**Indiana University – Fort Wayne**

**Faculty Council - Agenda**

**Zoom Format - Friday, April 15, 2022 at 12:00p.m.**

<https://iu.zoom.us/j/89546343700>

Welcome, Call to Order 12:00- Vice President, Nila Reimer

Roll Call: IUFW Faculty Council –

Executive Committee Unit Representatives – 2-year terms:

\_x\_President, Aisha Smiley Dental (2): \_\_Nichole Fick, \_x\_Brooke Harris

\_\_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\_Melanie Gall, \_\_LeAnn Mayer, \_\_Tara Grier

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

Social Work (1): \_x\_Kris Wise

Guests Present –

PFW Senate, Presiding Officer, Jeffrey Nowak – not present

IUFW Director of Development and Community Engagement, Frances Brooks - present

IUFW Student Central, Dave Chappell – not present

1. Adoption of the Agenda – Tom Foley
2. Approval of the Minutes of the February 4, 2022 Meeting – motion to approve, Missy Fritz, second by Brooke Harris, approved as written
3. IUFW Director of Development and Community Engagement, Frances Brooks – IU Day
   1. Focus Fund Campus Campaign – Jan through Dec, Red Fox scholarship fund; 25 freshman scholarships worth $1,000 each for local IUFW students. Can be completed via payroll deduction
4. Student Central Report, Dave Chappell
   1. Fall 2022, 935 applications to date, 715 are already admitted = still down from last year at 4.7%; received stronger applications; special notes – increased in African American applications, male applicants are ahead, Fall to Spring retentions was 91%, FTFT 85%; Strategies for fall – Admit Hub with Chat bot, Campus ESP allows communications with parents, diversity recruitment working group, focus on yield;
   2. Signage
   3. Spring Campus visit day is April 16th, IU Day is April 20th (new mascot reveal); New Student Orientations
   4. Welcome Christen Alarie, new student advisor
5. Report from IUFW Vice Chancellor of AAO, Ann Obergfell
   1. Big push to get freshman enrollment up – one way is for students actually talk to faculty, this connection is very important to their decision.
   2. Two IUFW student recognized at IUPUI Convocation/awards ceremony yesterday, Health Sciences and Radiography
   3. Dr. Garrison will begin July 1, 2022 as Vice Chancellor and Dean for IUFW.
   4. IU Day; mascot
   5. Still no details through the PFW and IUFW agreement
   6. Will have participation in FW Three Rivers Festival, a Tin Caps event
6. Report from Nominations Committee
   1. Nomination for Jamie Rausch for IUFW Rep to IUPUI IFC.
   2. President Elect – Tom Foley
   3. Vice President – to be completed late April
   4. Secretary – to be completed end of April
   5. Parliamentarian – Wilhemina Leeuw
7. Academic Affairs – Chr. Melanie Gall, Kawther Hamesh, and Matt Powell - NR
8. Faculty Affairs – Chr. LeAnn Mayer, Brooke Harris, and Kristen Bassett - NR
9. Nominations and Elections Report – Jimmy Yen, Kris Wise, and Tom Foley – Already given formally above
10. Student Affairs – Chr. Tom Foley, Ashley Robertson, and Colleen Painter
    1. They would like to have begin the process of having alumni lists
11. University Resources Policy – Chr. Michelle Fritz, Jennifer Klepper, and Jen Bryant
12. IUPUI IFC – IUFW Representative, Jan Nes – unable to attend today and was not able to attend that last meeting as it was in-person in Indianapolis
13. PFW Senate Report – President, Aisha Smiley - NR
14. Old Business: none
15. New Business:
    1. Tom Foley requested a meeting to help with the transition.
    2. Kris Wise mentioned trying to understand what the role is for this council and what we want this group to be.
    3. Add a representative from Staff Council
    4. Consider a student representative (affiliate)
16. Announcements and Remarks
17. All unit representatives (established, changes, etc.) must be in place August 26, 2022, and should plan to attend the first meeting of fall 2022 on Friday, September 2, 2022 @ 12:00pm.

Future Meetings: Friday, September 2, 2022 @ 12:00pm

Friday, November 4, 2022 @ 12:00pm

Friday, February 3, 2023 @ 12:00pm

Friday, April 14 or 21, 2023 @12:00pm

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

Adjournment: \_\_1:04\_\_\_\_\_p.m.