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**SALVE REGINA UNIVERSITY FACULTY ASSEMBLY
EXECUTIVE COMMITTEE**

October 12, 1999, Special Meeting

Present: Ronald Atkins, Joan Chapdelaine, Terrence Gavan, Christopher Kiernan, Nicholas Lund-Molfese, Fr. Michael Malone, Juliette Relihan, Lois Wims,

1. Call to Order

The meeting was called to order by the Chair, Christopher Kiernan at 1:15 pm.

2. Review of October 7th health care memo from Diane Blanchette

The committee discussed the content and context of the memo. A special ad hoc committee was appointed to meet with William Hall. The members of the committee are Terrence Gavan, Lois Wims, and Joan Chapdelaine.

3. Discussion of e-mails sent to all Faculty

There was inclusive discussion of the e-mail sent to all faculty by Sr. Leona Misto and supported by Sr. Madeleine Gregoire. The matter was continued to our next regular meeting.

After a motion to adjourn, the meeting ended at 2:00 pm.

Respectfully submitted,

Nicholas C. Lund-Molfese
Executive Committee Secretary