# HNS COLLEGE ASSEMBLY February 18, 2010 -- 12:30 PM Bobet Hall, Room 332

#### Agenda

### I. Call to Order

#### II. Invocation

## III. Approval of Minutes

Minutes of January 21, 2010.

### IV. Announcements

- 1. <u>"Jesuit Values & Vision of Education"</u> session for faculty is Friday, February 26, 3:30-5:00 p.m. in the Library Multi-media Room II.
- 2. <u>Sexual Harassment and Retaliation Training</u> is February 23, 12:30 p.m., in Nunemaker Hall.
- 3. <u>Walker Percy Center's</u> launch and filmmaker's screening of the documentary is March 10, 7:00 p.m., Nunemaker Hall.
- 4. <u>Faculty Excellence Award</u> deadline is March 31 by 4:30 p.m. for completed nomination packets in the Dean's Office.
- 5. <u>Iran in Headlines: A Panel of Experts</u> is Thursday, February 18, 6:30-8:30 in Nunemaker Hall.

## V. Reports

- 1. Common Curriculum Implementation Committee (Members: Drs. Don Hauber, Bill Walkenhorst, Sara Butler and Boyd Blundell)
- 2. Salary Disclosure Follow-up (Dean Jo Ann Cruz)
- 3. Follow-up on the motions passed by the Assembly on the Operating Budget (Dean Jo Ann Cruz)
- 4. Brief report on the process for renovating Monroe Hall (Dean Jo Ann Cruz)

## VI. Old Business

1. Extraordinary Full-time Faculty Vote (Dr. Mary McCay)

Motion: "I move that extraordinary full-time faculty be allowed to vote in college elections with the signing of their second year contract, and that they be fully enfranchised each year they receive a full-time contract." (Mover has asked that this motion be withdrawn, to be taken up by the College Planning Team which was already considering recommendations with regard to the issue of extraordinary full-time faculty voting in college elections. If no one objects, the motion will be withdrawn and the CPT will report out recommendations at the next Faculty Assembly.)

#### VII. New Business

### VIII. Move to Adjourn