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SALVE REGINA UNIVERSITY FACULTY ASSEMBLY

Minutes of the Meeting of April 3, 2000

1. Call to Order

The meeting was called to order by the Speaker of the Assembly at 2:05 pm.

2. Review of Minutes of 3-6-2000

The Assembly approved the minutes as presented and *without* discussion.

3. Announcements

- a. **Sr. M. Therese Antone.** Sr. Antone informed the faculty of the completed and ongoing renovations of Salve buildings. She announced the appointment of the new Director of the Pell Center and informed the faculty of salary increases for the 2000-2001 academic year.
- b. **Nominations and Elections Committee - Paul McKillop.** Elections will proceed according to the schedule distributed at the meeting.
- c. **Treasurer- Terry Gavan.** A general reminder to all faculty who have not paid their dues, please pay as soon as possible. For those who have not paid, a check for \$35 (made payable to the Faculty Assembly) should be sent to Terry Gavan.
- d. **Social Committee - Ron Atkins.** The End of the Year Social will be held at McGovern's in Fall River on May 23rd at 6:00 pm. More information is forthcoming in campus mail. There is no charge for those who have paid their faculty dues.

4. Old Business

- a. **Protocol for Requesting the Faculty Assembly's Involvement in Changes Concerning Curriculum & Educational Policy** - Ron Atkins. At the May faculty meeting a final version of the proposal will be presented to the Faculty Assembly for its approval.
- b. **Materials for the evaluation of "new" faculty & other matters - Barbara Kathe.**

Although Sabbatical applications were due April 1 , they will continue to be accepted for the next three weeks.

Version 313012000 of the proposed "Evaluation of Teaching, Research and Service" was presented to the Assembly and Dr. Kathe announced her decision to implement it on a trial basis for two years for all nontenured faculty, effective Fall 2000.

5. New Business

a. “The Mission Program” - Lois Eveleth

As students in professional programs are having difficulty meeting the requirements of the current core, due to the number of requirements mandated by accrediting agencies, and as the mission of the University is embodied in a special way in the core, an ad-hoc committee has been formed to consider a reform of the core.

6. **Adjourn**

The meeting adjourned at 2:55 pm.