**Indiana University – Fort Wayne**

**Faculty Council - Agenda**

**Zoom Format - Friday, September 3, 2021 at 12:00 p.m.**

<https://iu.zoom.us/j/84954220191>

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

Roll Call: IUFW Faculty Council –

Executive Committee Unit Representatives

P-President, Aisha Smiley Dental (2): P-Nichole Dicke, P-Brooke Pratt

P-Vice President, Nila Reimer Health Sciences (1): P-Tom Foley

P-Secretary, Wilhemina Leeuw Medical Imaging (1): P-Missy Fritz

P-Parliamentarian, Colleen Painter Medical School (1): P-Jimmy Yen

 Nursing (3): P-Melanie Gall, P-LeAnn Mayer, \_\_?

 Public Health (1): P-Ashley Robertson

 Social Work (1): P-Kris Wise

Others in attendance at some point: Jan Nes, Nancy Mann, Stephanie Summersett, Rebecca Lash, Kawther Hamesh, Hadeel Ayoub, Brenda Valliere

Guests Present –

IUFW Vice Chancellor of Academic Affairs and Operation, Ann Obergfell

PFW Senate, Presiding Officer, Jeffrey Nowak (invited, not in attendance)

IUFW Student Central, Dave Chappell

1. Adoption of the Agenda – approved by consensus
2. Approval of the Minutes of the April 2, 2021 Meeting – approved by consensus
3. Student Central Report, D. Chappell
	1. Census numbers and percentages
	2. Enrollment decline – (pandemic effects)
		1. Break down of M/F, ethnicities, academic load, Academic Level vs. First Year Students are in decline throughout the state with our number effected greatly by raised enrollment to IUB and P-WL. PFW is down 5% and IUFW is down 6%
	3. Initiatives –
		1. Study (Carnegie D.) about impressions of FW, IUFW and our collegiate competitors
		2. Marketing push – digital marketing campaign targeting JR/Sr and their parents
4. IUFW Vice-Chancellor of AA/O, A. Obergfell
	1. 73% of students, 84.5% of faculty and staff are fully vaccinated
	2. COVID-19 Check Station – same place and times, same type with saliva testing – through IUPUI in Indianapolis
		1. Variant is expected to peak in October; a new variant on the horizon has been discussed
	3. Search for Vice Chancellor – Mark your calendars - September 15th – Watch for information from the Chancellors office via IUPUI; Open forums are planned that afternoon for anyone who wishes to discuss the process for hiring
		1. Follow up - mailing was sent from the Chancellor’s office on 9.3.21
	4. Still searching for space on campus; any space we gain must be added to our rent fees due to PFW.

Committee Reports -

1. Academic Affairs – Chr. M. Gall, K. Hamesh, M. Powell – meeting planned for Oct. 1, no report at this time
2. Faculty Affairs – Chr. L. Mayer – no report at this time, needs help on this committee
3. Nominations and Elections Report – J. Yen, K. Wise, need a new member for this committee and then will select a chair
4. Student Affairs – Chr. B. Pratt, T. Foley and A. Robertson - NR on meetings at this time, Brooke believes she should be stepping down from this committee and has a replacement, students have expressed interest in IHI – T. Foley is meeting with a student next week on this matter (hoping this group could be our unofficial student leadership group)
	1. We can have seats (non-voting) on PFW SGA, good to have someone sitting on the student’s appropriations committee
	2. J.Nes noted in the chat that “there are significant $$$ available for any of our student organizations once they obtain that official status with PFW student government.”
5. University Resources Policy – Chr. M. Fritz, J. Nes – Has not met yet and has no report.
6. IUPUI IFC – IUFW Representative, J. Nes
	1. Sent out a written report to the voting faculty before the meeting began
7. PFW Senate Report – President, A. Smiley – PFW senate has not met yet so there is no report yet on that matter
	1. Committee membership and our vacancies – discussed the issues regarding staggering membership and unit terms
		1. Need unit reps to step up for committees
		2. HIGH need for faculty to volunteer and accept nomination for service to faculty council committees
			1. Need more restructuring as we add new members and leadership
			2. Send these to the Nominating or Executive Committee member

Academic Unit Reports – (brief, if any)

1. Old Business: Bylaws – discussed that changes have been proposed and will got out to all faculty.
	1. Diversity-Equity-Inclusion (DEI) – T. Foley wanted information on this and A. Obergfell will go back to look for this info
		* 1. Diversity committee – where does that stand as of this time as far as needs and structure,
				1. Suggestion: ask Jake Huffman from Student Central to report to this council, what is the current status of IUFW DEI campus work
			2. As search goes forth for Vice Chancellor leadership, hopefully diversity is considered
			3. Question was raised regarding the purpose and intent of faculty or campus participation in United Front.
				1. Suggestion: to bring in a speaker on this topic for campus wide attendance
2. New Business: Afghanistan Refugees (n=5000) at Camp Atterbury – resettlement may come to FW
	1. If you would like to engage in discussion and brainstorming about ways to be of support as a Health Science campus please reach out to J. Nes!
	2. screenings may take a few weeks and we may be able to help; proactive measures should be on our radar if we are called upon (create a model, involve Catholic Charities)
		1. A comment was made that Afghan scholars have been a focus for the university
3. Announcements and Remarks: Schedule CTL training for all IUFW faculty – hopefully in November so all could take advantage of their services and those resources.

Future Meetings: Friday, November 5, 2021 @ 12:00pm

 Friday, February 4, 2022

 Friday, April 1, 2022

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

Adjournment: 12:59 p.m.