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Minutes, Arts & Sciences Faculty Meeting, Thursday, March 24, 2016

Arts & Sciences Faculty
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ROLLINS
Arts & Sciences Faculty Meeting
January 28, 2016
Agenda

- I. Call to Order
- II. Motion
- III. Adjournment



ROLLINS
Meeting Minutes
March 24, 2016

Present (including non-voting CPS faculty)

Agee, Sharon; Allen, Barry; Almond, Joshua; Armenia, Amy; Barnes, Melissa; Barreneche, Gabriel; Bernal, Pedro; Biery-Hamilton, Gay; Bommelje, Richard; Boniface, Dexter; Carnahan, Sharon; Cavanaugh, Jennifer; Chambliss, Julian; Charles, David; Cheng, Martha; Chong, Daniel; Cody-Rapport, Lisa; Cook, Gloria; Cooperman, Hilary; Cornwell, Grant; Crozier, Daniel; D'Amato, Mario; Davison, Joan; Dennis, Kimberly; DiQuattro, Marianne; Ewing, Hannah; Fadool, Margot; Fetscherin, Marc; Foglesong, Rick; Fokidis, H. Bobby; Forsythe, Matthew; French, Todd; Gallagher, Erin; Garcia, Mattea; Greenberg, Yudit; Griner, Angela; Gunter, Michael; Hammonds, Joshua; Habgood, Laurel; Hargrove, Dana; Harper, Fiona; Harris, Paul; Homrich, Alicia; Hosburgh, Nathan; Hotchkiss, Renee; Houndonougbo, Ahiteme; Kistler, Ashley; Kodzi, Emmanuel; Kozel, Philip; Kypraios, Harry; Lackman, Susan; Lauer, Carol; Lewin, Richard; Libby, Susan; Lines, Lee; Luchner, Andrew; Mays, Dorothy; McClure, Amy; McInnis-Bowers, Cecilia; Mesbah, Hesham; Miller, Jonathan; Montgomery, Susan; Moore, Robert; Moore, Thomas; McAllaster, Craig; Morris, Richard; Morrison, John; Mourino, Edwin; Murdaugh, Anne; Murphy, Stephanie; Musgrave, Ryan; Myers, Daniel; Nichter, Matthew; Niles, Nancy; Nodine, Emily; Norsworthy, Kathryn; O'Sullivan, Maurice; Ouellette, Thomas; Oxford, Emma; Painter, David; Paladino, Derrick; Park, Ellane; Patrone, James; Peng, Zhaochang; Perri, Alessandro; Pett, Timothy; Pieczynski, Jay; Planck, Caroline; Poole, Leslie; Queen, Jennifer; Ray, James; Reich, Paul; Richard, David; Riley, Kasandra; Roe, Dawn; Rogers, Don; Roos, Joni; Ruiz, Maria; Russell, Emily; Ryan, MacKenzie; Sanabria, Samuel; Schoen, Steven; Simmons, Rachel; St John, Steven; Stecker, Michelle; Stephenson, Paul; Stone, Anne; Sutherland, Kathryn; Svitavsky, Bill; Tillmann, Lisa; Tome, Patricia; Vander Poppen, Robert; Vitray, Richard; Voicu, Anca; Walsh, Susan; Walton, Rachel; Warnecke, Tonia; Williams, April; Yariz, Kemal; Yu, Jie

Call to Order

President Dexter Boniface called the meeting to order at 12:35 pm.

Dexter Boniface: With apologies to the CPS faculty, we need to convene as the A&S faculty briefly to discuss a motion that impacts our Bylaws and the timing of elections. We're trying to proceed by the book as closely as possible.

Motion

Boniface explained that a motion has been brought forward by our parliamentarian, Robert Vander Poppen. Robert's Rules actually do not allow for suspension of the Bylaws, so we are moving forward with the language of "temporarily abrogate."

Motion: I move that the assembly temporarily abrogate Article 5, Section 2 of the Arts and Sciences Bylaws in order to allow postponement of the regularly scheduled March 2016 committee elections until April 2016 in light of the current discussions surrounding modifications to the overall college governance structure.

Reference text of A&S Bylaws: ARTICLE V, GOVERNANCE STRUCTURE, Section 2. Elections.

“At-large faculty representatives shall be elected to the standing committees at the regular faculty meeting in March. The Executive Committee of the Faculty prepares at-large nominations and publishes the slate at least ten days prior to election, but additional nominations may be tendered from the floor. Divisional representatives to all committees with divisional representation shall be nominated and elected from within the divisions during the month of March, under procedures agreed upon by the members of the respective divisions. All nominations require prior consent.”

Motion passes.

Adjournment

Boniface adjourned as A&S faculty at 12:40.