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Faculty Assembly, Wednesday March 1, 2017
3:00 pm–4:30 pm, Ochre Court State Dining Room

- I. Call to Order and Quorum Count (52, quorum)
- II. Reflection
- III. Approval of the Minutes of the Faculty Assembly Meeting of February 1, 2017 (approved by voice vote)
- IV. Time with President Jane Gerety, RSM (graduated retirement program draft proposal); send comments/feedback to Jim Chace
- V. Speaker's Report and Treasurer's Report (Workload, Committee Responsibilities Review—review of charge, gaps, redundancies; connections across campus; recommendations for changes. Academic Integrity); \$956
- VI. Curriculum Committee—Dr. Arruda
8 items up for decisions
Four proposals approved

Holistic Counseling: 60 Credit Major

Motion: The Curriculum Committee moves that the Faculty Assembly endorse the proposal to revise the Holistic Counseling program to the new 60 credit model. (Passes with 91%)

New Health Care Administration Cyber Concentration & CGS

Motion: The Curriculum Committee moves that the Faculty Assembly endorse the proposal to create a concentration/CGS in Cybersecurity in Health Care Administration. (Passes with 86%)

Philosophy Program Overhaul

Motion: The Curriculum Committee moves that the Faculty Assembly endorse the proposed revised Philosophy major and minor. (Passes 74%)

Cultural and Historic Preservation Revisions

Motion: The Curriculum Committee moves that the Faculty Assembly endorse the proposal to remove CHP/ART 305 & 306 from the requirements in the CHP major. (Passes with 95%)

- VII. Update
Dean's Search—Dr. Leeman
Social Committee—Drs. Moore and Bloom
- VIII. New Business—Dawn Ensellem (library)

IX. Announcements—Jen McClanaghan (75 filled out ballots), elections start on Monday, faculty achievements. Dean de la Motte (French Film Festival). Amanda Minor (multicultural events). Lindsay Guarino (Extensions Dance Company this weekend)

Adjournment (4:29 pm)