



Executive Committee Minutes



November 14, 1997

Present: Bosman, Ciminillo, Coffin, Hug, Ige, LaReau, Lindmark, Nardi, Rooda, Rusinek, Strupeck, Tolhuizen, Vinodogopal, Wollons.

1. Correspondence.

- A. A memorandum from the Black History Month/Martin Luther King Day Planning Committee indicates that two speakers have been secured.
- B. A note regarding TERA Awards was received and sent to the Teaching Committee for a response.
- C. Correspondence regarding equity issues for lecturers was sent to Don Coffin for a response.
- D. A letter regarding campus safety was read.
- E. A request to re-open discussion on the [campus mission statement](#) was received.

2. Committee Reports.

- A. The Library Committee has approved the [Library budget](#), which will be presented for the Faculty Organization's approval.
- B. Calender Committee has met and has approved a draft calender.
- C. The Grants Committee has been formed. Additional representatives from Education and/or Nursing are being sought.

- 3. **Academic Ethics Violations.** The issue was discussed due to proposed [UFC](#) revision of the sexual harassment policy and recommendation that the campus Affirmative Action Officer be a faculty member. The discussion was tabled.
- 4. **Post Tenure Review.** The Executive Committee notes that there is considerable miscommunication at the [UFC](#) level regarding the issue.
- 5. **Campus Marketing Committee.** Ann Robinson, chair, was invited to address the Executive Committee. She reported that the Committee is focusing on student recruitment.

Submitted by: Ellen Bosman, Secretary



3400 Broadway - Gary, Indiana 46408

219-980-6500

888-YOUR IUN

(1-888-968-7486)

Comments: [Faculty Organization Secretary](#)

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