

5-4-2011

Minutes, Arts & Sciences Faculty Meeting, Wednesday, May 4, 2011

Arts & Sciences Faculty
Rollins College

Follow this and additional works at: http://scholarship.rollins.edu/as_fac



Part of the [Educational Administration and Supervision Commons](#)

Recommended Citation

Arts & Sciences Faculty, "Minutes, Arts & Sciences Faculty Meeting, Wednesday, May 4, 2011" (2011). *College of Arts and Sciences Faculty Minutes*. Paper 23.
http://scholarship.rollins.edu/as_fac/23

This Minutes is brought to you for free and open access by the College of Arts and Sciences Minutes at Rollins Scholarship Online. It has been accepted for inclusion in College of Arts and Sciences Faculty Minutes by an authorized administrator of Rollins Scholarship Online. For more information, please contact wzhang@rollins.edu.

Approved Minutes
Arts and Sciences Faculty Meeting
Wednesday, May 4, 2011
10:00am – 12:00pm
Bush Auditorium

Members present: Vidhu Aggarwal, Barry Allen, Joshua Almond, Mark Anderson, Ben Balak, Gabriel Barreneche, Gay Biery-Hamilton, Bill Boles, Dexter Boniface, Wendy Brandon, Sharon Carnahan, Gregory Cavanaugh, Jennifer Cavanaugh, Martha Cheng, Daniel Chong, Ed Cohen, Gloria Cook, Denise Cummings, Mario D'Amato, Alice Davidson, Creston Davis, Don Davison, Joan Davison, Nancy Decker, Kimberly Dennis, Hoyt Edge, Marc Fetscherin, Richard Foglesong, Christopher Fuse, Laurel Goj, Ted Gournelos, Yudit Greenberg, Mike Gunter, Fiona Harper, Paul Harris, Karen Hater, Scott Hewit, Richard James, Jill Jones, Ashley Kistler, Steve Klemann, Philip Kozel, Carol Lauer, Barry Levis, Susan Libby, Lee Lines, Julia Maskivker, Matilde Mesavage, Bob Moore, Thom Moore, Ryan Musgrave Bonomo, Rachel Newcomb, Alan Nordstrom, Socky O'Sullivan, Thomas Ouellette, Jennifer Queen, Paul Reich, Bob Reinauer, Charlie Rock, Sigmund Rothschild, Scott Rubarth, Emily Russell, Marc Sardy, Eric Schutz, Joe Siry, Eric Smaw, Bob Smither, Paul Stephenson, Bruce Stephenson, Ken Taylor, Zeynep Teymuroglu, Gio Valiante, Larry Van Sickle, Robert Vander Poppen, Susan Walsh, Jonathan Walz, Tonia Warnecke, Debra Wellman, Yusheng Yao, Jay Yellen

Guests: Sharon Agee, Pat Schoknecht

- I. Call to Order - The meeting was called to order at 10:05 am
- II. Approval of Minutes – This is a special meeting. The minutes of the previous meeting were not submitted for approval.
- III. New Business
 - A. Summation of Issue – Foglesong summarizes the events since the April 28 meeting during which President Duncan announced his proposals to create a new school and a new presidency. Foglesong explains the EC held a special meeting which about 50 faculty members attended. EC then decided to address the proposals through multiple vehicles including speaking to the Education Committee of the Board, meeting with the chair of the Board, contacting individual board members, writing letters to the Board, writing letters to President Duncan, conducting a zoomerang survey and developing a faculty resolution for the Board. Foglesong then introduces the two questions for the zoomerang survey. (See Attachment 1). He explains these questions relate to the proposed resolution (See Attachment 2). At this point the faculty

votes to move to a Committee of the Whole in order to facilitate discussion of these issues.

The faculty returns from the Committee of the Whole, and Levis moves and Davison seconds discussion of the resolution. O'Sullivan suggests the words 'financial due diligence' be added to the fifth clause. This is accepted as a friendly amendment. J Davison suggests dropping the emphasis on the summer in the third clause. Jones states the whole third clause might be redundant given the introductory clause. Jones moves to drop the third clause, and the motion passes. Boniface moves the phrase "opportunity to consider these proposals with due diligence" be changed to "opportunity to consider these and alternative proposals with due diligence." The motion is seconded and passes. Mesavage suggests, and Levis accepts as a friendly amendment, the date change in the last clause from January 1 to January 15. D'Amato advises he believes it is important and useful to substantiate the resolution with the language from the Trustees Bylaws, Article IV, which entrusts to the faculty matters related to the curriculum and student life. The faculty consensus supports the inclusion of such language and Levis accepts this change as a friendly amendment. The faculty votes on the resolution and it passes 78-0. See Attachment 3 for the final version of the resolution.

B. INB Issue – Levis states the faculty also must address the issue of the INB major and the necessity of changing the major so that it is acceptable for AACSB accreditation. Levis introduces a motion which Davison seconds. (See attachment 4.) Sardy states the ultimate responsibility for the major according to AACSB is with the department. Taylor responds that AACSB rarely turns down an applicant for re-accreditation. Sardy answers 30% are rejected. Jones says she does not wish to exclude people from decisions and suggests that a member from Economic and INB each sit on the committee. The motion to change the proposal to include a member from each department passes. Foglesong notes that EC is empowered to act on measures in the absence of a faculty presence, and that EC could serve as this committee. Davison calls the question and this passes. The motion passes 64-1.

IV. The meeting adjourns.

Respectfully submitted,

Joan Davison
Vice President/Faculty

Attachment 1
Questions for Zoomerang Survey

Do you think that the A&S faculty should have until January 15, 2012 to evaluate Pres. Duncan's proposal for creating a Dean of the College & Vice President for Planning position?

Do you think that the A&S faculty should have until January 15, 2012 to evaluate Pres. Duncan's proposal for creating a School of Pre-Professional Liberal Studies?

Attachment 2
Proposed Resolution for the Board of Trustees

RESOLUTION SUBMITTED TO THE BOARD OF TRUSTEES

BY THE FACULTY OF ARTS & SCIENCES OF ROLLINS COLLEGE

Adopted May 4, 2011

WHEREAS the A&S Faculty of Rollins College are committed to the bylaws, mission statement, liberal arts tradition, student-centered approach to learning, system of shared governance, and institutional and financial well-being of the college;

WHEREAS President Duncan's proposal to create a School of Pre-Professional Liberal Studies was made unilaterally by him, without consulting the full faculty and without using the good offices of faculty governance;

WHEREAS implementing this proposal over the summer, as President Duncan proposes to do, would alter the 125-year-old institutional structure of the college on the basis of three months of consideration, occurring during the summer, when most faculty are away;

WHEREAS establishing this new school without involving faculty governance would violate the bylaws of the college, which give the responsibility for curricular matters exclusively to the faculty, undermining the tradition and practice of shared governance at the college; and

WHEREAS creating a new school and a new vice presidency adds bureaucracy and increased budgetary costs during a period of uncertain economic times;

THEREFORE, the A&S Faculty ask the Board of Trustees to postpone action on both of these proposals until their February 2012 meeting, giving the faculty the opportunity to consider these proposals with due diligence. In return, we promise to complete our consideration of these proposals by January 1, 2012.

Attachment 3

Adopted Resolution for the Board of Trustees

RESOLUTION SUBMITTED TO THE BOARD OF TRUSTEES

BY THE FACULTY OF ARTS & SCIENCES OF ROLLINS COLLEGE

Adopted May 4, 2011*

WHEREAS the A&S Faculty of Rollins College are committed to its bylaws, mission statement, liberal arts tradition, student-centered approach to learning, system of shared governance, and institutional and financial well-being;

WHEREAS establishing a School of Pre-Professional Liberal Studies without involving the faculty would undermine the tradition and practice of shared governance and violate the Trustees Bylaws, Article IV, which gives the responsibility for the curriculum to the faculty and entrusts the faculty “with all matters pertaining to the order, instruction, discipline and curriculum of the College”;

WHEREAS creating a new Vice Presidency and Dean of the College as well as a new school would add bureaucracy, increase budgetary costs without financial due diligence during a period of uncertain economic times, and undermine faculty responsibility for student life as designated in Trustees Bylaws, Article IV, which entrusts to the faculty “immediate government and discipline of the students”;

THEREFORE, the A&S Faculty ask the Board of Trustees to postpone action on both of these proposals until their February 2012 meeting, giving the faculty and students the opportunity to consider these and alternative proposals with due diligence. In return, we promise to complete our consideration of these proposals by January 15, 2012.

*passed 78-0

Attachment 4

Proposed Motion on a Solution for the INB Major

The incoming Executive Committee will appoint a five-person committee to consider curricular changes proposed by the International Business Department. The members of the committee should represent a broad range of the faculty in terms of discipline and

time of service at Rollins. Members of the International Business and Economics departments may not serve as well as members of the previous Academic Affairs Committee. The committee will hear testimony from all interested parties in its deliberations. The committee shall serve as binding arbitrators in approving any curricular changes, with the stipulations that the curriculum must satisfy AACSB accreditation requirements, be budget neutral, and retain as much as possible the spirit of the initial legislation establishing the major passed by the faculty in 1998. The committee will present its determinations to the Arts and Sciences Faculty for a vote of confirmation for final implementation.

Attachment 5

Approved Motion on Solution for the INB Major

The incoming Executive Committee will appoint a five-person committee to consider curricular changes proposed by the International Business Department. The members of the committee should represent a broad range of the faculty in terms of discipline and time of service at Rollins. A representative from the International Business Department and from the Economics Department shall also serve. Members of the previous Academic Affairs Committee are excluded from service. The committee will hear testimony from all interested parties in its deliberations. The committee shall serve as binding arbitrators in approving any curricular changes, with the stipulations that the curriculum must satisfy AACSB accreditation requirements, be budget neutral, and retain as much as possible the spirit of the initial legislation establishing the major passed by the faculty in 1998. The committee will present its determinations to the Arts and Sciences Faculty for a vote of confirmation for final implementation.