

12-2-2014

## Minutes, Arts & Sciences Finance and Service Committee Meeting, Tuesday, December 2, 2014

Arts & Sciences Finance and Service Committee

Follow this and additional works at: [http://scholarship.rollins.edu/as\\_fs](http://scholarship.rollins.edu/as_fs)

---

### Recommended Citation

Arts & Sciences Finance and Service Committee, "Minutes, Arts & Sciences Finance and Service Committee Meeting, Tuesday, December 2, 2014" (2014). *Finance and Service Committee Minutes*. Paper 69.  
[http://scholarship.rollins.edu/as\\_fs/69](http://scholarship.rollins.edu/as_fs/69)

This Minutes is brought to you for free and open access by the College of Arts and Sciences Minutes and Reports at Rollins Scholarship Online. It has been accepted for inclusion in Finance and Service Committee Minutes by an authorized administrator of Rollins Scholarship Online. For more information, please contact [wzhang@rollins.edu](mailto:wzhang@rollins.edu).

## FINANCE AND SERVICE COMMITTEE

MINUTES: December 2, 2014

Approved: February 17, 2015

### Attending:

Faculty: Don Davison, Chair, Ashley Kistler, Susan Cohn Lackman, Richard Lewin, Paul Reich; Staff: Steve Gauthier, Udeth Lugo, Bill Short (ex-officio)

Approval: Minutes, October 7, 2014, approved as written.

Old Business: Resolution for Faculty Membership on Board of Trustees. Discussion.

To enhance communication and understanding across the College, the Arts and Sciences faculty respectfully invite the Board of Trustees to allow the chairs of the Academic Affairs, Finance and Service, and Student Life committees to attend their corresponding sub-committee meetings of the Board. The faculty also requests that one faculty member attend meetings of the Board of Trustees.

The Executive Committee of the Arts and Sciences faculty will develop a slate of candidates for approval by the A&S Faculty. This proposed non-voting representative serves a three-year term.

New Business: Jeff Eisenbarth presentation of Budget to the entire Faculty of the College sometime in January, possibly third or fourth week, during Common Hour.

Steve Gauthier expressed concern for the safety of our students using the new crosswalk at Fairbanks and Interlachen. A student attempting to cross Fairbanks was hit by a car; the seriousness of his/her injuries is unknown.

Bill Short reported that part of the problem is that the light is synchronized with the light at Park Ave. which encourages students, faculty, and staff to jaywalk.

Other problems identified included the length of time waiting for the walk sign and the light is on the wrong side of Interlachen which exposes pedestrians to danger from motorists who wish to turn onto Fairbanks.

We may need a petition to the City of Winter Park in order to get the crosswalk light to change more frequently. An additional suggestion is that the Rollins College name be picked out in gold paint, in order to be visible.

Reflection on TransAmerica meeting:

There was not a large attendance, however, many faculty submitted questions through email. F&S thanks the members of the retirement committee for sponsoring the open forum and

responding to questions. Human Resources will publish the answers to all the question and make it available to the campus community.

Farewell and thanks to Ashley Kistler, who is going on Sabbatical.

Meeting adjourned, 1:41 p.m. Next meeting: January 20, 2015.

Respectfully submitted,  
Susan Cohn Lackman, Ph.D., M.B.A., Secretary