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SALVE REGINA UNIVERSITY FACULTY ASSEMBLY

Minutes of the Meeting of December 5, 2003

Johnelle Luciani RSM, Speaker of the Assembly, presided.

O'Hare Auditorium. About 55 members of the Assembly were present.

1. **Call to Order and Minutes.** The meeting was called to order at 1:07 PM. The Minutes of the November 7 meeting were approved by Unanimous Consent.

2. **Announcements**

   Registrar. James Terry, Registrar, handed out copies of instructions on how the new system for filing grades online.

   Social Committee. The Speaker thanked the committee for refreshments provided before the meeting. Judith Keenan, on behalf of the committee, passed out a survey regarding the Winter Celebration and the End of the Year Party. The majority of Assembly members present voted as follows: (1) Have the Winter Celebration this January. (2) Have the End of the Year Party at the Atlantic Beach Club.

   Location of Assembly Meetings. The Speaker asked for a straw vote on the location of Assembly meetings: O'Hare or the State Dining Room. The majority of hands were for the State Dining Room.

   Local Charities. The Speaker conveyed the thanks of local charities to the faculty for their contributions of food, coats, and mittens.

3. **Treasurer.** $1995.38 is on deposit. $560 in dues will be deposited shortly. Total: $2555.38.

The meeting adjourned and continued in Executive Session.