

# AGENDA

## IUPUI Faculty Council (IFC)

Tuesday, December 4, 2012 / 3:00 – 5:00 p.m. / CE 405

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<b>I.</b>	3:00 p.m.	<b>Welcome and Call to Order</b> Ed Berbari, IUPUI Faculty Vice President, <a href="mailto:eberbari@iupui.edu">eberbari@iupui.edu</a>
<b>II.</b>		<b>Adoption of the Agenda as the Order of Business for the Day</b>
<b>III.</b>		<b>Memorial Resolution for Dr. Marchusa Huff</b> <a href="#">Circular 2013-04</a> : Memorial Resolution for Dr. Marchusa Huff (Nursing)
<b>IV.</b>		<b>[Action Item] Approval of the IFC October 2, and November 6, 2012, Minutes</b> Attachment: <a href="http://www.iupui.edu/~fcouncil/minutes/Minutes_IFC-10-2-12.pdf">http://www.iupui.edu/~fcouncil/minutes/Minutes_IFC-10-2-12.pdf</a> Attachment: <a href="http://www.iupui.edu/~fcouncil/minutes/Minutes_IFC-11-6-12.pdf">http://www.iupui.edu/~fcouncil/minutes/Minutes_IFC-11-6-12.pdf</a>
<b>V.</b>	3:05 p.m. 10 minutes	<b>Updates / Remarks from the Chancellor</b> Charles R. Bantz, Indiana University Executive Vice President and Chancellor of IUPUI, <a href="mailto:cbantz@iupui.edu">cbantz@iupui.edu</a>
<b>VI.</b>	3:15 p.m. 15 minutes	<b>Updates / Remarks from the IFC President</b> L. Jack Windsor, IUPUI Faculty President, <a href="mailto:ljwindso@iupui.edu">ljwindso@iupui.edu</a>
<b>VII.</b>	3:30 p.m. 15 minutes	<b>[Action Item] Resolution Regarding Parking Monetization</b> David Craig, IFC Member and Faculty, School of Liberal Arts, <a href="mailto:davcraig@iupui.edu">davcraig@iupui.edu</a> <i>Circular 2013-06 on the reverse side of the agenda.</i>
<b>VIII.</b>	3:45 p.m. 10 minutes	<b>[Information Item] Update on Early Textbook Adoption Initiatives</b> Hannah Muldoon, Secretary, USG, <a href="mailto:usgsec@iupui.edu">usgsec@iupui.edu</a> Tony Greco, President, USG, <a href="mailto:usgpres@iupui.edu">usgpres@iupui.edu</a> Kathy Risacher, Business Development Director, IUPUI Auxiliary Services, <a href="mailto:krisache@iupui.edu">krisache@iupui.edu</a> Michelle Parish, Barnes and Noble, <a href="mailto:am631@bncollege.com">am631@bncollege.com</a> Ana Cabezas, Barnes and Noble, <a href="mailto:tm631@bncollege.com">tm631@bncollege.com</a>
<b>IX.</b>	3:55 p.m. 30 minutes	<b>[Discussion Item] Strategic Planning Questions for the Campus</b> Moderator: Stephen Hundley 1. By 2025, how would you like IUPUI to be known? What will distinguish us from other institutions? 2. What are the assets we can leverage to accomplish this? 3. What are the challenges we face?
<b>X.</b>	4:25 p.m. 5 minutes	<b>[Information Item] Wrap Up: Reaccreditation 2012</b> Trudy Banta
<b>XI.</b>	4:30 p.m. 10 minutes	<b>Question / Answer Period</b> Ed Berbari
<b>XII.</b>	4:40 p.m. 5 minutes	<b>Unfinished Business</b> Ed Berbari
<b>XIII.</b>	4:45 p.m. 5 minutes	<b>New Business</b> Ed Berbari
<b>XIV.</b>	4:50 p.m. 5 minutes	<b>Call for IFC or UFC Standing Committee Reports</b>
<b>XV.</b>	4:55 p.m. 5 minutes	<b>Report from the IUPUI Staff Council</b> Alicia Gahimer, Second Vice President, <a href="mailto:algahime@iupui.edu">algahime@iupui.edu</a>
<b>XVI.</b>	5:00 p.m.	<b>Adjournment - Next Meeting: January 8, 2013, CE 409</b>

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IFC Parking Resolution  
Dec. 4, 2012

The IUPUI Faculty Council is very aware of the reduction in state support and other income that has led the university to investigate a revenue increase from other resources such as parking monetization.

While information is being gathered and assessed regarding the benefits and drawbacks of parking privatization, we request that the president of Indiana University and the Board of Trustees reaffirm the following principles:

1. Maintain Transparency

*Transparency requires that financial data about parking on the Bloomington and Indianapolis campuses be made available to the stakeholders.* The committees that met over the summer to investigate campus parking have some data, but complete information on current and projected revenues, assets, debts, and other liabilities must be accessible and understandable to faculty, staff, and students, the constituents who will bear the burden of the cost of change.

*Transparency requires a clear and public process for examining campus parking options and deciding on a course of action.* The Board of Trustees and the president of Indiana University must establish a public timeline of the dates for the following: a) Goldman Sachs' delivery of its report and recommendations, as well as any other proposals received from internal constituents, b) a period of public vetting and voting on this report and alternative proposals by the constituted student, staff, and faculty councils on both campuses, and c) the Board of Trustees meeting at which the parking options will be discussed and a decision will be made on whether to proceed with a public Request for Proposals.

2. Remain Sensitive to the Differences in Parking Requirements at IUPUI and IUB

Parking is a basic necessity for many IUPUI students, and it is consistently cited as a top concern by students. Analyses must reflect consideration of the effects of privatizing parking on student enrollment, retention, and graduation. Options must weigh the potential for increased parking revenue against the potential for lost tuition.

3. Recognize the Significant Change Represented by Privatizing Parking

When outside companies have been hired to manage university bookstores and food services at IUPUI, students, staff, and faculty have had competitive alternatives available for buying textbooks and eating off campus. Even then, services provided have not always met expectations. In leasing its parking, the university would grant an effective monopoly to an outside company because there are no readily available alternatives.

The IUPUI Faculty Council calls on the Board of Trustees and the president of Indiana University to acknowledge their agreement to act on these principles.

Respectfully submitted by:

David Craig, Associate Professor, Religious Studies Department, IU School of Liberal Arts at IUPUI