

Indianapolis Faculty Council (IFC)
Minutes
February 5, 2013 ~ CE 450C ~ 3:00 – 5:00 p.m.

Faculty and Guests Present: Karen Alfrey, Lisa Angermeier, Keith Anliker, Rachel Applegate, Simon Atkinson, William Babler, Sarah Baker, Mark Bannatyne, Trudy Banta, Charles Bantz, Nerissa Bauer, Anne Belcher, Kristin Bentrem, Ed Berbari, Robert Bigsby, Bonnie Blazer-Yost, William Blomquist, Catherine Brown, Aaron Carroll, Hsin-Liang Chen, Heather Coates, Philip Cochran, David Craig, Mary Dankoski, Nancy Evans, Vance Farrow, Sasha Fedorikhin, Patrick Fueger, Gina Gibau, James Gladden, Charles Goodlett, Barbara Gushrowski, Pamela Ironside (Alt: Anne Belcher), Kathy Johnson, Jason Kelly, Joan Kowolik, Jane Luzar, Joyce Mac Kinnon, Julie Magid, Steve Mannheimer, Kathy Marrs, Michael McKenna, Michael McLeish, Julie Meek, Marc Mendonca, Mary Beth Myers, M. Razi Nalim, C. Subah Packer, Kristi Palmer, Nasser Paydar, William Potter, Rebecca Porter, Lyne Racette, Dawn Rhodes, Lilliard Richardson, Laura Romito, Patrick Rooney, David Russomanno, David Sabol, William Schneider, Jodi Smith, Deborah Stiffler, Lee Stone (alt: Alicia Gahimer), Gene Tempel, Chalmer Thompson, Jing Wang, Xianzhong Wang, Rick Ward, Jeff Watt, Elizabeth Whipple, John Williams, Jr., L. Jack Windsor, Marianne Woheck, Wanda Worley, Michelle Yip-Schneider, Momoko Yoshimoto, and Jerry Young

Members Absent: Austin Agho, Deborah Allen, Stephen Beck, D. Craig Brater, Marion Broome, Lisa Contino, Jan Cox, Todd Daniels-Howell, Charles Davis, Mary De Groot, Mark Di Corcia, Dan Drew, Valerie Eickmeier, Anthony Faiola, Margaret Ferguson, Jan Froehlich, Mark Frohlich, Philip Goff, Tony Greco, Richard Gunderman, Susan Gunst, John Hassell, Eric Horn, Thomas Hurley, Josette Jones, Stephen Jones, Debomoy Lahiri, Pam Laucella, David Lewis, Carmen Luca Sugawara, James Miller, Mary Beth Minick, Bethany Neal-Beliveau, Jim Nehf, Michael Patchner, Melinda Phillabaum, Simon Rhodes, Kevin Robbins, Gary Roberts, Patricia Rogan, Arlene Schmid, Laura Skinner, Rosa Tezanos-Pinto, Janice Vinson, Frank Wadsworth, Marwan Wafa, John Watson, Clark Wells, Karen West, James White, Kenneth White, Frank Witzmann, and Karmen Yoder

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. Steven Neumann

Circular 2013-08: http://www.iupui.edu/~fcouncil/documents/memorialres/neumann_steven.pdf

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

Agenda Item IV: [Action Item] Approval of the IFC December 4, 2012, and January 8, 2013, Minutes

Attachment: http://www.iupui.edu/~fcouncil/minutes/Minutes_IFC-12-4-12.pdf

Attachment: http://www.iupui.edu/~fcouncil/minutes/Minutes_IFC-1-8-13.pdf

The minutes of the December 4, 2012, and January 8, 2013, meetings of the Faculty Council were approved and entered into record.

Agenda Item V: Updates/Remarks from the Chancellor

Charles R. Bantz, Chancellor

Chancellor Bantz gave the following report:

- Searches:
 - Assistant Chancellor for Diversity, Equity, and Inclusion: The search was appointed this week and they have begun their work. The position will be filled this summer.

- McKinney School of Law: Four candidates have been interviewed with one more next week.
- Fairbanks School of Public Health: An announcement appointing a dean should occur within the next few weeks.
- School of Medicine: The search committee is narrowing down the candidates for campus visits. Five or six candidates have been targeted. On-campus interviews begin the last week of February.
- Accreditation Visit: The draft report from the accreditation team was received and has been reviewed. Once the campus agrees to the findings in the report, it will be sent to the Higher Learning Commission for final submission. The report is positive.
- IUPUI Impact Campaign: The campaign ends in June 2013. The goal is \$1.25 billion. At the end of January, the total committed is \$1.346 billion. 5,250 faculty and staff have given over \$17 million to the campaign.
- Bantz testified to the House General Assembly Committee on Roads about implementing mass transit in Indianapolis. He reported the measure was voted out of committee 11-1; nevertheless, it's on its way to the House Ways and Means Committee.

Questions:

- Is there an update on the use of Wishard space and latest estimate of transfer and decisions about its use? Bantz said the campus currently occupies the facilities research and Psychiatric Institute buildings. IUPUI land has been given to Wishard, and Eskenazi Health is under construction. The building is 80% the size of the current Wishard Hospital, but it will be more efficient. The ER is four times larger than the existing space. Plans are to place a garden and farm on the roof of the out-patient building for patients to visit. A faculty office building will be built close to Ball Residence Hall. Fine art will decorate the building. The facility is on schedule and occupants will begin to move in some time in summer 2013, but switchover will not officially occur until the end of the year. The campus is currently using the Lockefield Village building. Occupants are some of the people who were housed in the Union Building. The campus also has possession of the Wishard Primary Care Center on the corner of Walnut and University Boulevard. A study is ongoing to assess the viability of buildings to know whether they should be used, demolished, or refurbished. The space priorities list will be utilized to begin filling the buildings. A new building called The Office Building will house everyone currently in the AO building as well as the School of Philanthropy and the School of Social Work.

Agenda Item VI: Updates / Remarks from the IFC President

L. Jack Windsor, President

Windsor reported on the following:

- Classroom Space: Executive Vice Chancellor Paydar will talk with the Board of Trustees on the classroom space issue at their meeting on February 14 and 15.
- The executive summaries for the administrative reviews for the following deans are listed below as well as on the IFC website.
 - D. Craig Brater, Dean, School of Medicine:
http://www.iupui.edu/~fcouncil/documents/admin_review/brater_summary.pdf
 - Philip Cochran, Associate Dean, Kelley School of Business:
http://www.iupui.edu/~fcouncil/documents/admin_review/cochran_summary.pdf
 - Gary Roberts, Dean, McKinney School of Law:
http://www.iupui.edu/~fcouncil/documents/admin_review/roberts_summary.pdf
- The Committee on Institutional Cooperation is talking about a general education common syllabus.
- The University Faculty Council is discussion how to define a credit hour to be consistent with the state's definition.

- Windsor will meet with President McRobbie on February 11 and will ask him for an update on the Student Services Initiative.
- Parking Monetization: Windsor said that before a report on privatization goes to the Board of Trustees, he would like it to go before the faculty, staff, and students for review. He shared an [article](#) from the *Bloomington Herald Times*, and reminded the council that they voted on a resolution that was issued to the president for the process to be transparent.

Agenda Item VII: [Action Item - Vote] Motion to Change the Academic Calendar for Fall 2014

Jan Buelow, Co-Chair, IFC Academic Affairs Committee

PowerPoint: http://www.iupui.edu/~fcouncil/committees/academic_affairs/academic_calendar_fall2014.pdf

Buelow read Proposal One as presented by the Academic Affairs Committee:

The IFC Academic Affairs Committee moves that the Academic Calendar for fall 2014 be changed to provide a more than one-week break between summer and fall terms so as not to impact critical programs requiring a two-week period prior to the start of the fall semester.

The motion was seconded and approved.

Buelow read Proposal Two:

The IFC Academic Affairs Committee moves that the Academic Calendar guidelines with respect to the final exam period be changed so that the guidelines for fall term mimic the final exam guidelines for the spring term with finals beginning on Tuesday and ending on Sunday.

The motion was seconded and approved.

With the approved proposals, the following will take place:

- The start date for the fall term 2014 will be August 25.
- Fall break will be on October 20 and 21.
- Final exams will begin on Tuesday, December 16, and end on Sunday, December 21.
- Final grades will be due on December 23, 2014.

Agenda Item VIII: Questions/Answers

- How will use of anticipated ICHE increased reallocation to IUPUI be decided? Last time there was not much deliberation, at least with Faculty Council input. Will there be this time? Bantz said that he believes legislation will come out on the positive side. In the last biennium, IUPUI took a large cut amounting to \$9.1 million. With any increase received, the Resource Planning Committee will be used to discuss priorities for it. Bantz will continue to be involved in strategic planning conversations to shape the future of IUPUI and its funding. Paydar said there are 280 people working on the task forces at this time.
- Why was there only a one-year change in the academic calendar? Buelow said it was just the way the calendar fell. The calendar needs to be adjusted from time to time.

Agenda Item IX: Unfinished Business

There was no Unfinished Business.

Agenda Item X: New Business

There was no New Business.

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

There were no committee reports.

Agenda Item XII: [Information Item] General Education Common Core Update

Kathy Johnson, Chair, General Education Task Force

Circular 2013-09: http://www.iupui.edu/~fcouncil/documents/pps/gen_ed_2-5-13.pdf

Johnson reported the details in the circular.

Questions:

- When will this begin? Johnson responded that the general education core will take place in fall 2013. Students who bring dual credit or AP credit will go toward the core.
- How will the core be finally approved? Windsor said the council had not thought of that and it will be discussed by the Executive Committee.
- Will there be a core 30 for specific disciplines? Johnson said there will be a list of all the courses for each of the PULs. More broadly, there will need to be a STEM general education core. Ivy Tech is talking about this as well.
- Porter said that however regardless a student has taken the general education core at another institution, the campus will have to accept them. Some courses should be specified as a prerequisite to certain courses, otherwise, there will be issues.
- The campus has to ensure the quality of learning and course work. There needs to be a path for students to be successful.
- Johnson suggests the campus lock the courses in for one year, and then look at them again after one year. There should be a living faculty governance structure to see this going forward.

Agenda Item XIII: Report from the IUPUI Staff Council

Alicia Gahimer, Second Vice President

Gahimer reported on the following:

- At the January 16, 2013, meeting, Big Brothers and Big Sisters of Central Indiana awarded IUPUI with the Corporate Partner Award on behalf of all the faculty, staff, and students who volunteer for the organization. The plaque presented will next be shared with the Undergraduate Student Assembly before being displayed in the appropriate place on campus.
- Strategic Plan: The Task Force on Staff Talent (chaired by Sue Herrell and Lee Stone) have met twice and brainstormed ways to gather input from staff. The staff have been contacted to offer ideas through IdeaScale and through the strategic directions planning website. On February 1, a town hall was held for all staff that included round table sessions and a larger meeting with an open mic session. Staff were given an opportunity to voice their opportunities or give them on note cards. The town hall was moderated by Jim Klenner and Marilyn Kuhn. 60 staff members attended the town hall and over 1,200 participated by live stream. Twitter was also used to collect ideas. Between all venues, over 130 comments were collected. The top areas of comments were: professional development, career planning, mentoring, flex time, benefits, performance appraisals, work/life balance, and service opportunities. The group meets again on February 6 to prepare for the February 11 deadline.

Agenda Item XIV: Adjournment

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

For Approval: 3-5-13

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:

Minutes prepared by Faculty Council Coordinator, Karen Lee
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