

IUPUI Faculty Council
Campus Planning Committee

Tuesday, October 22, 2013
2:00-3:30 pm
Inlow Hall / 135M

1) Miriam Murphy (Chair) called the meeting to order at 2:06

Present:

Adams, Cynthia (Law)
Kowolik, Joan (Dentistry)
Murphy, Miriam (Law) (Chair)
Pike, Gary (Education) (Executive Director, Information Management and Institutional Research)
Polites, Mike (Liberal Arts)
Rees, Fred (E & T)
Weare, William (Univ. Library)

Not present:

Belcher, Anne (Nursing)
Cantor, Louis (Medicine)
Scheeler, Ian (Liberal Arts)
Woodahl, Brian (Science)

Banta, Trudy (Education) (Senior Advisor to Chancellor for Academic Planning and Evaluation)
Froehlich, Jan (Medicine) (Liaison, Executive Committee)

2) Minutes of the September 13 meeting were approved.

3) Old Business

A. Revised role of this committee -- status

- Murphy read a response from Jack Windsor via a message from Karen Lee (Monday, October 21);
- The Executive Committee will be meeting this Thursday and will be talking with Trudy Banta about the work of both the Budgetary Affairs Committee and the Campus Planning Committee;
- The EC may want to meet with chairs of both committees for a discussion;
- Karen Lee will be back in touch with Miriam Murphy by the end of the week.

B. Action Items:

Investigate and report/recommend a response on space utilization plans for campus buildings and plans on renting space to non-IU entities.

- Notes from the IFC Meeting on Campus Plans posted on Oncourse—please review;

- Miriam Murphy reviewed highlights of report;
- Murphy noted IBJ article regarding Natatorium;
- Decision re: parking discussed;
- New administration building--construction to begin in January 2014;
- Goal: reduce leased space in downtown Indianapolis;
- There will be a new parking garage (University & Wishard);
- Extended conversation about parking and garages;
- Pike suggested that this committee ask for a campus plan update (Tom Morrison).

Review the IUPUI Strategic Plan "A Commitment to Indiana and Beyond" and its implementation in the coming year, and develop performance indicators around the objectives/goal identified in this document.

- This committee is meeting with Executive Vice Chancellor Paydar next week;
- Murphy requests that we review the strategic plan before the next meeting;
- Pike reported that there will be a revised plan released in the next week;
- Suggested questions for Executive Vice Chancellor Paydar:
 - How will campus set priorities around 150 action items with limited funds?
 - What specifically is being done to help increase retention figures?
 - What do want this committee to address? / What is our role?

Review and Comment on surveys

- Pike discussed Faculty, staff, and student surveys;
- To what extent does information garnered from surveys (distributed to deans) reach faculty and staff;
- Murphy: should we be concerned about trends in that appear in the annual Security and Fire Safety Reports?

3) New Business

A. IUPUI School Budget and Planning Documents posted on Oncourse

- Please review before joint meeting on November 25th;
- Some schools are having significant issues; scan document posted on Oncourse.

B. Report from the IUPUI Resource Planning Committee

C. Resource Planning Committee

- Murphy to be part of the Resource Planning Committee with Executive Vice Chancellor Paydar, Dawn Rhodes, Trudy Banta, and three deans representing schools;
- Two issues:
 - charges for each school & factors involved
 - tuition increase

4) Future meeting dates and times set

Special meetings:

- Monday, October 28th, 2:00 – 3:00 p.m., AO, conference room 103: meeting with Executive Vice Chancellor Paydar
- Monday, November 25th, 1:00 – 2:30 p.m., Campus Center, CE 409: joint meeting of the Faculty Council Planning and Budgetary Affairs Committees

Regular meetings:

- Tuesday, November 19, 2:00 – 3:00 p.m., Inlow Hall, 135M
- Tuesday, December 17, 2:00 – 3:00 p.m., Inlow Hall, 135M

5) Meeting adjourned @ 3:31