**Indiana University – Fort Wayne**

**Faculty Council - Agenda**

**Zoom Format - Friday, September 4, 2020 at 12:00p.m.**

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

Roll Call: IUFW Faculty Council –

Executive Committee Unit Representatives

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

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

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

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

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

 Public Health (1): open

 Social Work (1): x\_\_Kris Wise

Guests Present – This meeting was open to all IUFW voting faculty. As of 12:07 p.m. there were 21 faculty and guests present.

IUFW Vice Chancellor of Academic Affairs and Operation, Ann Obergfell

IUFW Student Central, Director of Enrollment Management, Dave Chappell

PFW Senate Representative, James Toole

Adoption of the Agenda – Agenda was distributed to the Faculty Council members only in preparation for today’s meeting. K Hamesh, (J Nes?), Agenda adopted by consensus. No additions for agenda.

Approval of the Minutes of the April 3, 2020 Meeting – minutes posted on the website – M Fritz, N Dicke - Minutes were approved as read with no corrections by consensus.

Land Acknowledgment and Social and Racial Injustice Acknowledgment – read by President Smiley

IUFW Executive Committee Report, Dave Chappell – (shared a PowerPoint presentation)

* Reported on IUFW Enrollment numbers Current enrollment numbers and percentages are all up from the previous year
* Report on program admissions was provided
* New – Nichols Brand Stories is the PR firm for IUFW, working on social media engagement
* Introduced “Wayne” the web-bot
* Acknowledged new staff Jake Huffman, Marissa Melchi, and Brandon Curry
* Showed a professionally-created video, by Nichols, Campus Tour Video, available to show future applicants
* Also explained the Test-Optional Admissions process which is in place for spring 2021

IUFW Vice-Chancellor of AA/O, Ann Obergfell –

* Noted with the reading of the acknowledgements by President Smiley, VC Obergfell discussed the initiatives moving forward with the issues of diversity, inclusion, and equity
* Called out for additional people to work on the issues of a diverse student body and a diverse faculty and staff. Has book copies of “Diversity’s Promise for Higher Education.” Available in her office for anyone interested. She is trying to get programming to include Miami, and African American people from our community
* Explained the system for COVID-19 testing, processes for either symptomatic or mitigation testing through the IU Health Portal, working closely with PFW on symptomatic testing, at this time PFW is not engaging in mitigation testing. If 100% off campus, can seek exemption from the testing, Sample of the mitigation request will be provided
* Addressed IU VoiceOver for computers to take calls more easily from home (without the use of personal cell phones) PFW is going to Voice Over and we will have to get IU in place before they convert as we will then be without phones; totally different phone numbers beginning with 257; will not be able to use the 5-digit # to reach PFW entities after that time

Academic Affairs – Chr. Melanie Gall, Additional members: Jane Penick

* Committee has not met yet
* Nothing new to report

Faculty Affairs – Chr. LeAnn Mayer, Additional members: X, X

* Has received information from previous Chr.
* Committee has not met yet
* Nothing new to report

Nominations and Elections Report – XXX, Additional members: X, X

Student Affairs – Chr. Brooke Pratt, Additional members: Tom Foley and Ashley Robertson

* B Pratt discussed options regarding the start again of a Students Government, previous work stalled
* P DeKoninck mentioned Student Nurses of IUFW going until COVID-19 hit and stopped activities
* A Robertson added information regarding the Institute for Health Improvement (IHI) that could involve all of our programs
* A Obergfell stated groups must be recognized through PFW to have access to funds. Deadline for groups has passed but will organize for spring, 2021.

University Resources Policy – Chr. Jane Penick, Additional members: X, X

* Committee has not met yet
* This committee needs a unit representative

IUPUI IFC – IUFW Representative, Jan Nes –

* Report was provided in a Word document, rather lengthy
* Summary includes: Memorial resolution for the George Rawls, Chancellor Paydar gave a lengthy report
* IUPUI System – Student class formats = 11% are face to face, 60% are hybrid, 29% are completely online
* Diversity enrollment (IUPUI, IU Columbus, IUFW) was up 5.7%
* Flu shots will be required of all faculty and staff, mitigation testing has begun
* Enrollment losses were not as bad as originally expected, with the budget cuts that have taken place, we are a bit better off than expected. There is a freeze on non-essentials searches
* Noted Black Lives Matter banners that have been raised on the IUPUI campus, hoping we can also do this at IUFW
* Diversity planning continues, tasked to do so. Links available to IU links for diversity strategic planning

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. New unit representatives were introduced.

* Jimmy Yen, no new report from the School of Medicine
* Missy Fritz, had to leave, no report
* Kris Wise, happy with the enrollment and increased engagement with the BSW program, MSW cohort students will begin practicum rotations in spring
* Nichole Dicke and Brooke Pratt, clinics are open and running; please share with students that clinics are open to them for services
* LeAnn Mayer, community labs on campus with protective equipment; Pam DeKoninck, health assessments with students are going well
* Tom Foley, had to hold on some activities due to the pandemic but tries to incorporate experiential learning to serve the school and community, has also worked with IHI in the past and the opportunities are tremendous including local, reginal, and national opportunities to travel to conferences; would really appreciate help from the program to engages speakers during his weeks that discuss inequities.

PFW Senate Report – Aisha Smiley

* No action at this time. Report will be available at the next meeting

Old Business:

1. IUFW Crimson Care Account – report from VC Obergfell

* The account (similar to the PFW Brown Ink Society) continues to grow, this account is used to help students needing financial assistance not academically related – example hardships with transportation issues or home needs. For donations, go to the IU Foundation and select Fort Wayne. From a drop-down menu you can type in IUFW Crimson Cares scholarship and make the monetary gift.

New Business:

1. Filling the unit vacancies to provide accurate representation:

-Amend the bylaws (housekeeping) to include the new IUFW Units - Health Sciences and Public Health - Article I

Motion: To include the Academic Unit of Health Sciences in our Bylaws and Constitution.

P DeKoninck with 2nd W Leeuw – motion passed

Motion: To include the Academic Unit of Public Health in our Bylaws and Constitution.

J Nes with 2nd J Yen – motion passed

The plan will be that the Unit Representative for Public Health will be Ashley Robertson.

2. Multicultural Awareness – How committees help to further the initiatives put forth by VC Obergfell – keep moving on the initiatives, needs to involve the entire campus of IUFW. Representation must come from all groups – students, faculty, and staff.

* + Identify a person from each school
	+ Identify students and campus community
	+ Create student union groups from different minority groups that can greet and welcome those people who come to campus

3. Parliamentarian, currently vacant. Vacancy was not filled at this meeting.

Announcements and Remarks

Future Meetings: Friday, November 6, 2020 @ 12:00pm

 Friday, February 5, 2021 @ 12:00pm

 Friday, April 2, 2021 @ 12:00pm

IUFW Faculty Affairs Website:

<https://www.iufw.edu/faculty-council/>

 Link to Past Meeting Minutes of IUFW Faculty Affairs Council:

 <https://www.iufw.edu/faculty-council/Meetings/index.html>

 Link to IUPUI Faculty Council Website

<https://facultycouncil.iupui.edu/>

 Link to PFW Faculty Senate Website

<https://www.pfw.edu/senate/>

Adjournment: 1:35 p.m.

Zoom Recording is on file for further details.

Respectfully,

Wilhemina Leeuw

Secretary, IU Fort Wayne Faculty Senate