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SALVE REGINA UNIVERSITY FACULTY ASSEMBLY EXECUTIVE COMMITTEE

Meeting of September 13, 1999

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

1. Call to Order.

The meeting was called to order by the Chair, Christopher Kiernan at 2:15 pm.

2. Review and Approval of the Minutes of the July 20, 1999, meeting.

The minutes were approved with one correction being made.

After a motion, the remainder of business was continued to September 20th at 8:30 am.

Continuation of Meeting held September 20, 1999, 8:45 am.

Present: Joan Chapdelaine, Terrence Gavan, Christopher Kiernan, Nicholas Lund-Molfese, Fr. Michael Malone, Juliette Relihan

3. Action to Implement Committees

After some discussion, the Executive Committee made the following appointments:

Fr. Michael Malone, Nancy Blasdell and James Nugent, were appointed to the Social Committee with Fr. Malone to act as chair of the committee.

Ronald Atkins and Joan Chapdelaine were appointed co-chairs of the Curriculum Committee with Juliette Relihan to serve on the committee.

Appointments to the FACSB will be considered after consultation with various past members of the committee.

4. New Business

a. Discussion of actions required for Faculty Assembly Meetings

The next Faculty Assembly Meeting will be held in Room 105, McAuley Hall, October 4, 1999, from 2:00 to 3:00 pm. The committee discussed and set the agenda for the next meeting of the Faculty Assembly.

b. Proposals submitted by members of the faculty

(1) The Committee adopted by unanimous vote a proposal submitted by Thomas Day that a record be maintained of recommendations and decisions that the Faculty Assembly

- has, in a vote, passed or failed to pass. Such record will be maintained by the Executive Committee Secretary and provided on request to any member of the faculty.
- (2) The Committee discussed at some length a motion received from a member of the faculty entitled "Motion Concerning Identification Tags." As the new identification tag policy raises important questions of university governance and academic freedom, the policy will be added to the agenda of the next faculty meeting for discussion. At that time, any member of the faculty may introduce a motion concerning the policy if they so wish.

After a motion to adjourn, the meeting ended at 10:00 am.

Respectfully submitted,

Nicholas C. Lund-Molfese