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### Minutes, College of Arts & Sciences Faculty Meeting, February 14, 1979

Arts & Sciences Faculty

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MEMORANDUM

ROLLINS COLLEGE

From: John S. Ross  
Secretary of the Faculty

Date: 12 February 1979

To: ALL FACULTY MEMBERS

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Subject: There will be a Special Meeting of the Faculty on Wednesday, 14 February at 4 PM in Crummer Auditorium.

The agenda will include the approval of a slate of faculty members for the College Planning Committee and a discussion of the College budget for 1979-80.

TO:

Archives  
Box 2744

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FROM: John S. Ross  
Secretary of the Faculty

15 February 1979

TO: All Faculty

SUBJECT: Faculty Meeting Minutes, 14 February 1979

A special faculty meeting was held on Wednesday, 14 February 1979 at 4 PM in Crummer Auditorium with Dr. Cohen presiding. There were 67 out of a total of 115 faculty present. The following did not sign the attendance register:

Amlund	Edge	Lilie	Roth
Anderson	Giles	Matthews	Russell
Bowers	Hallam	McAleer	Salisbury
Burnett	Hellwege	McCarthy	Scheer
Campbell	Hicks	Meadows	Schafe
Carlo	Howell	Meisel	Skidmore
Coffie	Jarnigan	Morall	Stevens
Copeland	Juergens	Naleway	Storer
Currie	Justice	Neilson	Taylor
Darra	Kahn	Peterson	Weiss
Dickson	Larned	Planck	West, B.
Dorsett	Lauer	Reich	Woodbury

I. BUSINESS:

A. COLLEGE PLANNING COMMITTEE

Dr. DeNicola presented the philosophy and structure for the operation of the planning committee, indicating its primary goal would be to define a practical institutional mission statement. He moved the approval of the following slate of faculty members:

Persis Coleman  
 Frank Dasse  
 Charles Edmondson  
 Maurice O'Sullivan  
 Arnold Wettstein.

This motion carried unanimously.

II. REPORTS:

A. Dr. Cohen reported that the bookstore situation would remain status quo for the coming year, and that the Faculty Leave Committee had made its recommendations to the President.

B. Dr. Cohen reviewed his personal involvement in the current budget making activities and the role of the Council in determining compensation allotments.

President Seymour discussed the background on how a budget is put together and the schedule of activities that lead to its approval by the Board. He presented the rationale for a large tuition increase next year and its relationship to the anti-inflation guidelines. The three different college compensation pools were defined. President Seymour and Dr. Cohen fielded many questions and comments relating to the problem area of how compensation increases are to be allocated.

III. ADJOURNMENT: The meeting adjourned at 5:45 PM. A taped record of the meeting is available in the College Archives.

*J. Ross*