I. Announcements

- a. Welcome New Faculty and Staff Bios for new faculty https://www.winthrop.edu/arts/
 - Elisa Koehler, Department Chair of Music & Professor
 - Stephanie Sutton, Assistant Professor of Fine Arts
 - Kyle G. Sweeney, Assistant Professor of Fine Arts (Art History)
 - Mikale Kwiatkowski, Assistant Professor of Design
 - Elizabeth Dulemba, Associate Professor of Design (Illustration)
 - Ben Cantrell, Instructor of Music (Percussion)
 - Kelly Hall, ABC Project Program Specialist
 - Stacy Carter, Executive Assistant to the Dean
 - Maura Conway, Assistant to the Departments of Design and Fine Arts
- b. Faculty Awarded Tenure
 - Andrew Seth Rouser, Fine Arts
 - Tracy Patterson, Music
- c. Faculty Awarded Sabbaticals
 - Fall 2019: Stacey Davidson, Fine Arts; Gerry Derksen, Design
 - Spring 2020: Meg Schriffen, Dance; Ron Parks, Music

II. Appointment of CVPA Faculty Assembly Parliamentarian & Vice-Chair for 2019-2020

- a. Vice-Chair: Wanda Ebright, Confirmed
- b. Parliamentarian: Please nominate Alice Burmeister, Fine Arts

III. New Business

a. Curriculum Committee deadlines – Dates were not concrete prior to this academic year so they were moved up.

- Fall curriculum proposal deadline: Fri., September 20th by 5pm.
- Fall Curriculum Committee Mtg.: Tues., September 24th at 11am
- Spring curriculum proposal deadline: Tues., November 26th by 5pm Anything submitted after this time will wait until next academic year.
- Spring Curriculum Committee Mtg.: Tues., December 3rd at 11am
- b. Fall Events
 - CVPA New Student Assembly Monday, August 19 2:30 4:30 pm Johnson Theatre
 - CVPA Faculty Assemblies: August 30, October 18
 - Winthrop Open Houses Saturday, September 21 and October 26 Changed to Sept 6, October 4, November 8
 - CVPA Open Houses September 9; October 10; November 11
 - Teacher Cadet Day Thursday, October 10

- Arts Winthrop Gala November 1
- Homecoming / Reunion Weekend Friday, November 15 & Saturday, November 16
- c. Updated Faculty / Staff Manual Now updated on CVPA website https://www.winthrop.edu/uploadedFiles/cvpa/CVPAFacultyManual1920.pdf
- d. Faculty 180 (Annual Reviews) Last year was the first time that all reports were turned in on time. Dean Bellantoni appreciates everyone's efforts. All reviews form AY b17-28 are in Faculty 180. Prior years can be requested from the Dean's office. There will be a workshop for new faculty on how to use this program. Date TBD.
 - AY19-20 will be accessible by October 1
 - Any feedback on modified format used this past year?
- e. Outside Employment / Consulting reporting reminder Please submit the outside employment forms to the Dean's office for signature 2-3 weeks before assignment. The Dean's office forwards them to the Provost for signature.
- f. ST-ARTS & Pre-University program director The Dean's office is currently searching for this position which will replace Don Rogers.
- g. August 30 Assembly: President Mahoney: topics/agenda recommendations Questions provided by faculty to ask President Mahony for the Aug. 30 Assembly.
 - Is there a clear timeline on facility improvements?
 - What is the latest on the renovation of Byrnes Auditorium?
 - Can you please confirm what is deferred vs. delayed maintenance?
 - Will additional facilities staffers be hired to keep up with the overwhelming demand?
 - How can the departments ensure hazardous waste pick-up for studio safety?
 - What priority is being placed on the SMaR+T building?
 - Are there final budget numbers for each college?
 - How can we better advertise the achievements and acknowledgements in Arts?
 - Are steps are being taken to include women's preventative healthcare in the health plan?
 - QEP for SACE accreditation?
 - What are the roles of faculty and are they expected to work during personal time?

IV. CVPA Department & Unit Updates (optional)

- a. Theatre & Dance Daniel Gordon All productions will start at 7:30 pm.
- b. Design Karen Oremus Special thank you to Sangwon Sohn for leading the accreditation process and Jesse Weser and Jason Tselentis for assisting with the Design schedule, orientation.
- c. Fine Arts Karen Oremus
- d. Music Elisa Koehler Special thank you to Donna Guerra for assisting with the Chair transition. Welcomed Ben Cantrell (new percussionist) to the team. Searching for new voice teacher.
- e. Arts Administration Programs Robert Wildman Enrollment has increased!

- f. Associate Dean / Graduate Director Wanda Ebright Graduate student welcome on Aug. 15 at 6pm. Graduate student open house on Sept. 16.
- g. Winthrop University Galleries Karen Howard Upcoming exhibitions. September 16 November 15, 2019, The Democratic Cup, Rutledge Gallery. Faculty can check out mug toolkits to use in class to facilitate discussions on race, equality, etc. the week of Sept. 14.
- h. Communications & Community Engagement Whitney Hough Family Day, Oct. 5. Please email Whitney, <u>houghw@winthrop.edu</u> for publicity forms so she can assist with all marketing.
- i. Student Services Anna Fredericks Thank you for all summer helpers with Orientation.
- j. Arts in Basic Curriculum Project Kim Wilson (video)

V. Dean's Report/Planning Session

- a. Enrollment Handed out current enrollment report. CVPA only college with increased enrollment!
- b. Budget To be approved soon by new Provost. The University is moving toward a Hybrid model.
 - Proposed FY20 budget: 87 million
 - o 50.7m Academic Affairs
 - o 47.2M Compensation
 - o 3.5M Operating (\$700K less than FY 19)
 - Provost has not allocated CVPA portion or search requests
 - More transparency more accountability
 - CVPA 12% enrollment, only received 9.8% of revenue. Dean Bellantoni is pushing for equal representation. The Dean's office will take the 1st hit in the difference.
 - Course fees will roll over to next FY
- c. Facilities & Technology –New roof for McLaurin and Johnson on list of improvements. Discussed Byrnes Hall becoming a revenue sharing venue. Future plans for SMaR+T Building include art studios, rehearsal space, and state of the art technology.
- d. Recruitment & Marketing, Microsite New scholarship pages for all CVPA departments
- e. Graduating Senior Survey

VI. 10 x 10 x 10 Presentations

10 speakers present 10 images of their work, interest, and/or inspiration, over 10 minutes (30-60 seconds per slide). The presentations are informal and fast paced.

- Dance: Wanda Ebright, Julianna Hane
- Theatre: Matt Ferrell, Marvin McAllister
- Music: Justin Isenhour, Jeremy Mims
- Fine Arts: Claudi O'Steen, Michelle Livek
- Design: Jesse Weser, Jason Tselentis

VII. Adjournment