

Indiana University – Fort Wayne
Faculty Council - Agenda
Zoom Format - Friday, Nov. 4th, 2022 from 12:00- 1:00 pm
<https://iu.zoom.us/j/84356845400>

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

Roll Call: IUFW Faculty Council –
Executive Committee

x__President, Thomas Foley
x__Vice President, Staci Schory
_x_Secretary, Amanda Wyatt
_x_Parliamentarian, Wilhemenia Leeuw

Unit Representatives – 2-year terms:

Dental (2):__ Brooke Harris, _x_ Abrielle Lamphere
Health Sciences (1): __Carly Thompson
Medical Imaging (1): _x_ Aubrey Ehle
Medical School (1): __Ivorine Yu
Nursing (3): _x_Melanie Gall, _ Tara Grier, _____
Public Health (1): __Ashley Robertson
Social Work (1): _x_Jan Nes

Attendance, Aaron McCord, Aisha Smiley, Angie Martin, Aubrey Ehle, Jane Penick, Dr. Jamie Rausch,, Dr. Hadeel Ayoub, Rebecca Lash Kristin Bassett

Guests Present

- IUFW Vice Chancellor and Dean, Dr. Deborah Garrison, present
- IUFW Student Central, Dave Chappell, present
- IUFW Staff Council President Brandon Kuntz, not present

- I. Adoption of the Agenda – Jamie Rausch motioned, Aisha Smiley seconded, passed
- II. Approval of the Minutes of the Sept. 2 Meeting – Jamie Rausch motioned, Jan Nes seconded, passed
- III. Updates from IUFW Vice Chancellor and Dean, Dr. Deborah Garrison (5 minutes)
 - a. New Business: Faculty Council Focus Group for Strategic Planning: IU Forward: Invites those who have not already participated to participate.
 - NIIC Extra building space: VD & Dean Garrison invites anyone who may be interested to speak to her about potential usage. Inquiries about touring the NIIC Space to determine if a lab is feasible and/or if classes will be held there, Dr. Garrison shared her email and invited those interested to reach out. Provided some historical context regarding the NIIC space. Doodle poll will be put together by Prof. Schory to arrange time to view space.
 - Invitation Tuesday November 29: Engage Indiana Fort Wayne Session 12 pm- 2 pm. Question regarding whether this will be recorded- Dr. Garrison will find out.
- IV. Brandon Kuntz- Updates from IUFW Staff Council (5 minutes)
 - a. Not present
- V. Student Central Report and Enrollment Update- Dave Chappel, Student Central (5 minutes)
 - a. Update on Enrollment: Early applications are ahead of where we were last year
 - b. Strategic Planning Update: 3 subcommittees have been meeting to discuss 3 pillars of strategic plan. Next Friday first progress report will be presented to Dr. Garrison, looking to have most work finalized by mid-December. Can still be added to subcommittee if interested, contact Dr. Chappell. Question regarding when final draft is due: Dec. 9th- Initial draft and metrics due to steering committee, Jan 18th- final draft. Dr. Garrison will be at IUPUI Dec. 16th to share drafts with other campuses.

- VI. Academic Affairs – Chr. Melanie Gall, Carly Thompson, _____
 - a. No updates at this time.
- VII. Faculty Affairs – Brooke Harris, Kristen Bassett, _____
 - a. No meetings/updates at this time.
- VIII. Nominations and Elections- (Tom Foley), _____
 - a. No updates at this time, Professor Foley encourages anyone interested in chairing to contact him.
- IX. Student Affairs – Ashley Robertson, Colleen Painter, _____
 - a. Professor Foley still chairing, currently reconstructing
 - b. IHI have held elections, created logo, ordered T-shirts for fundraiser and are hosting a Thanksgiving dinner fundraiser coming up. After initial fundraiser they will be setting goals for the spring. They will be forming a board and asking faculty to serve on the board as advisors.
 - c. Student leadership committee: a few academic units have identified their student leaders, but several units still need to share who will be the leader of their unit. Planning to formally bring together student leaders starting in the spring, and would like to have all academic units represented.
- X. University Resources Policy – Chr. Michelle Fritz, Jennifer Klepper, and Jen Bryant
 - a. Not present
- XI. IUPUI IFC – IUFW Representative, Jamie Rausch
 - a. Main focus is realignment, spent a lot of time discussing the timeline, need for committees and task forces, keeping student success a top priority during the process. Higher learning center accreditation initiative- IUFW has already completed site visit, so no imminent need there. Some policy changes coming around DEI and Fringe Benefit policies P&T guidelines discussed: policies in effect when hired can be used, or new ones can be used when they go up for promotion and tenure.
- XII. Academic Unit Updates
 - a. Dental- Brooke Harris and Abrielle Lamphere
 - Don Wood Foundation grant was secured, \$25,000 award secured
 - b. Health Sciences- Carly Bennett (President Foley reporting in her absence)
 - In collaboration with the League and the Inclusion Institute, there will be another symposium in the Spring (Late March), focusing on the intersection between disability and fair housing. Will use remaining funding. Collaboration with North Side High School is in progress, providing students with experiential learning opportunities as mentors and health promoters.
 - c. Medical Imaging- Aubrey Ehle
 - No updates
 - d. Medical School- Ivorine Yu
 - No updates
 - e. Nursing- Melanie Gall and Tara Grier
 - No updates
 - f. Public Health- Ashley Robertson
 - No updates
 - g. Social Work- Jan Nes
 - Sent report summarizing placing students in practicum sites (BSW and MSW). Currently hiring for new full-time lecturer. Gave shout out to BSW students at Health Fair today. Highlighted new partnerships/collaborations built this semester- focus on Library Social work (ACPL), Sports Social Work (Indiana Tech), and Fort Wayne Dance Collective.

Highlighted current recruitment for BSW and MSW programs and large number of recruitment events happening- link provided for info sessions.

- XIII. PFW Senate Report – President, Thomas Foley
- a. No pertinent new business to report.
 - b. President Foley will invite PFW Faculty president to attend our meetings
- XIV. Old Business:
- a. Student Leadership Committee- see above
 - b. Setting aside day/time when faculty do not teach- President Foley reached out to academic units for prospective times to meet. Proposed time is Mondays from 12-1 pm for higher percentage of faculty.
 - c. November 4th Fort Wayne Community Wellness Fair: 2-4 pm; Downtown YMCA
 - d. Consider inviting a student representative (affiliate)- picking up conversation from last year:
 - Aisha notes that bylaws/constitution state that student will be present, but no student organization had been formed. Tom suggested when student organization determines their chair/leadership, that could be included in their constitution. Will move to old business for next meeting
 - e. Confirm/determine date for April 2023 meeting
 - April 21st
- XV. New Business:
- a. Tom Foley- ADA Symposium Event Update- tabled for next meeting, old business. Quick update: the overall response was positive, standing room only due to large turnout, needed more space
 - b. Jan Nes- ICHE Update Report Highlights (see attached documents for review)-
 - Importance of providing support, engaging, and recruitment to enhance diversity of black students on campus. If there were no racial gap in college attainment, IN would have an additional 25,000 black associates and bachelors graduates today.
- XVI. Announcements and Remarks
- a. E.C. Moore Symposium- Friday March 24th in Indianapolis
 - b. I Am Health Care Roundtable Event- Wednesday, November 15th 11am - 1pm. Luncheon for IUFW students, free. “This series is designed to pair IUFW health professions undergraduates with working health professionals of color, gender diversity, and who serve as allies to underrepresented populations in our community”

Future Meetings:

Friday, February 3, 2023 @ 12:00pm

Friday, April 21st, 2023 @12:00pm

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

Adjournment: __1:03__p.m.