

Indiana University – Fort Wayne  
**Fort Wayne Faculty Council**  
**Minutes**  
**February 7, 2020 – Neff B30 1200–1:30 PM**

**Faculty Members Present:** A Boehm, N Dicke, C Duncan, M Hines, J Nes, N Reimer, L Romines, B Salmon (recording), R Sweazey, B Valliere

**Agenda Item I: Welcome and Call to Order** (C Duncan) Meeting called to order at 12:03

**Agenda Item II: IUFW Faculty Council and Standing Committee Nominations. (A. Boehm)**

Every member is at the end of our two-year term. Avoid a complete turn over of all members. Need to set a time-line for members who are interested in serving an additional year need to know by March 15. Each school needs to choose membership. Elections in April. New officers will take over in August. Standing Committee elections could happen at the end of spring or early fall.

**Agenda Item III: IU FW Enrollment Numbers Dr. D. Chappell)**

See PP attachment. Undergraduate enrollment is 709 students (up 62% over spring 2019). Projecting 375 new enrollments for a total of 1050. Jacob Huffman, Assistant director of student success and engagement. He will be helping identify what the needs of our students are. Marketing initiatives – rely on IUPUI or IU to provide marketing. Utilize a PR firm.

**Agenda Item IV: Faculty Council Representation on University Committee (Dr. N. Reimer)**

University Council Representation – we had one nomination. N Reimer will check to see if that nomination was accepted.

**Agenda Item V: Student Organization (B. Pratte)**

Tabled this meeting

**Agenda Item VI: Results of the electronic vote on Test Optional Policy (C. Duncan)**

Electronic Vote: 9 of 12 voted. Unanimously supported.

**Agenda Item VII: Summary of IUPUI Faculty Council and PFW Senate (N. Reimer)**

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

Enrollment numbers are down 1%. Test optional for enrollment passed. Teaching professor and lecturer ranks being discussed. IU's nursing is ranked 23<sup>rd</sup> in the nation.

<https://www.pfw.edu/committees/senate/meetings/agenda.html>

Purdue enrollments are up 7%. Information technology Bachelors degree has been added. See meetings on website.

**Agenda Item VIII: Final Remarks and Adjournment Meeting adjourned at 12:40.**

The meeting was adjourned at 1:15 PM.

Respectfully,

Becky Salmon

Secretary of IU FW Senate