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5-3-2017

### Faculty Assembly Minutes, 5-3-17

Salve Regina University

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

Call to Order and Quorum Count (64, quorum established)

Approval of the Minutes of the Faculty Assembly Meeting of April 7, 2017 (approved by voice)

Curriculum Committee – Dr. Arruda

Environmental Studies Minor (reduction of credits)

**Motion:** The Curriculum Committee moves that the Faculty Assembly endorse the revision to the Environmental Studies minor. 87%, 8%, 4% (motion passes)

Undergraduate Cyber-Resiliency in ADJ

**Motion:** The Curriculum Committee moves that the Faculty Assembly endorse the proposal to create a concentration in cyber resiliency housed in the Administration of Justice undergraduate program. 80%, 17%, 3% (motion passes)

Speaker's Report and Treasurer's Report

**Workshop May 23**

Morning: Sister Jane will speak to faculty  
Plenary Session (speakers tbd)  
Luncheon celebration  
Department meetings (including department input on workload)

Election of the Speaker/Chair of Executive Committee for 2017-2018 (Jen McClanaghan)

Lisa Zuccarelli only member nominated and agrees to serve (wins election by voice vote)

EXECUTIVE SESSION

Adjournment (4:25)