Indiana University – Fort Wayne

**Fort Wayne Faculty Council**

**Minutes**

**November 2, 2018 – LA 328 12–1 PM**

**Faculty Members Present:** K Bassett, C Duncan, M Hines, W Leeuw, A McCord, N Reimer, B Salmon, R Sweazey, B Valliere.

**Faculty Members Absent:** A Boehm, N Dicke, J Ness

**Agenda Item I: Welcome and Introduction: New IUFW Faculty Council Members.** C Duncan (Vice President) called the meeting to order. Members present introduced himself or herself and stated the academic school represented. The council still needs representatives from clerical/administration, student and Purdue Fort Wayne faculty.

**Agenda Item II: Review of Standing Committees – Members and Duties.** There were two openings in the standing committees. A Smiley (faculty from Social Work) expressed an interest in being on these committees. N Reimer to confirm her interest. (See attachment of completed standing committee membership)

**Agenda Item III: Assignment of Policy Review for Standing Committees.** N Reimer stated that Associate Vice Chancellor Obergfell would like the Academic Misconduct Policy reviewed. Student Affairs Committee will review. A request to review the Faculty Workload assigned to Faculty Affairs Committee.

**Agenda Item IV: Review of IU Faculty Council Sept-Oct Meetings.** (See attachment)

**Agenda Item V: Review of the Purdue Senate Sept-Oct Meetings.** (See attachment)

**Announcements:**

* School of Medicine planning to open a student-led clinic downtown Fort Wayne. Would welcome involvement from other schools. Details of offerings, time, location still under consideration.

The meeting was adjourned at 12:50.

Respectfully,

Becky Salmon

Secretary of IU FW Senate