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## **SALVE REGINA FACULTY ASSEMBLY EXECUTIVE COMMITTEE**

Minutes of the Meeting of October 15, 2001

*Present:* Elaine Daniels, Thomas Day, Arthur Frankel, Terrence Gavan, Sandor Kadar,  
Johnelle Luciani, RSM (Chair)

1. **Call to Order and Minutes.** The meeting was called to order at 1:03 PM. The Minutes of the meeting of September 17 were approved.
2. **Request – Core Curriculum Committee.** The committee received a request from the Core Curriculum Committee: that written comments made by faculty on the proposed core be posted on the Faculty Assembly's Web page. The Executive Committee agreed to this request.

The committee decided the following protocols: (a) Comments may be signed or posted anonymously. (b) The Executive Committee will not submit any comments anonymously. Also, it will not endorse any comments. (c) Submitted comments must be in electronic form (diskette or e-mail attachment). (d) Comments on paper cannot be accepted because scanners sometimes read letters incorrectly. (e) Faculty, academic administration, and librarians will have access to these comments.

Sandor Kadar agreed to set up a section for threaded discussions. He will also be happy to set up discussion places on the Web page for groups of faculty who wish to discuss certain issues. He also agreed to help any faculty who needed assistance putting material on the Web page. His extension is 3125.

3. **Social Committee.** Elaine Daniels, Chair of the Social Committee, reported that two members of the faculty have volunteered to join this committee: Eula Fresch and Judith Keenan. More volunteers are welcome.

The Year-End Party is scheduled for the Tuesday after Commencement.

The committee discussed the possibility of holding a Winter Social for faculty. This matter will be placed on the agenda of an Assembly meeting in order to hear faculty ideas on this subject.

4. **Next Faculty Assembly Meeting.** The committee approved items for the agenda of the next Assembly meeting: (a) report from the President concerning the accreditation report from the New England Association of Schools and Colleges, (b) update from the Core Curriculum Committee, with time for questions and comments from the floor, (c) Social Committee report, (d) update from the Faculty Advisory Committee on Salary and Benefits and a request for ideas and input, (e) report on proposed changes in the Business Studies curriculum, and (f) announcements and reminders.
5. The meeting adjourned at 2:05 PM.