

**2012 Committee**  
~ *Meeting Summary* ~  
**August 29, 2012**

**Present:** S. Baker, T. Banta, K. Black, M. Ferguson, M. Fisher, D. Galli, R. Jackson, K. Johnson, S. Kahn, Britt Reese for K. Marrs, S. Queener, S. Scott, M. Souza, P. Varma-Nelson, R. Ward, D. Winikates, E. Wright, K. Yoder

1. T. Banta reported that the 178-page **self study for reaffirmation of accreditation** was transmitted to staff of Public Affairs and Government Relations (PAGR) for webification on August 13. Chapter authors include K. Black, Chapter 1; T. Banta, Chapter 2; M. Fisher, Chapter 3; S. Kahn, Chapter 4; S. Scott, Chapter 5. Kahn and Scott then did a superlative job of editing the entire manuscript, and Kahn added an Introduction. The self study should be available on the Web by September 7 at [www.iupui.edu/2012/](http://www.iupui.edu/2012/).
2. K. Black reported that PAGR staff are placing a **request for public comment** in selected newspapers in Indianapolis and Columbus. M. Fisher is sending the request for comments to all faculty, staff, students, and alumni. Banta and Fisher will ask Chancellor Bantz to send the request to IU Trustees and members of the Chancellor's Board of Advisors. This request for comments about IUPUI is required by the Higher Learning Commission.
3. M. Fisher and S. Kahn are working on an 8-page **Executive Summary of the self study** that will be distributed widely in paper format as well as placed on the 2012 Web site. This document should be ready for distribution within the next two weeks.
4. T. Banta reported that **HLC** staff provided a list of potential members of the IUPUI **visiting team** in June, but the list had to be returned with a request to give us a team populated by more individuals from IUPUI's peer institutions and disciplines. HLC staff sent a second list in August. Unfortunately, two of the individuals on that list had to be rejected due to conflicts of interest. So we have not yet seen the final list of individuals who will be invited to visit IUPUI November 5-7.
5. We began to think about **groups with which the HLC visiting team should meet** while they are on our campus. Meetings that are already scheduled include 2012 Committee at 10:00 a.m. on November 5, the Program Review and Assessment Committee at 1:15 p.m. on November 6, Faculty Council at 3:00 p.m. on November 6 followed by Chancellor Bantz and his State of the Campus address at 4:00 p.m., and the Council of Deans at 8:00 a.m. on November 7, Additional meetings probably should be scheduled with Staff Council leaders, students, faculty, staff, IU Trustees MaryEllen Bishop and Philip Eskew, James Wimbush, Gil Latz, and the Chancellor's Board of Visitors.

Other groups/places in which the HLC visitors may be interested include: a bus tour of the campus and selected sites in downtown Indianapolis where IUPUI has partnerships, the School of Medicine and the other health schools, the Honors College, University College, student orientation team leaders, the Diversity Cabinet, the Center on Teaching and Learning, the Council on Retention and Graduation, the International Affairs Office, the new Strategic Planning Committee, Park 100 and Greenwood off-campus sites, and IUPUI Columbus.

6. **Topics about which we should be prepared to answer questions** for HLC visitors include:
  - Distance education
  - RCM
  - Centralization of services
  - Associate faculty issues
  - Affordability, especially for out-of-state students
  - Student retention – how do we help our students be successful?
  - Changes to our general education curriculum
  - ICHE performance funding (e.g. 120 SCH degree limit)
  - Core schools
  - Diversity
  - Program review
  - Relationships with IUB and PWL
7. K. Black has a list of materials that need to be in a **Resource Room** for the HLC visitors. She will send it to M. Souza and D. Winikates so that they can see if IUPUC has a Columbus version of any of the materials. If so, these materials might be made available in Columbus, or sent to Indianapolis. We should confer about this.
9. M. Fisher suggested that we obtain **gift bags for our visitors**. T. Banta will look into that possibility.