## College of Visual & Performing Arts Faculty Assembly Agenda Tuesday, August 17, 2021 • 10AM - 2PM Barnes Recital Hall

### During today's assembly ...

- 10:30 11am, the President, Provost and CFO are visiting to speak
- 11:30am, Zan Jones will stop by to present DEI certificates
- I. Approval of Minutes from March 5, 2021 Faculty Assembly
- II. Appointment of CVPA Faculty Assembly Parliamentarian & Vice-Chair for 2021-22
  - Vice-Chair: Wanda Ebright
  - Parliamentarian: Please nominate

## III. Deadlines, Events and Reminders

- a. Curriculum Committee deadlines
  - Fall curriculum proposal deadline Friday, September 24 by 5pm.
  - Fall Curriculum Committee Mtg. Friday, October 1 at 11am
  - Spring curriculum proposal deadline Tuesday, December 7 by 5pm
  - Spring Curriculum Committee Mtg. Monday, January 10 at 11am
  - Final Spring curriculum proposal deadline Friday, February 18 by 5pm
  - Final Spring Curriculum Committee Mtg. Friday, February 25 at 11am
- b. Dates of Events
  - CVPA New Student Assembly Monday, August 23 2:00 pm Barnes Recital Hall
    - o Department Breakouts 2:30 pm
  - CVPA Faculty Assemblies: October 8, January 14, March 4
  - CVPA Open Houses
    - o Friday, October 22 (after First Look Friday)
    - Friday, November 5 3:30pm
    - Tuesday, December 7 6:00pm (virtual)
  - Admission Events
    - September 25 Virtual Open House
    - October 9 Open House
    - October 22 First Look Friday
  - Arts Winthrop Gala Date TBD, will be pre-recorded
- c. Faculty 180
  - Annual Reports will be accessible in Interfolio by October 1, due May 16, 2022
- d. Outside Employment / Consulting reporting reminder Form Due September 1 <a href="https://www.winthrop.edu/uploadedFiles/academics/ConsultingOutsideEmployment.pdf">https://www.winthrop.edu/uploadedFiles/academics/ConsultingOutsideEmployment.pdf</a>

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### IV. General Business

- ST-ARTS Jeff McEvoy
- Arts in Basic Curriculum Project Kim Wilson
- Winthrop University Galleries Karen Howard
- Equipment Inventory check out system— Stacy Carter
- Dual Credit agreement with FAC Greenville
- Integrated Arts BA submitted to curriculum committee to begin the review process
- CVPA Administrative Information updated
  - o <a href="https://www.winthrop.edu/cvpa/administrative-information.aspx">https://www.winthrop.edu/cvpa/administrative-information.aspx</a>
  - Faculty and Staff manual <a href="https://www.winthrop.edu/cvpa/faculty-resources-policies-and-manuals.aspx">https://www.winthrop.edu/cvpa/faculty-resources-policies-and-manuals.aspx</a>
  - Tenure and Promotion <a href="https://www.winthrop.edu/cvpa/faculty-resources-tenure-and-promotion.aspx">https://www.winthrop.edu/cvpa/faculty-resources-tenure-and-promotion.aspx</a>
- Bylaws Committee
  - o charge to update bylaws to reflect recent T&P changes from 2019
  - o possible additional updates coming, will know after Faculty Conference
- Gala 2021 in person cancelled due to concerns of a lack of attendance due to COVID,
   we will pre-record performances and present via YouTube later in the fall and again in Spring
- Facilities updates McLaurin, Johnson, Byrnes; IT investment with HERF (\$4mm for WIFI, Servers, etc.)
- Arts specific Campus Beautification Initiative projects
  - Public art
  - Murals and utility box wraps
  - Bike racks
- Enrollment and Demographics
- Budgeting our future ... 2023 and beyond
- V. Retreat and Lunch
- VI. Adjournment