

Salve Regina University

Digital Commons @ Salve Regina

Faculty Assembly Documents

Faculty and Staff

1-22-2003

EC Minutes 2003 01 22

Follow this and additional works at: https://digitalcommons.salve.edu/fac_assembly

Recommended Citation

"EC Minutes 2003 01 22" (2003). *Faculty Assembly Documents*. 164.
https://digitalcommons.salve.edu/fac_assembly/164

Rights Statement



In Copyright - Educational Use Permitted. URI: <http://rightsstatements.org/vocab/InC-EDU/1.0/>

This Item is protected by copyright and/or related rights. You are free to use this Item in any way that is permitted by the copyright and related rights legislation that applies to your use. In addition, no permission is required from the rights-holder(s) for educational uses. For other uses, you need to obtain permission from the rights-holder(s).

EXECUTIVE COMMITTEE of the FACULTY ASSEMBLY

Minutes of the Meeting of January 22, 2003

Present: Joan Chapdelaine, Thomas Day, Carol, Gibbons, Arthur Frankel, Sandor Kadar, Christopher Kiernan, Johnelle Luciani RSM (Chair)

Absent: Daniel Cowdin, William Stout

1. **Call to Order and Minutes.** The meeting was called to order at 12:55 PM. The Minutes of the meeting of November 12/19 were approved. The Assembly Minutes for December 2 were authorized for posting and distribution.
2. **Commission on the Faculty Manual.** The Vice President for Academic Affairs has informed the Chair that the joint Administration-Faculty Commission on the Faculty Manual will meet in February and review the Assembly's proposal for revisions in the elections process.
3. **Assembly Meeting.** The committee authorized the agenda for the Faculty Assembly meeting on February 3. In accordance with the Assembly's Protocol statement (May 1, 2000), the departments of Business Studies and Economics will announce their proposals for substantial curriculum changes at this meeting.

The second part of the meeting will be in Executive Session. Discussion will concern the recommendations of the Faculty Advisory Committee on Salary and Benefits and any other items brought up for discussion.

4. **Communications.** The committee received communications from individual members of the faculty with ideas for discussion topics at meetings. The Chair will inform these individuals of the committee's reactions and suggestions for further development of these ideas.

The meeting adjourned at 2:30.