MINUTES
IPFW University Council
Thursday, April 2, 2015 - 3:00
Walb Student Union, Room 222-4-6


Unable to Attend: Badia, Calderon, Creek, Davich, Dragnev, D. Jackson, T. Jackson, Marcuccilli, McClellan, Michalec, Oxtoby, W. Smith, Thorpe, Wagenfeld, Yunker

Guests: Witkovsky, Hile

Policies and Procedures Governing Minors on Campus – O’Connell
- Purdue has implemented a new policy regarding minors on campus, effective May 1, 2015.
- All campuses must be 100% compliant.
- Certification is required for the highest level campus employee in the offices/departments that will have minors on campus and documentation is required (there is a list of documents that need to be included in every file.)

Library Renovation – Truesdell
- Library renovations will begin in August 2015
- The renovations will start with infrastructure issues, i.e. replacing HVAC, updating electrical and network. If funds allow, some architectural work may be completed.
- Library services will be available during the renovations and will be staffed. Several books and journals are available online, therefore easily accessible to students, faculty and staff.
- The facility will be more user friendly and up-to-date after the renovations are complete.

USAP – Burg
- After all units/departments submitted their reports, the task force worked over the spring semester to review them and complete a summary. Rachel Hile stated that at the end of December, the task force started reviewing to provide feedback to the units, and that had just been completed prior to the University Council meeting. The task force leaders then met with the University Budget Committee as part of the budget review process.
- There are seven broad areas/themes that came to light during the review:
  - Academic Identity, Priorities, and Direction
  - Alignment with regional needs
  - Communication and Marketing
  - Leadership Development
  - Leveraging Technological Capacity
  - Strategic Enrollment Management
  - Planning, Assessment, and Continuous Improvement
- The final report will be released at the beginning of May.
- Chancellor Carwein thanked the 24 faculty and staff members who served on the task force for their hard work.
Commencement – Drummond
- Commencement is approximately 6 weeks away and at this time, the undergraduate class is 40 ahead of last year and the graduate class is 30 behind last year.
- According to apparel counts, faculty and staff participation is about the same as last year and that’s unacceptable. We should have more faculty and staff participating in Commencement exercises to celebrate the achievements of our students.
- Diploma distribution will be in Expo II and III, the same location as the post-commencement reception open to graduates, their families, and the IPFW community.

Food Service – Wesse, Harris
- A committee of faculty, staff, and students was formed last fall and worked through December to prepare a bid for food service. There were two companies that bid the job, Aramark and Aladdin, and the contract was awarded to the Aramark. This means they must be used as the caterer for all campus events that are paid for with university funds, and they have right of first refusal to cater an event on campus. Student Government and Student Organizations are not subject to the catering contract.
- Walb Student Union food services will serve a hot main entrée, express food options, pizza express, soup and salad, and Grab and Go. The renovations will give the area a more elegant look, and the color scheme will be brighter. The game tables will move to the area with the open stairway.
- The former YoYo’s location will be a coffee shop that serves Starbucks coffee and teas.
- Kettler Hall food services will be “Chop and Top” and will serve deli sandwiches, salads, wraps, bowls, soup, grab and go, and fountain beverages. The area currently occupied by Subway will be enclosed and have a dining area.
- Bonbons coffee shop in the ET building will remain for at least another year as they have one more year on their contract.
- We are currently looking into ways to see if university ID cards can provide a declining balance.
- All current campus food services will be closed effective May 11. Purchasing is working with outside vendors and food trucks to put together a schedule so food is available at times during the summer.

Metropolitan University Designation – Carwein
- President Daniels worked with a group from IPFW and the West Lafayette campus to develop a definition of a Multisystem Metropolitan University and forwarded it to the Commission for Higher Education. This definition specified what this new designation would mean to IPFW and the Purdue system.
- Benefits of the new definition include:
  - Ability to develop and offer doctoral programs, and not be limited to only those available at the flagship campuses.
  - Changes to the performance funding metrics that limit the amount of funding due to graduation rates.
  - Increase in the number of beds available to students in campus housing (regional campuses currently have a cap of 10% of student population)
  - Changes to the current Community Advisory Council that would have more influence with the Purdue Board of Trustees (chair of the council would be Purdue trustee.)

Open Discussion
- Arnie Ball retirement celebration immediately following in the International Ballroom.

MEETING ADJOURNED at 4:05 p.m.