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## SALVE REGINA FACULTY ASSEMBLY EXECUTIVE COMMITTEE

August 16, 2002

*Present:* Joan Chapdelaine, Thomas Day, Christopher Kiernan, Johnelle Luciani RSM (Chair),  
*Absent:* Daniel Cowdin, Arthur Frankel, Sandor Kadar, William Stout  
*Resigned:* Elaine Daniels

1. The scheduled meeting could not proceed because there was no quorum. The consensus was that those who were present could share information and discuss ideas.
2. **Bulletin Board.** In the spring, 2002, the administration has assigned an enclosed bulletin board on the first floor of O'Hare to the Faculty Assembly. The Chair suggested that the space could be used to showcase the activities of individual faculty and departments. She also suggested that the Executive Committee ask for a volunteer to be the "keeper" of the bulletin board. A vote will be taken on this at the September Executive Committee meeting.
3. **Meeting with the Vice President for Academic Affairs / Dean of Faculty.** The Chair met with Theresa Madonna, the VP for Academic Affairs / Dean of Faculty, and requested that the Nominations and Elections Committee hold an election to replace Elaine Daniels, a former member of the Executive Committee who has resigned from the University. Dr. Madonna agreed. Sister Johnelle also mentioned that the Executive Committee is working on a proposal to change the Nominations and Elections Committee from a committee appointed by the administration to an elected one. Dr. Madonna said that this seemed like a logical proposal and would be happy to review it at the appropriate time.

The Chair emphasized that the Executive Committee, on behalf of the Faculty Assembly, is looking forward to working with the administration. The committee will raise issues for discussion during the academic year. Dr. Madonna said she would like to come to a meeting of the committee.

4. **Core curriculum.** The proposal for a revised core curriculum will be presented at the Faculty Assembly meeting on Monday, October 7 for a vote. The Chair said that the committee should anticipate the possibility that the proposal will not be ready for a vote at the end of this meeting because of an extended debate or a decision to divide the proposal into separate sections with separate votes. The Chair says it may be necessary to continue this meeting on the following Mondays in October if the voting process is not completed by October 7. This would result in a schedule conflict with the meetings of the Graduate and Undergraduate Councils. The VP for Academic Affairs indicated to Chair that, because the matter of the core curriculum was important to resolve as soon as possible, meetings of the Assembly would take precedence over the Councils.

This meeting ended at 4:15 PM.