



Executive Committee Minutes



March 3, 2000

Members Present: Nicholas Rosselli, [Anna Rominger](#), Robin Hass, [Cynthia O'Dell](#), Mary Ann Fischer, Janice LaReau, [Dorothy Ige](#), Jean Poulard, Robert Weiler, Jim Tolhuizen, and Florence Sawicki

1. Call to Order

Meeting was called to order at 10:10 a.m.

2. Approval of the Minutes of the [February 4, 2000](#) meeting

Corrections were made to First Tier Salary Committee: George Assibey-Mensah will represent [SPEA](#), Edmond d'Ouille & Shawn Carraher will represent [Business](#) and Nicholas Rosselli will represent [Library](#). Minutes were approved with corrections.

3. Faculty Organization election update

Close of nominations is March 10, 2000. After closing a ballot will be distributed. Hopefully, elections will be over the third week of March, then the Divisions can have their elections. New Officers take over at end of semester. Don Szarkowicz is trying to set-up on-line voting.

4. [Shared Vision](#) Update

We are heading into round three. What will happen here is there will be meetings on campus for students, faculty and staff. There will also be off campus meetings for members of the community. This time the meetings are narrowed down to discussion about Six strategic Goals plus a series of action outcomes. These goals are:

1. *Indiana University Northwest will have two endowed chairs in two identified areas of academic excellence in alignment with our vision.*
2. *Indiana University Northwest will have scheduling of classes and support services that are consistent with a set of student-centered principles.*
3. *Indiana University Northwest will have classrooms that are fully conducive to teaching and learning.*
4. *Indiana University Northwest will have a faculty recruiting process that is followed and supported by all academic departments that ensures academic excellence and, to the extent compliant with the law, a full-time faculty more reflective of the demographics of the Indiana University Northwest student body.*
5. *Indiana University Northwest will have initiated two projects that emanate from the Northwest Indiana Center for Communities and Cultural Advancement.*

6. Indiana University will have initiated two projects that directly contribute to the health and well-being of the people for Northwest Indiana that will emanate from the Northwest Indiana Center for Health and Well-Being.

Goals of meetings is to share these six goals then the committee will come back and refine to present to Chancellor by May 1, 2000. If we are not there by year 2002 then we will reevaluate to see why we are not.

5. Administrative salaries resolution

First tiered salary committee was meeting this afternoon (3/3/00). The Chancellor was invited. Fred Chary is convening meeting. They will elect a chair. Dr. Chary has a copy of the resolution referred to this committee by Faculty Organization. Chair Tolhuizen ask that they review and reaffirm the resolution.

6. Calendar Committee Report

A calendar was presented to committee. The Calendar recommendations will be presented at next Faculty Organization Meeting.

7. Library committee

Library committee may also have an agenda item for next Faculty Organization meeting.

8. Faculty Organization committee structure

One of the concerns expressed about Committee structure is that we be sure that number of people is appropriate to needs of committee. Further discussion on committee structure will take place at next Executive Meeting.

9. New Business

None

10. Old Business

None

11. Adjournment

Meeting adjourned at 11:30 a.m.

Submitted by Florence Sawicki, Secretary



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Comments: [Faculty Organization Secretary](#)

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<http://www.iun.edu/~facorg/executive/minutes00/ex03-00.htm>

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