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### Minutes, College of Arts & Sciences Faculty Meeting, March 9, 1945

Arts & Sciences Faculty

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Mar. 9, 1945

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MINUTES OF THE FACULTY - 1944-45

The seventh meeting of the Rollins College faculty for the year 1944-45 was called to order by President Holt at 4:15 p.m. Friday, March 9, in Dyer Memorial.

The following members were present: President Holt, Professor Allen, Professor Bailey, Dr. Brown, Professor Cameron, Professor Campbell, Professor Carlo, Professor Charmbury, Dr. Clarke, Dean Cleveland, Professor Dean, Dean Edmonds, Dean Enyart, Miss Felt, Dr. Fort, Dr. France, Miss Golding, Dr. Hanna, Dr. Hasbrouck, Professor Haussmann, Dr. Honaas, Mr. Hutchins, Professor Lamb, Professor McDowall, Dr. Melcher, Professor Mendell, Miss Minott, Miss Nelson, Professor Ortmayer, Professor Packham, Mrs. Peacock, Dr. Phelps, Miss Plummer, Professor Saute', Professor Shor, Professor Smith, Dr. Starr, Dean Stone, Miss Stueve, Miss Treat, Dr. Waite, Dr. Wattles, Professor Wilde, Dr. Young.

President Holt announced that the trustees have adopted the salary scale proposed by the faculty, which is to apply to all future appointments. They also adopted the suggestions in regard to the appointment of a committee to consider a retirement plan, and the following have been appointed on this committee: Mr. O'Neal, Mr. Caldwell, Dr. Melcher, Professor Mendell, Professor Saute', Mr. Brown, Miss Eastwood; President Holt, ex-officio, Dean Stone, ex-officio.

Mr Ward

President Holt announced that he had appointed as a Committee on Public Addresses: Dr. Clarke, Professor Packham, Dean Stone.

The trustees asked President Holt to thank the faculty for the over-time work that many of them have been doing during the war period.

Dean Stone spoke of the appalling number of absences. There are thirty-five instances where a student has five or more unexcused absences in one class. This matter can be controlled only by the faculty and it is not justified to give a student with excessive cuts the same rating as one who has attended regularly. He also reminded the faculty that incompletes should be given only for adequate reason.

Dean Stone asked the faculty to report to the registrar whenever they learn that any student is not planning to return next year.

President Holt emphasized the evil of cuts, saying that since there is no cut system in life or business there should not be any in college.

On the motion of Professor Mendell, seconded by Dr. Hasbrouck, it was voted to add a notation on attendance to the report card.

Miss Treat presented the following candidates for the Bachelor of Arts degree to be received on March 17, 1945:

- Merlyn Gerber
- Leila Laurette Kroll
- Jessie Allen McCreery
- Mabel Mabry
- Jewell Maxine Scarboro
- Virginia Helms Timberlake

On motion of Professor Saute', seconded by Professor Ortmayer, these candidates were accepted and recommended to the trustees.

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Miss Treat announced the importance of filing summer term schedules with the spring term schedules.

Miss Treat announced that the meeting of the Florida Association of Colleges and Universities will be held April 6 and 7 in Tampa, and urged that as many as possible attend. Particular attention will be given in the program to the plans which should be made for returning service men and women. Those interested should report to Miss Treat.

On motion of Dean Cleveland, seconded by Dr. Hasbrouck, it was voted that any student with three absences, excused or unexcused, from any class, should not be granted week-end permissions which would entail absence from class.

Dean Cleveland announced that there will be an opportunity after faculty meeting for obtaining Red Cross memberships.

The meeting adjourned at 4:55 p.m.

Anna B. Treat  
Secretary

(Please report any corrections to the secretary.)