

Indiana University – Fort Wayne
Faculty Council - Agenda
Zoom Format – Monday, November 6th, 2023 from 12:00- 1:00 pm
<https://iu.zoom.us/j/84356845400>

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

Roll Call: IUFW Faculty Council:

Executive Committee

President,
 Vice President, Staci Schory
 Secretary, Amanda Wyatt
 Parliamentarian, Wilhemina Leeuw

Unit Representatives – 2-year terms:

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

Others In Attendance:

Aisha Smiley, Aaron McCord, Lanae' McAllister, Bengela Bada, David Lee Cunningham

Guests:

- IUFW Staff Council President Brandon Kuntz- not present
- Student Leadership Committee Exec. Members: Aubree Kline and Chandler Lutz, not present
- Purdue Faculty Council Representative Hank Strevel, not present

I. Adoption of the Agenda and Approval of the Minutes of the April Meeting

- a. Agenda- Moved by Staci Schory, seconded by Aisha Smiley, passed
- b. April Minutes- Moved by Staci Schory, seconded by Ashley Robertson, passed

II. New Business:

a. Executive Committee

- Seeking nominations for President to start in Spring 2024
 - Nominations solicited by Staci, seconded by Amanda.
 - Backup option- having current Executive committee continue to fill the role until new election takes place- Bengela and Aisha motioned/seconded to have Executive Committee maintain these responsibilities, passed.
 - Concerns shared about the participation in IUFW Faculty Council and the future of where it is going. Overall scope/purpose will be outlined as well as the position responsibilities for the Executive Committee
- Current constitution and bylaw language
 1. Purpose/scope of IUFW Faculty Council (**Constitution**)
 - a. Staci shared a draft with a purpose statement, some discussion in support of having the purpose of being a communication channel.
 2. Quorum/Voting Faculty (**Constitution**)
 - a. Discussed the two different definitions of a quorum, as well as alternative options including having a quorum of those present, suggesting a minimum number/percentage, etc.

- b. Wilhemina motioned “I move that.... in the absence of the presence of a simple majority, all votes shall be cast by members of the body who are physically present and in attendance at the meeting unless failure to have an effective majority was the result of failure to invite for the purposes of circumventing the quorum.” Aubree Ehle seconded, voted and passed.
3. Current meeting frequency/location/structure (**Constitution**)
 - a. Not addressed
4. Duties of Executive Committee (**Constitution**)
 - a. Not addressed
5. Current IUPUI Structure vs. Current IUFW standing committees (**Bylaws**)
 - a. Staci proposed adding an ad hoc committee to revamp Constitution and Bylaws, **Aisha Smiley, Lanae’ McAllister, and Wilhemina Leeuw** volunteered to serve on that committee. Motion made by Amanda, seconded by Staci, passed.
6. Process of selection for the IUPUI Faculty Council Rep (**Bylaws**)
7. Attendance of Faculty Council Members (**Bylaws**)

Remainder of Agenda Not Addressed in Meeting

Future Meetings:

February 5th, 2024, from 12:00-1:00 pm

April 22nd, 2024, from 12:00- 1:00 pm

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

Adjournment: _1:07__p.m.