

Indiana University – Fort Wayne
Faculty Council - Agenda
Zoom Format - Friday, April 21st, 2023 from 12:00- 1:00 pm
<https://iu.zoom.us/j/84356845400>

Welcome, Call to Order 12:00- 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, Wilhemina Leeuw

Unit Representatives – 2-year terms:

Dental (2): __ Brooke Harris, __ Abrielle Lamphere
Health Sciences (1): __ Carly Bennett
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

Guests:

- Indiana University President, Dr. Pamela Whitten, not present
- IUFW Vice Chancellor and Dean, Dr. Deborah Garrison, present
- IUFW Student Central, Dave Chappell, not present
- IUFW Staff Council President Brandon Kuntz, present
- Student Leadership Committee Exec. Member: Aubree Kline present
- Purdue Faculty Council Representative, not present

- I. Adoption of the Agenda and Approval of the Minutes of the February Meeting: Agenda: Wilhemina Leeuw motions, second from Aubrey Ehle. Minutes: Wilhemina Leeuw, second Aubrey Ehle
- II. Address from President Whitten (5 minutes)
 - a. President Foley provided update of President Whitten’s most recent visit and his recent visit to Indianapolis, including updates on her prioritizing using the split in Indianapolis to advocate for land and resources for IUFW.
- III. Updates from IUFW Vice Chancellor and Dean, Dr. Deborah Garrison (5 minutes)
 - a. Provided an update on the IU Day of Service and service projects, and recapped the unveiling of the IU Fort Wayne Forward strategic plan, which is now posted here:
<https://www.iufw.edu/about/strategic-plan/index.html>. Dr. Garrison also shared that she has created a form through which anyone can ask her to speak at events or provide remarks.
- IV. Old Business:
 - a. Discussion and vote on moving IU Faculty Council meetings from Fridays to Mondays
 - Current language: *“Regular meetings of the Faculty Council shall be held on the first Friday of September, November, February, and the second or third Friday of April from 12:00 to 1:15pm”*
 - Proposal to amend the constitution from Wilhemina Leeuw to read *“Regular meetings of the faculty council shall be a minimum of four in number and slated in May by the members of the Executive Committee for the following academic year.”*
 - Proposal is passed and adopted
 - b. Discussion of Faculty Awards: Tabled for next meeting
 - Discussion and vote to approve names/criteria of initial awards
 - Discussion of when and where awards will be disseminated

- Discussion on what type of recognition will be attached to awards

- V. New Business:
- None
- VI. Committee Reports
- Academic Affairs – Chr. Melanie Gall, Carly Bennett, Bengela Bada
 - No updates
 - Faculty Affairs – Brooke Harris, Kristen Bassett, Stefanie Summersett
 - No updates
 - Nominations and Elections- Chr. Lanae' McAllister, _____, _____
 - No updates
 - Student Affairs – Chr. Thomas Foley, Carly Bennett, Mandi Smith
 - IHI event on healthy eating and Wellbeing Senate. Dr. Bennett will move in as chair of the committee starting next year. Student group has finished a rough draft of their constitution. Student Leadership Committee VP Aubree Kline spoke about the mission statement of the student group and priority of getting the word out to more students.
 - University Resources Policy – Chr. Michelle Fritz, Jennifer Klepper, and Jen Bryant
 - Not present.
- VII. Academic Unit Updates
- Dental- Brooke Harris and Abrielle Lamphere
 - Health Sciences- Carly Bennett
 - President Foley reported that the Health Fair went well, gave update on service activities and health symposium
 - Medical Imaging- Aubrey Ehle
 - Medical School- Ivorine Yu
 - Nursing- Melanie Gall and Tara Grier
 - Public Health- Ashley Robertson
 - Social Work- Jan Nes
- VIII. Student Central Report and Enrollment Update- Dave Chappel, Student Central (5 minutes)
- Not present
- IX. Brandon Kuntz- Updates from IUFW Staff Council (5 minutes)
- May 1st is national decision day- focus of enrollment
 - Golf Outing planning: Monday, August 14th. Currently soliciting sponsors, can connect interested folks with Brandon or Francis
 - Carry-in May 11th to celebrate the end of the year. Will have Mission BBQ
 - Focus for next year will be on advocacy, including a mother room, a water bottle filler, and a changing table, going to look into how to make this happen.
 - Ruby awards next Wednesday in the International Ballroom
- X. Updates from IUPUI Faculty Council – IUFW Representative: Adaline Cunningham
- Some concerns about Academic Freedom, Academic Freedom Statement being voted on. Discussion on strategic plan and plan to address Faculty Morale. Concerns about AI technology and ChatGPT and ethical use/academic integrity. Discussion on promotion and tenure, committee updates around diversity and equity. IU has completed reaccreditation with Higher Learning Commission. Looking to

add additional space between end of Spring session and the beginning of summer session- looking to expand to 2 weeks.

- XI. PFW Senate Report – President, Thomas Foley
 - a. Including IUFW reps on many committees and bolstering the effort to integrate teamwork, as well as creating events centric to both campuses.

- XII. Announcements and Remarks
 - a. VP Schory thanks Parliamentarian Leeuw for helping clarify bylaws and voting procedures!

Future Meetings:

September 2023

November 2023

February 2024

April 2024

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

Adjournment: 1:14__p.m.