

4-26-2004

## EC Minutes 2004 04 26

Follow this and additional works at: [http://digitalcommons.salve.edu/fac\\_assembly](http://digitalcommons.salve.edu/fac_assembly)

---

### Recommended Citation

"EC Minutes 2004 04 26" (2004). *Faculty Assembly Documents*. Paper 157.  
[http://digitalcommons.salve.edu/fac\\_assembly/157](http://digitalcommons.salve.edu/fac_assembly/157)

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](mailto:digitalcommons@salve.edu).

## **EXECUTIVE COMMITTEE of the FACULTY ASSEMBLY**

Minutes of the Meeting of April 26, 2004

*Present:* Joan Chapdelaine, Daniel Cowdin, Thomas Day, Carol Gibbons,  
Christopher Kiernan, Johnelle Luciani RSM (Chair), William Stout

1. **Call to Order and Minutes.** The meeting was called to order at 2:05 PM. The Minutes of the meeting of were March 23 were approved. The Assembly Minutes for April 2 were authorized for posting and distribution.
2. **Assembly Agenda.** The committee prepared the agenda for the Faculty Assembly's meeting on May 7. Two items would be proposals from the joint administration-faculty Commission on the Faculty Manual (on office hours and the inclusion of Web-based projects under the heading of "scholarship"). The election of the Speaker would also be on the agenda. The committee reviewed the procedures.
3. **Assessment of the Assembly.** Discussion of the importance of assessing the Faculty Assembly, including its Executive Committee and other committees. The idea will be presented at an Assembly meeting for input.

The meeting adjourned at 2:45.