Indiana University – Fort Wayne

**Faculty Council**

**Minutes**

**November 1, 2019**

**Faculty Council Members Present:** A Boehm, C Duncan, M Hines, W Leeuw, J Ness, N Reimer, B Salmon, R Sweazey, , B Valliere

**Guest Present:**

**Faculty Council Members Absent:** N Dicke, K Hamash, L Romines,

**Agenda Item I: Welcome and Call to Order** @ 12:01.

**Agenda Item II: Adoption of Agenda .** Vote added to Item # 4. Approved by consensus.

**Agenda Item III: Approval of Minutes of the September 6, 2019 meeting.** Approved by consensus.

**Agenda Item IV: Action Item. A Test Optional Approach to Undergraduate Admissions. See attachment.** N. Reimer discussed that the test optional resolution was voted on in September at IUPUI. SAT may be submitted per student decision but not necessary for admission. Discussion as to whether we have the autonomy to make this decision separate from our IUPUI schools. Is there a policy for students with GED? N Reimer to ask K Lee. Representatives stated that they needed time talk with faculty within individual schools about this. Concern over variation in high school grading scales was mentioned. N Reimer to discuss with IUPUI and D Chapell *Vote put on hold.*

**Agenda Item V: Student Government –** No report.

**Agenda Item VI: Misconduct Policy** – No report

**Agenda Item VII: Nominations Committee Search for URCP Member** - A Boehm stated URCP vacant position filled by J Bryant from Dental Hygiene.

**Agenda Item VIII: IU Fort Wayne Faculty Council Website** - IUFW Faculty Council website demonstrated. Thank you to D Chappell for getting this site up and going. Suggestion to add a designation for council representatives. N Reimer to discuss with D Chappell.

**Agenda Item IX: November 22nd Open Forum @ 12:30. Location TBD** – Survey sent out for possible topics will end next Friday. Agenda being determined and will be sent. Possible topics include:

* Test Optional Policy
* Faculty and Student Awards for Fort Wayne campus
* General purpose of faculty council and committees
* Chain of command for IU administrators
* Autonomy of the schools on the Fort Wayne Campus
* Location/Building for IU Fort Wayne Campus

*Motion: Faculty Affairs and Student Affairs Committees explore faculty and student awards that are Fort Wayne campus specific. Motion passed unanimously.*

Concern for no IU FW signs. URPC to discuss this concern.

**Agenda Item X: Update of IUPUI Council and PFW Senate meetings** – N Reimer reported IUPUI state of the campus address was excellent. Diversity is up. Faculty and staff positions stable. Retirement changes being made. PFW Senate – Campus TV was eliminated and has dominated discussions, strategic planning being discussed. See links to the minutes for more specific information.

**Agenda Item XI: Final Remarks and Adjournment: at 1:06 PM**

Next meeting is February 7 @ 12 noon

Respectfully Submitted,

Becky Salmon