

Hard-Working Faculty Colleagues:

The penultimate faculty meeting of this year will take place at 12:30 P.M. on Thursday, April 20, in the Galloway Room.

We will have the following numerous items of business to attend to (plus any additional items that are introduced as new business from the floor):

- 1) Elections to standing committees. The ballot, in its current draft, is attached below (there may be minor changes between now and the meeting). Note that there are spaces for nominations from the floor.
- 2) There will be a motion from the Executive Committee that we, the faculty, approve and endorse the appointment of Hoyt Edge as Interim Dean of the Faculty, to begin service on June 1.
- 3) There will be a motion to approve a Search Committee to conduct a national search for Dean of the Faculty.
- 4) Provost Lancaster, with support of the Executive Committee, will ask for faculty endorsement of a four-point version of the Guiding Commitments for the Rollins Experience. The document is attached below.
- 5) President Duncan will announce the Commencement speaker and Honorary Doctorate recipients for this year's A & S Commencement ceremonies.

If faculty members have additional announcements to make, or new business that they intend to introduce, please let me know.

I hope that we can get through these agenda items this Thursday so that our final meeting of the year (on May 3rd) can have more the character of a celebration.

Many thanks. Hope to see you on Thursday.