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Minutes, All-Faculty Executive Council Meeting, Thursday, March 27, 2014

All-Faculty Executive Council

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Executive Council of All the Faculty of Rollins College

Special Meeting to Consider Draft Policies

March 27, 2014, 1:30 p.m.

ATTENDING: Provost Carol Bresnahan, Julian Chambliss (A&S), Hoyt Edge (A&S), A&S Faculty President Carol Lauer, CPS Faculty President James McLaughlin, Crummer Faculty President Clay Singleton, Claire Strom (A&S), Yusheng Yao (A&S)

GUEST: Toni Holbrook, Assistant Provost

The following policies, required by the Southern Association of Colleges and Schools Commission on Colleges (SACSCOS) and pending review and approval of the Executive Council, were considered:

AC 2001 Faculty Credentialing

Moved by Dr. Singleton, seconded by Dr. Lauer. Approved.

AC 2002 Combined Course Instruction

Moved by Dr. Bresnahan, seconded by Dr. Singleton. Revision to clarify requested by Dr. Yao. Approved as revised.

AC 2004 Evaluation of Adjunct Faculty

Moved by Dr. Lauer, seconded by Dr. Edge. Revisions to clarify timeframe of evaluations. Approved as revised.

The following policies are still pending review and approval:

- KI 1004 Use of Copyrighted Works (required by SACSCOC)
- AC 2006 Faculty Professional Leave
- KI 1005 Financial Exigency

It was suggested that Dr. Jonathan Miller be invited to meet with the Executive Council to address questions related to KI 1004.

Lorrie Kyle

Executive Assistant to the President