



Executive Committee Minutes



February 13, 1998

Present: Bosman, Coffin, Hass, Hoftiezer, Hug, Ige, LaReau, Lindmark, Lovely, Nardi, Rooda, Rusinek, Strupeck, Tolhuizen, Vinodogopal .

1. **Distributed Education Document.** The document was discussed at [UFC](#). No action was taken.
2. **Campus Planning and Facilities Committee.** Tim Stabler has assumed the position of Chair.
3. **Marketing Committee.** The Executive Committee has requested minutes of the Marketing Committees meetings.
4. **Grant Committee.** The Committee has met and forwarded recommendations to the Vice Chancellor.
5. **Strategic Directions Report.** Comments may directed to John Kroepfl by March 17th.
6. **Post Tenure Review.** IUN's Faculty Affairs Committee has reviewed the [IUPUI document](#) and prepared a preliminary response to be presented to the Faculty Organization.
7. **Internal Review/Self Assessment.** At President Brand's direction, an internal review/self assessment committee is to be formed and prepare a report by May 1st. This is to be a faculty process. The Executive Committee agreed to the following committee composition: five representatives from Arts and Sciences, and one representative each from [Allied Health](#), [Business](#), [Education](#), [Library](#), Nursing, and SPEA. Two student representatives, one from the Professional Staff Council and one from the bi-weekly staff. All representatives will be selected by their peers. The following criteria is recommended:
 - o Full time faculty, staff, professional staff, or lecturers
 - o Must be available to work through this semester and into the Summer and Fall
 - o Representatives should be unencumbered by major administrative responsibilities
 - o Appointments by Deans are not recommended
 - o The Committee shall select its chair, preferably a tenured faculty member
 - o February 20th 10:00 a.m. deadline for responding to the Executive Committee

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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<http://www.iun.edu/~facorg/executive/minutes98/EX2-98.htm>

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