**Indiana University – Fort Wayne**

**Faculty Council - Agenda**

**Zoom Format - Friday, February 5, 2021 at 12:00p.m.**

Welcome, Call to Order \_12:01\_\_- Vice President, Nila Reimer

Roll Call: IUFW Faculty Council –

Executive Committee Unit Representatives

\_x\_President, Aisha Smiley Dental (2): \_\_Nichole Dicke, \_\_Brooke Pratt

\_x\_Vice President, Nila Reimer Health Sciences (1): \_x\_Tom Foley

\_x\_Secretary, Wilhemina Leeuw Medical Imaging (1): \_x\_Missy Fritz

\_x\_Parliamentarian, Colleen Painter Medical School (1): \_\_Jimmy Yen

 Nursing (3): \_x\_Pam DeKoninck, \_\_Melanie Gall, \_x\_LeAnn Mayer

 Public Health (1): \_\_ Ashley Robertson

 Social Work (1): \_\_Kris Wise

Guests Present –

IUFW Vice Chancellor of Academic Affairs and Operation, Ann Obergfell - attended

PFW Senate, Deputy Presiding Officer, Nashwan Younis – did not attend

1. Adoption of the Agenda – Jan Nes moved for adoption, second Pam DeKoninck, motion carried.
2. Approval of the Minutes of the November 6, 2020 Meeting – Jan Nes moved for adoption, second Pam DeKoninck, motion carried.
3. IUFW Vice-Chancellor of AA/O, Ann Obergfell –
	1. All associated people are back in to the call list for mitigation testing; additional day has been added – now M 11:30—1p, W 11-1p, TH 3:30-5:30p; still options for exemption. \*OTHER – click “I am not on campus.” If being tested at other employer, can also seek exemption. Positivity rate is still low.
	2. Symptomatic testing – going away Feb 15 (no more IU Health Hub and no more nasopharynx) Log in to the IU Site, schedule a symptomatic test, person will stay outside and worker will be in PPE.
	3. State is still controlling vaccine delivery
	4. Would like to be a combined site with PFW
	5. Announcement sent yesterday about Weather conditions
	6. New 911 system – not detailed with automated info, must tell location of emergency, working on these automated connections
	7. Amit is changing position; input is needed from FW on how much his services were used – asked to create a technology committee to research faculty needs
	8. The rude stickers placed around campus have been removed; the people are not believed to be linked to anyone on campus.
	9. Criteria – GPA based awards and recognition – connect with Dave Chappell and team.
4. Academic Affairs – Chr. Melanie Gall, Additional members: Kawther Hamesh, Matt Powell
	1. No report beyond what had been submitted
5. Faculty Affairs – Chr. LeAnn Mayer, Additional members: X, X
	1. Can work with Margie Ferguson for promotion and tenure
	2. Working on selfcare options/finding resources options for faculty burnout – will notify faculty about support services
	3. Meeting recorded – link is on faculty & staff pages
	4. Still need to fill council
6. Nominations and Elections Report – Pam Dekoninck, Additional council members: Jimmy Yen, Kris Wise
	1. Emails have been sent to all
7. Student Affairs – Chr. Brooke Pratt, Additional members: Tom Foley and Ashley Robertson
	1. Going through renomination phase – sent via Jake
	2. Goals to complete: mission, vision, goals; Healthcare improvement topics; After vaccinations, plans for student volunteering
	3. Goals IUFW Student Leadership Committee – informal now but to be formal soon
	4. IUFW IHI Chapter – start promoting to the students
8. University Resources Policy – Chr. Michelle Fritz, Additional members: Jan Nes, X
	1. No report since last meeting
9. IUPUI IFC – IUFW Representative, Jan Nes –
	1. Report was sent to all via email – highlights include:
		1. Data from November minutes
		2. Chancellor Paydar – shifting due to COVID-19. Plan is to return to classrooms in fall 2021 – be prepared to pivot.
		3. Ferguson/Applegate – report on how COVID-19 impacted work
		4. Applegate – case presentation for tenure – DEI integrated case – incentivizes faculty concerning what to include – look at report for guidance
		5. Next step weaving in for Clinical Faculty Promotion
		6. Unsustainable developmental goals – grants for development
		7. Kim Lewis – 2021-2022 year calendar - allow flexibility, good to check
10. Academic Unit Updates – (Unit Representatives: something new; added as a way to learn what other programs are doing and be able to reach out for others’ support and expertise; share events, announcements, and opportunities to volunteer, etc.)
* School of Dentistry – no report
* Health Sciences – no report
* Medical Imaging and Radiological Services – working on ultrasound program, donations and space.
* School of Medicine – all virtual, nothing new
* School of Nursing – initiation tonight for 3rd semester, students mostly virtual, clinicals begin next week
* Public Health – no report
* Social Work – field placements in week 3 (18 orgs within NE IN); Actively recruiting for MSW. For MSW contact Jen Nes. For BSW contact Aisha Smilley
1. PFW Senate Report – President, Aisha Smiley
2. Old Business:

1. Filling Vacancies on the IUFW Council and Standing Committees – requests have been sent.

2. AdHoc committee to review the Bylaws and Constitution, Secretary Leeuw – preliminary work has begun

1. New Business:
2. Work on inclusion of chat room inclusion for Zoom meetings.
3. Announcements and Remarks

Future Meetings: Friday, April 2, 2021 @ 12:00pm

 IUFW Faculty Affairs Website: <https://www.iufw.edu/faculty-council/>

Adjournment: \_\_\_1:05 p.m.