Indiana University – Fort Wayne

**Faculty Council**

**Minutes**

**September 6, 2019**

**Faculty Council Members Present:** A. Boehm, C. Duncan, M. Hines, J. Nes, N. Reimer, L. Romines, B. Salmon, B. Valliere

**Guests Present:** B Pratt, M Fritz, J Nowak (PFW rep), A Smilay

**Faculty Council Members Absent:** N. Dicke, R. Sweazey, K. Hamash, W. Leeuw

**Agenda Item I: Welcome and Call to Order**. C Duncan, IU Faculty Council Vice President, called the meeting to order at 12:00 PM

**Agenda Item II: Adoption of the Agenda:** Agenda adopted by consensus. No additions for agenda.

**Agenda Item III:** **Approval of Minutes of the April 5, 2019 Meeting.** Minutes were approved as read with no corrections by consensus.

**Agenda Item IV: Academic Affairs Report –** No report from the committee.

* N Mann sought clarification regarding committee duties:

“*This committee shall review and make recommendations to the Faculty Council on relevant policies being considered by the IUPUI Academic Affairs Committee including those regarding program development and coordination.*” No one on IUFW Academic Affairs had contact with any member of IUPUI Academic Affairs. N Reimer to reach out to the chair of IUPUI Academic Affairs to consider having IU FW member listen to meetings.

**Agenda Item V: University Resources Policy Report –**

* J Nes reported that committee completed Needs Assessment last year – (reported in April minutes.) Currently have one vacancy.

**Agenda Item VI: Faculty Affairs Report –**

* W. Leeuw submitted a written report (see attached).

**Agenda Item VII: Student Affairs Report –**

* B Pratt stated committee to meet with A Obergel to discuss IU FW Student Misconduct Policy.
* Brochures regarding an IU FW Student Government Callout to take place September 10 from 12-1:30 in Neff 146 were distributed. B Pratt to check with D Chappell to put on IU FW Student listserv. B Pratt asked Faculty Council to fund this event but there is no funding available for the IU FW Faculty Council. Teach-out students in all programs, regardless of affiliation with IU or PU, would be welcome to attend and participate.
* Discussion regarding if IU students paying into Purdue student funds were benefitting.

**Agenda Item VIII: Nominations and Elections Report:**

* Committee still seeking Student Government Representative to the Faculty Council.
* Need to fill the URPC vacancy.

**Agenda Item IX: IU FW Faculty Council Executive Committee Report-**

* IUFW Faculty Council Website is in progress by D Chappell and R Wooley. It is modeled after the IUPUI website.
* IUFW Faculty Assembly Open Forum scheduled on Nov 22 from 12:30 – 1:30. Location to be determined. All IUFW faculty to receive email regarding this forum and are encouraged to submit questions.
* N Reimer reported that IUPUI Faculty Council met Sept. 3rd. IUPUI Constitution amendments or Article V.A., Article IV.F.2 and Article IV.B. were briefly described and reported approved. The Enrollment Report was presented. Council members are encouraged to view the IUPUI Faculty Council website to access the minutes at: <https://facultycouncil.iupui.edu/meetings> .
* PFW Senate will meet Monday, September 9, 2019

**Final Announcements, Remarks and Adjournment.**

* J Nes requested every department send a name of one volunteer, representative for an Ad Hoc Committee to plan IUFW faculty/staff assemblies. (Executive Committee). The goals are:

1. Identify what faculty and staff want/need most from assemblies.

2. Identify workable/best dates for future assemblies.

3. Consider ways to generate solid attendance and participation at future assemblies.

4. Identify faculty recognition process and faculty awards.

Please send names to J. Nes.

**Meeting adjourned at 12:46 PM.**

Respectfully,

Becky Salmon

Secretary of the IU Fort Wayne Senate