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**Minutes of the Faculty Assembly
December 2, 2009**

The meeting was called to order at 2:40 p.m.

1. Approval of minutes of Faculty Assembly Meeting of November 11, 2009. The minutes were passed without revision.
2. Reports
 - a. Tim Neary, Treasurer, reported that there is a balance of \$1,633.65 in the account. Until now, 65 members have paid their dues (about 50%). Discretionary funds will be available for a winter social, if we would like.
 - b. Clark Merrill reported from the Evaluation Process Committee on where the administrators' evaluations stand. Dr. Dean de la Motte has completed the first 3-year cycle; the information has been summarized and submitted to both Sister Jane Garety and Dr. de la Motte. Dr. Sabbagh replied to faculty feedback in September of this year. Dr. Laura O'Toole has just begun her first year.
 - c. Kathy Nickerson reported from the Committee on Rigor. When polled to see if the Faculty Assembly would like the ad-hoc committee on rigor to continue, there were only 2 abstentions and none opposed. The committee will continue to gather information and generate ideas.
 - d. The vote to move into executive session passed unanimously. FACSBS discussed the list of comparison schools that is used to determine our wages and benefits.

The meeting adjourned at 4 o'clock, due to a loss of quorum.