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Minutes, College of Arts & Sciences Faculty Meeting, May 9, 1929

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President Holt
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Minutes of the Faculty for May 9, 1929

The twelfth meeting of the Rollins College Faculty was called to order by President Holt in Professor Grover's room at 4:00 p.m., Thursday, May 9, 1929.

The following members were present: President Holt, Deans Anderson and Holme, Professors Bowman, Cole, Forbes, Carlson, H.F. Harris, Newby, Weinberg, Georgia, Moore, J.B. Thomas, Feuerstein, Grover, Miller, Bingham, Sprague, Wattles, Bueno, Miss Shor, Mrs. Carlson, Mrs. Cass, Mrs. Parsons and Mr. Brown.

Professor Carlson reported for the Grading Committee as follows:

"The Grading Committee (Miller, Anderson and Carlson, chairman) met May 7 in Dean Anderson's office. The Committee recommended as follows:

1. That there be no system of unexcused absences or cuts.
2. That absences be reported to Dean's office on uniform slips for purpose of record.
3. That the Dean or instructor may excuse a student for sufficient reason.
4. Students expecting to be absent shall obtain a slip from the Dean's office showing that student is to arrange work with the instructor.
5. Other necessary absences must be excused by the instructor and work made up.
6. A student who is absent over 20% of the time shall receive no credit toward graduation for the course in honor points or hours. This means that a student could not register for a course after 20% of time has elapsed."

Professor Georgia moved to amend Point 6 to read that a student could not enter more than a week late, except at the option of the instructor. Seconded by Professor Weinberg. PASSED. The Report ADOPTED.

Professor Wattles reported for the Chapel Committee as follows: "In accordance with the vote of the Faculty at its tenth meeting, the Chapel Committee conferred with the students concerning chapel. The student body at a recent meeting voted to recommend to the Faculty committee that the College have chapel on Monday, Wednesday and Friday; that chapel be compulsory on Monday and Friday for all students with a music program on Wednesday which would be compulsory for freshmen only; that the above plan be put into effect immediately but that the compulsory phase be delayed until next year. "

Dean Holme moved that the Report be adopted and put into effect. Seconded by Professor Moore. Report adopted. Dean Anderson further reported some of the plans which have been discussed by the student assembly, some of these being as follows: The students feel that chapel should be from fifteen to twenty minutes in length with a minimum of outside speakers; students to be seated by sex according to class, seniors and juniors in front; and that there be a definite order in the program.

Professor Sprague requested information concerning "Incompletes!" Further discussion of the grading system.

Professor Georgia moved the abolition of numerical equivalents to the letter equivalents, as adopted by the Faculty, April 21, 1918. Seconded by Professor Carlson. Moved by Professor Sprague to postpone action until later. Passed.

It was moved to hold a special faculty meeting for Tuesday, May 14, to discuss grades, with President Holt and the ENTIRE faculty present.

Dean Anderson announced that Commencement would be on June 5 instead of on June 7. The Faculty was notified that they were expected to help form an academic procession at the Baccalaureate and at Commencement on Wednesday, June 5.

Professor Sprague was appointed as chairman of a Faculty committee to plan a faculty picnic for the seniors for Saturday, May 25.

Dean Anderson read the list of candidates for degrees.

Adjournment at 6:00 p.m.

Glen E. Carlson
Secretary of the Faculty

(Please report any corrections to the Faculty)