MINUTES  
IPFW University Council  
Thursday, April 14, 2016 - 3:00  
Walb Student Union, Room 222-4-6

Members present:  Carwein, Christmon, Creager, Davidson, M. Dixson, Downs, Drummond, , Elick, Fincannon, Harris, Hartley, Kaufeld, Khamalah, Kuznar, Link, McClellan, McLaughlin, Mylrea, Norman, Nothnagel, Obergfell, O'Connell, Peterson, B. Price, K. Price, Ryan, Rynearson, W. Smith, Sternberger, Truesdell, Wesse, Van Gorder, Wagenfeld, Whitney, Wilson,

Unable to Attend:  Badia, Brownlee, Burg, Calderon, Chang, Collins, Creek, Davich, C. Dixon, Eastman, Hook, D. Jackson, T. Jackson, Masters, Michalec, Oxtoby, Patton, Pomalaza-Raez, Soptelean, Tolliver, Yunker

Guests:  David Nicole, CEO, United Way of Allen County and Josh Quintana, County Representative

I. United Way – B. Price

B. Price and representatives of United Way of Allen County provided an update about this year’s campaign, which is currently underway and encouraged University Council members to contribute to the year-long campaign ending June 2017.

II. Pathway Program – Creager

K. Creager provided an overview of the Pathway Program and its importance in guiding students to choose a specific program or field. Students can no longer choose to be undecided upon applying, and they must select a major or a pathway. The seven Pathways are: Business and Leadership, Education, Humanities and Social Behavioral Sciences, Allied Health Sciences, Engineering and Science, Polytechnic, and Visual and Performing Arts. Academic departments and colleges are encouraged to engage with students in various ways; e.g. listservs, luncheons, open lectures/labs, coffee with faculty invitations and more.

III. Chancellor’s Medal Ceremony – Carwein

Chancellor Carwein invited all UC members to attend the Chancellor’s Medal ceremony on April 14th at 5:00 P.M., the annual event recognizing an employee for his/her outstanding service to the institution. This year, Elaine Blakemore, Professor of Psychology, will be honored for contributions in connecting IPFW to the external community.

IV. Enrollment Update – Drummond

C. Drummond, provided an enrollment update: 3092 non-dual credit new admits, up 13.3% compared to this time last year, and 62% of the goal of 5000 new admits for the 2016-2017 academic year. Of those students, 2745 are direct admits out of high-school, up 11.8% compared to this time last year. Total transfers are up 24% compared to last year, adult learners are up about 50%. Registered credit hours are 43, 669, down 1.9% from last year. Arts & Sciences is down 7.5%. Doermer School of Business is down 6.5%, almost all of which is in Accounting & Finance; Education & Public Policy is up 10.6% (primarily in Education,) ETCS is up 9.3%, HHS is up 6.4%. VPA is down 10.3%, mostly in music.

V. LSA Study Update – Carwein

The Regional Opportunities Council overwhelmingly endorsed a set of recommendations that differed in a number of areas from the LSA recommendations. These same recommendations will be considered by the Board of Greater Fort Wayne, Inc. on April 15th, 2016. There is no information from either Purdue or IU at this time regarding a direction or decision on the LSA recommendations. The management agreement governing IPFW
expires June 30, 2016. Action by the presidents and Boards of Trustees will be needed soon to extend or renegotiate the agreement.

VI. IPSGA Statement Regarding the LSA Study Recommendations

Alexander Sanderson, IPSGA Vice President of Legislation, read a statement of the position of student government on the LSA recommendations. The statement will be forwarded to Presidents Daniels and McRobbie.

V. Library Renovation/ Finals Week Accommodations – Truesdell

C. Truesdell provided an update of the library renovation project, which remains on schedule to be completed for the Spring 2017 semester. A study space has been created in the Walb Classic Ballroom to accommodate students during finals week.

VI. Leadership Academy – M. Dixson, K. Price

M. Dixson and K. Price provided an update of Leadership Academy work and activities. The initiative, begun in January of 2016 with the inaugural class of 14 faculty and staff, will support the development of leaders throughout the institution. A planning team developed and implemented to develop a leadership program for IPFW faculty and staff in January of 2016. Each member of the academy will complete an individual project this semester. The second Leadership Academy class will be formed next year.

Open Discussion/ Announcements

- Kasey Price provided an update on the upcoming Big Event on April 16th, 2016.
- Jay Harris provided an update on summer facilities projects and wireless improvements.
- IPSGA’s Old Dominion and Chris Lane concert on April 19th, 2016
- Staff Recognition Luncheon on April 20th, 2016

MEETING ADJOURNED at 4:26 p.m.