Indiana University-Fort Wayne

**Fort Wayne Executive Faculty Council**

**Minutes**

**October 9, 2019 – NF B50V 4-5 PM**

**Faculty Present:** Nila Reimer (per phone), Cheri Duncan, Becky Salmon

Members absent: Brenda Vallaire

Discussion was based on the agenda for the upcoming November 1st meeting.

**Agenda Item: Student Government (B Pratt)**

 Executive Committee wanted a report of the IU student government open houses.

**Agenda Item: IU Fort Wayne Faculty Council Website (N Reimer)**

 Discussion based on who was going to be responsible for the maintenance of the website.

**Agenda Item: Nominations Committee search for URCP member (A Boehm)**

Discussion that based on the composition of the current composition of the committee, the member needed to come from Nursing or Dental. N Reimer to send A Boehm list of voting faculty.

**Agenda Item: Misconduct Policy – Student Affairs Committee (B Pratt)**

Executive Committee has not heard of the Student Affairs Committee progress

**Agenda Item: November 22nd Open Forum (N Reimer)**

**Agenda Item: Update of IUPUI Council and PFW Senate meetings (N Reimer)**

Respectfully,

Becky Salmon

Secretary of IU FW Senate.

\*\*\*\* Update of Agenda Item.

A Obergfell sent Executive Committee IUPUI Resolution regarding a Test Optional Approach to Undergraduate Admissions. This was added to the agenda (see IUPUI attachment resolution)

\*\*Agenda for Indiana University Fort Wayne Council November 1 Agenda is attached.