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Minutes, College of Arts & Sciences Faculty Meeting, November 1, 1940

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MINUTES OF THE FACULTY for November 1, 1940

The second meeting of the Rollins College Faculty for the year 1940-41 was called to order by President Holt at 4:00 P.M., Friday, November 1, in Knowles 523.

The following members of the faculty were present: President Holt, Mr. Allen, Dean Anderson, Mr. H. Bailey, Dr. Beatty, Mr. Burns, Mr. Carter, Mr. Charmbury, Dr. Clarke, Miss Cox, Dean Cleveland, Mrs. Dougherty, Mr. Dougherty, Dr. Feuerstein, Mr. Fischer, Mr. Granberry, Dr. Grover, Mr. Hanna, Dr. Harris, Dr. Hasbrouck, Mr. George Holt, Mr. Honaas, Dr. P. Hutchings, Dr. W. Hutchings, Dr. Kinsler, Mr. Kvam, Mrs. Lamb, Dr. Maser, Dr. Melcher, Mr. Mendell, Miss Moore, Miss Ortmyer, Miss Packham, Dr. Pattee, Miss Ritch, Mr. Siewert, Dr. Smith, Mr. Steel, Mr. Trampler, Miss Treat, Dr. Waddington, Mr. Wattles, Miss Weber, Mr. Weinberg, Dr. Young, Mr. Yust.

Dean Anderson gave the following notices:

There will be no Armistice Day celebration but General Andrews is to speak at chapel on November 10. Thanksgiving Day will be celebrated on November 28, the legal holiday in Florida. There will be only the one day vacation as usual.

No blanket permission for attending the Miami game will be granted. Each student is to follow the usual procedure in obtaining permission for absence from the campus. Lists of the team and the band will be sent to the instructors so that they may have an opportunity to indicate objection in individual cases.

President Holt reported that the faculty committees have been appointed and mimeographed copies will be sent to the faculty.

Dean Anderson announced that the Audio-Visual Education Committee has established a new procedure for admission to the college movies. Students will show their Student Association cards and members of the faculty and staff, including their immediate families, will be issued special cards upon application.

The doctors report that about forty of the faculty and staff have not taken the tuberculin test. Dean Anderson asked that this be done without delay as the old students will be taking the test very soon and the doctors will be busy with them. X-rays must be taken if the test shows positive. These cost \$5.00 or \$6.00. It is also possible that they may be obtained free from the medical mobile unit which comes through here occasionally.

There are fifteen students registered for the CAA course.

A radio communication course is being given.

Miss Treat announced the First Aid Course. On the motion of Dr. Clarke, seconded by Dr. France, it was voted that one hour seminar credit be given for this course to all students who obtain the certificate.

FACULTY MINUTES
Nov. 1, 1940

- 2 -

Dean Anderson reminded the faculty that no student should audit a course regularly without being registered at the office as an auditor.

Faculty members of the Student-Faculty Discipline Committee were next elected. Mr. George Holt nominated Mr. Kvam and Mr. Bailey nominated Dr. France. Dr. William Hutchings moved that the nominations be closed. Passed. Mr. Kvam and Dr. France were declared elected as men members. Miss Weber nominated Miss Moore and Miss Packham nominated Miss Weber. Miss Moore was elected woman member, and Miss Weber alternate.

On the nomination of Mr. Weinberg, Mr. Steel was re-elected as faculty member of the Student Council.

The matter of the Christmas vacation and absences before and after vacation was discussed. On the motion of Mr. Weinberg, it was voted that a committee be appointed to deal with delinquents in the same manner as last year.

President Holt announced that the Committee on Assembly has made a report, which he would not read, but that the recommendations were that there be monthly assemblies, that attendance should not be compulsory, and that the programs be arranged by the students with faculty acting as advisers. On the motion of Dr. Smith, it was voted that the report be accepted and the recommendations be put into effect.

Dean Anderson reported that the committee on fraternities expects to have a meeting soon to consider the rushing rules and that he was sure they would appreciate any recommendations from the faculty.

The secretary read a note from Mr. Hanna thanking the faculty for the flowers sent for his mother's funeral.

On the motion of Mr. Hanna the meeting was adjourned at 4:30 P.M.

Anna B. Treat
Secretary

(Please report any corrections to the Secretary)