

Indianapolis Faculty Council (IFC)
Minutes
October 6, 2009 ~ Research 3 – Room 203 ~ 3:00 – 5:00 p.m.

Faculty and Guests Present: Laurie Ackerman, Ron Ackerman, William Agbor-Baiyee, Rachel Applegate, Simon Atkinson, Carol Baird, Sarah Baker, Trudy Banta, Charles Bantz, Martin Bard, Terry Baumer, Anne Belcher, Teri Belecky-Adams, Ed Berbari, Jacqueline Blackwell, Bonnie Blazer-Yost, William Blomquist, Susan Boland, Ben Boukai, Marion Broome, Randy Brutkiewicz, Janice Buelow, John Butterworth, Amanda Cecil, Janice Cox, Oscar Cummings, Indra Das, Andre De Tienne, Nancy Eckerman, George Edwards, Mary Fisher, Jan Froehlich, Carol Brooks Gardner, Linda Adele Goodine, Charles Goodlett, Cliff Goodwin, John Hassell, Allison Howland, Pamela Ironside, Joan Kowolik, Kathy Lay, Carmen Luca-Sugawara, Jane Luzar, Joyce MacKinnon, Deanna Malatesta, Henry Merrill, Bart Ng, C. Subah Packer, Christine Padgett, Narayanan Perumal, William Potter, Stephen Randall, Fred Rees, Simon Rhodes, Kevin Robbins, Alan Schmetzer, Bill Schneider, Jodi Smith, Uday Sukhatme, David Suzuki, G. Marie Swanson, Richard Ward, Stuart Warden, John Watson, Jeff Watt, Elizabeth Whipple, William Wooden, Emily Wren, Eric Wright, and Oner Yurtseven

Agenda Item I: Welcome and Call to Order

IUPUI Faculty Council Vice President, Jeff Watt, called the meeting to order at 3:02 p.m.

Agenda Item II: Adoption of the Agenda as the Order of Business for the Day

The Agenda was adopted as the Order for the Business of the Day.

Agenda Item III: 20th Anniversary Faculty Recognition

Uday Sukhatme, Executive Vice Chancellor and Dean of the Faculties

Sukhatme recognized C. Subah Packer for her 20 years serving the IUPUI campus as a faculty member.

Agenda Item IV: [Action Item] Approval of the IFC September 1, 2009, Minutes

Hearing no objections, the IFC September 1, 2009, minutes stood as written and were entered into record.
(http://www.iupui.edu/~fcouncil/minutes/Minutes_IFC_9-1-09.pdf)

Agenda Item V: [Action Item] Election of Nominees for At-Large Representative to the Promotion and Tenure Committee

Carol Baird, Chair, Nominations Committee

Baird announced the slate for the election of one at-large representative to the Promotion and Tenure Committee. The slate is as follows:

Berbari, Edward	Engineering and Technology
Kaufman-McKivigan, John	Liberal Arts
Pike, Cathy	Social Work

Voting began with results to be announced when all ballots have been tabulated.

Agenda Item VI: [First Reading] IP Revenue Policy

Charles Goodlett, Chair, IFC Research Affairs Committee

Handout: http://www.iupui.edu/~fcouncil/committees/research_affairs/IP_policy.pdf

Goodlett discussed the policy.

Questions:

- How binding is the policy? Goodlett said the policy should be followed with no exceptions permitted. Atkinson said under the university IP, the units can negotiate “deals” up front, but if none are made, the policy is followed.
- What is the rationale for the center taking 10% and the school taking 5%? Goodlett said the centers would be more closely involved with intellectual property. Atkinson said the policy is made to give the policymaker the greater share of funds. Ng suggested that there be language of the percentage distribution should be “flat” in the budgetary system for the school/department. There should be more flexibility. Goodlett said the committee feels the place (center, unit, or school) that does most of the work, should receive most of the funds. The policy applies to net revenues.

Atkinson asked the RAC to review the comments and make changes before the next IFC meeting where this will be an action item.

Agenda Item VII: Updates/Remarks from the Chancellor

Chancellor Bantz gave the following report:

- The State of the Campus address has been moved to November 3 due to the change in date of the State of the University address.
- Received the draft of his Administrative Review. He will prepare his comments and return them to the Chair of the committee.
- Clarian Health will begin to restrict visitors to patients on October 9 to help reflect the spread of the H1N1 virus.
- Construction: A new parking garage will go out to bid this month and begin construction in November for completion by August 2010. The location is the parking area near the Sigma Theta Tau building. The garage will hold 1,300 cars and the design will allow for an additional garage to be attached to it in the future. The Multicultural Center renovation has also been approved. The bid will go out in November, construction begin in December, with completion in August 2010.
- Searches: The School of Library and Information Science Dean Search has begun with David Lewis as Chair. The School of Engineering and Technology Dean search is chaired by Philip Cochran. The School of Dentistry Dean search is chaired by Austin Agho.
- Wishard Hospital is proposing to build a new hospital. Residents of Marion County are eligible to vote for the new hospital building. The hospital is 150 years old. He reviewed for options for the hospital: (1) stay on site and then close in 20 years; (2) rebuild on site; (3) build on the IUPUI campus on the LaRue Carter and Board of Health locations; and (4) build someplace else in Indianapolis. The proposed cost to build is \$750M. Funding is proposed through no additional taxes. They have saved \$150M and will fund the remaining amount. He outlined ways in which citizens can vote for this new building and brought handouts to support the project. Berbari asked about the land swap. Bantz said, if Wishard agrees, we will give them LaRue Carter and the Board of Health building in addition to the Union Building (given in a phased timeframe), the Psychiatric Research building, and the Campus Facilities building. We will get all 17 of the buildings owned by Wishard including Lockfield Village. All buildings are usable. Hassell asked if there would be a mass mailing to faculty and students to talk about this. Bantz said he will use one of his newsletters to devote to this item. Schneider asked if there would be an effort to preserve some of the buildings. Bantz said none of the buildings are registered, but he would like to maintain the pillars. Ng asked to be sure the buildings we keep do not have asbestos.

Bantz said that LaRue Carter has asbestos and the cost of all the buildings and tear downs will be mostly the asbestos problem.

Agenda Item VIII: Updates/Remarks from the IFC President

IUPUI Faculty President Simon Atkinson gave the following report:

- The President's State of the University address has been postponed again to the spring semester (proposed February 27).
- The IFC-EC has discussed the Honors College with Dean Luzar and plans for assessing the PULs in preparation for the 2012 accreditation site visit. Both items will be discussed later in this meeting.
- The Blue Ribbon Committee on Healthcare has issued their report and everyone was given a copy to offer responses. Dan Rives has collected those responses and will summarize them for the President, who will decide the next steps. There were many recommendations in the report, but not much detail on how to solve the problem.
- The November IFC meeting will include a discussion on a policy for extending the tenure clock in individual cases or an entire school.

Watt received a motion asking that anyone in attendance can ask questions for the remaining information items. Motion passed.

Carol Baird announced that Edward Berbari was elected to the Promotion and Tenure Committee for the next three years.

Agenda Item IX: [Discussion Item] Honors College

E. Jane Luzar, Dean

Website: <http://honorscollege.iupui.edu>

Luzar reported on the following:

- The IUPUI Honors College is the only school that has IUPUI in its name.
- A brochure was distributed regarding the program.
- The College is located in Taylor Hall with personnel scattered around the campus. In the future, the College will be located in the University Library next to the Lilly Auditorium. Renovation will begin in November with target date to move in next summer.
- Luzar asked for faculty input for the direction of the College. She met with the IFC-EC on the governance structure. They suggested the IUPUI Honors College be modeled similarly to University College. She is working to get a structure in place by the end of the current semester.
- Curriculum: The curriculum of each school and department is being reviewed for the IUPUI Honors College curriculum. The curriculum will include the opportunity for the RISE initiative. Gateway courses have been reviewed as well. A program, launched last year, the Honors Professional Admissions Program, links students with programs that would draw the student to apply for admissions at IUPUI.
- They will work with the Common Theme Project as well for a one-credit HON credit.
- She will be visiting with each school to find out how the College can assist in recruitment with other schools. She is working to stack and leverage scholarships for students to come to IUPUI.
- Scholars Day is October 10, 2009. Potential honors students come to campus to tour and see what IUPUI has to offer.
- She asked for input from faculty while she works on shared governance.

Questions:

- What resources have been made available to the College and what she could be accomplished if she had more funds? Luzar mentioned the Plater and Bepko scholarships are well-funded and are themed. Enrollment shaping will allow her to add staff in the next year and enhance programming. She will be part of the campus campaign to raise more money for the College. There will be a naming opportunity during the campaign.
- How many scholars do you want to recruit into the College in the next few years? Luzar said we have funding for the 60 present scholars. She has a listserv of 600 students who are interested in the Honors College and who take one honors class. The transfer population to the College and existing freshmen could easily go to 700 or 800 to a 1,000. She wants a solid program before recruiting those kinds of numbers.

Agenda Item X: [Discussion Item] Planning for a School of Public Health

G. Marie Swanson, Professor and Chair, Department of Public Health

PowerPoint: http://www.iupui.edu/~fcouncil/documents/public_health.pdf

Swanson discussed the PowerPoint.

- A School of Public Health began planning in 1949.
- The program of public health cannot become a school until after the next accreditation process for the program.

Questions:

- Ben Boukai: What are the resources that are being made available to you and will be made available to the new school especially in light of having two schools? Swanson said funding is being worked on and she can't comment much on it at this time. Resources will be tuition, base funding, and private funding. Time will tell. She is working with Chancellor Bantz on private funds as well as start-up funds.
- Ben Boukai: Regarding Biostatistics, the School of Science (Mathematical Sciences) and Dept of Biostatics. Are you looking at another venue to house this program? She has spoken to Dean Ng to work collaborative on this degree.
- Bill Schneider: What about global health? Swanson said there is a faculty member who works on international collaboration. You cannot be a School of Public Health and not be involved in global health. Due to rigid accreditation criteria, it is difficult to work to include this. She noted one school added "global health" to its school name to work around this.
- Dean Ng: Regarding PhD's in core areas, there are existing faculty in social science. Why not offer a Ph.D. in that area. Swanson said the faculty is not strong enough here and there is already a Ph.D. in this at IUB. Ng encouraged her to look at the San Diego State model regarding the school and programs.
- John Hassell: It seems like the biggest impact is on SPEA. What is the process and procedure to make a change such as this? Swanson said she knows the health faculty are interested in moving and she is meeting with Dean Wright to develop a transition process. It is the individual faculty that can choose to move to the new school. She has asked Atkinson on how the IFC views this and he has been looking at the creation of other schools on this campus. Atkinson asked Wright to speak on the vision of SPEA without the health faculty. Wright said the discussion is underway and Dean Graham has begun a transition plan within SPEA to begin the process. This could reinvision SPEA. Within in the top 10 public health programs, they are in Schools of Public Health and none within a School of Public and Environmental Affairs. He believes that Dean Graham is speaking with Swanson regarding the long-term impact on SPEA. Atkinson said these are issues the IFC will want to look at as the School moves forward constitutionally.

- Anne Belcher: There is a BS offered in SPEA and rehab sciences is contemplating a degree as well. She wants to be sure the curriculum committee is aware of the competing degrees. Swanson said there is an approved degree for the SPH focused on environmental health and would make it more of a public health degree. Watt suggested that Swanson begin to work with Undergraduate Curriculum Committee as she moves forward.
- Dean Ng: Thinks there are faculty in other programs that wishes need to be attended to. We need to help each other. Your faculty want to do certain things and it isn't enough for that to be the wish for everyone.

Agenda Item XI: Report from the IUPUI Staff Council

Christine Padgett, First Vice President, IUPUI Staff Council

Padgett reported on the following:

- The SCEC offered comments to the Healthcare Containment Committee.
- The IUPUI Legacy Project will do fall planting on October 17, 9:00 a.m. at the portal to campus.
- There will be a table at the Health Benefits Fair.
- An Ad Hoc TIME Committee was created to address issues regarding to the timekeeping system. Comments or concerns can be addressed to the Ad Hoc TIME Committee at this website (<http://www.iupui.edu/~scouncil/contact/>) or directly to Karen Lee at klee2@iupui.edu. Eckerman stated that staff issues are important to the faculty.

Agenda Item XII: [Information Item] Update on PUL Evaluation

Sarah Baker, Member, 2012 Committee

PowerPoint: http://www.iupui.edu/~fcouncil/documents/PUL_evaluation.pdf

Baker discussed the PowerPoint.

Questions:

- Why was PUL 1 broken down to 1A, 1B, and 1C? Baker said you couldn't choose each (A, B, or C) depending on the school.
- Rachel Applegate: Her school has courses that only non-degree seeking students take. Can that be exempt? She will discuss this with Banta or Baker away from the meeting.

Agenda Item XIII: Questions and Answer Period

There were no questions.

Agenda Item XIV: Adjournment

A motion to adjourn was made and seconded. The motion carried. Vice President Watt adjourned the meeting.

Minutes prepared by Faculty Council Coordinator, Karen Lee
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