**Indiana University – Fort Wayne**

**Faculty Council - Agenda**

**Zoom Format - Friday, November 6, 2020 at 12:00p.m.**

Welcome, Call to Order: 12:01- Vice President, Nila Reimer

Roll Call: IUFW Faculty Council –

Executive Committee Unit Representatives

\_x\_President, Aisha Smiley Dental (2): \_x\_Nichole Dicke, \_x\_Brooke Pratt

\_x\_Vice President, Nila Reimer Health Sciences (1): \_x\_Tom Foley

\_x\_Secretary, Wilhemina Leeuw Medical Imaging (1): x\_\_Missy Fritz

\_x\_Parliamentarian, Colleen Painter Medical School (1): \_x\_Jimmy Yen

 Nursing (3): \_x\_Pam DeKoninck, \_x\_Melanie Gall, \_x\_LeAnn Mayer

 Public Health (1): \_\_ Ashley Robertson

 Social Work (1): \_\_Kris Wise

\*Roll Call completed electronically by Secretary

Guests Present –

IUFW Vice Chancellor of Academic Affairs and Operation, Ann Obergfell

PFW Senate Representative, James Toole

1. Adoption of the Agenda – Motion by B. Pratt and 2nd by M. Fritz. Motion carried
2. Approval of the Minutes of the September 4, 2020 Meeting – Motion by P. Dekoninck and 2nd by B. Pratt, motion carried
3. IUFW Vice-Chancellor of AA/O, Ann Obergfell –
	1. Mitigation testing now at 400 per week, addressed questions concerning randomness of the testing as some have been called many times (8+) and other have never been contacted. Explained departure testing for Thanksgiving. Research states for all to be on guard over the holidays. Survey will go out concerning testing times – if more times are needing then more will have to volunteer to help. Location has moved to PFW Doermer School of Business, 3000 Coliseum Blvd. (old Brown Mackie site)
	2. Commencement:
		1. Spring 2021 will be the last year that we will participate in commencement with PFW.
			1. Commencement: currently scheduled for May 12th, however it has not been determined if there will be an actual in-person ceremony.
		2. Starting in 2022, IU Fort Wayne will have a commencement *celebration – degrees will be conferred in Indianapolis* but we will have a ceremony/celebration for our graduates where they will be individually recognized.
			1. Planning for 2022 will begin a little later this spring.
			2. IUFW will need to identify a location for the event.
4. Academic Affairs – Chr. Melanie Gall, Additional members: Kawther Hamesh, Matt Powell
	1. Sent a survey to get feedback on activities
	2. Attrition of online student – some are waiting to be on campus again
	3. Faculty burnout issues – Faculty affairs can investigate
	4. Approved IU courses are not available
		1. Renegotiating course availability – if they are not offering, IUFW can offer it.
	5. Test integrity
	6. Tenure track help for IUFW Faculty – Faculty Affairs can investigate, help from Margie Ferguson at IUPUI
5. Faculty Affairs – Chr. LeAnn Mayer, Additional members: X, X
	1. This committee need help
6. Nominations and Elections Report – Pam Dekoninck, Additional council members: X, X
	1. Will send out requests for committee help
7. Student Affairs – Chr. Brooke Pratt, Additional members: Tom Foley and Ashley Robertson
	1. Waiting on word from I.H.I.
8. University Resources Policy – Chr. Michelle Fritz, Additional members: Jan Nes, X
	1. Resources to help: mitigation testing help, financial restraints
9. IUPUI IFC – IUFW Representative, Jan Nes – no report at this date.
10. Academic Unit Updates – (Unit Representatives: something new; added as a way to learn what other programs are doing and be able to reach out for others’ support and expertise; share events, announcements, and opportunities to volunteer, etc.)
* School of Dentistry – Accreditation moved to next year due to COVID-19. Protocols and PPE requirements have changed in the clinics and lab due to COVID-19. Mentioned recent article in the Journal Gazette. MaryJo Toenges has returned as Secretary. Currently helping with “Crush Hunger.” Noted all faculty have new IUFW phone numbers.
* Health Sciences – Working on Summer school. Polling to fill the appropriate classes and classes are being created.
* Medical Imaging and Radiological Services – Noted all faculty have new IUFW phone numbers.
* School of Medicine – Encouraging holiday away from Thanksgiving to February.
* School of Nursing – Noted all faculty have new IUFW phone numbers. Concept based curriculum. All IUFW students as of Graduation in December. Accreditation.
* Public Health – Presentations in Community.
* Social Work – Aisha Smiley is the program Coordinator for BSW. CSWE - site visit is complex with 7 campus locations.

PFW Senate Report – Aisha Smiley

* Addressed menstrual products in the PFW bathrooms
* Classroom space, many classes have been moved to online formats
* $2.8 million in CARES ACT 1 - $1,250 cap for students
* Withdraw status
* Resources for students who need help
* TLC – hour by hour childcare
1. Old Business:

1. Filling Vacancies on the IUFW Council and Standing Committees

1. New Business:
2. AdHoc committee to review the Bylaws and Constitution, Secretary Leeuw needs help from two volunteers
	1. Volunteers: Brooke Pratt, Jan Nes, Staci Schory, and Michelle Fritz
3. Announcements and Remarks
	1. Kawther Hamesh and Jake Huffman – Diversity Committee – looking for volunteers
	2. Crimson Cares Scholarship
		1. Faculty & Staff-driven initiative, grants for emergencies
		2. Two scholarships given
		3. Donations still accepted via IU Foundation – FW Campus – Crimson Cares

Future Meetings: Friday, February 5, 2021 @ 12:00pm and Friday, April 2, 2021 @ 12:00pm

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

Motion to adjourn: P. Dekoninck, second by N. Dicke, motion carried.

Adjournment: 1:21p.m. - Vice President, Nila Reimer