

1-26-2006

## Minutes, Arts & Sciences Faculty Meeting, Thursday, Jan. 26, 2006

Arts & Sciences Faculty

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**Minutes of the Meeting  
Arts and Sciences Faculty  
January 26, 2006**

**Members Present:** V. Aggarwal, M. Anderson, G. Barreneche, P. Bernal, A. Boguslawski, B. Boles, R. Bommelje, D. Boniface, E. Bouris, W. Brandon, S. Carnahan, A. Carpan, R. Carson, R. Casey, G. Cavanaugh, J. Cavanaugh, J. Chambliss, D. Charles, G. Child, G. Cook, T. Cook, D. Crozier, D. Cummings, M. D'Amato, J. Davison, N. Decker, K. Dennis, R. Diaz-Zambrana, L. Eng-Wilmot, E. Friedland, J. Gorman, D. Griffin, M. Gunter, D. Hargrove, F. Harper, P. Harris, S. Hewit, A. Homrich, G. Howell, R. James, Y. Jones, S. Klemann, M. Kovarik, P. Lancaster, E. LeRoy, B. Levis, D. Mays, E. McClellan, C. McInnis-Bowers, M. McLaren, G. Meyers, A. Moe, B. Moore, T. Moore, S. Neilson, R. Newcomb, M. Newman, A. Nordstrom, T. Papay, S. Phelen, J. Provost, J. Queen, R. Ray, D. Richard, D. Rogers, J. Schmalstig, B. Sherry, R. Simmons, J. Sinclair, J. Small, P. Stephenson, D. Stoub, K. Sutherland, M. Throumoulos, R. Vitray, D. Wellman, G. Williams, J. Yellen, W. Zhang

Guests:

Sherry Fischer  
Sharon Ager  
Cara Meixner  
Sharon Carrier

**I. Call to Order:** T. Cook called the meeting to order at 12:41 p.m.

**II. Approval of the Minutes:** The minutes from the December 7, 2005, meeting were approved.

**III. Announcements:**

T. Cook announced that the Spring Faculty Party will be held on Friday, March 24, 2006, at the University Club. Suggestions are being solicited for a theme for the party. T. Cook also announced that the Fall Faculty Party generated \$2,500 toward hurricane relief. The Louisiana Assistive Technologies Access Network, a non-profit organization that recycles assistive technologies and makes them available to people with disabilities, was given \$1,500 from the proceeds. Additionally, \$1,000 was given to OXFAM International, which assists needy individuals globally, including the earthquake victims in Pakistan.

B. Boles announced that there will be a need for 35-38 RCC classes for the Class of 2010. Faculty who are interested in teaching in this experience for first year students, are encouraged to contact B. Boles.

T. Cook announced that a student sponsored film festival will be coming to the campus in February. Two students, Thomas Mullet and Yvette Kojic, were introduced and presented an overview of the Campus Movie Fest by showing a video. This is the world's largest student film festival. The program enables students to create and show short movies. The film festival has taken place at Harvard University, MIT, UC-Berkley, Emory and many other institutions. The event will take place on Feb. 13-19, 2006, and faculty are being solicited to serve as judges and also to form teams as participants.

There will be a maximum number of 50 teams and the registration is being done on the Campus Movie Fest web site, [www.Campusmoviefest.com](http://www.Campusmoviefest.com)

M. McLaren announced that there will be a Women's Studies Program meeting on Friday, January 27, 2006, from 3:30-4:30 PM in the French House lounge. The agenda will include course scheduling for next year and upcoming programs. Those who are interested in receiving program information should contact Marnie Berger, [mberger@rollins.edu](mailto:mberger@rollins.edu), or by telephone at extension 2139.

Provost Lancaster announced that Donna Cohen, Director of the Olin Library, will be retiring at the end of this academic year. She will be greatly missed as a member of our faculty. Donna has demonstrated inspirational leadership of the faculty and staff of the Olin library and untiring efforts to make sure our library has kept up with the tremendously rapidly changing environment in library science. Donna will be formally honored for her outstanding service later in the Spring term.

P. Lancaster will be conferring with President Duncan about an appropriate search to identify candidates for the position.

Dean Carrier announced that the Master of Arts in Corporate Communication and Technology (MACCT) Program will be discontinued after the 2006 Spring term. After review and consideration of assessment feedback of the program, the Department of Communication faculty decided not to continue the graduate program at this time and will devote their efforts to the undergraduate programs in both A&S and Holt. Dean Carrier thanked the Department of Communication faculty, other faculty who have participated in the program, and the faculty members who helped in the assessment process. Greg Gardner was recognized for establishing the program in 1997 and for his leadership.

A. Boguslawski announced that there is an exhibit of contemporary Russian paintings at the Albin Polasek Museum. The exhibit extends through Feb. 26, 2006, and since the opening, artist Vladimir Fomin has sold ten paintings of the 20 presented.

J. Gorman announced that two speakers will be visiting the campus in the next few weeks. On February 6, bell hooks, African American scholar and activist will arrive on Feb. 6. John Esposito, Director of Muslim-Christian Relations at Georgetown University will be on campus on Feb. 8.

R. Casey announced that the alumni association will be sponsoring a study trip to the Galapagos on May 23-June 2, 2006 and there may be seats available to faculty. Faculty will be eligible to use the President's International Initiative funds. Interested faculty should contact R. Casey directly.

#### **IV. Institutional Review Board**

T. Cook brought forth the IRB Candidate Slate which includes: Jim Eck, John Houston, Al Moe, Bob Moore, Judy Schmalstig, Halil Kiyamaz (Crummer), Tyler Kartzinal (A&S Student) and Jackie MacKay (Counseling Grad Student-Holt).

T. Cook asked if there was discussion on the slate.

The question was called.

**The motion of adopting the IRB Candidate Slate was passed unanimously by voice vote.**

**V. Adjournment:** There was a motion to adjourn and the motion was passed at 1:06PM.

Respectfully submitted,

Rick Bommelje  
Vice-President/Secretary