

Indiana University – Fort Wayne
Faculty Council - Agenda
Zoom Format - Friday, February. 3rd, 2023 from 12:00- 1:00 pm
<https://iu.zoom.us/j/84356845400>

Welcome, Call to Order 12:00- Vice President, Staci Schory

Acknowledgement of New Guests

Digital Attendance: https://iu.co1.qualtrics.com/jfe/form/SV_6PhZWmHc42P42ma

Roll Call: IUFW Faculty Council:

Executive Committee

x President, Thomas Foley
x__ Vice President, Staci Schory
x Secretary, Amanda Wyatt
x__ Parliamentarian, Wilhemenia Leeuw

Unit Representatives – 2-year terms:

Dental (2): _x_ Brooke Harris, _x_ Abrielle Lamphere
Health Sciences (1): _ Carly Bennett
Medical Imaging (1): _ Aubrey Ehle
Medical School (1): _x_ Ivorine Yu
Nursing (3): _x_ Melanie Gall, x_ Tara Grier, _____
Public Health (1): _ Ashley Robertson
Social Work (1): _x_ Jan Nes

Guests:

- IUFW Vice Chancellor and Dean, Dr. Deborah Garrison, present
- IUFW Student Central, Dave Chappell, present
- IUFW Staff Council President Brandon Kuntz, present
- Student Leadership Committee Exec. Members, present
- Purdue Faculty Council Representative
- United Front Representatives, David Nicole, Iric Headley, and Schnalla Rivera

I. Adoption of the Agenda: Motioned Brooke Harris, passed

II. Approval of the Minutes of the Nov. 3 Meeting: Motioned by Brooke Harris, passed

III. Updates from IUFW Vice Chancellor and Dean, Dr. Deborah Garrison (5 minutes)

- a. Shared gratitude for participation in strategic planning initiative and shared that she will be receiving feedback today on the final draft, and next steps for board approval and implementation. Shared update on mission, vision, and values: preparing a draft to be sent to the campus community. Shared update on Fort Wayne Forward: planned announcement on IU Day (April 19) with preview beforehand.

IV. United Front Rep. Presentation (10 minutes)

- a. Will be continuing to provide bimonthly keynotes and will provide leaders with discussion questions, workshops, and consultations around fostering diversity and inclusivity.
- b. Feb. 14th Keynote at the Clyde Theatre. Registration: <https://www.eventbrite.com/e/united-front-keynote-tickets-499135536827>
- c. As IUFW employees, we are members of United Front and can share videos and resources in class with students but are not able to share publicly/online. Frances Brooks is our conduit/contact for sharing more information.

V. Student Central Report and Enrollment Update- Dave Chappel, Student Central (5 minutes)

- a. Enrollment report: 866 undergraduate students as of spring enrollment with a slight increase in credit hours per student and number of full-time students.

- b. Diversity updates: 7% increase in ethnic diversity, 10% increase in gender diversity (more male students), 60% increase in reengaging stop-out students, and 20% increase in first-time college students starting in the spring semester.
- c. Need nominations for Ruby Awards: Identify the students you would like to be recognized, what they are being recognized for and a brief rationale (approximately 200 words) for the selection by **March 3rd at 5 PM**. To submit your award recipients, please use this link: https://iu.co1.qualtrics.com/jfe/form/SV_cxc7HiMelk687D8

VI. Committee Reports

- a. Academic Affairs – Chr. Melanie Gall, Carly Bennett, Bengela Bada
- b. Faculty Affairs – Brooke Harris, Kristen Bassett, _____
 - Will move forward with efforts to recruit a third member
- c. Nominations and Elections- _____, _____, _____
 - Call for members, please reach out to Executive Committee if interested
- d. Student Affairs – Colleen Painter, _____, _____
 - Call for members, please reach out to Executive Committee if interested
 - Student leadership committee has formed
- e. University Resources Policy – Chr. Michelle Fritz, Jennifer Klepper, and Jen Bryant
 - Going to explore sending out a survey to establish some objectives moving forward

VII. IUPUI FC – IUFW Representative, Need New Representative

- a. If anyone is interested in serving in this role, please let the Executive Council know. Monthly meeting (Tuesdays from 3-5) includes a lot of information.

VIII. Academic Unit Updates

- a. Dental- Brooke Harris and Abrielle Lamphere
 - Dental Technology Program received an equipment grant
 - Dental Hygiene also received grant for marketing the clinic.
- b. Health Sciences- Carly Bennett
- c. Medical Imaging- Aubrey Ehle
- d. Medical School- Ivorine Yu
- e. Nursing- Melanie Gall and Tara Grier
- f. Public Health- Ashley Robertson
- g. Social Work- Jan Nes
 - Update on students in practicum, recruitment for MSW cohorts, new lecturer starting in May, Advisory Board meeting next week

IX. Brandon Kuntz- Updates from IUFW Staff Council (5 minutes)

- a. April 12th: Cohosting Blood Drive with Purdue Fort Wayne
- b. In early stages of planning golf outing: August 14th (tentative), at Orchard Ridge
- c. Donation box set up in Student Central for nursing Dominican Republic trip

X. PFW Senate Report – President, Thomas Foley

- a. Topic came up about faculty addressing preferred pronouns of students, may be opportunity for training of faculty and staff

XI. Old Business:

- a. No-teaching zone: Mondays 12:00- 1:00 pm: Will go back to Executive Committee, who will reach out to directors moving forward

XII. New Business:

- a. Nominations and Elections committee: already discussed
- b. Discussion of process of creation of awards for faculty
 - Proposed to create a committee, or could fall under Faculty Affairs
- c. Potential for end of semester assembly
 - Proposal to put together a panel to explore creating an end of semester assembly

XIII. Announcements and Remarks

- a. ADA Amplified Spring Symposium- Fair Housing March 22nd 10am-2pm. Catered lunch, International Ballroom.
- b. E.C. Moore Symposium- Friday March 24th in Indianapolis
- c. Health Academy with Boys and Girls Club
- d. Spring Community Health and Resource Fair- Renaissance YMCA
- e. I AM Healthcare: March 29th 11 am- 1pm, International Ballroom. Intended for students of marginalized populations and allies with the goal of providing informal and formal mentorship.

Future Meetings:

Friday, April 21, 2023 @12:00pm

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

Adjournment: _1:11___p.m.