Indiana University – Fort Wayne

**Faculty Council**

**Minutes**

**April 5, 2019**

**Faculty Council Members Present:** A. Boehm, K. Hamash, W. Leeuw, J. Ness, N. Reimer, B. Salmon, B. Valliere

**Guests Present:** J. Clegg (PFW rep), B Kuntz, B Pratt, J Nowak

**Faculty Council Members Absent:** N. Dicke, Cheri Duncan, Maria Hines, L. Romines, R. Sweazey

**Agenda Item I: Welcome and Call to Order**. N. Reimer 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 February 1, 2019 Meeting.** Minutes were approved as read with no corrections by consensus.

**Agenda Item IV: Student Retention and Success**. (Student Affairs Committee). Student Affairs Committee planning a meeting about student retention with Associate Vice Chancellor and a representative of IUPUI. No date has been set.

**Agenda Item V:** **Misconduct Policy and Forms** (Student Affairs Committee). Discussion on how IUFW and PFW need to work together on this. Need policy for IUFW students while taking PFW general education classes.

**Agenda Item VI: Student Representatives.** Nominations and Elections Committee. Ongoing issue. Committee is contact with Associate Vice Chancellor. IU Student Government Organization discussed. Unclear as to whether funding comes from PFW Student Council (funds paid by IUFW students) or from IUPUI. B. Kuntz to research how to establish and maintain SGO on this campus.

**Agenda Item VII: Planning for future IUFW faculty/staff assemblies.** (Executive Committee). J Nes requested volunteers for an Assembly Planning Working Group. 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 faulty recognition process and faculty awards.

The Executive Committee is requesting a volunteer representative from each school. Please send names to J. Nes.

**Agenda Item VIII: IUPUI Faculty Council Overview/Minutes.** N Reimer representative of IU Fort Wayne Faculty Council on the IUPUI Faculty Senate shared the website to see minutes. <https://facultycouncil.iupui.edu/meetings> . Overview of recent meetings included the increased student enrollment, new online application process, new multi-disciplined building and Continuing Lecturer Rank.

**Agenda Item IX: Purdue Fort Wayne Senate Overview/Minutes.** N Reimer representative of IU Fort Wayne Faculty Council on the Purdue Faculty Senate shared the website to see minutes <https://www.pfw.edu/senate>. Overview of recent Purdue Senate meetings include Blackboard learning platform going away Fall 2020. Replacement is undecided at this time.

**Agenda Item X. Standing Committee Reports.**

URCP – shared needs assessment. See attached.

**Final Announcements, Remarks and Adjournment.**

Representatives encouraged to attend PFW Master Planning meetings as available.

**Meeting adjourned at 1 PM.**

Respectfully,

Becky Salmon

Secretary of the IU Fort Wayne Senate