**Indiana University – Fort Wayne**

**Faculty Council - Agenda**

**Zoom Format - Friday, February 4, 2022 at 12:00 p.m.**

<https://iu.zoom.us/j/83841644988>

Welcome, Call to Order - 12:00 - Vice President, Nila Reimer

Roll Call: IUFW Faculty Council –

Executive Committee Unit Representatives

\_x\_President, Aisha Smiley Dental (2): \_x\_Nichole Fick, \_na\_Brooke Harris

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

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

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

 Nursing (3): \_x\_Melanie Gall, \_x\_LeAnn Mayer, \_na\_Tara Grier

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

 Social Work (1): \_x\_Kris Wise

Guests Present –

PFW Senate, Presiding Officer, Jeffrey Nowak - na

1. Adoption of the Agenda – Leann and Jimmy, approved
2. Approval of the Minutes of the November 5, 2021 Meeting – Melanie, approved
3. IUFW Vice-Chancellor of AA/O, Ann Obergfell –
	1. Snow plows are working now on campus.
	2. IUFW Vice Chancellor - Candidate meetings are moving forward. Schedule distributed for open forums by C. Hill.
		1. Pool of candidates selected by committee
		2. All faculty will be invited to faculty meetings; all staff invited to staff meetings
		3. IUPUC – Reinhold Hill is chair of this search
	3. Three graduation activities
		1. Graduation fair – only for grads; open house format, robes, grad photos as well as a career fair sponsored by Parkview
			1. on March 17, 2022 at the Alumni Center
		2. Awards dinner – each school to identify students to receive awards
			1. May 10, 2022, evening dinner with time TBD, in the International Ballroom; trying to identify sponsors to help with costs
		3. Graduation celebration, not actual degree conferral
			1. May 13, 2022 at the Foellinger Theater, 6pm
				1. will look like a commencement, receive diploma cover, faculty are asked to attend and participate as it will be very similar to a traditional event

all hands-on deck

* + - * 1. Dr. Sutter will provide the keynote address
				2. Sound system and music is being planned
				3. considering a plan b if it is a bad weather day; tent would cost approximately $1000.
				4. Jan Nes mentioned getting information to Ann if any students have issues with accessibility.
		1. Covid Report
			1. Testing – shut down due to weather
			2. Back up and running on Monday – can still walk-in or schedule appointments
			3. Masks still available in Student Central
1. Nomination Committee, report of committees
	1. Report was shared
		1. IUPUI Faculty council – representative needs to be appointed
			1. Ask for self-nomination; may also resort to Qualtrics; Jan Nes offered to meeting with faculty to understand the role of the position
				1. 2 hours each month – Zoom meeting
		2. IUFW Faculty Council – nominations are requested. Another Qualtrics survey will be created to create a ballot.
			1. March deadline will be noted

Committee Reports -

1. Academic Affairs – **Chr. Melanie Gall**, Kawther Hamesh, Matt Powell – no report
2. Faculty Affairs – **Chr. LeAnn Mayer**, Brooke Harris, and Kristen Bassett – no report
3. Nominations and Elections Report – Chr. Jimmy Yen, Kris Wise, Tom Foley gave above
4. Student Affairs – **Chr. Tom Foley**, Ashley Robertson, and Colleen Painter –
	1. IUFW Institute for Health Initiatives (IHI) – Trains students to think about governance; this is what we have now for students, hoping it can evolve into a Students Government
	2. Monies from the Building Bridges, community engagement event, going to form a board to design initiatives
	3. Working on an IUFW Alumni committee
	4. Issue – do we want an IUFW policies statement addressing behavioral misconduct. Students follow their individual school for academic misconduct. Colleen Painter to bring up to Executive Council
	5. Jan Nes mentioned getting with new VC on these matters so financial issues do not change between IUFW and PFW.
5. University Resources Policy – Chr. Michelle Fritz, **Jennifer Klepper**, and Jennifer Bryant – no report
6. IUPUI IFC – IUFW Representative, **Jan Nes**
	1. There has been significant work at IU concerning DEI issues
		1. Faculty council minutes at IUPUI; details are listed there.
	2. Enrollment numbers, numbers are down 5.6% for Indiana residents, up for non-Indiana, and African-American at Indy campus
	3. Ranking and titles for faculty and lecturer – trying to gain consistency with other universities
		1. Concerns were related from Tom Foley concerning the use of “Assistant Teaching Professor”
7. PFW Senate Report – President, **Aisha Smiley**
	1. Meets monthly, our President attends just in an informational capacity
		1. Dip in morale across the board was reported; conflicting perceptions of safety (masking)
		2. Transparency in bursar fees, scholarship funds
		3. Faculty affairs and labeling of teaching positions
8. Old Business:
	1. Bylaws – vote on proposed amendments – all were discussed and approved unanimously. The new Constitution and Bylaws documents will be distributed next week.
9. New Business: Nila Reimer mentioned that the CTL presentation this morning was very good. Another one will happen this afternoon.
10. Announcements and Remarks: IUFW Council website minutes need to be uploaded to the website.

Future Meetings: Friday, April 15, 2022.

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

Adjournment: 1:10 p.m.