

**Indianapolis Faculty Council (IFC)**  
**Minutes**  
**October 4, 2011 ~ R3-203 ~ 3:00 – 5:00 p.m.**

**Faculty and Guests Present:** Austin Agho, Rachel Applegate, Simon Atkinson, Sotiris Avgoustis, William Babler, Tina Baich, Sarah Baker, Charles Bantz, Anne Belcher, Ed Berbari, William Blomquist, David Burr, Hsin-Liang Chen, Philip Cochran, Jan Cox, Mary Dankoski, Mark Di Corcia, Nancy Eckerman, Mary L. Fisher, Barbara Friesth, Janice Froehlich, Mark Frohlich, Andy Gavrin, Jay Gladden, Linda Adele Goodine, Clifford Goodwin, Richard Gunderman, Barbara Gushrowski, John Hassell, Allison Howland, Pamela Ironside, Kathy Johnson, Michael Justiss, Joan Kowolik, Tom Lipinski, Carmen Luca-Sugawara, Joyce Mac Kinnon, Steven Mannheimer, Michael McLeish, C. Subah Packer, Rebecca Porter, William Potter, Nancy Robertson, David Russomanno, Bill Schneider, Uday Sukhatme, Susan Tennant, Kate Thedwall, Laura Torbeck, Corinne Ulbright, Jing Wang, Richard Ward, Amy Conrad Warner, Jeff Watt, L. Jack Windsor, Codey Wooten, Emily Wren, and Karmen Yoder

**Members Absent:** Deborah Allen, Corey Ariss, Mark Bannatyne, Terry Baumer, Stephen Beck, Julie Belz, Brenda Blacklock, Bonnie Blazer-Yost, David Bodenhamer, Ben Boukai, D. Craig Brater, Marion Broome, Daniel Callison, Angelo Cardoso, Mary Ciccarelli, Edward Curtis IV, Andre de Tienne, Stephen Downs, Dan Drew, George Edwards, Valerie Eickmeier, Anthony Faiola, Vance Farrow, Betsy Fife, Mary M. Fisher, Jan Fulton, Mark Goebel, Osman Gurdal, Eyas Hattab, Jennifer Hehman, Sue Herrell, May Jafari, Roger Jarjoura, Josette Jones, Steven L. Jones, Pam Laucella, David Lewis, Jane Luzar, Julie Magid, Kathy Marrs, Brendon Maxcy, Marc Mendonca, James Miller, Steven R. Miller, Mary Beth Minick, M. Razi Nalim, Bill Orme, Michael Patchner, Dawn Rhodes, Simon Rhodes, Kevin Robbins, Gary Roberts, Patricia Rogan, David Sabol, Jodi Smith, Deborah Stiffler, David Stocum, G. Marie Swanson, Marwan Wafa, Xianzhong Wang, John Watson, Clark Wells, Karen West, John Williams, Frank Witzmann, Marianne Wokeck, Wanda Worley, Frank Yang, Hiroki Yokota, Robert Yost, Jeani Young, Jerry Young, and Ping Zhang

**Agenda Item I: Welcome and Call to Order**

IUPUI Faculty Council Vice President, Jeff Watt, called the meeting to order at 3:00 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: [Action Item] Approval of the IFC September 6, 2011, Minutes**

Hearing no objections, the IFC September 6, 2011, minutes stood as written and were entered into record. ([http://www.iupui.edu/~fcouncil/minutes/Minutes\\_IFC-9-6-11.pdf](http://www.iupui.edu/~fcouncil/minutes/Minutes_IFC-9-6-11.pdf))

**Agenda Item IV: [Action Item] Election of At-Large Representatives to the IUPUI Promotion and Tenure Committee**

The slate was read as follows and voting began.

**Slate for Promotion and Tenure Committee**

Election Date:	October 4, 2011
Number to Elect:	1
Term of Office:	One faculty member for 3 years

The IUPUI Faculty Council Nominating Committee is pleased to present the following nominees for a three-year appointment on the IUPUI Promotion and Tenure Committee. Of the candidates listed, you are asked to vote for one faculty member.

Joseph Bidwell	Medicine	Professor, Tenured
Joan Haase	Nursing	Professor, Tenured
Joseph Unthank	Medicine	Professor, Tenured
Patricia Wittberg	Liberal Arts	Professor, Tenured

Voting began and the results were announced later in the meeting.

**Agenda V: Updates/Remarks from the Chancellor**

Charles R. Bantz, Chancellor

Chancellor Bantz gave the following report:

- New Academic Directions: There will be a town hall meeting related to the Center on Philanthropy and SPEA on October 5 and October 26. Three committees have been put on hold as they involve the core schools and more conversation needs to occur before those committees can begin. The other three are progressing forward.
- The IUPUI IMPACT Campaign has passed the \$1 billion mark. At the end of August, \$1.47 billion had been pledged. He thanked those who have participated in the campaign.

It was announced that Patricia Wittberg had been elected to the Promotion and Tenure Committee. A motion was made and seconded to destroy the ballots. The motion passed.

**Agenda Item VI: Updates/Remarks from the IFC President**

L. Jack Windsor, President

President Windsor gave the following report:

- Nominations are welcome for distinguished professorships.
- There will be four or five administrative reviews this year that will require much faculty time.
- Kathy Marrs has agreed to serve for the faculty on the Administrative Burden Committee. The committee looks at policies that impede the progress of the university. He invited the Staff Council to participate as well.
- There will be a retreat at Bradford Woods with Vice President Jose Jorge to discuss research at Indiana University. The VP for Research has established an advisory group and the IFC-EC forwarded the following names: David Burr, Jan Froehlich, Alexander Its.
- Healthcare enrollment is coming out and will include substantial increases. The increase is due to the university's budget. \$186.6M was spent last year on healthcare and the cost is expected to increase this year. The employees will share the cost of the increases and will be divided by seven salary tiers. Open enrollment begins in October, so the news should be announced soon. All four plans will still be offered. IU Health has been revamped and the cost will increase as well.

**Agenda Item VII: [Information Item] United Way**

Andy Klein, Chair, United Way Campaign

Klein gave the following report:

- The United Way (UW) has been historically here for more than ninety years, and supports more than one hundred organizations in this community.
- IUPUI's connection to UW is special in that we have a commitment to service and civic engagement, and one way we show our engagement is historically being one of the top twenty givers to the campaign. Indianapolis leaders view this role as a marker for philanthropic support.

- Many of the programs have an education component. This year, IUPUI is committed to the Read Up program in which faculty and staff are going into the public schools to help students with their reading.
- September 16 – October 31 are the dates for the campaign. \$395,000 is the campaign goal.
- Pledging can be done online or on paper.
- He thanked supporters in the past and encouraged all to give.

**Agenda Item VIII: [Information Item] Update on Super Bowl 2012**

Mike Jensen

Jensen gave an update on how the Super Bowl committee is progressing. The chancellor said the campus is still trying to sort out how the campus will treat the Monday following the Super Bowl. Information will be given as soon as possible. Faculty will be asked to think about how they will handle their classes that day. Security will be handled by the FBI and Homeland Security. University Place Hotel is sold out.

**Agenda Item IX: [Information Item] Health Engagement Program**

Patty Hollingsworth, Director of Health Engagement

PowerPoint: [http://www.iupui.edu/~fcouncil/documents/pps/hollingsworth\\_10-4-11.pdf](http://www.iupui.edu/~fcouncil/documents/pps/hollingsworth_10-4-11.pdf)

Hollingsworth discussed the PowerPoint and highlighted the following:

- Hollingsworth was hired in July and came from Ball State. She is working on a health engagement program.
- Biometric screenings will not be tied to insurance premiums this year.
- The focus is on awareness, skill-building, and providing resources to address the whole person.
- Healthy change grants (funding up to \$100 per benefit eligible employee per year) will be announced soon.
- Gladden asked about the possibility of having health coaches on this campus. Hollingsworth would like to see this tied into the health screenings that will begin in the summer.

**Agenda Item X: [Information Item] Universities Allied for Essential Medicine**

Joanna Campodonico, MS3; Benjamin Katz, MS3, and Bill Schneider

PowerPoint: [http://www.iupui.edu/~fcouncil/documents/pps/uaem\\_10-4-11.pdf](http://www.iupui.edu/~fcouncil/documents/pps/uaem_10-4-11.pdf)

The students and Dr. Schneider asked for an endorsement from the faculty to provide medicine for the world's poor. There are 110 UAEM chapters in 14 countries. It was moved and seconded to endorse the proposal. The motion passed.

**Agenda Item XI: Report from the IUPUI Staff Council**

Lee Stone, President Elect

Stone reported on the following:

- Committees are beginning to meet for the academic year. The Staff Relations Committee looks forward to meeting with the Faculty Relations Committee.
- The SC is using Oncourse this year to keep track of committees and messaging.
- The Annual Report will be available soon.
- He invited the faculty to the Fine Arts and Crafts Fair to be held on October 29.

**Agenda Item XII: Call for IFC or UFC Standing Committee Reports**

No reports.

### **Agenda Item XIII: Question and Answer Period**

The following questions were asked:

- Is there support from the Board of Trustees to merge two schools on this campus under the NAD? The chancellor said there is support if a proposal is viable.
- The crosswalks on Michigan Streets are dangerous. Is there anything we can do? The chancellor encouraged persons to approach crosswalks with caution and be safe. This is a long-time behavioral change. At the beginning of the campus, the police had a presence. New York and Michigan Streets may become two-way streets. He would like to see something that could slow traffic down. Wren said yellow flashing lights have been installed. It is not known if decorative crosswalks that are seen around town help to slow traffic. The campus has considered speed bumps, but there has been no action by the city. Mannheimer said there is much traffic by the IT building and students have to wait for the traffic to clear before they can cross the street. It would be good to have a flashing yellow light there for crossing.

### **Agenda Item XIV: Unfinished Business**

No Unfinished Business.

### **Agenda Item XV: New Business**

No New Business.

### **Agenda Item XVI: [Information Item] Report from the Office of Equal Opportunity**

Kim Kirkland, Director, Office of Equal Opportunity

PowerPoint: [http://www.iupui.edu/~fcouncil/documents/pps/oeo\\_report\\_2011.pdf](http://www.iupui.edu/~fcouncil/documents/pps/oeo_report_2011.pdf)

Kirkland reviewed the PowerPoint linked above. The report is on file in the council office.

### **Agenda Item XVII: [Information Item] Update on Reaccreditation 2012**

Trudy Banta, Senior Advisor to the Chancellor

Banta reported on the following:

- The US Department of Education relies on the seven regional accreditors to review the quality of colleges and universities. Without the approval, the campus would not be able to receive financial aid for students and they would have difficulty transferring to other colleges and universities.
- Each school has their own accrediting body, but accreditation of the entire campus is due in 2012.
- For the past three years, the 2012 committee has been meeting. For the past year, there have been five criterion teams working to get the evidence to meet the criteria.
- Drafts of the five criterion reports are being edited at this time.
- A town hall meeting will be held to review the self-study draft and address questions. The completed self-study is due in May.
- 1972 was the first year of accreditation and again at ten year intervals. Last Thursday, the committee met with the North Central (NC) liaison and learned that NC tells the visiting teams to look at the recommendations made by the previous visiting team. IUPUI had no recommendations in 2002 unlike some of our other campuses. Therefore, we begin the accreditation visit with a clean slate.

### **Agenda Item XVIII. Adjournment**

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

### **Report on Council Actions (per Bylaws Article 1. Section C.3):**

Items to be Completed:

For Approval: 11-1-11

- Unit Representatives: Inclusion of the Columbus Campus
- Faculty Board of Review: Ability to request a Board of Review after employment ends.
- Administrative Reviews for the following:
  - Craig Brater (Medicine)
  - Phil Cochran (Business)
  - Uday Sukhatme (Executive Vice Chancellor and Dean of the Faculties)
  - Gary Roberts (Law)
  - Ken Durgans (Diversity, Equity, and Inclusion)

Items Completed:

- 

Minutes prepared by Faculty Council Coordinator, Karen Lee  
UL 3115N / 274-2215 / Fax: 274-2970 / [fcouncil@iupui.edu](mailto:fcouncil@iupui.edu) / <http://www.iupui.edu/~fcouncil>