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## **EXECUTIVE COMMITTEE of the FACULTY ASSEMBLY**

Minutes of the Meeting of April 14, 2003

*Present:* Daniel Cowdin, Thomas Day, Arthur Frankel, Sandor Kadar, Christopher Kiernan, Johnelle Luciani, RSM (Chair), William Stout

*Absent:* Joan Chapdelaine, Carol Gibbons

1. **Call to Order and Minutes.** The meeting was called to order at 1:06 PM. The Minutes of the meeting of March 17 were approved. The Assembly Minutes for April 7 were authorized for posting and distribution.
2. **FACSB.** Discussion of the proposal presented by the Faculty Advisory Committee on Salary and Benefits at the April 7 meeting of the Faculty Assembly.

The committee agreed that FACSB's next proposal should be presented to the Faculty Assembly earlier – December at the latest.

3. **Assembly Meeting.** The committee reviewed and edited the Motions that it would present at the Assembly meeting on May 5.

The meeting adjourned at 3:30 PM.