

2-3-2003

## AS Minutes 2003 02 03

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# SALVE REGINA UNIVERSITY FACULTY ASSEMBLY

## Minutes of the Meeting of February 3, 2003

Johnelle Luciani, RSM, Speaker of the Assembly, presided.

1. **Call to Order and Minutes.** The meeting was called to order at 2:05 PM.
2. **Announcements.** The Speaker announced the following:
  - Applications for Faculty Travel Grants and Small Grants are due today.
  - Karen Johnson, retired University secretary, sends her thanks to the Assembly for making her the Guest of Honor at the Winter Social on January 24. She writes, "You are never far from my thoughts. I wish you all nothing but the best! I miss you. Thanks from the heart."
  - Sandor Kadar distributed a copy of a document entitled, "The Faculty Assembly Web Site." It provides information on how to get into this Web Site and find information."
3. **Minutes.** The Minutes of the meeting of December 2 were approved.
4. **Treasurer.** It was announced that the Assembly's bank balance is \$712.58. Forty-five members of the Assembly have not yet paid dues. There will probably have to be a supplementary fee for members of the Assembly who attend the End of the Year Party.
5. **Curriculum Proposals.** In accordance with the Assembly's protocol for requesting its involvement in changes concerning curriculum and educational policy (May 1, 2000), Victor Tonn of the Department of Economics and Finance presented a proposed change from "Major in Economics: Bachelor of Arts with a concentration in Money and Finance" to "Major in Finance: Bachelor of Arts." Ron Atkins of the Department of Business Studies responded to the proposal. He also presented an impact statement that describes the impact of the proposal on Business Studies and the steps his department will take to avoid duplication and confusion with the courses offered by Economics and finance. There were questions from the floor.

Ron Atkins then presented a proposal for an interdisciplinary Minor in Global Business. The Minor will encourage study abroad, the study of foreign languages, and an understanding of diversity. Victor Tonn responded. There were questions from the floor.

At 2:52 PM. The speaker called for a break. At 2:58 PM the meeting resumed in Executive Session. The topic under discussion was proposals from the Faculty Advisory Committee on Salary and Benefits and any concerns that members wished to raise.

The meeting adjourned at 3:45 PM