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Faculty Assembly

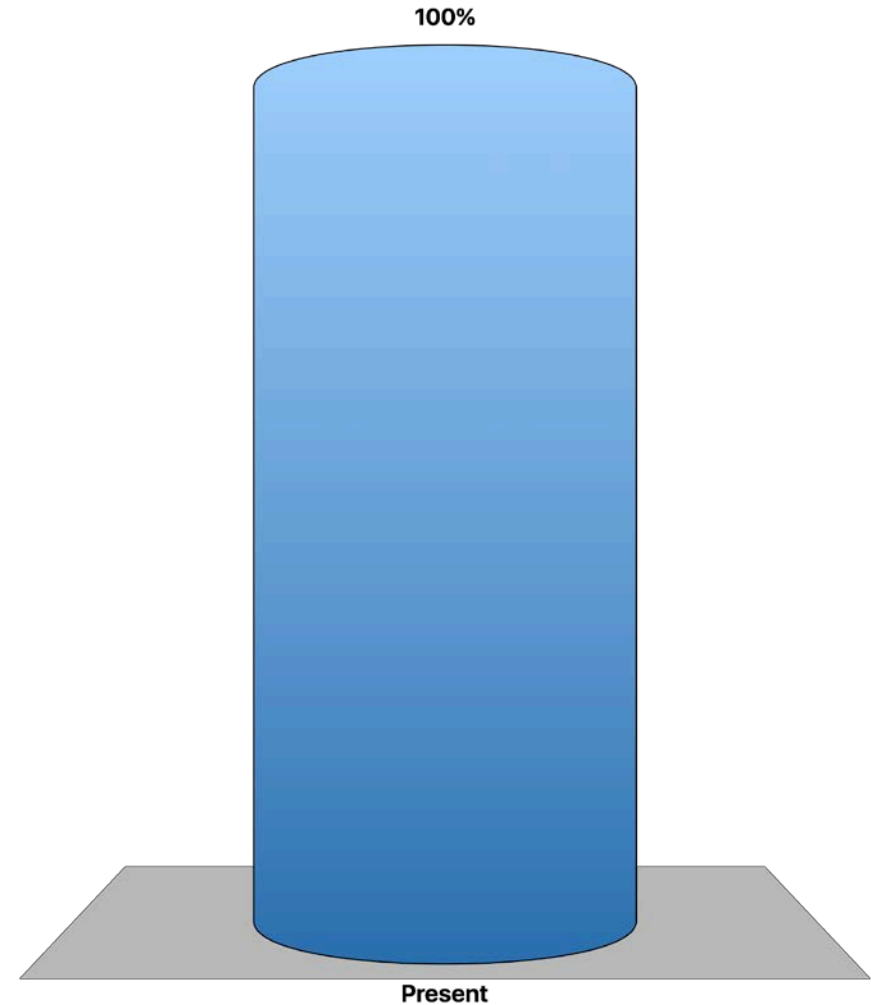
October 3, 2018

Agenda

- I. Call to Order and Quorum Count
- II. Reflection
- III. Approval of the Sep 12, 2018 Minutes
- IV. Update on Emergency Procedures
- V. Special Guest – Introduction of Dr. Eatman to Faculty
- VI. Announcements
- VII. Updates on Some Key Initiatives
- VIII. Committee Reports
- IX. Executive Session
- X. Adjournment

Quorum Count

A. Present



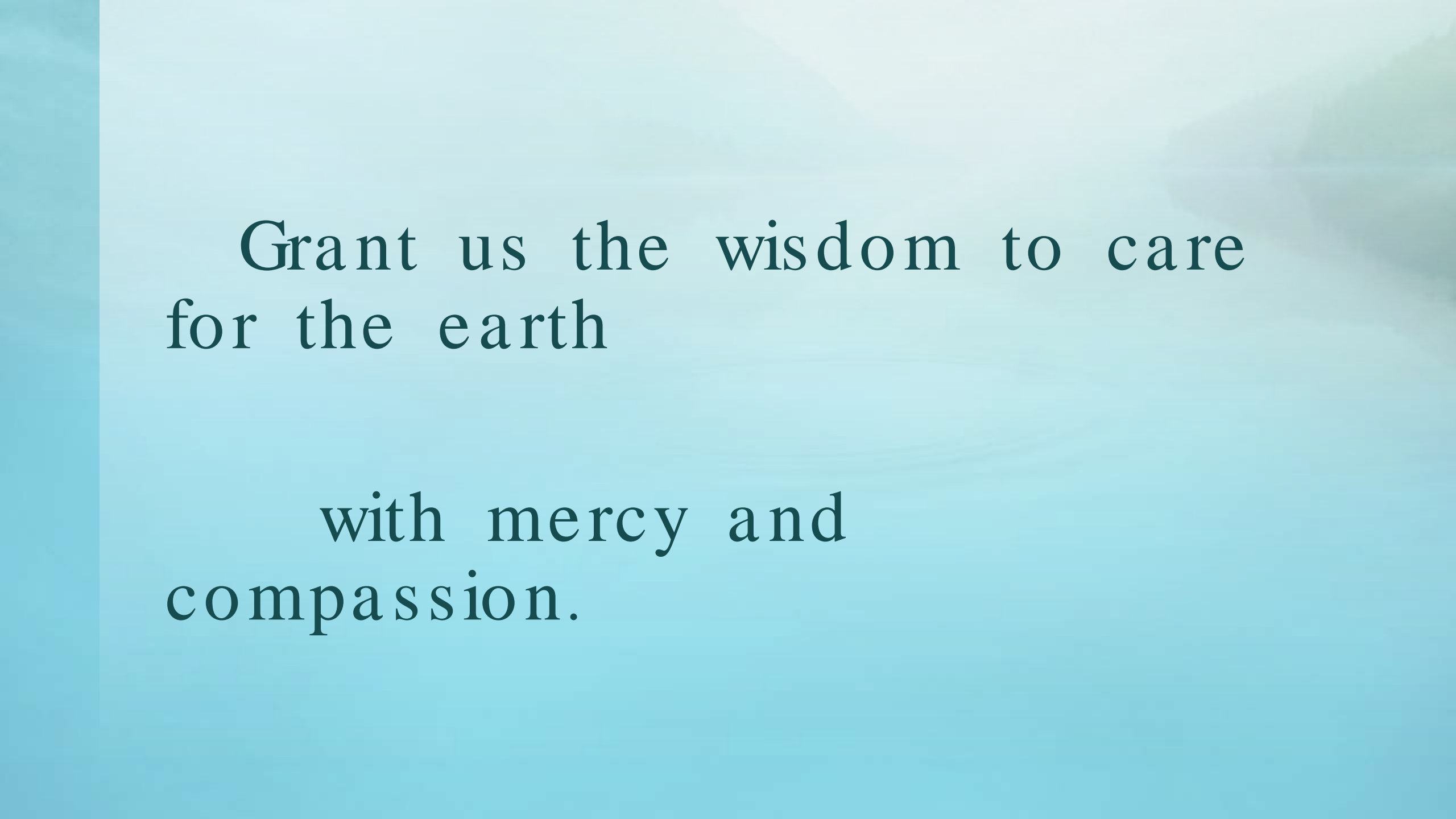


Salve Regina University
Civic Action Plan 2017-2020

Academic Year 2018-2019
Earth
Non-violence



God of the Universe,

A serene landscape with mountains and a lake under a blue sky. The text is overlaid on the image.

Grant us the wisdom to care
for the earth

with mercy and
compassion.

From green down land

to deep salt seas



From trees above



and roots below,

From mountains high

to valleys deep,



For fish and fowl,



for flowering fruits,

For forests thick

and farmers' fields.

Hallow the habitat of
species in peril.

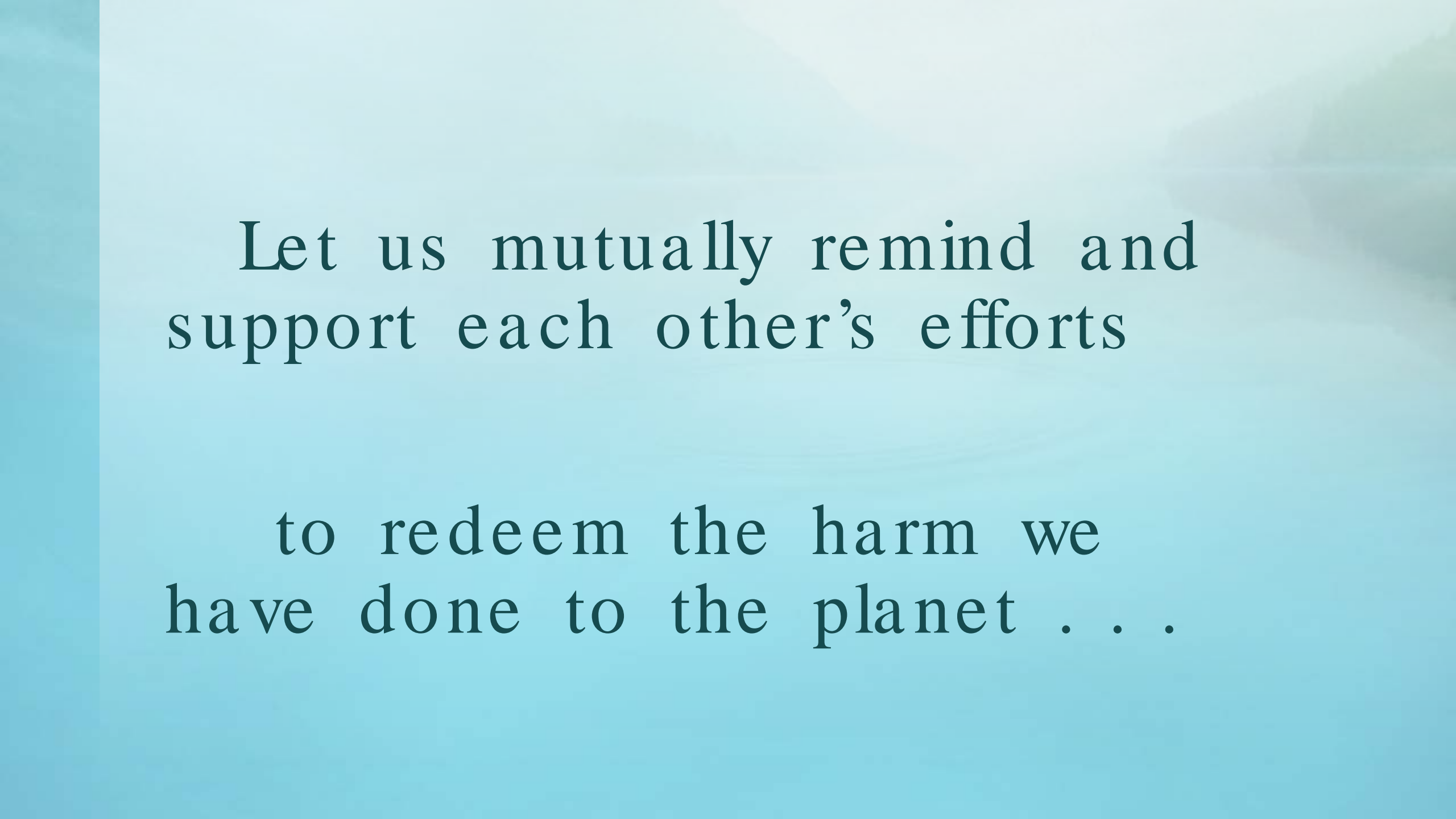


A background image of a misty, mountainous landscape with a body of water in the foreground. The mountains are shrouded in fog, and the water reflects the light. A solid teal vertical bar is on the left side of the image.

Your beauty we behold,

but beckon us,

its bounty to preserve.



Let us mutually remind and
support each other's efforts

to redeem the harm we
have done to the planet . . .

To be instruments and stewards
of a renewed creation.

Amen.



Approval of the Minutes

September 12, 2018

Emergency Procedures

Barbara LoMonaco, Vice-President of Student Affairs

Dr. Timothy K. Eatman

Dr. Timothy K. Eatman

Public Lecture:

- Thursday, October 4th 7:00-8:30 pm in Bazarsky Auditorium:
“Transformative Scholarship for Engaged 21st Century Institutions:
Beware of Shrinking Imagination.”

Scholarship of Engagement Workshops: (RSVP click [CTL Event calendar](#))

- Thursday, October 4th 12:00-1:30, lunch provided, in the Special Collections Room of McKillop Library.
- Friday, October 5th 11:30-1:00, lunch provided in the Special Collections Room of McKillop Library.

Nicaragua Service Initiative

John and Kitty Rok

Treasurer's Report

Jon Marcoux

Social Committee

Beth Bloom

Sharing Faculty Scholarship

Elaine Mangiante

Louise Sullivan

Louise Sullivan, Assistant Professor, Nursing

Important/relevance

- People are living longer but often need long term care. Typical public perceptions of long term care are negative because of costs and quality of care. Yet some older adult residents seem to enjoy their time there. What makes the difference?

Approach

- Interviews with registered nurses and residents--asked what helped a resident to “thrive” in long term care; why did they think they were doing so well in long term care. What helped, and what hindered their ability to enjoy their life?

Interesting finding and why:

Comparison of groups

- **Nurses:** staying busy was thought to be important in order to thrive; nurses viewed residents as more frail than they viewed themselves
- **Residents:** being engaged in meaningful activity was important; positive attitude, altruism was strong

Future directions

- Provide education for staff in long term care agencies; what do they need to know?
- What resources would be needed to alter the culture of long term care?
- Conduct interviews with residents to assess what activities they prefer
- How will the baby boomers adjust to long term care and how will long term care adjust to them? (Greater technological access and use will open up significant activity opportunities).

Challenge what we believe we know about the experience of living in long term care.

Diversity & Inclusion Task Force and Faculty Fellows

Emily Colbert Cairns

Diversity & Inclusion Task Force and Faculty Fellows

- Emily Colbert Cairns, Art Frankel, Mary Montminny-Danna, Tracy Pelkowski, Esther Alarcón Arana, Jodie Goodnough, Madeleine Esch, Troy Catterson
- Recent Courses:
 - Art 101 : University Seminar Photography and Race
 - ENG 261: Exploring Diversity in Film and Television
 - SCD 320 and 322, Curriculum, Instruction and Assessment in Secondary Education
 - PHL 333: Reasoning's about Race.
- NEED to fill spot for Diversity Fellows--please submit interest form by this Friday 10/5.

Advising Task Force

Bonnie Kennedy

Poetry Project for Sister Jane

Jen McClanaghan

Dawn Emsellem-Wichowski

Key Initiatives

Faculty Manual Commission

Troy Catterson and Susannah Strong

Honor Code/Integrity Policy

Jon Marcoux and Troy Catterson

Assessment

Faculty Innovation Session

Friday, October 26

Committee Reports

Core Review Committee

Tony LoPresti

Curriculum Committee

Miguel Romero

Faculty Review: SharePoint - How To?

Further questions or issues?

- Contact Liz Fitzgibbon (elizabeth.fitzgibbon@salve.edu)
- Call the HelpDesk at x7777

Proposals Currently Under 30-Day Review for November 7, 2018 Faculty Assembly

Major Changes to Existing Programs: Vote Required

- Biochemistry Major
 - 81 credits to 75 credits
 - Recommended by external reviewer

Proposals Ending 30-Day Review for today

New Program: Vote Required

Engineering 3+2 Dual-Degree Partnership with Washington University
in St. Louis

Motion

The creation of a 3 + 2 dual-degree B.A./B.S. program in engineering in partnership with Washington University in St. Louis.

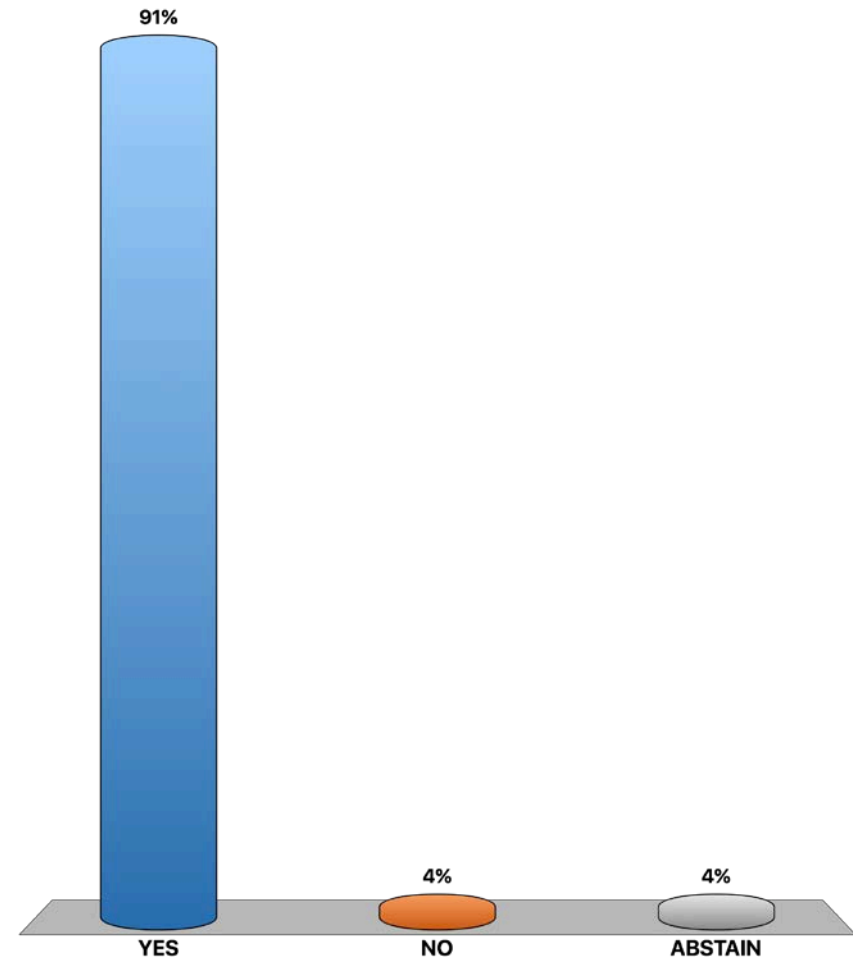
The creation of a 3 + 2 dual-degree B.A./B.S. program in engineering in partnership with Washington University in St. Louis.

A. YES

B. NO

C. ABSTAIN

N = 67



Proposals Related to the Core Curriculum

Posted for Communication Purposes: No Vote Scheduled

- Proposal to Amend Part I of the Core
- Proposal to Amend Part III of the Core

CC Timeline

Proposal due date to curriculum committee	Vote/approval date at faculty assembly
Monday, September 24 th	November 7 th
Monday, October 22rd	December 5 th
Monday, November 19 th *, **	February 6 th
Monday, January 21 st	March 6 th
Monday, February 18 th ***	April 3 rd
Monday, March 18 th	May 1 st

* Proposals for new courses for Fall 2019 are due no later than this date.

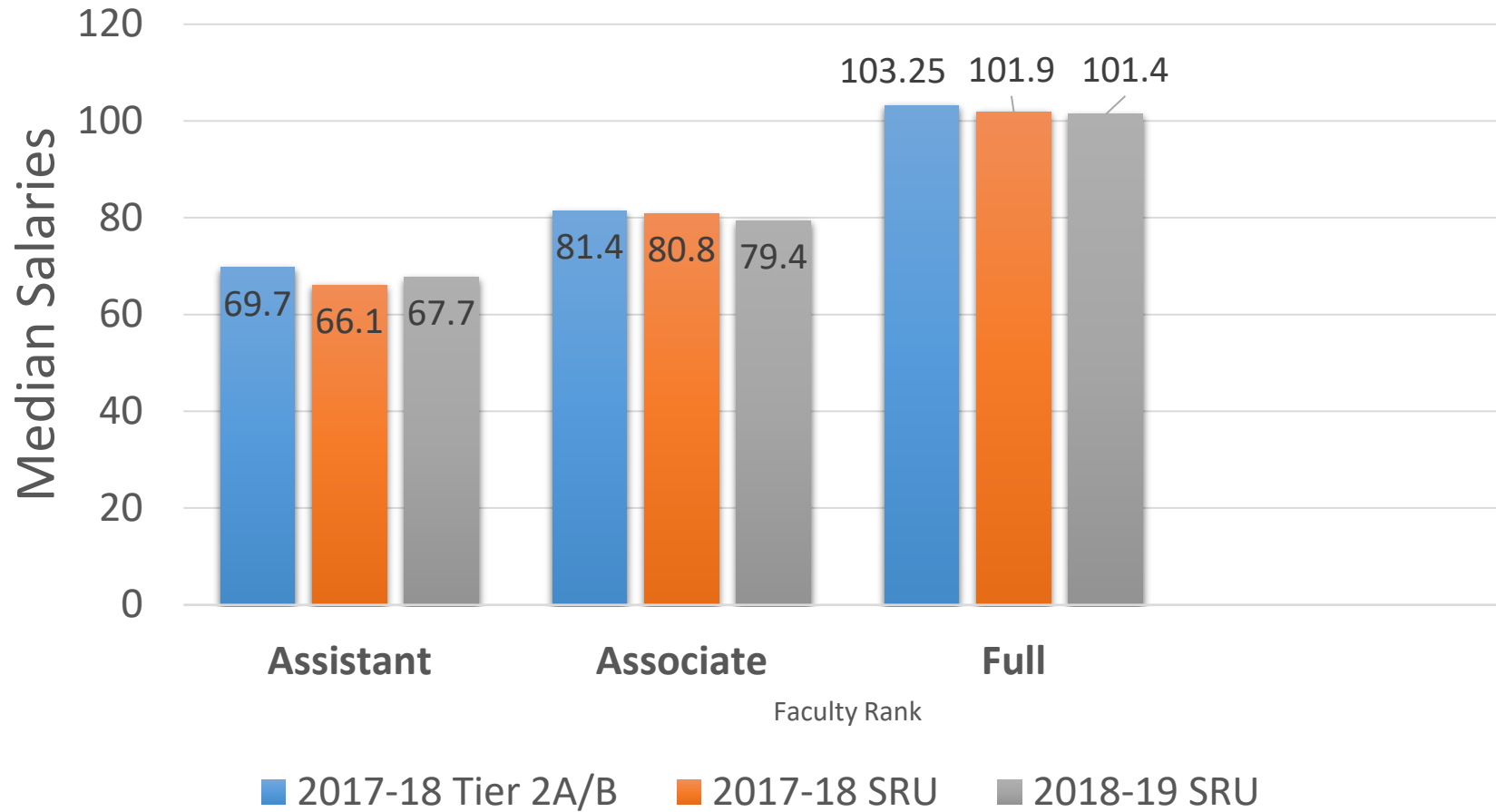
** 30 day period of review cannot include Dec 15- Jan 15.

***Catalog changes are required to be submitted by February 25th.

FACSB Members

- Craig Condella (Chair)
- Bernard Munge
- Esther Alarcon Arana
- Emily Colbert Cairns
- Interested in becoming a member?
Contact me:
craig.condella@salve.edu
- Sr. Patricia Combies
- Carol Gibbons
- Anthony Mangieri
- Amanda Minor
- Ernest Rothman
- William Stout
- John Quinn
- Elaine Mangiante
- Judi Drew

Median Salary Comparison



Additional Items

AAUP Meeting

- Wednesday, October 17th at 4:30 PM in O'Hare 242
- All are welcome – members and those interested in becoming members

Adjunct Pay

- Email me if – as a department chair – you lost adjuncts to other institutions based on pay (or other reasons)

Take Advantage of Your Benefits

- ✓ Maximize your Institutional retirement contribution
 - You contribute 1% or more and University contributes 8%
- ✓ Professional Development & Travel Funds
 - Go to a conference
 - \$1,000 to present or \$500 to attend only
- ✓ Use your \$800 for professional development funds on anything other than technology
- ✓ Apply for sabbatical when appropriate
- ✓ Apply to Provost for funds for Student-Faculty Projects
- ✓ Presidential and Antone Awards (apply!)
- ✓ Maternal Leave