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5-2-2018

### Faculty Assembly Minutes, 5-2-18

Salve Regina University

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**Faculty Assembly  
Minutes  
May 2, 2018**

**3:05 pm – 4:35 pm Bazarsky Lecture Hall**

I. Call to Order and Quorum Count\*

Quorum is reached: 63

II. Reflection

A prayer for spring: Daffodils by William Wordsworth

III. Approval of the Minutes of the Faculty Assembly Meeting of April 11, 2017\*

Minutes approved by voice vote, no changes

IV. SRYou Day

V. Interim Provost: Report and Q&A

Good news in real time:

List of promotions to associate with tenure and full professors and Sabbaticals: Congratulations

Any question for me? None

VI. Speaker's Report and Treasurer's Report

- Thank you and congratulations to those who served and were elected.
- Lisa said it has been a great honor to serve you as speaker and will not accept a nomination to continue.
- Janet Robinson update: she will add one faculty member; the search consultants have experience with switching from religious as president to lay president. If anyone wants to discuss we can do it in exec session.
- Faculty Manual Review: Carol and Troy have gone through the redundant language
- Academic integrity committee is constituted and has their charge and has some data to talk about this topic, it is a 16 member all campus group.
- Scholarship sharing, many chairs filled out the survey
- Faculty student scholarship: Dr. Reid – talk to her during workshops.
- Faculty workload: we are waiting for the new provost.

VII. Elections Committee – Election of the Speaker of the Faculty Assembly

Jim Chace: received most votes

David Smith:

VII. Vetting of Graduate Council request to put language back into Faculty Manual

Somehow the language fell out of the FM. Put it back in:

FA Meeting Minutes  
Secretary: Peter J. Colosi

Y: 82%  
N: 8%  
A: 11%

### VIII. Committee reports

CRC is waiting

Curriculum Committee:

Jim Chace:

several motions are currently on Sharepoint

Names of CC on screen: thanked those leaving and welcomed new members

Jim presented the items on Share Point

Many new courses that have not been up for the 30days. They are accepted.

The proposal by CRC for clarifying the languages of Part IV (“synthesis” debate) is withdrawn by CRC, it will be taken off of Share Point.

Another proposal by CRC on Revisions to Part 1 of Core Curriculum

CRC

Tony LoPresti:

There were 3 Info sessions, thank you to the 25 or so faculty who attended

Tony said he will postpone the vote, it is up on sharepoint; please write in what you think

Voting items:

Spanish Major/Secondary Ed Y: 91 N: 9 A: 0

French Major/Secondary Ed Y: 91 N: 4 A: 4

Italian Minor: Y: 89 N: 9 A: 2

Some other proposals were mentioned that do not have yet 30 days

We are having a vote to suspend the 30 day rule to vote now on:

Chemistry BA new major

Chemistry and Math to do a 2 + 3 with Washington University

There was a discussion of the reasons.

Suspend 30 day rule for both: Y: 88 N:12 A:0

There was a discussion including explanations of the two proposals

BA in Chemistry: Y: 97 N: 3 A: 0

3+2 dual degree (BA in math or Chem from Salve and WU St. Louis within 5 years

Y: 93 N: 6 A: 1

Civic Engagement Committee:

FA Meeting Minutes  
Secretary: Peter J. Colosi

Laura and Amanda  
They thank everyone  
Year 1: Racism and Non-violence  
Year 2: Earth/Environment and Non-violence  
We had a good year  
Laura listed the partners  
Amanda announced new fellows  
Guests

IX. New Business  
Announcements

The Davis Fellowship, the Faculty Fellows with the Office of Academic Affairs will provide refreshments at the end of the meeting.

Faculty Development: Jim Chace: Slide presentation:

- Canvas training: went very well
- Faculty Led programs: went very well
- May 11 R n T
- CTL: We participated in a number of events
- Faculty Mentor program: going very well
- Thanks to Carle Currie and AA and Sr. Betty's office

New Business:

James Mitchell: Thank you to FY advisors, we need 2 more, please consider

Adjournment