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### Minutes, College of Arts & Sciences Faculty Meeting, March 28, 1951

Arts & Sciences Faculty

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The ninth meeting of the Rollins College Faculty was held at 4:20 P.M. in Dyer Memorial on Wednesday, March 28th, with the following members present:

President Wagner, Professor Allen, Professor Bailey, Dr. Bell, Professor Cameron, Professor Campbell, Professor Carlo, Mrs. Carlo, Professor Carter, Professor Charmbury, Dean Cleveland, Dean Darrah, Professor Dean, Professor Dorsett, Miss Dorsey, Professor Evans, Professor Fenlon, Professor Fischer, Dr. Fort, Dr. Gilbert, Dr. Granberry, Professor Grand, Dr. Grover, Dr. Hanna, Mrs. Henderson, Dr. Hollinshead, Professor Huntley, Mr. James, Professor Jones, Professor Justice, Dr. King, Professor Lamb, Mr. Long, Professor McDowall, Professor McKean, Professor Magoun, Mr. Matthews, Dr. Melcher, Professor Mendell, Dr. Minor, Dr. Moore, Professor Ortmayer, Professor Packham, Mr. Rich, Professor Richardson, Professor Rosazza, Dr. Russell, Professor Saute, Professor Shelton, Professor Shor, Professor L. Smith, Dr. R. M. Smith, Dr. Starr, Dean Stone, Mr. Tollefson, Professor vanBoecop, Mr. Verigan, Dr. Vestal, Mr. Vincent, Dr. Wager, Dr. M. Wagner, Dean Waite, Mrs. Whitaker, Professor Wilde, Miss Koehler.

President Wagner announced that the meeting had been called at the request of Professor Mendell, Chairman of the Faculty Committee.

Professor Mendell requested that President Wagner leave the meeting. President Wagner said he would follow the request to leave, but before leaving he would like to make a statement. He spoke of the two issues-- a small college heavily burdened, facing a future of decreased income and increased cost; his leadership.

Professor McDowall then asked President Wagner if he had or had not prepared the formula for the dismissal and recommended it to the Board of Trustees. President Wagner answered that the formula was evolved by a sub-committee of the Board.

President Wagner retired from the meeting.

Professor Mendell requested Dean Stone to serve as chairman.

Professor Mendell then stated that the "Progress Report" that had been handed out could have been sent out, but the Faculty Committee felt it wiser to have a faculty meeting so that any points might be cleared up. He said he would like to read the "Progress Report" through with the faculty and did so.

Professor Fischer moved a vote of thanks to the Faculty Committee. Seconded and carried.

Dean Stone, speaking for the Executive Council, said that a reappraisal of past estimates was being made by the Executive Council and that President Wagner had agreed to present and to recommend the figures reappraised by the Executive Council to the Trustees. The Executive Council had elected Dr. Hollinshead to help integrate these reappraisals, and the Executive Council asked the help of the Faculty in this work.

Professor McDowall announced that he had a document which assures one of a hearing before the Board of Trustees before being dismissed.

On motion of Professor McDowall, the meeting was adjourned at 4:45 P.M.

Dorothy I. Koehler  
Secretary

(Please report any corrections to the secretary.)