Indiana University – Fort Wayne

**Faculty Council**

**Minutes**

**February 1, 2019**

**Faculty Council Members Present:** N. Dicke, C. Duncan, K. Hamash, M. Hines, W. Leeuw, N Reimer, L. Romines, B. Salmon, R. Sweazey, B. Valliere

**Guests Present:** J. Clegg (PFW rep), N. Mann, M. Cooper

**Faculty Council Members Absent:** A .Boehm, J. Ness

**Agenda Item I: Welcome and Call to Order**. C. Duncan called the meeting to order at 12:00 PM

**Agenda Item II: Adoption of the Agenda:** No additions for agenda.

**Agenda Item III:** **Approval of Minutes of the November 2, 2018 Meeting.** Minutes were approved as read with no corrections by consensus.

**Agenda Item IV: Purdue Senate and Student Representatives.** B. Sweazey reported that Jens Clegg and Jeff Nowak from Purdue Senate have agreed to share the representation of Purdue Senate on the IU Fort Wayne Faculty Council. Nominations and Elections sub-committee have contacted A Obergfell to help find a student representative.

**Agenda Item V:** **Misconduct Policy and Forms.** Student Affairs had no report.

**Agenda Item VI: Faculty Workload**. Faculty member had contacted N Reimer, Council President regarding faculty input in workload assignment. Faculty Affairs Committee had reached out to faculty member with no response. Discussion of differing workloads between schools and positions.

**Agenda Item VII: Policy Proposals.** Academic Affairs Committee Presented two proposals. (See attached)

* *Probation, Dismissal and Reinstatement Policy* for IU Fort Wayne. Motion to accept by B Sweazey, Seconded by N Reimer. Motion passed unanimously.
* *Indiana University Fort Wayne Dean’s List***.** Motion to accept policy by B Valliere, Seconded by B Sweazey. Motion passed unanimously.

**Agenda Item VIII: IUPUI Faculty Council Overview/Minutes.** N Reimer representative of IU Fort Wayne Faculty Council on the IUPUI Faculty Senate shared the website to see minutes. <https://www.iupui.edu/search/?=FacultySenateMinutes> . Overview of recent meetings included the anniversary celebration and discussions regarding Continuing Lecturer Rankings.

**Agenda Item IX: Purdue Fort Wayne Senate Overview/Minutes.** N Reimer representative of IU Fort Wayne Faculty Council on the Purdue Faculty Senate shared the website to see minutes of recent meetings: <https://www.pfw.edue/search/results.html?qfacultysenateminutes>. Overview of recent Purdue Senate meetings include lots of change and adjustments, Continuing Lecturer rank discussions and faculty compensation and benefits.

**Final Announcements, Remarks and Adjournment.**

* B. Sweazey reported School of Medicine progressing with a student-run outreach clinic. School of Medicine pairing with Matthew 25. Clinic to be open 2 nights/month from 5:30-8:30 PM. One night to be Spanish night. Discussion of help needed by other schools.
* N. Mann and M. Cooper reported that Dental students involved with projects funded by AHEC (Area Health Education Coalition). There is money available for students doing projects for underserved populations.

**Meeting adjourned at 12:35 PM.**

Respectfully,

Becky Salmon

Secretary of the IU Fort Wayne Senate