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FACULTY ASSEMBLY Wednesday December 5, 2018
MINUTES

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

I. Call to Order and Quorum Count

Jim Chace called to order and reminded that we have a social at La Forge following this meeting

59 Full Time Faculty were present, quorum was met

II. Reflection (Theresa Ladrigan-Whelpley)

Theresa's reflection

III. Approval of the Minutes of the Faculty Assembly Meeting of November 7, 2018*

Tony LoPresti thanked Peter Colosi for his minute taking

Minutes were approved

IV. UPDATES (10-15 min)

SRU day (Erin Barry)

10th anniversary! Goal is to make SRYou sustainable, long lasting

Submissions open through Feb 7, 2019

Please see her flyer (handed out)

IT (David Spalding, Mike Vucci, Christine Dumont, Brian McDonnell)

IT leadership team was present, they introduced themselves, mentioned that they report to Bill Hall, explained their roles, offered help and invited mutual collaboration, and opened the floor for questions. Two main points were: an upcoming more advanced security system which will require one more simple login step and to create a joint faculty/IT committee to work together.

President Search (John Quinn)

John Quinn gave an update and mentioned that the finalists will be interviewed by a few more people in addition to the initial search committee. There were some basic questions, but in general the search committee is not allowed to give detailed answers. The committee is happy with the candidates.

Mary Lou Lyons (Undergraduate dean search)

We have read many CVs, some phones interviews; finalists will be coming to campus.

V. Sharing Faculty Scholarship (Elaine Silva Mangiante and Jon Marcoux) (5 min)

Elaine: We hope you have enjoyed these, we had gotten positive feedback, and even some collaborations have happened!

Jon Marcoux presented his research.

VI. Committee Reports (15 min)

Treasurers Report (Jon Marcoux)

\$1547.03 (after La Forge today)

Core Review Committee (Tony LoPresti)

We now have a CRC email: crc@salve.edu
The email goes to everyone on the committee

Curriculum Committee (Elizabeth Fitzgibbon)

Sharepoint questions: Liz or 7777

Q: If we make a comment on sharepoint and there is a response or do we get pinged

A: no, you have to go back to look

Women and Gender Studies proposal: no vote because minor change

Minor changes up now for 30 days ahead

Please read proposals and leave comments! These don't require a vote unless there are serious comments; otherwise these will be approved at the next meeting.

In December the Registrar will send the course catalogue to Chairs for edits with change tracker on. Load to Sharepoint with changes in track changes.

Next deadline is Jan 21

VII. Update on Some Key Initiatives (10 min)

Faculty Manual Commission (Troy Catterson and Susannah Strong)

Things are moving. Mid November meeting approved final draft for changing the manual, it will replace chapter 12. Chapter 12 revision is on canvas, please look it over. We will vote on that in FA Feb. 2019

Faculty Manual has three parts: statutes; bylaws; handbook – so we proposed three different processes, one for each.

Faculty Manual Commission has one email: fmc@salve.edu

Q: Administration is responsible for publishing changes within 30 days; since 2005 only one revision has been published; how can we hold them accountable to do it? And also, Faculty not Administration should update FM.

A: good concerns. The current FM is not solely under the purview of Faculty; the only part of FM that is solely under Faculty is the bylaws. The handbook part is solely under administrative and the statutes part is under both. Admin has agreed to ask for our input on part 3 (Handbook). The new Administration is in favor of all of this, and so, let's start with good faith, not acrimony.

Assessment Subcommittee (Chace) Michelle Lariviere

We created and fine-tuned down to the most important points, and we will begin in earnest in the Spring. There was a brief discussion about the levels of assessment and Michelle explained the order in which we will be assessing those.

Faculty Innovation Sessions (Amanda Minor)

Friday January 25 3-4:30pm next one

To look creatively at how we do committees

Feel free to talk to executive committee members about innovation sessions

VIII. ANNOUNCEMENTS

There were a number of short announcements.

Meeting adjourned at 4:30 pm