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5-2-2012

### Faculty Assembly Agenda, 5-2-12

Salve Regina University

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Dear Colleagues,

Below please find the agenda for the Faculty Assembly Meeting, scheduled for Wednesday, 2 May 2012, in Antone Room 128. The meeting will begin at 2:30 p.m. Upon entering Antone 128, all full-time teaching faculty will be issued a clicker device to determine quorum and for voting. The agenda includes scheduled times for each item. Adjournment is scheduled for 3:50 p.m. however we may exceed this time if discussions warrant.

James

**AGENDA: FACULTY ASSEMBLY MEETING  
2 MAY 2012  
ANTONE CENTER, ROOM 128, 2:30 PM**

<u>Scheduled Time:</u>	<u>Agenda Item:</u>
2:30-2:40 pm	Call to Order and Welcome (10 min) <ul style="list-style-type: none"><li>• Clicker Check-in (Quorum)</li><li>• Approval of Minutes: 4 April 2012 meeting</li><li>• Opening remarks</li></ul>
2:40-3:10	Reports and Announcements (30 min) <ul style="list-style-type: none"><li>• Treasurer's Report: Craig Condella (3 min)</li><li>• Faculty Social: Deb Curtis (2 min)</li><li>• Ad hoc Committee on Policies for Interdisciplinary Programs, Double Majors and Minors: Carol Gibbons (5 min)</li><li>• Core Curriculum Task Force: Alison Shakirian (10 min)</li><li>• Provost and Deans (10 min)</li></ul>
3:10-3:15	New Business (5 min) <ul style="list-style-type: none"><li>• Vote for Speaker for 2012-2013</li></ul>
3:15-3:50	Old Business (35 min) <ul style="list-style-type: none"><li>• VOTE: Curriculum Committee (20 min)</li><li>• VOTE: Emeritus Status Document (15 min)</li></ul>
3:50 pm	Adjourn