Salve Regina University Digital Commons @ Salve Regina

Faculty Assembly Documents

Faculty and Staff

4-14-2003

EC Minutes 2003 04 14

Follow this and additional works at: http://digitalcommons.salve.edu/fac_assembly

Recommended Citation

"EC Minutes 2003 04 14" (2003). Faculty Assembly Documents. Paper 161. $http://digital commons.salve.edu/fac_assembly/161$

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.

EXECUTIVE COMMITTEE of the FACULTY ASSEMBLY

Minutes of the Meeting of April 14, 2003

Present: Daniel Cowdin, Thomas Day, Arthur Frankel, Sandor Kadar, Christopher Kiernan,

Johnelle Luciani, RSM (Chair), William Stout *Absent*: Joan Chapdelaine, Carol Gibbons

- 1. **Call to Order and Minutes.** The meeting was called to order at 1:06 PM. The Minutes of the meeting of March 17 were approved. The Assembly Minutes for April 7 were authorized for posting and distribution.
- 2. **FACSB.** Discussion of the proposal presented by the Faculty Advisory Committee on Salary and Benefits at the April 7 meeting of the Faculty Assembly.

The committee agreed that FACSB's next proposal should be presented to the Faculty Assembly earlier – December at the latest.

3. **Assembly Meeting.** The committee reviewed and edited the Motions that it would present at the Assembly meeting on May 5.

The meeting adjourned at 3:30 PM.