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Minutes, College of Arts & Sciences Faculty Meeting, May 18, 1983

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FROM: HERBERT E. HELLWEGE

DATE: MAY 19, 1983

TO: FACULTY OF THE COLLEGE

COPIES TO: PRESIDENT, PROVOST, DEAN OF THE FACULTY, DEAN OF THE COLLEGE,
PRESIDENT OF THE STUDENT ASSOCIATION, ARCHIVES

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SUBJECT: MINUTES OF THE MAY 18, 1983 FACULTY MEETING

A special meeting of the Faculty of the College was held on May 18, 1983 in the Bush Science Center, Room 108, starting at 10:04 A.M. with Dr. Edge as chairman. There were 61 of 98 voting faculty members present. The following signed the attendance register:

Allen, B.	Glennon, L.	Lauer, C.	Ross, J.
Anderson, A.	Gregory, E.	Lemon, R.	Ruiz, M.
Blossey, E.	Greyson, L.	Levis, B.	Skidmore, A.
Bonnell, P.	Griffin, D.	Lima, R.	Small, J.
Borsoi, E.	Hales, W.	Mendez, A.	Starling, R.
Carson, B.	Harris, P.	Mesavage, R.	Warden, J.
Carson, R.	Hellwege, H.	Naleway, R.	Weiss, J.
Child, D.	Hepburn, W.	Nassif, J.	West, B.
Coffie, B.	Howell, G.	Neilson, S.	Wettstein, A.
Cohen, E.	Jarnigan, P.	Nordstrom, A.	Williams, G.
Coleman, P.	Jones, A.	O'Sullivan, M.	
Cook, T.	Juergens, R.	Peters, K.	
Danowitz, E.	Kerr, R.	Ramsey, B.	
Edge, H.	Ketchum, S.	Ray, R.	
Eng-Wilmot, L.	Klemann, S.	Reynolds, S.	
Gallo, W.	Lackman, S.	Richard, D.	
Gilbert, N.	Lane, J.	Rodgers, C.	

A. The minutes of the May 11, 1983 faculty meeting were approved.

B. BUSINESS

1. Dr. Gilbert moved the approval of the following recommendations from the Council on Administration and Budget:

The Council on Administration and Budget recommends for your approval a new position to be entitled Associate Dean of the Faculty, to be based on a 12-month contract with annual appointment renewable twice and effective as soon as possible. The position to be rotated normally every three (3) years and drawn from tenured faculty.

The individual retains departmental appointment, teaching no more than two courses per year, and with a salary supplement which recognizes the differential in a twelve-month contract.

The motion was seconded.

Dean DeNicola commented on the new position. The position was approved unanimously without further discussion.

2. Based on the nominations process developed by CAB and on consultation with faculty, Dr. DeNicola presented the name of Dr. Patricia Lancaster for endorsement as the first Associate Dean of the Faculty. The motion was seconded. He summarized the credentials of Dr. Lancaster for this position and clarified how potential conflicts of interest will be resolved. Dr. Williams raised a question about the length of the appointment. Dr. Gilbert responded to this question and pointed out that all administrative appointments are for a 12-month time period. Dr. Griffin commented that this new position should be reflected by the By-Laws. Dr. Edge answered that the Steering Committee will present appropriate By-Law Changes reflecting this position. Dr. Griffin also asked for information on the status of the Faculty Handbook revision. Dean DeNicola responded and gave reasons for the delay in publication of this document.

A ballot vote on the endorsement of Dr. Lancaster as Associate Dean of the Faculty was taken. 56 faculty members voted for, 6 against the endorsement, and there was 1 abstaining vote.

II. NEW BUSINESS

Dr. Allen informed the Faculty, that a major development is proposed for part of Fort George Island adjacent to property, which was given to Rollins College in 1939 and deeded to the State of Florida in 1950. He moved that the following statement be endorsed by the faculty.

Fort George Island Development of Regional Impact.

Rollins College's interest in this proposal centers on the impact of the development activities on the Rollins College Sanctuary on Fort George Island. This Sanctuary was deeded by Rollins College to the State of Florida in 1950 under the condition that it would be "preserved" as a bird and wildlife sanctuary. Independent expert testimony contained in the Assessment Report prepared by the Northeast Florida Regional Planning Council indicates that the detrimental impact from this proposed project on wildlife and plant life in the Sanctuary may be both significant and irreversible.

The Sullivan House, the Rollins Outdoor Club, the Ecology Club, and other Rollins groups use the Rollins Bird and Plant Sanctuary for educational purposes every year. The loss of this sanctuary in its present condition would be a grave setback to many of our programs.

We, the Faculty of Rollins College, therefore urge that "recommended conditions" number C9, C15, and C16, as proposed by the Northeast Regional Planning Council on pages C4, C5, C7, and C8, in the Assessment Report, be adopted as a precondition to any further activity by the developer at the Fort George site.

After a short discussion, the statement was endorsed unanimously.

The meeting adjourned at 10:44 A.M.