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Faculty Assembly
4/2/2014

Announcements—food, James Yarnall talk in Distefano tonight

Quorum Count: 59

Minutes approved

Course size statement sent to Sister Jane.

Adjunct faculty meeting, Tuesday, April 15th

Treasurer's Report $1361.05; some checks delayed being cleared

Elections Committee—close votes; run-off ballots coming

Provost de la Motte—update on Faculty Manual; updated draft sent to everyone that has incorporated feedback from faculty; 12-page document describing in detail the reasoning behind the decisions made; look at these over the next four weeks, Canvas link will be up; Sister Leona wants us to know that Dept. of Philosophy students leading a discussion; confusion about James Mitchell being made director of advising—not a new position in reality; please stay for the reception for the tenure

Question about elections—plurality versus majority; used Robert's Rules of Order; not seeing the will of the committee in these votes (with as few as 18 votes, for example); no written procedures for elections;

Mission Survey (3:21 pm): Call for Papers from Sister Leona—committee selecting papers for grants; abstracts due April 24th to Sister Leona; device count (68);

3:38

Statement on Technology—up or down; pull up statement; 91%, 6%, 3% (passes)

Curriculum issues, Steve Symington (3:45)

Announcements; votes for CHP and THE, updates on University Seminar 1 and 2, and Curriculum Ctte models
Non-voting items—GLO, PSYCH, BIO, ADJ

Online system test—some problems
New Program Proposal Development document
Curriculum Proposal to test out of University Seminar II
Published timeline for submission of proposals consistent with registration and course catalog updates

CHP motion, seconded, no discussion: 91%, 2%, 8%. Passes
THE motion, seconded, no discussion: 90%, 0%, 10%

New proposals: ADJ, Biology, Music, Education, Psychology, SOA, Languages. Now up on Canvas.

Updates on University Seminar I (Laura O'Toole): 22 regular sections needed, 3 Pell sections—21 proposals (cover 26 sections); today last day to do it

Review committee established criteria: faculty workload, theme distribution, concise common language (so students can discern the theme in the description)

Question—will there be a tag that identifies theme? (One theme only.) We're low on Western Heritage theme as of now.

Updates on University Seminar II—English Dept faculty being consulted; being clear about writing skills; work to do on that document; timeline for submission date is still June 1st; by April 15th the University Seminar II document will be posted on Canvas. Will be presented at April 30th Assembly

Core Review Committee (CCAC proposal). Purpose: To oversee the development, implementation, and assessment of the Salve Regina Core Curriculum. Name change. List of Core Review Committee duties/responsibilities. 9 full-time faculty; 2 A&S, 2 Professional Studies; 5 at-large; three year terms, term limits (renewable once); eight years maximum; Chair—voting member of the Committee elected by voting members of the Committee—one-year renewable term; procedures; thoughts and feedback are welcome

Announcement—women and gender studies looking for syllabi (on Canvas); developing the minor; Reggie—come see the Fantasticks (Thur, Fri, two on Saturday)

Adjourn at 4:15 pm

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