

**IUPUI Faculty Council
Campus Planning Committee**

Thursday, August 15, 2013
3:00 - 4:00 pm
Inlow Hall 135M

- 1) Miriam Murphy (Chair) called the meeting to order at 3:05.
- 2) Election of a secretary: William Weare was chosen to be secretary, 2013-2014.

Committee members introduced themselves:

Polites, Mike (Liberal Arts)
Adams, Cynthia (Law)
Woodahl, Brian (Science)
Rees, Fred (E & T)
Kowolik, Joan (Dentistry)
Weare, William (University Library)
Scheeler, Ian (Liberal Arts)
Murphy, Miriam (Law) (Chair)
Banta, Trudy (Education) (Senior Advisor to Chancellor for Academic Planning and Evaluation)
Cantor, Louis (Medicine)

- 3) Minutes of the prior meeting approved.

- 4) Chair's report:

Next week: Miriam Murphy will attend Executive Committee meeting; she wanted us to meet first to review our committee role.

- 5) Old business:

Role of this committee:

Current language:

This committee shall include at least one representative from the IUPUI Executive Committee and from the other IUPUI Faculty Council standing committees, plus other members appointed by the Executive Committee. The IUPUI Vice Chancellor for Planning and Institutional Improvement (or Senior Advisor to the Chancellor) shall be an ex officio member. The Executive Committee of the IUPUI Faculty Council may appoint one or more students as non-voting members of the standing committee. The Executive Committee of the IUPUI Faculty Council shall make this appointment based on nominations submitted by the Undergraduate Student Government and Graduate Student Organization. (Bylaw III.B.4).

Proposed language:

This committee shall act as a representative of the Council in offering to the IUPUI Chancellor and the Campus Administration its continuing advice and the Faculty perspectives on academic and strategic planning.

The proposal to change the committee charge was not acted upon last year.

Responding to a question from Cynthia Adams, Joan Kowolik described some of the past work of the committee.

Trudy Banta reviewed planning activities that occurred last year. She shared a list of committees and their charges based on the strategic plan (from the IUPUI Strategic Plan: A Commitment to Indiana and Beyond). Trudy Banta suggested that—in relation to this list of committees and their objectives/goals—we review the strategic plan and its implementation in the coming year, and develop performance indicators around the objectives/goals identified on this document.

Following further discussion regarding the role of the committee, the proposed language of the committee charge was revised as follows:

This committee shall act as a representative of the Faculty Council in offering it, the IUPUI Chancellor, and the Campus Administration continuing advice and the faculty perspectives on academic and strategic planning.

When she attends Executive Council next Thursday, Miriam Murphy will seek affirmation as to our role.

6) New Business—none.

7) Dates for 2013-2014 meetings will be decided at a later time.

8) Meeting adjourned at 3:52.