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## EC Minutes 2002 03 18

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## **SALVE REGINA FACULTY ASSEMBLY EXECUTIVE COMMITTEE**

Minutes of the Meeting of March 18, 2002

*Present:* Elaine Daniels, Thomas Day, Terrence Gavan, Sandor Kadar,  
Juliette Relihan (Chair)

1. **Call to Order and Minutes.** The meeting was called to order at 1:08 PM. The Minutes of the meeting of February 19 were accepted. The Faculty Assembly Minutes for March 4 were authorized for presentation to the Assembly.
  
2. **Agenda.** The agenda for the Faculty Assembly meeting of April 3 was approved. It will include updates from the Social Committee, the Deliberative Committee on the Core Curriculum, and the Faculty Advisory Committee on Salary and Benefits. If the results of committee elections are available, they will be announced. The Speaker of the Assembly cannot be elected until the new members of the Executive Committee are elected.  
  
*Nominations and Elections Committee.* The Assembly will be asked to think about the possibility of the Nominations and Elections Committee being an elected committee rather than an appointed one. Written guidelines for this committee should also be considered. The Co-Chair of the Executive Committee will inform the Vice President for Academic Affairs that this topic will be introduced for discussion.
  
3. **Thank You.** The Chair read a Thank You from Barbara Sylvia to the committee for its Get Well gift.
  
4. **Adjourn.** 2:05 PM.