2012 Committee March 25, 2011

~ Meeting Summary ~

Present: Karen Alfrey, Sarah Baker, Trudy Banta, Bob Bringle, Dominique Galli, Margie Ferguson, Michele Hansen, Rick Jackson, Kathy Johnson, Susan Kahn, Becky Porter, Ingrid Ritchie, Josh Smith, Pratibha Varma-Nelson

Progress reports from the Criterion Teams. All Criterion Teams are gathering information and compiling lists of information for inclusion in their final outlines for the self study. All are planning their respective town hall meetings, where even more information will be gathered from those who attend.

Town Hall Meetings: The Criterion 5 Team will hold the first town hall meeting on March 30 from 3:30 to 5:00 p.m. The next meetings will take place as follows (all will take place in the Ruth Lilly Auditorium, University Library):

Criterion 4: Acquisition, Discovery, and Application of Knowledge Wednesday, April 13, 3:30 – 5:00 p.m.

Criterion 3: Student Learning and Effective Teaching Thursday, April 14, 10:30 a.m. – Noon

Criterion 1: Mission and Integrity and Criterion 2: Preparing for the Future Monday, April 18, 3:30 – 5:00 p.m.

All faculty, staff, and students are encouraged to attend the town hall meetings to (1) learn more about the accreditation process, and (2) contribute sources of information and specific examples of good practice.

In response to a recommendation, Mary Fisher or Trudy Banta will introduce each town hall meeting and the presenters. In addition, copies of the *Tradition of Excellence Newsletter* will be distributed to those who attend. Rick Jackson will ensure that everyone who attends signs in so that we will know how many attended each session.

Plans for Higher Learning Commission Meeting in Chicago April 8-12. Individuals representing Criterion Teams will attend the pre-conference workshop on self-study; then stay for as much of the conference as possible. On Saturday afternoon following the self-study workshop, Susan Kahn will convene our group to summarize learnings and recommendations for our work at IUPUI. Individuals attending include: Susan Kahn, Sarah Baker, Dominique Galli, Joan Kowalik, and Karen Black

Self-Study Title. "Tradition of Innovation" has been proposed as the title for the IUPUI self-study for 2012. One Criterion Team objected to the use of the work tradition because it sounds too traditional. Others object to use of the word impact because of all of its negative connotations. The word influence was suggested as a replacement for impact. But no agreement was reached on a good title.

Faculty Development Workshops. Pratibha Varma-Nelson reported that eleven faculty and staff members attended the workshop on student learning outcomes that Michele Hansen and colleagues presented in March. On March 16 thirty-seven faculty from the School of Medicine attended a workshop on assessing student learning outcomes and on another occasion, twenty SOM faculty attended a workshop on developing student learning outcomes. No other workshops on these accreditation-related topics are planned for the spring semester.

School Reports on Progress Related to PUL Evaluation and Development of Student Learning Outcomes. PUL evaluation and SLO development processes are proceeding in each school.

Other Items. We have information on the IUPUI Website that is old and outdated. For example, various figures on student retention at IUPUI are available on various portions of the Website. Josh Smith suggested that we try to locate discrepant figures and eliminate them or explain the differences.

Bob Bringle asked if the Faculty Annual Review System (FARS) could be used to retrieve data on matters such as the number of faculty civically engaged in our community. Rick Jackson will check with Carol McGarry to see if this is possible.