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### AS Minutes 2009 04 29

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**Minutes of the Faculty Assembly**  
**April 29, 2009**

The meeting was called to order at 2:42

1. The minutes of the April first meeting were accepted unanimously without amendment.
2. New Business items were moved up in order for a vote to be taken while maintaining quorum.
  - a. Results of Elections-Judy Keenan announced that, due to a tie and to the unintentional deletion of some faculty from lists, that there will be a run-off election for Core Curriculum Committee and for the Executive Committee. Ballots **must** be in by Friday, as we are approaching the end of the semester
  - b. Will Stout continues as speaker of the Faculty Assembly. There were no other nominations.
  - c. John Quinn reported from FACSB. There were no proposals made this year, due to the state of the economy. Some members of the committee met with Sr. Therese to state out top three concerns:
    1. Maintaining current workload
    2. Maintaining health benefits
    3. Maintaining retirement benefits

Thus far, Sr. Therese has given no indication that any of the above will change, although faculty may have to contribute.

1. There will be no salary increases, no adjunct pay increase, no overload pay increase
  2. Changes to professional development funds and travel funds are as yet undetermined
  3. There will be no Presidential Award for the following year
  4. We are somewhat ahead on sophomore retention, down on freshmen retention.
  5. Sabbaticals will remain unaffected
  6. John Quinn and Jim Chace are chairing FACSB and hope to meet with Sr. Jane in the fall to review the list of schools that is currently used to determine median salaries
3. Old Business
  - a. Continued discussions on academic rigor and integrity
4. Dr. De La Motte announced that the Antone awards **will** be out by next year; Center for Teaching and Learning grants have already been awarded. He also announced a reception from 4-5 in his office to congratulate faculty members who received tenure and promotion this year.
5. Craig Condella requested that faculty RSVP for the faculty dinner.

The meeting was adjourned about 4:08