3-6-2019

Faculty Assembly Agenda, 3-6-19

Salve Regina University

Recommended Citation

FACULTY ASSEMBLY Wednesday March 6, 2019

3:05 pm – 4:30 pm   O'Hare 260 Lecture Hall

I.   Call to Order and Quorum Count

II.   Reflection (Amy Cady)

III.   Approval of the Minutes of the Faculty Assembly Meeting of February 6, 2019*

IV.   UPDATES (10 min)
>   Update from the Pell Honors Program (Jim Ludes)
>   Social Committee Announcement (Beth Bloom and Khadine Higgins)
>   Search Committee for Associate VP for IT/CIO (Chief Information Officer) (Tom Arruda)

V.   Sharing Faculty Scholarship
>   (Elaine Silva Mangiante and Katie Black)   (5 min)

VI.   COMMITTEE REPORTS (20 min): Vote slate of reports*
>   Action items only
>>   Curriculum Committee (Liz Fitzgibbon)*
>>   RN to BSN online updates (Deb Cherubini)
>>   Nominations and Elections Committee (Lindsay Guarino)
>>   Faculty Manual Commission (Troy Catterson)
>>   Diversity and Inclusion Final Report (Emily Colbert Cairns)
>>   (note that final report is available for review on the CANVAS page)

VII.   Update on Some Key Initiatives (15 min)
>   Core Block Transfer Process (Paula Martasian)
>   May Workshop Update (Tony LoPresti)
>   IT-Faculty Liaison Ad Hoc Committee (Chace)
>   Course Surveys (Chace)
>   Faculty Innovation Sessions (Chace)

VIII. ANNOUNCEMENTS

IX.   EXECUTIVE SESSION

X.   Adjournment*

          *Voting items