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SALVE REGINA FACULTY ASSEMBLY EXECUTIVE COMMITTEE

Minutes of the Meeting of May 16, 2002

Present: Thomas Day, Arthur Frankel, Terrence Gavan, Christopher Kiernan,
Johnelle Luciani RSM (Chair)

1. **Call to Order and Minutes.** The meeting was called to order at 3:25 PM. The Minutes of the meeting of April 15 were approved.
2. **Faculty Assembly Meeting.** The committee decided that the Speaker would be elected at an Assembly meeting held at a convenient time on May 21 or 22, when a workshop on the proposed core curriculum is scheduled.
3. **Meeting with Parliamentarian.** The Assembly's parliamentarian came to the meeting and helped the committee to clarify questions that the committee had about conducting meetings. Also discussed were distinctions related to Assembly meetings, workshops, and forums.
4. **Miscellaneous.** The committee discussed the End-of-the-Year Party, certificates and gift certificates for faculty who are retiring or leaving the University after a number of years of service, and possible changes in the *Statutes of the Faculty* in the Faculty Manual.

The meeting adjourned at 4:30 PM.