# HNS COLLEGE ASSEMBLY January 21, 2010 -- 12:30 PM Bobet Hall, Room 332 Agenda

## (FINAL)

- I. Call to Order
- II. Invocation
- **III.** Approval of Minutes

December 10, 2009

#### IV. Announcements and Guests

- 1. Capital Campaign, Endowed Chairs and Distinguished Professorships -- Ms. Karen Anklam
- 2. Sexual Harassment and Retaliation Training, February 4, 12:30 1:50 p.m., Bobet 332 (HNS full- and part-time faculty and staff)
- 3. "Jesuit Values & Vision of Education" session for faculty, Friday, January 29, 3:30 5:00 p.m., Library Multi-Media Room.

#### V. Reports

- 1. Common Curriculum Implementation Committee (Members: Drs. Don Hauber, Bill Walkenhorst, Sara Butler and Boyd Blundell)
- 2. Salary Disclosure and Opt-out Questions to Ms. Gita Bolt (Dr. Mark Fernandez)

# VI. Old Business

1. Motion Relating to the University Operating Budget (Dr. Maria Calzada)

#### VI. New 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."

## VII. Move to Adjourn