# Salve Regina University Digital Commons @ Salve Regina

**Faculty Assembly Documents** 

Faculty and Staff

2-22-2000

### EC Minutes 2000 02 22

Follow this and additional works at: http://digitalcommons.salve.edu/fac\_assembly

#### Recommended Citation

"EC Minutes 2000 02 22" (2000). Faculty Assembly Documents. Paper 193.  $http://digital commons.salve.edu/fac\_assembly/193$ 

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.

## SALVE REGINA UNIVERSITY FACULTY ASSEMBLY EXECUTIVE COMMITTEE

Minutes of the February 22, 2000 meeting.

Present: Joan Chapdelaine, Terrence Gavan, 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 2:06 p.m.
- 2. **Review of the Minutes of the January Meetings.** After some discussion and several corrections, the minutes of the January Executive Committee meeting were approved.

The minutes of the January meeting of the Faculty Assembly were discussed, edited and approved for presentation to the Assembly.

3. **Remarks and Discussion with Sr. M. Therese Antone.** Joan Chapdelaine, Vice-Chair, presided over this portion of the meeting.

Sr. Therese explained that she had read the document, "Responsibilities of the Speaker of the Faculty Assembly," and has not yet made a decision on the Faculty Assembly's recommendation that the Speaker of the Assembly be granted a course reduction. Joan spoke to the importance of the role of the Speaker of the Assembly. The Speaker's duties include: responding to faculty concerns, membership in Assembly sub-committees, representing the faculty to the Board of Trustees, and bi-weekly meetings with the Academic Dean. Other members of the committee explained that granting a course reduction demonstrated the University's support for an active role by the faculty in University governance and that not granting a course reduction to the Chair would impede the work of the Assembly.

#### 4. Committee Reports

- a. Curriculum: none.
- b. Faculty Salary and Benefits: The committee has met with Bill Hall and will meet with Sr. Therese this Friday.
- c. *Social:* Continues to send out notes of congratulations and condolences on behalf of the Assembly.
- 5. **Agenda for the March Meeting of the Assembly.** After some discussion, the agenda was set.
- 6. New Business. None

After a motion to adjourn, the meeting ended at 3:05 p.m. Respectfully submitted,

Nicholas C. Lund-Molfese Executive Committee Secretary