

**AGENDA**  
**Arts & Sciences Faculty Meeting**  
**Thursday, January 26, 2012**  
**12:30 – 1:50 pm**

- I      Call to Order
- II     Approve the Minutes from the last meeting
- III    Committee Reports
- IV    Old Business
  - A.    Shall we approve the attached bylaw change related to the incorporation of the policy on parental leave for childbirth or adoption into Article VIII, section 1? See Attachment 1.
  - B.    Search for the Dean of A & S
- V.    New Business
  - A.    Strategic Planning Taskforce (Toni Holbrook)
  - B.    Proposed Mission Statement Revision (As suggested by AHFAC with the Bylaws revision) See Attachment 2
  - C.    Search for Dean of Holt
- VI.   Announcements
- V.    Adjourn

The current bylaw reads: **“No tenure track appointment may last beyond seven consecutive years without the faculty being granted tenure.”**

The suggested amended reads: **“No tenure track appointment may last beyond seven years without the faculty member being granted tenure, with the exception of faculty members on parental leave for childbirth or adoption who accept an extension in accordance with Rollins College policy.”**

**The current mission statement:**

Rollins College educates students for global citizenship and responsible leadership, empowering graduates to pursue meaningful lives and productive careers. We are committed to the liberal arts ethos and guided by its values and ideals. Our guiding principles are excellence, innovation, and community.

Rollins is a comprehensive liberal arts college. Rollins is nationally recognized for its distinctive undergraduate Arts & Sciences program. The Crummer Graduate School of Business offers a nationally ranked MBA program. The Hamilton Holt School serves the community through exceptional undergraduate and graduate evening degree and outreach programs. We provide opportunities to explore diverse intellectual, spiritual, and aesthetic traditions. We are dedicated to scholarship, academic achievement, creative accomplishment, cultural enrichment, social responsibility, and environmental stewardship. We value excellence in teaching and rigorous, transformative education in a healthy, responsive, and inclusive environment.

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The revised statement would change the second sentence in the second paragraph above to the language below, leaving everything else intact.

'Rollins is nationally recognized for its distinctive residential undergraduate programs in the Colleges of Arts & Sciences and Professional Studies.'