

**HNS COLLEGE ASSEMBLY**  
**November 19, 2009 -- 12:30 PM**  
**Bobet Hall, Room 332**

**Agenda**

**I. Call to Order**

**II. Invocation**

**III. Approval of Minutes of October 15, 2009**

**IV. Announcements and Guests**

1. Dr. Lydia Voigt, Senior Vice Provost for Academic Affairs
2. Mr. John J. Calamia, VP for Finance & Administration
3. Dean Jo Ann Cruz

**V. Reports**

**VI. Old Business**

1. CPT Resolution Inspired by Loyola 2012 (Dr. David Moore)  
Please see attached.
2. Location for Salary Disclosure Data (Dean Jo Ann Cruz)  
“That the College Handbook requires the Dean to make available salary-disclosure data in the Office of the Dean rather than delivering it to the library.”

**VII. New Business**

**VIII. Move to Adjourn**

## **A Resolution Inspired by *Loyola 2012***

A Resolution from the Planning Team of the College of Humanities and Natural Sciences to be presented at the October 2009 Meeting of the University Planning Team:

Whereas the University has adopted a thoughtful and outstanding strategic agenda in *Loyola 2012* with academic and mission priorities in the forefront, its current budget cuts and budget structure stand to undermine the academic goals and strategies contained therein. In order to enhance retention through a comprehensive FYE, enable the creative revision of the common curriculum, and move Loyola forward toward enhancing national and international reputation, and climbing in the *U. S. News and World Report* rankings, the top priority for the university must be to enhance its traditional academic programs as the foundation for all strategic goals, objectives, and overarching strategies.<sup>1</sup> Therefore:

Be it resolved that the University prioritize academic investment by increasing the academic operating budgets (working toward restoring the post-Katrina budget cuts), investing in faculty and undergraduate research support, new faculty hires, faculty development and travel, and academic program development.

Be it further resolved that the aforementioned be sent to the University Senate and the University Budget Committee for endorsements.

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<sup>1</sup>These points are especially relevant in *Loyola 2012* in “Overarching Strategies 1, 2, and 3, and the implementation plans regarding improving student retention through the First-Year Experience and all of the “Enhance Reputation and Stature” strategies cited in *Loyola 2012*, pp. 5-7.