

IUPUI Faculty Council
Campus Planning Committee

Friday, September 13, 2013
10:00-11:00 am
Inlow Hall / 135M

1) Miriam Murphy (Chair) called the meeting to order at 10:05.

Present:

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

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

Absent:

- Belcher, Anne (Nursing)--(regrets)
- Cantor, Louis (Medicine)
- Polites, Mike (Liberal Arts)
- Scheeler, Ian (Liberal Arts)--(regrets)

2) Approval of the minutes of the prior meeting.

- Approved

3) Old Business

Revised role of this committee -- approval status:

- This will be on the agenda of the next Executive Committee meeting.
- Jan Froehlich shared what was addressed at most recent Executive Committee meeting related to the role of this committee.
- Work with Office of the Executive Vice Chancellor. (Vice Chancellor Paydar has requested that we participate in the strategic planning process).
- Miriam Murphy raised a concern: this committee wasn't invited to budget hearings last year. Joan Kowolik indicated that this was the case.
- Discussion: How do we feel about our role in budgetary affairs?
- Role wouldn't be that of watchdog; committee would ask questions where appropriate.
- Nature of hearing has changed over the years; last year's process was different from previous years.

- Trudy Banta: Dawn Rhodes set up hearings last year; Budgetary Affairs was not in favor of cluster conversation.

4) New Business

Miriam Murphy shared Action Items for coming academic year:

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

- Miriam Murphy indicated that we were asked to investigate this. She will follow-up on this. Faculty insight/input is wanted, re: campus activity

B. 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.

- Miriam Murphy received an e-mail from Karen Lee: Executive Vice Chancellor Nassar Paydar would like to meet with the committee.
- Miriam Murphy: let's wait to discuss Strategic Plan until we have a chance to meet with Nassar Paydar.
- Discussion ensued regarding town hall meetings.
- Trudy Banta: this committee might have a role in evaluating performance indicators.

C. Review and Comment on

- These surveys:
 - National Survey of Student Engagement (NSSE) survey
 - PULSE surveys
 - Continuing Student Campus surveys
- Miriam suggested we put documents in an OnCourse site; committee agreed.
- It was recommended that we review and comment on the surveys listed above.
- Gary Pike (Executive Director, Information Management and Institutional Research) described origin and use of PULSE survey.
- We have an offer from Steve Graunke (Assistant Director of Survey Research, Information Management and Institutional Research) to visit committee and discuss surveys.
- Gary Pike: other survey (not administered every year):
 - alumni who have graduated in the last few years
 - faculty survey (next fall)
 - staff survey (October 2013)
- Trudy Banta: brought up need for housing on campus as an example of an issue that this committee could advocate for.
- Jan Froehlich: let's put some effort into this issue;
- Miriam Murphy: we have a lot of opportunities; let's prioritize by need.

D. Advise IUPUI administration: Planning and Institutional Improvement Administrative Liaisons on outcomes.

[Not discussed?]

Other:

- Joan Kowolik asked about the master plan;
- Trudy Banta responded; the campus plan is consulted when new buildings are contemplated.

5) Future meeting dates and times set

- Next meeting--with Nassar Paydar; (possible times):
 - Monday, September 30; 1:00 - 2:30 pm
 - Tuesday, October 1; 3:30 - 5:00 pm
 - Friday, October 11; 11:00 - 12:00 pm
 - Friday, October 11; 1:00 - 2:00 pm
- Miriam Murphy will send a Doodle;
- Determine regular meeting day and time
- Late afternoon; Tuesday or Friday more likely

6) Meeting adjourned @ 11:12