**Indiana University – Fort Wayne**

**Faculty Council - Agenda**

**Zoom Format - Friday, Sept. 2, 2022 at 12:00p.m.**

<https://iu.zoom.us/j/84356845400>

Welcome, Call to Order 12:00- Vice President, Staci Schory

Roll Call: IUFW Faculty Council –

Executive Committee Unit Representatives – 2-year terms:

x\_\_President, Thomas Foley Dental (2):\_x\_ Brooke Harris, \_x\_ Abrielle Lamphere

x\_\_Vice President, Staci Schory Health Sciences (1):\_x\_Carly Thompson

\_x\_Secretary, Amanda Wyatt Medical Imaging (1):\_x\_ Aubrey Ehle

x\_\_Parliamentarian, Wilhemenia Leeuw Medical School (1): \_\_Dr. Ivorine Yu

 Nursing (3): \_x\_Melanie Gall, \_x Tara Grier, \_\_\_\_\_

 Public Health (1): \_x\_Ashley Robertson

 Social Work (1): \_\_Jan Nes

Guests Present

* IUFW Vice Chancellor and Dean, Dr. Deborah Garrison , present
* IUFW Student Central, Dave Chappell, present
* IUFW Staff Council President Brandon Kuntz, present
1. Adoption of the Agenda – Wilhemenia Lewis moved, Carly Thompson seconded, motion passed
2. Approval of the Minutes of the April 15, 2022 Meeting – Carly Thompson motioned, Wilhemenia Lewis seconded, approved as written.
3. IUFW Vice Chancellor and Dean, Dr. Deborah Garrison
	1. Welcome and thanks, launching of new initiative focusing on wanting to hear from faculty, students, and other stakeholders including advisory committees. Going to focus on qualitative research including focus groups and surveys. Shared “open door” mindset for feedback and some feedback that has already been received. Solicited feedback from faculty present regarding additional aspirations ongoing basis.
4. Student Central Report and Enrollment Update- Dave Chappel, Student Central
	1. Shared enrollment census report, including trends in head count, credit hours, and diversity in recruiting. Shared Fall 2023 recruitment cycle data and information, including upcoming fall campus visit event, College Go week promotion.
5. Academic Affairs – Chr. Melanie Gall, Carly Thompson, \_\_\_\_\_\_
	1. Focus is on gaining more members to fill committee. Reviewed purpose of committee, to help answer questions and address any issues that come up that are related to academics. Carly Thompson will be joining committee.
6. Faculty Affairs – Brooke Harris, Kristen Bassett, \_\_\_\_\_\_
	1. Committee has not met, no current report.
7. Nominations and Elections- \_\_\_\_\_\_\_\_\_\_\_
	1. President Foley will be reaching out/recruiting new members to fill this committee. No elections coming up.
8. Student Affairs – Ashley Robertson, Colleen Painter, \_\_\_\_
	1. President Foley provided updates regarding student group and eagerness of students to participate and grow leadership skills. Initiative for this year to formulate informal student leadership committee. Have one student rep from each school to comprise committee and then crafting a more formal leadership entity.
9. University Resources Policy – Chr. Michelle Fritz, Jennifer Klepper, and Jen Bryant
	1. No report at this time, committee will be staying the same.
10. IUPUI IFC – IUFW Representative, Jamie Rausch
	1. The IUPUI Faculty Council have not yet met this academic year. The first meeting Tuesday, September 6th, with update to follow.
11. PFW Senate Report – President, Thomas Foley
	1. PFW Senate has not met a this time, will have a report moving forward.
	2. Will find out who their representative will be to invite to IUFW Faculty Council meeting.
12. Old Business: none
13. New Business:
	1. Picking something that we work on as a Faculty Council every year (assembly)
		1. Discussion of what this could look like- a couple of hours as opposed to a whole day (due to faculty already being stretched thin), a way to meet new faculty members, connect with other schools.
		2. IPFW used to block an hour (12-1 pm Mondays) free from any classes so that any faculty meetings can be held during that time and no faculty have teaching responsibilities. VC Dean Garrison recommended that units speak to IUPUI leadership regarding moving in this direction. Is very supportive and will aid in efforts to speak to Deans about making this change.
		3. This Faculty Council will be considered to move to this set time if this change is made.
		4. Nursing department considering moving clinicals off Mondays due to holidays, which would align.
		5. Will discuss setting aside time Mondays for meetings and eventually assembly further at next meeting.
	2. September 19th 10 am- 2 pm IUFW ADA Amplified Symposium – Celebrating Progress and Inspiring Change with Judy Heumann
		1. Pre-event Sept 8th: Showing Crip Camp Documentary, catering from Gigi’s Playhouse
	3. November 4th Fort Wayne Community Wellness Fair: 2-4 pm; Downtown YMCA
	4. Consider inviting a student representative (affiliate)- picking up conversation from last year
		1. Will add to old business for next meeting
14. Announcements and Remarks
	1. Brandon Kuntz remarks:
		1. BAM Scholarship process recently opened and attempting to drive up participation.
		2. Crimson Care emergency grand is available for students in need: <https://www.iufw.edu/faculty-council/crimson-cares/index.html>
		3. If anyone is interested in participating in Regatta must let Brandon Know ASAP- registration ends Monday
	2. VC Dean Garrison: Faculty are invited to meet with President Whitten Monday Sept. 19th

Future Meetings:

 Friday, November 4, 2022 @ 12:00pm

 Friday, February 3, 2023 @ 12:00pm

 Friday, April 14 or 21, 2023 @12:00pm

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

Adjournment: \_1:02\_\_\_\_\_p.m.