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### AS Minutes 2009 04 01

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Minutes of the Faculty Assembly Meeting,  
April 1, 2009

The meeting was called to order at 2:39 p.m.

The minutes of the Faculty Assembly Meeting of March 29, 2009 were accepted without any further revision.

Old Business

Faculty broke out into various sessions on academic rigor and integrity. We reconvened at 3:40 p.m.

New Business

1. Tim Neary listed several possibilities for this year's Spring Faculty Dinner, and called for additional help on the Social Committee. Anyone who is interested should contact Tim Neary.
2. Sister Lisa Zuccarelli, Treasurer, made a request that faculty members who have not yet paid their dues do so as soon as possible, as this money will help with the social dinner at the end of the year.
3. Judith Keenan announced that the nominations for committees for the next academic year will be counted tomorrow.
4. FACSBS will be emailing a survey to faculty on salary and benefits, and would appreciate everyone's participation. Those faculty members unable to access it through email may pick up a copy at Faculty Services in O'Hare. FACSBS will meet with Sister Therese this month.
5. Dr. Dean de la Motte spoke to the assembly.
  - a. New faculty searches are complete, and the new hires will be announced soon; however, due to the economy, the appointments will be changed to one year renewable, and will become tenure-track appointments in the future.
  - b. Annette Torrey will be the Director of the Center for Teaching and Learning as of July 1<sup>st</sup>. A part-time person will be hired using funds from the Davis Grant to restructure her responsibilities.
  - c. The criteria for the grants from the Center for Teaching and Learning will be announced soon.
  - d. The evaluation period for Dr. Tom Sabbagh, Dean of Graduate Studies, has been extended until Friday, April 3. Dr. De la Motte requests that any faculty who have worked with Dr. Sabbagh fill out a review by the end of Friday.
  - e. Ideas and comments from today's workshops on integrity and rigor will be funneled to Dr. De La Motte and to Annette Torrey.

The meeting was adjourned at 4:05 p.m.

Secrétaire du jour: Dr. Linda Crawford