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Minutes, College of Arts & Sciences Faculty Meeting, January 31, 1979

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TO: President, Student Association
Box 2746

FROM: John S. Ross
Secretary of the Faculty

22 January 1979

TO: All Faculty Members

Copies to: President, Student Association; Public Relations

Subject: Winter Term Faculty Meeting

The winter term faculty meeting will be held Wednesday, January 31, 1979 at 4 PM in Crummer Auditorium.

AGENDA

I. Approval of minutes

II. Announcement and reports

- A. Dr. Cohen
- B. President Seymour
- C. Dr. Ling

III. Business

- A. Resolution for a Change in the Bylaws of Rollins College
(Professional Development Committee - Dr. Gallo)

BE IT RESOLVED THAT:

The following statement be added to:

Article VII. THE COUNCIL OF THE SENATE

Section 1. Responsibilities and Duties

Item I. The Council shall act as the finance committee
to the Senate (pages 9-10):

- (3) The Council, with the advice of the Professional Development Committee, will review the Faculty's salary needs each year with respect to the economy and any other relevant factors and enter into a collegial discussion with the President to ensure that these are properly incorporated into the budget.

IV. Other Business

V. Adjournment

TO:

Student Association
Box 2746

FROM: John S. Ross
Secretary of the Faculty

1 February 1979

TO: All Faculty

SUBJECT: Faculty Meeting Minutes, 31 January 1979

The winter term faculty meeting was held on Wednesday, 31 January 1979 at 4 PM in Crummer Auditorium with Dr. Cohen presiding. There were 71 out of a total of 112 faculty present. The following did not sign the attendance register:

- | | | |
|-------------------|------------------|-------------------|
| Amlund, Dale | Jucker, Edwin | Neilson, Steve |
| Bonnell, Peter | Juergens, Robert | Pastore, Philip |
| Bowers, John | Kenison, Arthur | Pequeno, Pedro |
| Burnett, Carol | Lauer, Carol | Peterson, Thomas |
| Carlo, Alphonse | Lemon, Robert | Ray, Roger |
| Coffie, Boyd | Lillie, Joyce | Riva, Daniel |
| Copeland, Norman | Lineham, Thomas | Sedwick, Frank |
| Currie, David | Ling, Dwight | Ser, Cary |
| Darrah, Theodore | McAleer, Nancy | Schafe, Marie |
| Giles, Emory | McCall, John | Stevens, Virginia |
| Griffin, Donald | McCarthy, James | Stewart, Marilyn |
| Hallam, Hallie Lu | Meadows, Roy | Storer, Jeffrey |
| Hamilton, John | Meisel, Harry | Weiss, John |
| Jarnigan, Peggy | Morall, Harry | Woodbury, Ward |

I. MINUTES: The minutes of the faculty meeting of 11 October 1978 was approved as distributed.

II. REPORTS:

- A. Dr. Cohen had short announcements regarding the Budget, the Faculty Leave Review Committee, Summer Research Proposals, general committee activities and recent Council and Senate actions.
- B. President Seymour read a letter from Provost Dwight Ling submitting his resignation at the end of this academic year. The President reviewed the background of this decision, his own involvement in it and the termination arrangements. The President indicated that it is not his intention to fill the position of Provost for next year. The question of the best administrative structure for the College needs to be evaluated. In the absence of a Provost the issue of the coordination of the work of the Deans arises. The President assumes he can function in this capacity and that no policy changes in these areas will be appropriate next year while the Planning Committee is reviewing and analyzing the various associated programs and their relationships. However, the current search committees for administrative positions should continue on their present schedules.

In describing the budget picture for the current year, the President indicated that with a projected deficit of \$977,000 that we have raised to date over \$600,000 in support of current operations, which indicates that we still need \$377,000 to have a balanced budget. Dr. Hicks pointed out that in addition to the indicated gifts for current operations that we have also received over \$1.5 million in restricted funds. Dr. Hicks reviewed the nature of the large major gifts that we have received so far this year for current projects and indicated his optimism for the remaining months.

President Seymour indicated that there will be a large tuition increase next year and that he has informed the Trustees that in our budget for next year that "compensation" has to have the highest priority. He presented his short term projections and long term budget theory, as well as his personal views on compensation strategies involving evaluations and merit raises.

The President discussed the importance of planning for the future and reviewed the roles of the Planning Committee, its Chairman, the President, the Faculty and the Board of Trustees in this commitment. Dr. DeNicola, Chairman of the Planning Committee, pointed out that the purpose of the Committee is to organize the college community in planning and not to do the planning itself. The proposed membership should not represent special interest groups but rather should possess certain skills required for this process. From those faculty who volunteer or are nominated, Dr. DeNicola will propose a slate of five to be confirmed at a Special Faculty Meeting on 14 February.

C. There were no announcements from the Office of Academic Affairs.

D. Additional reports:

Cindy Grubbs reported on the admissions picture at the present time and on the "convert and hold" operation which is an attempt to convert as many as possible of those students who we have actually accepted into matriculates in September.

III. BUSINESS:

A. The Resolution for a Change in the Bylaws of Rollins College (see Agenda) was moved and discussed by Dr. Gallo. There was no discussion and the motion passed unanimously.

IV. OTHER BUSINESS: None

V. ADJOURNMENT: The meeting adjourned at 5:27 PM. A taped record of the meeting is available in the College Archives.

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