

3-22-2007

Minutes, Arts & Sciences Executive Committee Meeting, Thursday, March 22, 2007

Arts & Sciences Executive Committee

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3/22/7 EC meeting minutes

Members in Attendance: T. Cook, L. Duncan, L. Eng-Wilmot, C. McConnell, R. Casey, S. Carnahan, P. Bernal, H. Edge, L. Tillmann

Governance Elections: to be held at 3/29/7 faculty meeting

IRB:

R. Casey: Crummer voted on, approved.

T. Cook: J. Houston will present at 3/29/7 faculty meeting.

Finance and Services (L. Eng-Wilmot):

F&S has been collecting longitudinal data on need- and merit-based financial aid.

F&S also has been examining tuition remission at Rollins, the possibility of raising the \$2000 tuition grant, and membership in a national tuition exchange program. F&S working with HR and admissions to ascertain likely participation in national tuition exchange.

L. Duncan: federal government may tax tuition benefits. Expressed concern about misperceptions about tuition exchange (e.g., Davidson does not participate; Rhodes sometimes accepts applicants without offering exchange). Also need to consider relative number of incoming and outgoing students and associated costs.

R. Casey: highest retention rate is among students who get both merit- and need-based aid.

F&S also is working with Dean of Faculty on faculty salary plan.

Honor Code Concerns (P. Bernal):

Holt: inconsistent enforcement of written HP; enforcing student's completion of ethics seminar; availability of faculty advisor; combining informal meeting and sanctioning; making council aware of past violations; handling student attempts to withdraw or exercise credit/no credit after being found guilty

***EC agreed that prior violation information should be made available to council at sentencing stage.**

***EC agreed that no student accused or found guilty of honors violation should be allowed to withdraw from class or exercise late C/NC.**

A&S: meaning of F on assignment; how to handle cases turned in at very end of semester; length of probation (**sense of EC was to have it last until graduation**); violations that occur outside context of specific course (**sense of EC was that person be placed on honors probation and have to complete ethics seminar**); sanctions for referrals and self referrals

SL will bring specific language to EC.