

2-7-2000

## AS Minutes 2000 02 07

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# Salve Regina University Faculty Assembly

## Minutes of the Meeting of February 7, 2000

### 1. Call to Order

The meeting was called to order by the Speaker of the Assembly at 2:06 pm.

### 2. Review of Minutes of 12-6-99

The Assembly approved the minutes as presented and without discussion.

### 3. Announcements

The Speaker reported on the activities of the Executive Committee, including:

- an outline of his report to the Board of Trustees;
- progress in reorganizing the activities of the social committee;
- the status of the Faculty Advisory Committee on Salary and Benefits' work.

### 4. Evaluation of Faculty

Frank Maguire presented the latest version of the proposed new end of the year evaluations to the faculty and distributed copies to the Assembly. He asked that comments and suggestions for improvement be forwarded to him *in* writing as soon as possible.

### 5. Protocol for a Routine Curriculum Change

Ron Atkins reported on the work of the Curriculum Committee in developing a procedure for making changes to the curriculum. The presentation included a summary of the role of the faculty in initiating curricular changes according to the new faculty manual. The faculty are invited to contact Ron or Joan Chapdelaine with their comments and suggestions. There will be a discussion of a revised version of the protocol at the next meeting of the Faculty Assembly. The Assembly responded to Ron's presentation with applause.

### 6. New Business

A variety of new ideas were proposed for consideration by the Executive Committee, including:

- The Social Committee should invite retired faculty and spouses of former faculty to social functions.
- As an abundance of students are applying to Salve Regina, we should accept only the better students.

### 7. Adjourn

The meeting adjourned at 3:00 pm. The next meeting of the Faculty Assembly will be on March 6, 2000, at 2:00 pm.