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Minutes, College of Liberal Arts Faculty Meeting, Thursday, September 24, 1986

College of Liberal Arts Faculty, Rollins College

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***** Meeting of the Faculty of the College *****
Minutes -- September 24, 1986

Attendance: Barry Allen, Alexander Anderson, William Brown, Barbara Carson, Steve Chandler, Kathleen Cherry, Doug Child, Boyd Coffie, Edward Cohen, Hoyt Edge, Charles Edmondson, Lynda Glennon, Eileen Gregory, Laura Greyson, John Heath, William Henderson, William Hepburn, Gordon Howell, Arthur Jones, Harry Kypraios, Carol Lauer, Robert Lemon, Robert Miller, Steve Neilson, Marvin Newman, Maurice O'Sullivan, Twila Papay, Pedro Pequeno, Pat Polley, Tony Przygocki, John Ross, Thaddeus Seymour, Jim Small, Marilyn Stewart, Joan Straumanis, Kenna Taylor, Bob Thompson, Kathryn Underdown, James Wahab, Bill West.

James Small called the meeting to order at 3:36 PM.

Provost DeNicola announced that the SURDNA foundation has approved a \$100,000.00 grant to Rollins. Appreciations were noted to Pam Wuichet for her work on this project.

Dean Watkins reported that the student hearing board has dismissed a student from the College for cocaine possession in Rollins supervised housing (the Langford). Dean Watkins announced that ADEPT will sponsor Drug and Alcohol Awareness Week on campus October 20-26. Difference with Dignity Week will occur in fall term this year. So far this year there has been a 50% reduction in parties where alcohol was used.

Dean Straumanis announced that, until further notice, a quorum would consist of 35 faculty members. Dean Straumanis gave a brief report on the Department Heads' Retreat of September 20-21. The theme of the retreat was "The Next Five Years." The main topics were: the staffing of the Dean's office, structure of business services, audio/visual services, grade appeals, faculty loads, merit pay (tabled until "a deep pocket of money earmarked for merit" is found), increase of sabbatical support, the status of faculty without terminal degrees, on load vs. overload teaching at SCE, curricular gaps, new vehicles for interdisciplinary teaching and research, opportunities for student/faculty collaborative research, new procedures for equipment purchase, establishment of a school-college articulation program with Florida high schools, establishment of a 3/2 program in architecture. Other issues raised by Department Heads included retirement plans, funding for ongoing programs, faculty liability protection, space problems, summer use of the campus, the need for institutional research, deadlines for declaration of a major, freshman orientation, policy on alcohol, "Rollins World" at Disney, absences due to athletic participation, task force on honorary degrees, centralization of campus space information, retention of student papers for grade appeal. At the retreat the Provost raised the issue of

"sticky numbers," overload pay, per diem allowance, moving expenses, etc., that have not changed in years. All of these issues have been (or will be) routed to the relevant administrators or committees.

Jim Small reported that Steering has begun looking at a number of issues including bylaw changes. These will be coming to the faculty soon. (Don't miss them!!)

Professor Small reported that Dean Straumanis has requested that Patricia Lancaster remain as Associate Dean of the Faculty through January 31, 1987 to help with her transition.

Professor Small called for a vote. The motion was passed unanimously.

The meeting was adjourned at 4:08 PM.