## Salve Regina University

## Digital Commons @ Salve Regina

Faculty Assembly Documents

Faculty and Staff

4-5-2017

# Faculty Assembly Minutes, 4-5-17

Salve Regina University

Follow this and additional works at: https://digitalcommons.salve.edu/fac\_assembly

Part of the Education Commons

#### **Recommended Citation**

Salve Regina University, "Faculty Assembly Minutes, 4-5-17" (2017). *Faculty Assembly Documents*. 287. https://digitalcommons.salve.edu/fac\_assembly/287

Rights Statement

In Copyright - Educational Use Permitted. URI: http://rightsstatements.org/vocab/InC-EDU/1.0/ This Item is protected by copyright and/or related rights. You are free to use this Item in any way that is permitted by the copyright and related rights legislation that applies to your use. In addition, no permission is required from the rightsholder(s) for educational uses. For other uses, you need to obtain permission from the rights-holder(s).

## AGENDA FACULTY ASSEMBLY Wednesday April 5, 2017 3:00 pm – 4:30 pm Ochre Court State Dining Room

Call to Order and Quorum Count (quorum established)

Approval of the Minutes of the Faculty Assembly Meeting of March 1, 2017 (approved, 1 abstention)

Curriculum Committee - Dr. Arruda

New Mathematical Finance Minor:

**Motion**: The Curriculum Committee moves that the Faculty Assembly endorse the proposal to create a minor in Mathematical Finance.

Vote: Yes: 49% No: 37% Abstain: 14% Motion Passes

New Program: Low-Residency Master of Fine Arts (MFA) in Creative Writing

**Motion**: The Curriculum Committee moves that the Faculty Assembly endorse the proposal to create a Low Residency MFA in Creative Writing.

Vote: Yes: 78 % No: 19% Abstain: 3% Motion Passes

New Program: B.S. in Biochemistry

**Motion**: The Curriculum Committee moves that the Faculty Assembly endorse the proposal to create a new major B.S. in Biochemistry.

Vote: Yes: 75% No: 22% Abstain: 3% Motion Passes

**Motion**: In light of the university's strategic plan which calls for creating "mechanisms for self-organizing group to spur academic innovation for the University," it is moved that the Protocol for the Faculty Assembly's Involvement in Academic Changes (section A.3, "Groups with Standing," approved May 2, 2012) be amended so that groups with standing include "faculty from two or more departments or programs who have collaborated on a curricular proposal." A proposal submitted by a group so constituted would be the work of the individuals involved and would not imply that any department or program has formally endorsed the proposal.

Vote: Yes: 44% No: 46% Abstain: 10% Motion Fails

Speaker's Report

Election Results

FACSBE

Adjournment (4:52)