

3-21-2013

## Minutes, Arts & Sciences Faculty Meeting, Thursday, March 21, 2013

Arts & Sciences Faculty  
*Rollins College*

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MINUTES  
Arts & Sciences Faculty Meeting  
Thursday, March 21, 2013  
12:30 – 1:50 pm

In attendance: Vidhu Aggarwal, Barry Allen, Joshua Almond, Mark Anderson, Gay Biery-Hamilton, William Boles, Dexter Boniface, Jennifer Cavanaugh, Julian Chambliss, David Charles, Martha Cheng, Daniel Chong, Gloria Cook, J. Thomas Cook, Denise Cummings, Alice Davidson, Donald Davison, Joan Davison, Nancy Decker, Kimberly Dennis, Julia Foster, Christopher Fuse, Yudit Greenberg, Dana Hargrove, John Houston, Jill C. Jones, S. Ashley Kistler, Stephen Klemann, Phil Kozel, Harry Kypraios, Susan Lackman, Thomas Lairson, Lee Lines, Luis Martinez, Julia Maskivker, Jana Mathews, Dorothy Mays, Margaret McLaren, Barry Levis, Jonathan Miller, Susan Montgomery, Robert Moore, Thomas Moore, Anne Murdaugh, Ryan Musgrave, Rachel Newcomb, Jim Norris, Maurice O’Sullivan, Thomas Ouellette, Zhaochang Peng, Kenneth Pestka, Paul Reich, Kasandra Riley, Charles Rock, Dawn Roe, Edward Royce, Marie Ruiz, Eric Schutz, Robert Smither, Cynthia Snyder, Michelle Stecker, R. Bruce Stephenson, Steven St. John, Claire Strom, Kathryn Sutherland, Zeynep Teymuroglu, Jennifer Toohey, Robert Vander Poppen, Martina Vidovic, Richard Vitray, Susan Walsh, Jonathan Walz, Yusheng Yao, Jay Yellen, Wenxian Zhang, James Zimmerman, Eric Zivot.

- I. Call to Order. Jill Jones calls the meeting to order at 12:35pm.
  
- II. A&S EC Resolution. Bob Moore motions that the faculty move into a committee of the whole; the purpose would be to discuss a Resolution brought forward by the A&S Executive Committee. The motion is seconded and approved: the faculty move in to a committee of the whole.

The faculty dissolve the committee of the whole. A Resolution (No Confidence Vote) is moved to the floor by Bob Moore. Lee Lines moves to amend the resolution by striking the first “whereas” statement in the resolution concerning “the president’s apparent vision for the college.” The motion is seconded. The motion to amend the resolution by striking the

first whereas clause passes by a majority vote. The resolution reads as follows:

**RESOLUTION: to assert that the A&S faculty lacks confidence in President Lewis Duncan to lead Rollins College**

**Whereas:**

--the president's lack of communication and consultation has led to a disintegration of trust and morale at the college

--the president has violated the legitimate jurisdiction of the faculty over curricular matters to the detriment of the Rollins community

**BE IT RESOLVED that the Faculty of A&S has no confidence in Rollins College's president, Lewis Duncan.**

The question is called to vote on the amended resolution; the call to question is seconded and approved. The faculty vote on the resolution by paper ballot. The resolution passes by a vote of 67-10.

III. Shall we approve the Minutes from the Feb 21, A&S Faculty meeting? A motion is made to approve the minutes and seconded. The minutes are approved.

IV. Governance Elections (Ballots distributed)

1. Carol Lauer is elected A&S Faculty President by acclamation.
2. Thomas Ouellette is elected A&S Vice-President by acclamation.
3. Professional Standards. Julia Maskivker and Eric Smaw are elected by acclamation.
4. Finance and Services. Twila Papay, the only candidate for the one-year vacancy, is elected by acclamation. Paul Reich, Ashley Kistler, Susan Lackman and Steven St. John are elected by paper ballot.

5. Academic Affairs. Jonathan R. Walz and Vidhu Aggarwal are elected by paper ballot.
6. Student Life. Alice Davidson, the only candidate for the one-year vacancy, is elected by acclamation. Scott Rubarth, Yusheng Yao, and Jana Mathews are elected by paper ballot.

V. Adjourn

*The following agenda Items were not discussed:*

VI. *New Business*

- a) *Shall we approve the Proposal for Major and Minor in American Studies?*
- b) *Shall we approve the General Education Competencies?*
- c) *Shall we approve the Resolution to reaffirm the principle of Faculty responsibility for and control of the curriculum of Rollins College?*
- d) *Question and Answer about the Dual Degree program*

VII. *Committee Reports*

VIII. *Announcements*