



## Executive Committee Minutes



**April 10, 1998**

Present: Ciminillo, Coffin, Hass, Hoftiezer, Hug, Ige, LaReau, Nardi, Rooda, Tolhuizen.

### Chair's Business:

Appointments to the Search Committee for Vice President for Distributed Education: An email from R. Moran announcing his appointment to the search committee for the Assistant Vice President for Distributed Education was read and discussed.

The President's Task Force for Internal Review: D. Coffin reported that President Brand met with the Task Force through videoconferencing on Friday, April 3, to give them their charge: to identify challenges and opportunities facing the campus as they would influence the search for a new chancellor. The Task Force met again on Friday, April 10.

### Committee Reports:

Budgetary Affairs: A [resolution](#) for the Budgetary Affairs committee was read and discussed.

Faculty Board of Review: [Two resolutions](#) from the Faculty Board of Review were read and discussed.

Committee on Committees: The committee preference list will be sent out next week. Modifications in the process for committee assignments were addressed to insure greater satisfaction in individual assignments.

Submitted by: Robin Hass, Acting Secretary



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Comments: [Faculty Organization Secretary](#)

Last updated: 2 March 122

<http://www.iun.edu/~facorg/executive/minutes98/ex4-98.htm>

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