUPUI

Questions/Comments:

- Windsor said a decision is yet to be determined, probably in February, whether we go ahead and ask for a contract or stop the process altogether. Windsor has been asked if Lot 54 by the dental school is a result of the parking proposal. He said it is due to other circumstances.
- Mannheimer asked if the resolution is asking that the RFP be a public document that we can all vet and vote on. Craig responded yes. Windsor said Mary Frances McCourt, IU Treasurer, said there will be transparency but not to the point a dollar amount is shared as it may affect the outcome of the bids.
- Craig said the Board of Trustees has the final say on this, but having some kind of voice of represented bodies for the Trustees to hear would be beneficial. Windsor said at the Trustees' meeting, they were asked to voice faculty concerns. Two Trustees asked for independent oversight of Goldman Sachs. That was approved.
- Mannheimer noted the *Academic Handbook's* notation that the faculty has the right to be consulted. He assumes the language of the resolution is explicit to this notation.

A motion was made and seconded to close the discussion. Motion passed. A motion was made to pass the resolution by Craig. The motion was seconded and passed unanimously.

Agenda Item VIII: [Information Item] Update on Early Textbook Adoption Initiatives

Hannah Muldoon, Secretary, USG

Tony Greco, President, USG

Kathy Risacher, Business Development Director, IUPUI Auxiliary Services

Michelle Parish, Assistant Manager, Barnes and Noble

Ana Cabezas, Textbook Manager, Barnes and Noble

PowerPoint: http://www.iupui.edu/~fcouncil/documents/pps/textbook_12-4-12.pdf

Muldoon and Greco asked for continued support of early textbook adoption.

Questions:

- Do any of the numbers presented include the e-text initiative? No, they do not.
- Windsor said he would write a letter to the faculty to encourage early adoption of textbooks.
- Bantz thanked the IFC and the faculty for their approval of the initiative and saving the students money.

Agenda Item IX: [Discussion Item] Strategic Planning Questions for the Campus

Moderator: Stephen Hundley, Associate Vice Chancellor for Strategic Initiatives

Hundley asked the IFC members to form small groups and to choose a timekeeper, scribe, and spokesperson. The groups were asked to discuss the following questions:

1. By 2025, how would you like IUPUI to be known? What will distinguish us from other institutions?
2. What are the assets we can leverage to accomplish this?
3. What are the challenges we face?

The responses provided will be used for the Strategic Directions Committee to begin discussions on what we want the campus to be like by 2025.

Agenda Item X: [Information Item] Wrap Up: Reaccreditation 2012

Trudy Banta, Senior Advisor to the Chancellor

Banta gave a wrap up on the accreditation visit in November. The accreditation team asked few questions and said the report was written very well stating strengths and weaknesses of the campus. They did not ask too many questions. At the end of the visit, they made very positive statements about IUPUI. They had no recommendations for the campus at the final visit, and we were given a very strong indication that the report will be favorable and not many comments to address post visit. They felt the campus had a good sense of well-being, good student service, and complimentary of student support services, research, and compliance activities. The next step is for the team to write their written report and it is hoped to receive it next month. Once we have signed off on the report stating there were no factual errors, it will be sent to the HEC and word will come in late spring. The team did say that the stipulation to obtain permission to create programs will be removed. The chancellor congratulated Banta, Mary Fisher, and the support staff for their hard work.

Agenda Item XI: Questions/Answers

Bantz said Mayor Ballard announced the group HIRE UP that will address the roughly 29,000 vacant jobs in Indiana. The number is higher than the number of unemployed individuals. Bantz serves on the group as well as others around the city and state. Nursing has the highest job vacancies. The second highest need is for physical therapists. Computer Science for health is the tenth highest.

Agenda Item XII: Unfinished Business:

There was none.

Agenda Item XIII: New Business:

There were none.

Agenda Item XIV: Call for IFC or UFC Standing Committee Reports

There were none.

Agenda Item XV: Report from the IUPUI Staff Council

Alicia Gahimer, Second Vice President

Gahimer reported on the following:

- Parking: The Staff Council had the opportunity to look at the initial drafts of the resolution given today and appreciates the passage of it. The council was concerned with the possible loss of up to 60 staff members if privatization goes into effect. They are also concerned with the loss of control and the comparison of parking costs at other universities.
- The SC discussed the three questions on strategic planning at their November meeting. Innovations in learning and adult learners were discussed as something they wanted to be known for. They wanted better involvement with the city (does the city really know who we are?), going green initiative, and recruit and retain quality staff. They want better professional development and for IUPUI to be seen as a destination employer (begin and build your career at IUPUI). Challenges are mass transit, parking, and others.

Agenda Item XVI: Adjournment

Hassell announced that this is the last meeting of Terry Baumer, Executive Associate Dean of the School of Public and Environmental Affairs as he leaves the Faculty Council.

With no further business appearing, a motion was made to adjourn. The motion passed and the meeting was adjourned.

Report on Council Actions (per Bylaws Article 1. Section C.3):

Items to be Completed:

- Election of Representatives to the IUPUI Promotion and Tenure Committee

Items Completed: