

**College of Visual & Performing Arts
Faculty Assembly Minutes
Friday, January 15, 2021 – 2pm
Virtual via Zoom**

- I. **Vote to conduct business virtually - Approved**
- II. **Approval of Minutes from October 9, 2020 Faculty Assembly - Approved**
- III. **Important Dates**
 - a. Curriculum Committee deadlines
 - Spring curriculum proposal deadline: Fri., February 19 by 5pm
 - Spring Curriculum Committee Mtg.: Fri February 26 at 2pm
 - b. Spring Events – Open Houses
 - Jan. 22 - 4 pm
 - Feb. 12 - 12 pm
 - March 12 - 1 pm
 - April 16 - TBD
 - c. Faculty 180 (Annual Reviews)
 - AY20-21 is accessible now
 - Annual Reporting/Tenure/Promotion Virtual Workshop - Jan. 22, 10 am
- IV. **CVPA Department & Unit Updates**
 - Theatre & Dance – Daniel Gordon
 - Design – Eva Roberts
 - Fine Arts – 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
 - Student Services – Anna Fredericks
 - ST-ARTS & Pre-University – Jeff McEvoy
 - Arts in Basic Curriculum Project – Kim Wilson
- V. **Business:**
 - Fundraising Update - **\$1 Million Dollar Endowment – for details click [here](#):**
 - Curriculum Change Vote – **See approved changes attached:**
 - Enrollment Report – 0% change for Fall 2020
 - Budget

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- COVID Updates:
 - Spring 2021 – New Spring Break Dates (Please adjust furlough dates as necessary)
 - Tuesday, Feb. 16
 - Wednesday, March 3
 - Thursday, March 18
 - Friday, April 9
 - Monday, April 19
 - Voluntary Separation – **Emails will be sent to qualified faculty**
 - IT/AA Task Force
 - Diversity, Equity and Social Justice Council update – **Department statements can be found [here](#)**
 - Campus Beautification Initiative/Master Planning Committee
 - Program Fee Proposal
 - Video for Marketing & Recruitment – **Will begin filming in early March**

VI. Old/New Business

VII. 5 x 10 Presentations

Speakers present their work, interests, and/or inspirations, over 10 minutes
The presentations are informal and fast paced.

- Theatre and Dance: Biff Edge, Gabrielle Tull
- Music: Tomoko Deguchi
- Design: Gerry Derksen
- Fine Arts: Myles Calvert

VIII. Adjournment

Next Meeting – March 5, 2021, 2PM - Virtual

Polls

Vote to approve program modifi... 00:01:16

Attendees are now viewing questions 51 of 60 (85%) voted

2. Vote YEA, NAY, or to ABSTAIN for the program modifications to BA Theatre (Performance), BA Theatre (Musical Theatre), BA Theatre (Teacher Certification).

YEA (47) 92%

NAY (0) 0%

ABSTAIN (4) 8%

3. Vote YEA, NAY, or to ABSTAIN for the program modifications to BFA Studio Arts - adding Drawing as a discipline option.

YEA (50) 98%

NAY (0) 0%

ABSTAIN (1) 2%

Polls

Vote to approve adding new Mi... 00:00:39

Attendees are now viewing questions 50 of 60 (83%) voted

1. Vote YEA, NAY or to ABSTAIN to approve adding a new MINOR in Ceramics, Jewelry, Sculpture.

YEA (48) 96%

NAY (1) 2%

ABSTAIN (1) 2%

2. Vote YEA, NAY or to ABSTAIN to approve adding a new MINOR in Drawing, Painting, and Printmaking.

YEA (48) 96%

NAY (1) 2%

ABSTAIN (1) 2%

End Poll

Polls

Vote to approve adding new MI... 00:00:45

Attendees are now viewing questions 50 of 60 (83%) voted

3. Vote YEA, NAY or to ABSTAIN to approve adding a new MINOR in Interdisciplinary Studio.

YEA (48) 96%

NAY (1) 2%

ABSTAIN (1) 2%

4. Vote YEA, NAY or to ABSTAIN to approve adding a new MINOR in Video.

YEA (48) 96%

NAY (1) 2%

ABSTAIN (1) 2%

Polls

GRADUATE FACULTY ONLY: Vo... 00:00:46

Attendees are now viewing questions 31 of 60 (51%) voted

1. Vote YEA, NAY, or to ABSTAIN to add the NEW courses: ARTS681 Grad Research Digital Studio, and ARTS620 Grad Research Drawing.

YEA (27) 87%

NAY (0) 0%

ABSTAIN (4) 13%

2. Vote YEA, NAY, or to ABSTAIN, to approve modifications to these graduate courses in Fine Arts: ARTS 520, 580, 582, 583, 584, 585, 607, 622, 624, 632, 636, 642, 651, 655, 670.

YEA (27) 87%

NAY (0) 0%

ABSTAIN (4) 13%

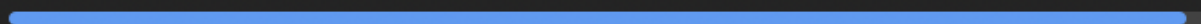
Polls

Vote to approve program modifi... 00:01:11

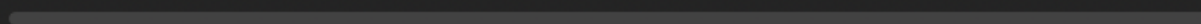
Attendees are now viewing questions 49 of 60 (81%) voted

1. Vote YEA, NAY, or to ABSTAIN for the program modifications to BA Art History.

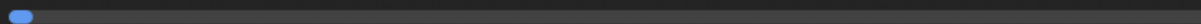
YEA (48) 98%



NAY (0) 0%

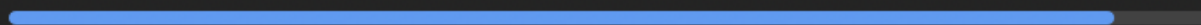


ABSTAIN (1) 2%

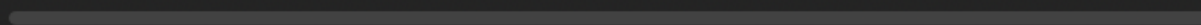


2. Vote YEA, NAY, or to ABSTAIN for the program modifications to BA Theatre (Performance), BA Theatre (Musical Theatre), BA Theatre (Teacher Certification).

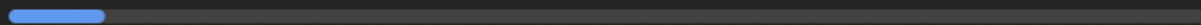
YEA (45) 92%



NAY (0) 0%



ABSTAIN (4) 8%



End Poll

Polls

Vote to approve new course ad... 00:00:39

Attendees are now viewing questions 49 of 60 (81%) voted

1. Vote YEA, NAY, or to ABSTAIN for the following new courses: DANA332 Tap Dance III, and DANA351 Jazz Technique III.

YEA (47) 96%

NAY (0) 0%

ABSTAIN (2) 4%

Polls

Vote to approve course modific... 00:01:15

Attendees are now viewing questions 48 of 60 (80%) voted

1. Vote YEA, NAY, or to ABSTAIN for the course modifications to ARTH342, ARTS120, ARTS320, ARTS332, ARTS342, ARTS351, ARTS355, ARTS365, ARTS420, ARTS520, DANA231, DANA251, DANA252, DANA442, DANT300, DANT301, DANT332, VCOM392, VCOM444

YEA (48) 100%

NAY (0) 0%

ABSTAIN (0) 0%