Salve Regina University
Digital Commons @ Salve Regina

Faculty Assembly Documents | Faculty and Staff

5-7-2008

AS Minutes 2008 05 07

Follow this and additional works at: http://digitalcommons.salve.edu/fac_assembly

Recommended Citation
"AS Minutes 2008 05 07" (2008). *Faculty Assembly Documents.* Paper 20.
http://digitalcommons.salve.edu/fac_assembly/20

This Article is brought to you for free and open access by the Faculty and Staff at Digital Commons @ Salve Regina. It has been accepted for inclusion in Faculty Assembly Documents by an authorized administrator of Digital Commons @ Salve Regina. For more information, please contact digitalcommons@salve.edu.

Faculty Assembly
May 7, 2008
Rogers Recreation Center

1. The meeting was convened by speaker Carol Gibbons at 2:40. A quorum was reached.
2. Minutes: The minutes were accepted as written.
3. Treasurer's report: No treasurer's report.
4. Announcements:
    a. A thank you note was received from Cathy Ardito.
    b. Recipients of the Atone Awards were congratulated (Pat Hawkridge, Mary Montminy-Danna, Lisa Zuccarelli).
    c. Thanks were given to faculty who have served on the executive committee (James Garman, Paula Martasian, John Quinn). Congratulations went out to the newly elected executive committee members (Linda Crawford, James Mitchell, Will Stout).

5. Will Stout was nominated and accepted to serve as the speaker of the faculty assembly. Carol Gibbons was thanked for serving as the speaker for the past two years.
6. Mike Semenza reported on the capital campaign. To date approximately 11 million dollars has been raised. 45% of the faculty have contributed to the capital campaign.
7. Any person interested in going to the faculty social should contact Craig Condella.
8. Tom Day and James Mitchell, members of the protocol committee, gave an overview of the faculty assembly's historical involvement in curricular decisions.
9. Peggy Matteson reported on changes to the nursing curriculum based on national changes to nursing education.
10. Father Malone and Kathy Nickerson are collecting books and journals for a university library in Kenya. All donations should be brought to Annette Torrey's office.
11. The Education Department would like to offer 3 courses on the Autism Spectrum Disorder in the Rehabilitation Counseling program.
12. Sister Therese shared some reflections about Pope Benedict's gathering with Catholic university Presidents in Washington DC. Sister mentioned that a national search firm had been retained for the presidential search.
13. A motion was made to accept an International Minor. The motion carried with 41 yes, 15 no and 3 abstentions.
14. The meeting was adjourned at 4:10.

Respectfully submitted by Mary Montminy-Danna

Executive Committee Minutes
September 24, 2008

Members in attendance: William Stout, James Mitchell, Mary Montminy-Dana, Linda Crawford, Tim Neary, Carol Gibbons, Patricia Hawkridge

The meeting was called to order at 4:20.

1. The next meeting of the Executive Committee, on October 22, will be moved to 5pm, due to a potential conflict with the Undergraduate Council meeting.
2. Refreshments for Meetings: We will continue with the procedure followed last year, in which one department (or two small departments) will be in charge of refreshments for the Faculty Assembly meetings. Departments were drawn, with the following results:
    a. October 8th: Modern Languages
    b. November 11th: Business
    c. December 3rd : English
    d. February 4th : Social Work/Sociology
    e. March 1st : Administration of Justice
    f. April 1st : Theatre/Music
    g. April 29th : Philosophy/Political Science

3. Agenda for Faculty Assembly Meeting 10/8/08
    a. Announcements.
        1. Schedule of departments responsible for refreshments (see above) All receipts (up to $100) should be submitted to Lisa Zuccarelli for reimbursement.
        2. Volunteers are needed for the FACSB , the Social, and Grievance Committees (Alternates)
    b. Reports
        1. Treasurer's Report Faculty Manual Review Committee Update
        2. Faculty Manual Commission
        3. Protocol Committee
        4. President search update
    c. New Business
        1. Motion by Executive Committee for discussion of qualities sought in new president
        2. Topics for upcoming year
            i. Overload pay schedule
            ii. Academic rigor and integrity