

2012 Committee
~ Meeting Summary ~
January 23, 2012

Present: K. Alfrey, T. Banta, K. Black, M. Ferguson, M. Fisher, D. Galli, C. Goodwin, M. Hansen, R. Jackson, K. Johnson, S. Kahn, J. Kowolik, R. Porter, S. Queener, S. Scott, J. Smith, M. Souza, P. Varma-Nelson, R. Ward, D. Winikates

1. M. Fisher provided an update on plans to advertise the **Town Hall Meetings** now scheduled as follows:
Tuesday, February 21, 3:30-5:00 p.m. – Criteria 1 and 2
Monday, March 19, 3:30-5:00 p.m. – Criterion 3
Tuesday, March 27, 3:30-5:00 p.m. – Criterion 5
Tuesday, April 10, 3:30-5:00 p.m. – Criterion 4
All town hall meetings will be held in the Lilly Auditorium of the University Library.

As they near final draft stage, following review by the appropriate Criterion Team members, the self study chapters will be placed on a Web site that will be publicized along with information about the town hall meetings. The purpose of these discussion sessions will be to ensure that as many as possible of IUPUI's most significant accomplishments in the last decade are described accurately and that important issues are raised and addressed in the 'Opportunities and Challenges' section that appears at the end of each chapter.

We should write to all deans and vice chancellors, as well as student government and Staff Council leaders to encourage attendance at the town hall meetings. Special invitations should go to Criterion Team members and to those who attended the first town hall meetings last fall. We should have a telephone in the Lilly Auditorium in order to involve IUPUC colleagues via teleconference.

Some of the ideas for the 'Opportunities and Challenges' sections that were offered include:

- How are we implementing the master plan for the campus in the face of declining support from the state and federal governments for facilities construction?
- How will IU implement some of the suggestions in the New Academic Directions report?
- How is centralization of core services affecting efficiency and effectiveness on this campus?

We should describe our **self study process** and provide **critique** from which others may benefit.