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SALVE REGINA UNIVERSITY FACULTY ASSEMBLY

Minutes of the Meeting of March 3, 2003

Johnelle Luciani RSM, Speaker of the Assembly, presided.

1. **Announcements.** The Speaker began the meeting at 2:07 PM with announcements.

Fire Safety. At the suggestion of the Vice President for Academic Affairs, John Mixer, Director of Safety and Security, spoke to the Assembly about fire safety. He noted that fire safety was on the top of everyone's list of important matters. The University, he pointed out, was "ahead of the curve" in fire safety, compared to other colleges and universities. He gave several examples of the University's extensive program for educating students about fire safety and for preventing fires. He asked faculty to contribute to these efforts by doing the following: Take a moment at the beginning of a class to inform students about exits and to indicate the various ways out of the building. He welcomed questions and suggestions.

Moment of Silence. The Speaker asked for a Moment of Silence in memory of the victims of the fire in West Warwick.

2. **Call to Order and Minutes.** The meeting was called to order. The Minutes of the meeting of February 3 were approved.
3. **Treasurer's Report.** The balance is \$1398.23. Seventy-five members of the Assembly have paid dues. Thirty have not.
4. **Print Management.** Arthur Frankel and Sandor Kadar, members of the Executive Committee, have been in communication with the office of Information Technologies about print management policies.

Dr. Frankel reported that a small number of students have been using an excessive amount of paper to print out material. In order to discourage this type of waste, students were permitted to print out 100 pages for free but were charged a per page fee for any amount above that. This fee has been waived. The goal now is to encourage students in their legitimate research and to educate them about ways to save paper when they print out information.

There has been considerable thought given to the idea of removing printers in faculty offices and having faculty print out material on nearby Xerox machines. No final decision has been made yet on this. The goal is to keep faculty (and students) "productive" without introducing burdensome complications into their lives.

Ty Brennan, Director of Information Technologies, is attending a conference on print management in higher education. He is also collecting information on the policies at comparable institutions.

5. **Minor in Global Business.** Ron Atkins, Chair of Business Studies, reviewed his department's proposal for a Minor in Global Business, which he had presented at the February 3 Assembly meeting. A Motion was presented and seconded: "The Faculty Assembly sends its endorsement of the Minor in Global Business to the administration."

After a discussion, the Speaker called for a paper ballot. The results of the vote were as follows:

YES	33
NO	11
ABSTAIN	11

The Motion passed.

6. **B.A. in Finance.** Victor Tonn, Chair of the Department of Economics and Finance, reviewed his department's proposal for a B.A. in Finance, which he had presented at the February 3 Assembly meeting. A Motion was presented and seconded: "The Faculty Assembly sends its endorsement of the B.A. in Finance to the administration." After a discussion, the Speaker called for a paper ballot. The results of the vote were as follows:

YES	19
NO	26
ABSTAIN	10

The Motion failed.

7. **Additional Announcements.** The Speaker asked if anyone wished to make an additional announcement or a comment. There were two:

- Thomas Day, speaking on his own behalf, reminded members of the Assembly that they were encouraged to send their ideas and general concerns about the University to the Executive Committee. That idea or concern could perhaps be shaped into a positive recommendation that would help the University.
- Patricia Hawkrige, Chair of the Theatre Arts Department, announced that the department's production of *Hamlet* was performed on January 31 at Keene State College in Keene, New Hampshire as part of the American College Theatre Festival. There were over 350 people in attendance. The makeup and hair designs advised by Joe Rossi and designed by Kiela Webb '03 and Naoko Murakami '05 won the Makeup Design Award for Region 1. The students and their designs will compete at the national competition at the Kennedy Center in Washington DC in mid-April.

Frank Nuzzi '04 was selected to compete in the Irene Ryan Acting Competition. He was one of 32 students chosen for the semifinals out of 150 competitors.

Patricia Hawkrige and Jacqueline Boyle '04 will perform in *Lysistrata* (with Mrs. Hawkrige playing the title role) at the Perishable Theatre in Providence, March 3 at 7:30 PM. This will be part of a worldwide theatrical event for solidarity for peace; it will involve 1004 performances being held in 51 countries around the world.

The Speaker called for a brief intermission. At 3:10 PM the meeting resumed in Executive Session. The only agenda item was the report from the Faculty Advisory Committee on Salary and Benefits. The meeting adjourned at 3:41 PM.