

Draft Notes: Joint Meeting of the FC Budgetary Affairs Committee (BAC) and Planning Committee
Monday October 23, 2006

Purpose of the Meeting: Presentation of issues relevant to the BAC and to the Planning Committee.

Vice Chancellor Trudy Banta

Provided and reviewed a 3-page document: RECOMMENDATIONS IN 2005-06 IUPUI ANNUAL REPORTS, summarizing recommendations which stand out consistently from the reports of ten campus groups: BAC, Planning Committee (PIC), Council on Civic Engagement, Council on Life-long Learning, Diversity Cabinet, Deans' Retreat (DR), Enrollment Management Council (EMC), Fiscal Futures Team, Program Reviewers' Recommendations (PR), Retention/Graduation Council.

Recommendations cited in reference to the Budgetary Affairs Committee (BAC)

CAMPUS-WIDE PLANNING AND COMMUNICATION

- Campus-wide strategic planning: relate campus and unit plans to doubling goals (PR, BAC)
- Increase communication about/visibility of IUPUI (BAC, EMC, PR)

TEACHING AND LEARNING

- Enhance and coordinate recruitment of well-prepared, diverse students, including out-of-state and international students: Increase undergraduate scholarship assistance, including need-based funds (BAC, EMC, PIC)
- Enhance student support services to increase retention and graduation. Strengthen advising: Coordinate peer mentoring and tutoring (PR, BAC)
- Create new faculty and staff lines in key areas using campus funds and unit matching funds (BAC)
- Increase faculty salaries to levels competitive with peers (BAC, PIC)

RESEARCH, SCHOLARSHIP, AND CREATIVE ACTIVITY

- Contribute to economic development through applied, practical research that helps solve community problems (e.g., obesity): Create health and life sciences jobs (DR, BAC)
- Increase research-related support for faculty (e.g., start-up funds, GA stipends, seed money) (BAC)
- Increase research space (BAC, PR)

COLLABORATION

- Increase collaboration in teaching (BAC, DR, PIC)
- Increase collaboration in research (BAC, DR, PIC)

Chancellor Charles Bantz

Chancellor Bantz mentioned the importance of maintaining a focus on enrollment. He noted the importance of philanthropic sources of funding to the campus, given expected restraints on growth from other funding sources: tuition & fees, state funds, and ICR. Bantz emphasized the connection between having clear, well developed academic goals,

and success in obtaining funding from donors.

Vice Chancellor Robert Martin

Summarized the fiscal status of the campus.

Vice Chancellor Uday Sukhatme

Discussed 4-5 person “Action Teams”, which will identify trends on the campus over the last several years and make recommendations for actions to positively affect these trends.

Interim Vice Chancellor Janice Froehlich

Discussed efforts to improve the allocation of indirect cost recovery funds in cases of collaboration between units. A new policy for indirect cost recovery is being developed by the non-medical units.

Interim Vice Chancellor Amy Warner

Discussed publicity efforts, such as “tip sheets” which can be provided to news organizations.