**Indiana University – Fort Wayne**

**Faculty Council - Agenda**

**Zoom Format - Friday, April 2, 2021 at 12:00p.m.**

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

Roll Call: IUFW Faculty Council –

Executive Committee Unit Representatives

\_\_President, Aisha Smiley Dental (2): \_\_Nichole Dicke, \_\_Brooke Pratt

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

P Secretary, Wilhemina Leeuw Medical Imaging (1): \_\_Missy Fritz

\_\_Parliamentarian, Colleen Painter Medical School (1): \_\_Jimmy Yen

 Nursing (3): P Pam DeKoninck, \_Melanie Gall, \_LeAnn Mayer

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

 Social Work (1): P Kris Wise

Guests Present –

IUFW Vice Chancellor of Academic Affairs and Operation, Ann Obergfell

PFW Senate, Deputy Presiding Officer, Nashwan Younis

IUFW Student Central, Brandon Curry

IUPUI CTL, Randy Newbrough and Terri Tarr

1. Adoption of the Agenda –
	1. Motion to adopt, Pam DeKoninck, with second by Willie Leeuw
2. Approval of the Minutes of the February 5, 2021 Meeting
	1. Motion to adopt, Willie Leeuw with second by Pam DeKoninck
3. CTL – Randy Newbrough and Terri Tarr
	1. Report given;
		1. instructional designers are available from IUPUI and PFW; partnership with Academic Affairs (AA), University Library (UL), and UITS and physically housed in the UL;
		2. have come a long way in terms of virtual services;
		3. known for Plater Institute of Learning, E.C. Moore Symposium, Advanced Teaching and Learning with Technology Symposium, and Associate Faculty Teaching Forum;
		4. curriculum development grants; offering many workshops and webinars to help with this year’s challenges as well as basic training;
		5. also has programming for graduate students and TA Orientation; Faculty liaisons from IUFW are Ashley Robertson (PH) and Matthew Powell (MIRS) to improve CTL and bilateral communications – they may reach out to us and ask for feedback about ideas for future sessions;
		6. Classroom Observation forms for formative feedback/mid-semester feedback; “Just-In-Time” Course Design Resources; new faculty teaching resources; scholarly teaching taxonomy;
		7. MY CTL captures all your information and provides documentation for faculty development;
		8. Faculty can call them directly with questions regarding Canvas and workshops will be coming for working on/in Teams.
		9. Contact: 317.274.1300 or ctl.iupui.edu
		10. Will share again in September
4. Student Central Report, Brandon Curry, Assistant Director for Recruitment and Admissions
	1. Report given;
		1. Enrollment report – 898, up 27%, overall retention is 87%, First time FT spring retention rate is 74%. Enrollment by program report was given; Admission projections look to be down at this time, but standard across all campuses
		2. New – Mascot search, Digital engagement – increasing email and social media campaigns, “Wayne” the personal helper web-bot
		3. Adjusting to a COVID-induced reality; increasing virtual options holistic review of applications
5. IUFW Vice-Chancellor of AA/O, Ann Obergfell
	1. Report given
		1. Commencement, June 18, Memorial Coliseum – possibly two different times depending on numbers in attendance and mandates due to COVID-19; Health Sciences will all be together; faculty needs to order regalia;
		2. Mitigation testing is working – only had 1 case out of 198 tested, closed-pod vaccine clinics are being planned for faculty, staff, and students; offering Pfizer; must be timed right to receive both doses before all leave for the summer
		3. IU Day will be coming up and details should be forwarded soon
		4. Higher Learning Commission (HLC) – IUPUI up in 2022, site visitors will come May 20th and meet with faculty for 6 total hours determining how the IUFW-IUPUI relationship is working with IUPUI. HLC will also be coming for a PFW visit soon
6. Student Affairs – Chr. Brooke Pratt, Tom Foley and Ashley Robertson
	1. Student Disciplinary Committee?
		1. Tracking students who have issues in PFW classes but are IUFW students
		2. Institute in Healthcare Improvement Chapter of Fort Wayne (IHI) – plans are set aside at this time due to numbers of student interest; IUFW government structure to be readdressed in Fall 2021
7. PFW Senate Report – President, Aisha Smiley – report was distributed to faculty before the meeting.
8. Old Business: NA
9. New Business: NA
10. Announcements and Remarks: NA

Future Meetings: Friday, September 3, 2021 @ 12:00pm

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

Adjournment: 1:11 p.m.