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SALVE REGINA FACULTY ASSEMBLY
EXECUTIVE COMMITTEE

Minutes of the Meeting of July 16, 2002

Present: Daniel Cowdin, Thomas Day, Sandor Kadar, Christopher Kiernan, Johnelle Luciani RSM (Chair)
Absent: Joan Chapdelaine, Arthur Frankel

1. **Call to Order and Minutes:** The meeting was called to order at 3:07 PM. The Minutes of the meeting of June 18 were edited and approved.

2. **Resignation and Replacement.** Elaine Daniels, a member of the Executive Committee of the Faculty Assembly, has resigned from the University. The constitution of the Assembly requires that a replacement for an member of the Executive Committee who resigns be determined by a special election (2000 Faculty Manual, p. 108, B.5). The Nominations and Elections Committee conducts the election. The individual elected would serve until May 2004.

   The Executive Committee authorized the Chair to ask the Vice President for Academic Affairs/Dean of Faculty to appoint the Nominations and Elections Committee as soon as possible so that this election can be conducted perhaps as early as the first week in September.

3. **Committee List.** The committee authorized the Chair to contact the Vice President for Academic Affairs/Dean of Faculty and request that a list of faculty committees be made available to the faculty this fall.

4. **Faculty Manual.** The committee discussed a written sketch of possible ways to improve the system for electing committees. It hopes to present to the Assembly ideas for suggested improvements perhaps as early as next November. Other possible improvements were discussed but there was consensus that, because of the work on the core curriculum, they would have to be brought to the Assembly at a later date.

5. **Core Curriculum.** The committee asked one of its members who is on the Deliberative Committee on the Core Curriculum to bring the following message to that committee:

   > In view of the scope and magnitude of the work on a revised core curriculum, the Executive Committee requests that all core curriculum material be sent to the Assembly, through the Executive Committee, well ahead of time.

   The meeting adjourned at 4:15 PM.