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EXECUTIVE COMMITTEE of the FACULTY ASSEMBLY

Minutes of the Meeting of January 22, 2003

Present: Joan Chapdelaine, Thomas Day, Carol Gibbons, Arthur Frankel, Sandor Kadar, Christopher Kiernan, Johnelle Luciani RSM (Chair)
Absent: Daniel Cowdin, William Stout

1. Call to Order and Minutes. The meeting was called to order at 12:55 PM. The Minutes of the meeting of November 12/19 were approved. The Assembly Minutes for December 2 were authorized for posting and distribution.

2. Commission on the Faculty Manual. The Vice President for Academic Affairs has informed the Chair that the joint Administration-Faculty Commission on the Faculty Manual will meet in February and review the Assembly’s proposal for revisions in the elections process.

3. Assembly Meeting. The committee authorized the agenda for the Faculty Assembly meeting on February 3. In accordance with the Assembly’s Protocol statement (May 1, 2000), the departments of Business Studies and Economics will announce their proposals for substantial curriculum changes at this meeting.

   The second part of the meeting will be in Executive Session. Discussion will concern the recommendations of the Faculty Advisory Committee on Salary and Benefits and any other items brought up for discussion.

4. Communications. The committee received communications from individual members of the faculty with ideas for discussion topics at meetings. The Chair will inform these individuals of the committee’s reactions and suggestions for further development of these ideas.

The meeting adjourned at 2:30.