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Faculty Assembly Minutes, 10-3-18

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MINUTES

FACULTY ASSEMBLY Wednesday October 3, 2018

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

- I. Assembly called to order at 3:05 pm
Quorum Count: Quorum met, 59 full time faculty members present

- II. Reflection

Sr. Marta – prayer/reflection about the earth

- III. Approval of the Minutes of the Faculty Assembly Meeting of September 12, 2018*

A correction will be made to Tony LoPresti's section, which he will send to the secretary.

- IV. Update from Student Affairs on Emergency Procedures

Barbara LoMonaco

There is a new handy guide for emergencies with tabs for every scenario which will be made easily accessible, perhaps in every classroom.

One main point for any scenario is to call security and that will trigger the appropriate process. While any instructor should call 911 when there is a life-threatening emergency, someone should still call campus security. All faculty should know that Salve has 8 EMTs on campus.

We have a guide on the Dean's page on how to help a student of concern (Disruptive, dangerous, etc.) There is a form to fill out or you can just call Dean of Students, Malcolm Smith. Dr. LoMonaco urged faculty to err on the side of reaching out to Office of Student Life. If there is an imminent threat, call security. Salve offers free counseling to students every other week. Emergency walk in hours are available every day. Counselors cannot share info with faculty, but faculty can let them know of any concerns. There are hundreds of appointments

There is mental health training and it takes 8 hours.

- V. Civic Engagement – special guest Timothy K. Eatman (Rutgers University)

Amanda introduced Dr. Eatman, and he shared with us a bit about himself and his schedule while on campus this week and he invited all to attend his discussions.

- VI. Announcements

Nicaragua Service Initiative

John (and Kitty) Rok

This a commercial invite: Wed Oct 17 at 1pm Miley free lunch to talk.

John would like to develop the bull pen

6 years so far, over 120 students
He has an Antone grant and would like to get professors involved
Jaimaca mustard seed; Nicaragua is currently verboten, so we are going to
Jamaica for a short immersion of 4 days 3 nights, still need to set dates.
Mustard seed, orphaned and challenged children.

Treasurers Report

Jon Marcoux

We currently have \$2,253.68
We use for: food at FA (\$75); social events, life events
Please contact us for these purposes.
This money is your money
Business provide the food this month, thank you.

Social Committee

Beth Bloom
If anyone like to give her a hand on this committee please email Beth.
Please also emails any ideas.

Sharing Faculty Scholarship

Elaine Mangiante and Louise Sullivan

Elaine said we have heard from many faculty and just need to fill a spot in
December. She then introduced Louise.

Louise shared her work on longterm care and nursing homes.

Diversity and Inclusion Task Force

Emily introduced the members and said that they are looking to fill one spot.
Three parts: (a) learning committee which meets once a month; (b) on campus initiatives on
campus, for example campus reads; and (c) creation of courses, includes \$1500 stipend. Newer
faculty members are encouraged to join.

Advising Task Force

Bonnie Kennedy
The new student academic evaluation will be in My Salve soon and training will occur the week
of Oct 15. An email with dates will be sent out soon.

Art and Art History

The launch of the new nature cabinet

Oct. 5:00-6:30 pm 30 minute lecture and reception

We are accepting acquisitions

Susannah Strong, Anthony F. Mangieri, and Ernest Jolicoeur are the curators, we can help you with classes, you can take the things out of the cabinets but not taken out of the room, and we are accepting acquisitions

Poetry Project for Sr. Jane Gerety, President

Jen McClanaghan

We have a packet that includes: instructions, a sample poem and blank forms.

Make it personal: a poem and there is a section for personal words to Sr. Jane

Announcements

Jon Marcoux: please register for the preservation conference at www.preserveourplaces.org

Lou Bradizza: There will be round table discussions at Miley via the Pell Center, you will receive emails, please incentivize your students to go, free lunch.

Robin Hoffmann: Multicultural week Oct. 22-26, please participate!

Craig Condella: Nov 1-3 the 40th Annual Humanities and Technology Conference

Theme: Technology and Crisis

4th year at SRU

It will be in the library this year

Please come by

VII. Update on Some Key Initiatives

Faculty Manual Commission

Commission of 6 members is set up:

2 EC members: Susannah Strong and Troy Catterson

Appointments by Provost:

2 more Professors: Madeleine Esch and Clark Merrill

2 Administrators: Nancy Escher and Bill Hall

Integrity/Honor Code Policy

Jon Marcoux and Troy Catterson are your contacts.

Jon spoke:

We want to develop a robust policy, which we do not have currently.

We met with Barbara LoMonaco and Malcolm Smith, who will look at other university's policies. We will bring all ideas to you (reporting, panels, adjudication, appeals, penalties, etc.)

Q: Will there be grade appeals?

A: The end product should, but now the focus is on academic integrity

Q: We had a committee last year, what about our work?

A: Please send it to us!

Curriculum Assessment

Provost is assembling a team; it will be managed by Michelle Lariviere, she will report to the Provost. They are both ex officio members of CRC

Therefore our first Faculty Innovation session Oct. 26 at 3pm will be for this

- You will meet the assessment team
- There will be a light workshop
- How to best assess our own courses to get accreditation
- If you have skills in this, please let the Provost know; good for service?

VIII. Committee Reports

Core Review Committee

Tony LoPresti:

We need to draw a better curriculum map of SLOs, primarily in Part III

Chairs will receive something soon. Help us to know where the levels of skill/knowledge occur: introductory; intermediate; mastery.

The results of the first assessment survey with 241 graduating seniors will be presented:

Tuesday Oct. 23 2:15pm – 3:15pm O'Hare 260

Wednesday Oct. 24 3:15pm – 4:15pm O'Hare 120

The CRC proposal about making modifications to part I is put aside for now; the CC will be taking that down and we will be not considering that.

Q: How were the 241 chosen?

A: It was all done at Capstones, good cross section of majors

Q: Did every student get all 58 questions?

A: They did not all get all the questions; the direct ones were randomized 8 or 9 each; in total it took students 20 minutes to complete it.

Q: Did students with 2 majors take it twice?

A: No.

Curriculum Committee

Miguel Romero: Lead
Sharepoint questions?: Please ask Liz Fitzgibbon or Helpdesk

Jon Marcoux took over as speaker, Jim Chace joined the assembly.

A New Program motion was brought forward by the curriculum committee where a vote is required.

Motion: Support the creation of an Engineering 3+2 Dual-Degree Partnership with Washington University in St. Louis

There was a discussion initiated by Tony LoPresti about whether this changes the core for these students. At the end of the discussion, the parliamentarian asked Dr. LoPresti if he was making a motion, to which he answered that he was not. Then a vote was held which passed the motion:

Total: 67

Y: 91%

N: 4%

A: 4%

IX. Executive Session
FACSB discussion

X. Adjournment at 4:45 pm