

Indianapolis Faculty Council (IFC)

Minutes

November 2, 2010 ~ Walther Hall, Room 203 ~ 3:00 – 5:00 p.m.

Faculty and Guests Present: Ron Ackerman, Rachel Applegate, Simon Atkinson, William Babler, Tina Baich, Mark Bannatyne, Charles Bantz, Terry Baumer, Anne Belcher, Julie Belz, Ed Berbari, William Blomquist, Ben Boukai, Jan Cox, Todd Daniels-Howell, Darrell Davidson, Andre de Tienne, Nancy Eckerman, Scott Evenbeck, Vance Farrow, Betsy Fife, Mary L. Fisher, Janice Froehlich, Jay Gladden, Mark Goebel, Clifford Goodwin, John Hassell, Sue Herrell, Jana Hiu, Stephen Hundley, Allison Howland, May Jafari, Kathy Johnson, Michael Justiss, Kim, Kirkland, Joan Kowolik, David Lewis, Chris Long, Jane Luzar, Deanna Malatesta, Brendon Maxcy, Brenna McDonald, Mohamed Razi Nalim, Bill Orme, Rebecca Porter, William Potter, AJ Rader, Courtney Robertson, Nancy Robertson, Patricia Rogan, Uday Sukhatme, G. Marie Swanson, Corinne Ulbright, Richard Walker, Etta Ward, Richard Ward, Amy Conrad Warner, Jeff Watt, Clark Wells, Elizabeth Whipple, Jack Windsor, Robert Wolter, Wanda Worley, Emily Wren, Eric Wright, and Robert Yost

Members Absent: William Agbor-Baiyee, Austin Agho, Stephen Allen, Sarah Baker, Barry Barker, Samantha Bartholomew, Teri Belecky-Adams, Brenda Blacklock, David Bodenhamer, Ben Boukai, D. Craig Brater, Marion Broome, Darrell Brown, David Burr, Daniel Callison, Ellen Chernoff, Mary Ciccarelli, Philip Cochran, Edward Curtis IV, Stephen Downs, Valerie Eickmeier, Garland Elmore, George Edwards, Anthony Faiola, John Finnell, Mary M. Fisher, Jan Fulton, Jan Fulton, Andy Gavrin, Linda Adele Goodine, Richard Gunderman, Brad Hamm, Jennifer Hehman, Sotiris Hji-Avgoustis, Marilyn Irwin, Pamela Ironside, Richard Jackson, Sheila Kennedy, Carina King, Pam Laucella, Kathy Lay, Carmen Luca-Sugawara, Joyce MacKinnon, Steven Mannheimer, Mary Beth Minick, Bart Ng, C. Subah Packer, Mathew Palakal, Michael Patchner, Narayanan Perumal, G. David Peters, Stephen Randall, Dawn Rhodes, Simon Rhodes, Kevin Robbins, Gary Roberts, Patrick Rooney, David Russomanno, David Sabol, Bill Schneider, Jodi Smith, David Stocum, Susan Tennant, Kate Thedwall, Marwan Wafa, John Watson, John Williams, Marianne Wokeck, William Wooden, Frank Yang, Hiroki Yokota, Jeani Young, Jerry Young, Ping Zhang, and Marla Zimmerman

Agenda Item I: Welcome and Call to Order

IUPUI Faculty Council Vice President, Jeff Watt, called the meeting to order at 3:06 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: Updates/Remarks from the Chancellor

Charles R. Bantz, Chancellor

Chancellor Bantz gave the following report:

- Raise letters are going out.

Agenda Item IV: Updates/Remarks from the IFC President

L. Jack Windsor, President

President Windsor gave the following report:

- IMPACT Campaign: The town hall attendance was low yesterday. At the next IFC meeting, we will ask several speakers to talk about the campaign. November 8 is the next town hall.
- United Way kickoff was yesterday with “notables” serving faculty, staff, and students lunch. Tips were donated to the United Way.
- Attended the Committee on Institutional Collaboration faculty leadership conference. The topic was on compliance.

- The Health Engagement Program (HEP) survey assessment was dropped; however, the smoking affidavit and biometrics still needs to be done by employees. The October HEP town hall was videotaped and will be available soon. After the meeting held at IUB, the survey was dropped due to unrest. The next IFC meeting is on November 17. Windsor asked if the members would like to have Dan Rives attend to talk about HEP. The members responded that they did not want the extra meeting. The tentatively scheduled meeting was canceled.
- Evenbeck was honored with the Gerald L. Bepko Outstanding Administrator Award:
 - for representing with distinction the IUPUI faculty and its programs to the broader community; locally and nationally
 - for establishing collaborative relationships with faculty within and outside their disciplines
 - and for establishing an environment where excellent faculty are recruited and retained.

Agenda Item V: [Information Item] Roadmap to the Shortest Route to Graduation

Scott E. Evenbeck, Dean, University College

PowerPoint: http://www.iupui.edu/~fcouncil/documents/pps/evenbeck_11-2-10.pdf

Evenbeck discussed the points in the PowerPoint and answered questions. Question: What would it take to make an A+ Early Warning System? Evenbeck said a good system would allow an instructor to go onto Oncourse and indicate that a student needs additional help. We would be able to see the indicator and find an intervention. UITS needs to make it easier for faculty to take attendance and for advisors to respond to the reports.

Agenda Item VI: Report from the IUPUI Staff Council

Lee Stone, Second Vice President, IUPUI Staff Council

Stone reported on the following:

- Thanked the IFC for including the Staff Council on the IFC agendas. The collaboration impacts each of us.
- Staff Council Fine Arts and Crafts Fair was held October 30. Over 500 people attended the more than 60 vendors. Profit goes to student scholarships.
- The Staff Council is sponsoring a blood drive on campus today.

Agenda Item VII: [Information Item] United Way

Jana Hill, Project Manager, IUPUI External Affairs

Amy Warner thanked those who participated in the luncheon yesterday. We are one of the top twenty providers in Central Indiana. We know this is a tough time and this is a good time to do more for the community. Hill said the goal for this year is \$415,000. The donation period is November 1 to December 4. She shared the new campus policy on the relationship with the Boy Scouts of America. Employees will need to “opt in” to donate to this charity. This comes from discussion from faculty, staff, and students who are concerned about the discrimination against gays in the program.

Agenda Item VIII: Question and Answer Period

There was time on the agenda before the break for the State of the Campus address; therefore, questions were offered to the chancellor and Evenbeck.

- What can we do to get UITS to make a better Early Warning System? Evenbeck responded that he felt the tool was not receiving adequate attention during early discussion of the program. When Dean Sukhatme was hired, he asked to make it a higher priority and then IUB got involved.

There is a roadmap project. Ward added that the project comes from a review of undergraduate programs. An outcome is that students need a “compass.” The compass is a “one stop shop” for students on Oncourse. They can schedule an advising session, register and other things, but there is no faculty involvement. He noted that the Personal Development Plan takes care of this issue. The roadmap needs to be more a part of the academic process. Now that IUB has the roadmap and they want to do early warning, this might become a more visible project with UITS.

- Is there a kind of early warning for adult students? Evenbeck said we need to meet students where they are. University College is open for extended hours so that students can come in and get the help they need. He hopes schools will offer courses in the satellite centers. We need more “out of the box” scheduling. Perhaps there should be courses in five-week segments to better fit their needs.
- How are we doing with Latino students? Evenbeck and Ward are working to identifying leaders and programming to service those students.
- Is there a plan to have a town hall regarding the changing logistics of students? Evenbeck said Michelle Hanson has a good informational quiz that addresses these data. Porter said Chris Foley has a profile of the incoming students if it is wanted.
- Ward asked if anyone has information on the possibility of turning Lockefield into student housing. Bantz said the master plan has the building involved with a large project three of our schools are involved in.
- If not at Lockefield, what can be the next phase of housing? Bantz said Vice Chancellor Dawn Rhodes has been working with a variety of options. Some campuses use the cash flow off the other houses. Others raise the housing costs and use the funds to build more housing. He is approaching persons to donate funds to build housing. This is not common request. We have two major student housing projects near campus. A developer is building three hundred units to target student housing (on Indiana Avenue) and another developer is doing another three hundred units elsewhere. The question is should we provide student support services in those areas?
- Evenbeck said there are four candidates coming to campus to interview for the Dean of the School of Science. The first will be here on Monday and Tuesday with an open forum on Tuesday at 8:30 a.m. He encouraged faculty to attend the open sessions of each of the candidates.

Agenda Item VIII: Adjournment

A motion to adjourn was made and seconded. The motion carried. Vice President Watt adjourned the meeting which was followed by Chancellor Bantz’s State of the Campus Address.

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

Items to be Completed:

- Unit Representatives: Inclusion of the Columbus Campus

Items Completed:

Minutes prepared by Faculty Council Coordinator, Karen Lee
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