

2012 Committee

~ Meeting Summary ~

March 8, 2012

Members Present: S. Baker, T. Banta, K. Black, R. Bringle, M. Ferguson, M. Fisher, D. Galli, C. Goodwin, M. Hansen, R. Jackson, K. Johnson, S. Kahn, J. Kowolik, S. Queener, S. Scott, P. Varma-Nelson, R. Ward, D. Winikates, E. Wright

1. The **February 21 Town Hall Meeting** focused on Criteria (Chapters) 1 and 2 was well attended: 60 faculty and staff were present in Indianapolis and 10 participated via video conference in Columbus. We discussed preferences for putting slides on the Web **before** or **after** each Town Hall Meeting, and by a one-vote margin committee members expressed a preference for displaying the slides in advance. This provides individuals a quick overview so that they can come to the meeting with some sense of the topic and can be ready to comment even if they have not read the entire chapter.

J. Kowolik reported that members of the Faculty Council Planning Committee, who collected much of the data for Chapter 2, enjoyed the experience of attending the Town Hall Meeting. The chapter writers expressed appreciation for the additional ideas participants contributed, particularly in connection with the chapter section on strengths and challenges. Several participants said it would be important to have some resolution of the separate health sciences campus concept by the time of the visit in November.

2. M. Fisher reported on her recent **campus visit as a Higher Learning Commission (HLC) consultant-evaluator**. She found especially valuable a luncheon with trustees, a meeting with alumni, and the contributions of Student Ambassadors.
3. Having a **banner** in one of the walkways across Michigan Street during the period early September-early November—through November 5-7 when the HLC team will be visiting—has been discussed. Public Affairs and Government Relations (PAGR) staff have estimated the cost of this banner at \$6000. After some discussion of the cost versus the benefit of having the banner, it was approved by a margin of one vote. Given the close vote, T. Banta will ask EVC Sukhatme if he thinks the cost is justified.
4. Drafts of **Chapters 3, 4, and 5** are being reviewed by their respective Criterion Team members and revised by chapter authors. The chapters are to go on the Web 10-14 days in advance of the Town Hall Meetings where they will be considered. Slides should be posted 7 days in advance if possible.

5. T. Banta is arranging a meeting with chapter authors, archivists from the University Library, and PAGR staff to discuss **protocol for Web links** in the report and both physical (the resource room for the HLC visitors in November) and digital **archives** for the self study.
6. D. Galli, J. Kowolik, and K. Black will represent IUPUI at the **workshop on self study** that will take place at the annual meeting of the HLC in Chicago on March 31. We asked that they give special attention to details related to assembling materials for the resource room that will be available during the team visit, developing the appendices for the self study, and planning the logistics for the site visit.