4-7-2006

# AS Minutes 2006 04 07 Executive Session

# SALVE REGINA UNIVERSITY FACULTY ASSEMBLY

# Executive Session

## Minutes of the Meeting of April 7, 2006

The Speaker reconvened the meeting at approximately 1:02 PM.

8. **Executive Session – Evaluation of Administrators.**

   A motion to "Amend the Process of Evaluation of Administrators" was presented and seconded during Executive Session. A Friendly Amendment was made to increase the membership of the committee mentioned in the motion to 9. The committee that sponsored the motion agreed to the Friendly Amendment. The revised motion (below) passed.

   <div align="center">

   **YES 41          NO 6          ABSTAIN 1**

   </div>

   > **Whereas,** The Faculty Assembly voted in 2004 to institute an evaluation of academic administrators,
   >
   > **Whereas,** At the Faculty Assembly meeting on February 3, 2006, President Antone said that while she welcomes faculty involvement in the evaluation of academic administrators the present process being used by faculty is not acceptable to her,
   >
   > **Whereas,** President Antone offered to work with faculty to develop an acceptable process, and suggested that the Faculty Assembly elect five members of the faculty to work with her and the consultant to develop a valid process, therefore,
   >
   > **Be it resolved,** That as a Faculty Assembly, it is our will to hold an election of nine faculty who will work with the President to develop a process for faculty evaluation of academic administrators. Upon development of a mutually acceptable process, the elected committee of the faculty will bring the new process to the Faculty Assembly for a vote to consider implementation in spring 2007 in place of the current process.