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**SALVE REGINA UNIVERSITY FACULTY ASSEMBLY
EXECUTIVE COMMITTEE**

Minutes of the January 24, 2000 meeting.

Present: Ronald Atkins, John Britton, Terrence Gavan, Christopher Kiernan,
Nicholas Lund-Molfese, Fr. Michael Malone, Lois Wims

1. Call to Order.

The meeting was called to order by the Chair, Christopher Kiernan at 2:10 pm.

2. Approval of Minutes

After suggesting various changes, the committee approved the minutes of the last Executive Committee meeting and the minutes from the last Faculty Assembly meeting.

8. Subcommittee Reports

- a. **Curriculum Committee.** The committee intends to present at the next Faculty Assembly meeting a five-part protocol for proposing Routine Curriculum Changes.

After some discussion, the Executive Committee endorsed the work of the Curriculum Committee and commended the committee for its work. Various suggestions were made to strengthen the protocol. A motion to bring the Curriculum Committee's proposal before the Faculty Assembly passed without objection.

- b. **FACSB.** A subcommittee of FACSB is meeting with the President to discuss the lack of progress in raising faculty salaries to meet the median salaries of comparable schools.

4. Meeting Dates for the Executive Committee (2:00 PM Library)}

February 22

March 27

April 17

After a motion to adjourn, the meeting ended at 3:00 PM.

Respectfully submitted,

Nicholas C. Lund-Molfese
Executive Committee Secretary