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**SALVE REGINA UNIVERSITY F ACUL TY ASSEMBL Y**
**EXECUTIVE COMMITTEE**

**First Meeting**

Tuesday, June 15, 1999

Present: Ronald Atkins, John Britton, Joan Chapdelaine, Terrence Gavan, Christopher Kiernan, Nicholas Lund-Molfese, Fr. Michael Malone, Lois Wims

1. **Call to Order**
   The meeting was called to order by the Chair, Christopher Kiernan at 11:00 am.

2. **Nominations and Elections of Executive Committee Officers**

   After nominations were made and some discussion, the following persons were elected to their respective offices.

   Vice Chair: Joan Chapdelaine
   Treasurer: Terrence Gavan
   Secretary: Nicholas Lund-Molfese

3. **Discussion of the schedule for the Faculty Assembly and the Executive Committee meetings**

   After some conversation, it was determined that the meeting schedule for the Faculty Assembly and the Executive Committee will be as follows:

   The Faculty Assembly will meet from 2:00- 3:00 pm on the Ist Monday in October, November, December, February , March, and April. The Chair will investigate the availability of space in McAuley Hall for meetings of the Assembly on the above dates.

   The Executive Committee will meet from 2:00 - 3 :00 pm on the 4th Monday of each month during the school year.

4. **Discussion of the schedule of Executive Committee meetings in July and August**

   The next meeting of the Executive Committee will be on Tuesday, July 20th, at Ronald Atkin's home (25 Faulkner Circle, Portsmouth, RI) at Noon.

5. **New Business**

   After some discussion, there was consensus that the Executive Committee should consider the following issues at future meetings:

   a. The role and the relationship of various University committees to the Faculty Assembly

(Travel, Small Grants, FACSB).

b. University's policy on sexual harassment

c. Lack of attendance at faculty meetings

d. The need to establish a new "Sunshine" committee

Following a motion to adjourn, the meeting ended at Noon.

Respectfully submitted,

Nicholas C. Lund-Molfese
Executive Committee Secretary