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Minutes, College of Arts & Sciences Faculty Meeting, January 30, 1986

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M E M O R A N D U M

FROM: Marvin Newman
Chair of the Faculty

TO: Members of the College
Faculty, President Seymour,
Vice Presidents DeNicola,
Johnson and Morgan, Deans
Erdmann, Watkins, Associate
Deans Eller, Lancaster and Miller,
Professional Staff, Archives.

NOTICE OF MEETING OF THE FACULTY OF THE COLLEGE

Faculty of the College will meet on Thursday, January 30, 1986, at 3:30 P.M. in the Crummer Auditorium. Please take special note of two most important agenda items which will be reported and considered at this meeting, dealing generally with general education requirements (the "Q" requirement) and recommendation from CAB to alter the administrative structure of the College (CAB recommendation requests that the offices of the Provost and the Dean of the Faculty be separated and vested in two people and that the College launch a national search for a Dean of the Faculty.)

A G E N D A

1. Minutes of the meeting of the Faculty of the College of December, 1985.
2. Reports.
 - A. Administration
 1. President Seymour
 2. Vice President Johnson
 3. Provost DeNicola
 4. Dean Watkins
 5. Dean Erdmann
 6. Dean Lancaster
 7. Dean Miller
 8. Dean Eller

B. Standing Committees.

1. Prof. S. Neilson: Curriculum
2. Prof. L. Greyson: Financial Aid
3. Prof. T. Cook: Standards
4. Prof. L. Eng-Wilmot: Admissions
5. Prof. R. Kerr: Intercollegiate Athletics
6. Prof. A. Skidmore: Faculty Compensation and
Professional Development
7. Prof. D. Richard: Nominating
8. Prof. P. Satcher: Campus Life
9. Prof. D. Richard: Special Programs
10. Prof. S. Phelan: Honors Degree Program
Supervisory Board
11. Prof. M. O'Sullivan: Continuing Education

3. Old Business: None.

4. New Business

- A. Recommendation of the Committee on Curriculum to revise the "Q" general education requirement: Profession Steve Neilson.
- B. Report of the Council on Administration and Budget regarding separation of the offices of the Provost and Dean of the Faculty and recommendation that the College launch a national search for Dean of the Faculty.
- C. Resolve to eliminate Anthropology/Sociology major and replace with two separate majors,

Minutes of the Meeting of the College Faculty

1/30/86

The January regular meeting of the College Faculty convened at 3:40 p.m. The minutes of December meeting were approved as distributed.

Reports:

VP Johnson, reporting on the progress of the capital campaign, announced that we have now received more than ten million dollars in gifts and pledges; he projects a total of fifteen million dollars by the close of this fiscal year.

VP DeNicola reported on several successful meetings with foundations, including an especially encouraging visit with Ford Foundation officers. He also announced that he concurs with CAB's recommendation to split the positions of Provost and Dean of the Faculty.

Dean Watkins urged faculty to participate in Parents Weekend activities. She reported that the numbers (but not the percentages) of student withdrawals and dismissals at the close of fall term increased this year over last, and she acknowledged that the students housed at the Langford were over-represented among students on academic probation.

Dean Erdmann reported that we are now six percent ahead of last year's pace in receipt of applications and that the quality of this year's pool appears to be stronger.

Prof. Cook requested opinions from faculty on the subject of "audit."

Business:

1. Prof. Neilson moved the following resolutions:

That the General Education requirement "Quantitative Reasoning" be deleted in its entirety and replaced with the following:

Mathematical Methods: (M) The objective of this requirement is to improve the student's ability to use those methods of mathematics or formal logic that can be applied to formulating and solving problems in many disciplines.

That this change be effective Academic Year 1986-87.

The resolutions were seconded. Discussion centered on the effect the change would have on continuing students who have not yet satisfied the Q requirement, and it was understood that those students will satisfy instead the M requirement. The motion

passed.

2. Prof. Neilson moved the following resolutions:

That the major in Anthropology/Sociology be changed into a major in Anthropology and a major in Sociology.

That this change be effective Academic Year 1986-87.

The resolutions were seconded. Discussion centered on the effect the change would have on the status of the Anthropology/Sociology Department, and it was understood that no changes are anticipated. The motion passed.

3. Prof. Nassif reported that CAB has recommended that the office of Provost and Dean of the Faculty be separated and vested in two individuals.

Prof. Newman reported that the Steering Committee has accepted CAB's recommendation (pending approval of the general Faculty), and he announced that a colloquium has been scheduled for Thursday, February 6, at 3:30 p.m., to discuss the separation, the Dean of the Faculty position, and the search process. Continuing--and noting that it is CAB's responsibility to approve the composition of search committees for senior administrative positions--he suggested that the Steering Committee would recommend the composition of this search committee for CAB's approval and appoint the faculty representatives. He also corrected an error on the agenda and assured that CAB had not recommended a national search for the Dean of the Faculty position.

In the discussion that followed, most attention was directed to the faculty's role in determining the scope of the search and its representation on the search committee. Prof. Edge moved the following resolution:

That, if the positions of Provost and Dean of the Faculty are separated [by vote of the general Faculty], then the scope of the search and the membership of the search committee be brought before the College Faculty for a vote.

The resolution passed, by voice and by division, without dissenting vote.

The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Ed Cohen

ROLLINS COLLEGE

M E M O R A N D U M

TO: Administration and Faculty

FROM: Marvin Newman, Chair of the Faculty *M.N.*

SUBJECT: The Positions of Academic Vice President/Provost
and Dean of the Faculty

DATE: February 3, 1986

COPY: Archives

Last week I received official notice that on January 15, 1986, the Council on Administration and Budget (CAB) directed that the offices of the Provost and Dean of the Faculty be separated and vested in two people. I write to inform you about the status of that recommendation at this time.

CAB submitted its recommendation to the Steering Committee. That committee met on January 28th and determined that the matter should be placed on the agenda of the January 30th faculty meeting of the College of Arts and Sciences. In connection with the Steering Committee action it is to be noted that CAB corrected its original directive that a national search be commenced for the position of Dean of the Faculty and recommended only that a search be conducted for that position.

The Steering Committee solicited and obtained the assistance of the Office of Academic Vice President and Dean on the Faculty in setting a colloquium for the Administration, Faculty and Professional Staff to be held on Thursday, February 6, 1986, at 3:30 P.M. in the Faculty Club in order to give all interested parties an opportunity to express and discuss issues relevant to the CAB recommendation.

A full report of the CAB action was presented to the faculty of the College of Arts and Sciences at its January 30th meeting by Professor Joseph Nassif, Chairman of CAB.

Dean Daniel DeNicola informed the faculty that he concurred in the CAB decision and had participated in the deliberations which led to that decision. I reminded the faculty that the CAB resolution was made because that body had concluded that the enormous responsibilities of the two administrative offices recommended for separation were such that there was a need for that action and furthermore, that separation had been contemplated to take place in the 1986-87 academic year in accordance with former resolutions of CAB.

I reported to the faculty that the Steering Committee had reviewed the bylaws of the College and determined that no amendments were necessary to implement the CAB directive but that it appeared that certain provisions contained in the all college bylaws required amendment before the faculty of the College of Arts and Sciences could take further action. Among those provisions are: Article VII E. "The Provost shall serve as Dean of the Faculty....." and Article VII, Section 14. Search Process. Senior administrators shall be appointed only after a formal search process conducted by a search committee. Composition of search committees shall be approved by the President for vice presidential positions and by the appropriate vice president for other positions." I have advised Professor Nassif to call an all college faculty meeting for the purpose of amending those sections (and other pertinent sections) of the all college bylaws in order to permit further action by the faculty of the college.

At the January 30th meeting of the faculty that body resolved that the membership of the Search Committee which will be charged with the responsibility of securing candidates for the position of Dean of the Faculty be elected by the faculty of the College of Arts and Sciences. I shall call a meeting of the latter when the Council on Administration and Budget amends its bylaws to conform to its resolution and informs me of the composition of the Search Committee. That meeting, as well as the February 6th colloquium should also enable the college faculty to further implement the CAB recommendation by discussing other relevant issues including, but not limited to, scope of the search and what action, if any, faculty desires with regard to the position of Associate Dean of the Faculty which CAB recommends, but does not direct, be abolished.

You should be receiving official notice under separate cover of the colloquium. I urge your attendance and participation.