College of Visual & Performing Arts Faculty Assembly Agenda Thursday, August 20, 2020 – 10AM Meeting, 1PM Retreat Virtual via Zoom Minutes

I. Announcements

- Welcome New Faculty and Staff
 - Eva Roberts, Department Chair of Design
 - Myles Calvert, Assistant Professor of Fine Arts
 - Gabrielle Tull, Assistant Professor of Theatre and Dance (Dance)

Professor

• Douglas Presley, Music

• Jason Tselentis, Design

Faculty Promotions

Associate Professor

- Justin Isenhour, Music
- Marvin McAllister, Theatre
- Jeff McEvoy, Music
- Seth Rouser, Fine Arts

Moved to Tenure Track lines

- Robert Edge, Theatre
- Kelly Ozust, Dance
- Faculty Sabbaticals Awarded
 - Spring 2021 Karen Stock, Fine Arts
- Faculty Awards
 - Shaun Cassidy 2020-21 Thompson Scholar
- Faculty Emeritus
 - Laura Gardner, Fine Arts
 - Anna Sartin, Theatre

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

- Vice-Chair: Wanda Ebright Confirmed
- Parliamentarian: Please nominate Confirmed

III. New Business

- a. Curriculum Committee deadlines
 - Fall curriculum proposal deadline: Fri., September 25 and Fri. December 4 by 5pm. Proposals must be submitted at least one week before meetings are held
 - Fall Curriculum Committee Mtg.: Fri., October 2 at 2pm Meetings will be held 1 week before Faculty assemblies.
 - Spring curriculum proposal deadline: Fri., February 19 by 5pm
 - Spring Curriculum Committee Mtg.: Fri., January 8 and February 26 at 2pm
- b. Fall Events
 - New Faculty Orientation- Friday, August 21 9:00 10:00 am
 - CVPA New Student Assembly Monday, August 24 11:00 am Virtual

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- CVPA New Student Assembly Department Breakout 11:30 am Virtual Whitney Hough to send out individual department zoom links
- CVPA Faculty Assemblies: September 4 (Pending), October 9, Jan 15, March 26 Virtual
- Winthrop Open Houses November 14 Virtual
- CVPA Open Houses N/A
- Virtual First Look Friday October 16, November 6
- Arts Winthrop Gala Saturday, October 24
- c. Faculty 180 (Annual Reviews)
 - AY20-21 will be accessible by October 1
 - Workshop will be held this academic year for new faculty.
- d. Outside Employment / Consulting reporting reminder Form Due September 1
 https://www.winthrop.edu/uploadedFiles/academics/ConsultingOutsideEmployment.pdf

IV. CVPA Department & Unit Updates

- Theatre & Dance Daniel Gordon
- Fine Arts / Design Karen Oremus
- Music Elisa Koehler
- Arts Administration Programs Robert Wildman
- Associate Dean / Graduate Director Wanda Ebright
- Winthrop University Galleries Karen Howard
- Communications & Community Engagement Whitney Hough
- Arts in Basic Curriculum Project Kim Wilson

V. Dean's Report/Planning Session

- Fall semester Pandemic 2.0: Please see Return to Learn website for FAQ's https://www.winthrop.edu/returntolearn/
- Enrollment Over 700 enrolled! Up 5% over last Fall August 2019
- Budget Funded at 40% of available budget. Use course fees.
- Notes from President Hynd meeting Interim President is very supportive of CVPA.
- New Student Assembly Monday, August 24 (Whitney Hough) Each department will have a digital breakout session following the college remarks.
- Arts Winthrop Gala Saturday, October 24 (Wanda Ebright) Call for art and performances going out to faculty and staff.

Break - 1 Hour

VI. Retreat

Diversity, Equity and Social Justice – Open discussion

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- Academic Freedom Academic Statement handout
- CVPA long term outlook
- VII. Adjournment