

**CVPA Faculty Assembly Meeting
Tuesday, August 14, 2007 - 2 p.m.
Rutledge Auditorium (119)**

I. Welcome from the Dean

II. Approval of Minutes from Jan. 5, 2007 Meeting

III. Introduction of New Faculty

- A. David Beatty, Design
- B. Robert “Biff” Edge, Theatre & Dance
- C. Kimberly Gleitsmann, Design
- D. Mark Lewis, Music
- E. Stephanie Milling-Robbins, Dance
- F. Daryl Phillipy, Theatre
- G. Seth Rouser, Fine Arts

IV. Recognition of Newly Tenured and Promoted Faculty

- A. Anna Sartin, Theatre & Dance - tenure

V. Recognition of New Staff and Staff Changes

- A. Sally Brown, Rutledge Visual Resource Center
- B. Susan Currence, CVPA Dean’s Office
- C. Joan Hetherington, CVPA Budget Analyst
- D. Jamilyn Larsen, Executive Assistant to the Dean

VI. Appointment of CVPA Faculty Assembly Parliamentarian and Vice-Chair for 2007-08

VII. Department Chairs and Area Director Reports

- A. Theatre & Dance – *Andrew Vorder Bruegge*
 - 1. Theatre & Dance is starting the year with a full set of faculty
 - 2. Full season of shows, including a Winthrop Dance Theatre concert with as many as nine different choreographers
 - 3. May 2007 Create Carolina was a success for our students
- B. Music – *Don Rogers*
- C. Fine Arts – *Tom Stanley*
- D. Design – *Chad Dresbach*
 - 1. Design Department office will be 343 McLaurin Hall
 - 2. FTE for the Design Department Administrative Assistant approved
 - 3. Jennifer Belk, Interior Design, completed the Leadership in Energy and Environmental Design (U.S. Green Building Council)
 - 4. Rutledge Visual Resource Center has a new coordinator, Sally Brown.

E. CVPA Student Services – *Kimberly Wright*

1. 10 Orientations held this summer
2. Freshman Assembly – August 20 at 11 a.m. Johnson Theatre
3. Graduation Reception – December 14 at 6:30
4. Possible Scholarship Reception

F. Galleries – *Karen Derksen*

1. Mark Coplan Exhibition – Sept. 12
 - a. Also a 2007 Medal of Honor Honoree - posthumous
2. Paul Matheny Lecture (SC State Museum)
3. Patrick Gallery – New Works by Carla Stetson
 - a. installation in downtown Rock Hill at the Gettys Building
 - b. working with students
4. First Fall 2007 Gallery Reception – Fri. Oct. 5 – 6:30 p.m. – 8 p.m.
5. Common Book Project - # of presentations by CVPA faculty
 - a. approved cultural events

G. Office of Special Projects – *Amanda Woolwine*

1. Fall Events Calendars
2. Medal of Honor
3. ChristmasVille in Rock Hill
4. Come See Me Festival

H. ABC Office – *Christine Fisher*

1. The ABC Project met with the Council of Arts Education Presidents (CAEP).
2. The ABC Project assisted with a \$48,220 grant from the SDE, worked with arts teachers to create Scope and Sequence Curriculum Guides in the Arts.
3. This year the ABC Project will form a task force to write standards and a curriculum guide for creative writing.
4. The Project received \$445,900 in grants from the SC Department of Education to contract and managed 21 summer arts institutes.
 - a. There were 537 teachers from 68 of the eighty-six school districts in South Carolina in attendance at these institutes in June
5. ABC Sites grown from 7 schools & districts to 54 schools & districts this year
6. The ABC Theatre Task Force will reconvene with the addition of several school superintendents and pro-theatre Highly Qualified English teachers added to the committee.
7. Dr. Sarah Cunningham, Arts Education Director for the National Endowment of the Arts visited two ABC Sites in April.
8. Applied for NEA grant to support the ABC Outreach Program
9. MENC Government Relations Task Force worked all last year to rewrite the *Music for All Students: Planning Music Education Advocacy Booklet*.
 - a. Christine Fisher served on that committee.
10. This October marks the 20 Year anniversary of the ABC Project. A yearlong celebration will occur with a large celebration happening at the first ABC Steering Committee meeting on Oct.26.

- I. CVPA Associate Dean - *Alice Burmeister*
 1. Advising training
 2. +/- grading – please read the e-mail Tim Druke sent
 3. Travel Request deadline – Jan. – June 2008
 - a. Fri. Oct. 19, 2007
 4. Core Commitments Conference
 - a. 2 year project
 - b. Sponsored by Association of American Colleges & Universities
 - c. developed programs to help students
 - i. academics and personal integrity
 - d. Winthrop was 1 of 20 universities at the conference
 - e. This Fall there will be a voluntary survey on-line

VIII. Old Business

IX. New Business

- A. Approval of Changes to CVPA Bylaws
 1. CVPA Committee representatives
 - i. Increase from 5 members to 6 members (1 from each department and 2 at-large)
 - ii. SUGGESTION – 6 members will cause ties in committee votes. Leave the committee membership at 5 by adding the Design representative and decreasing the “at-large” representatives from 2 to 1.
 2. Changes noted - Moved – seconded – passed.
- B. Approval of Addition to CVPA Bylaws
 1. CVPA Exhibition Committee - add committee to list of CVPA Committees
 - i. Moved – Seconded – passed.
- C. Elections for CVPA and University-wide Committees
 1. University-wide Committee on Undergraduate Instruction (CUI) - Chad Dresbach, Design
 2. CVPA Personnel Committee - Anna Sartin, Theatre & Dance
 3. CVPA Exhibition Committee - Janet Gray, Theatre & Dance

X. Announcements

- A. Arts Ball – *Seymour Simmons and Laura Dufresne*
 1. Fri. Oct. 26 – McBryde Hall
 2. Theme – Day of the Dead (the Mexican holiday; not the movie)
- B. Medal of Honor in the Arts – *Amanda Woolwine*
 1. Fri. Oct. 19 – 8 p.m.
 2. No comp tickets for CVPA faculty/staff this year
- C. Create Carolina – *Amanda Woolwine*
 1. Planning is underway for 2008
- D. CVPA Mentor/Protégé Program – *Alice Burmeister*

XI. Adjournment

XII. CVPA Graduate Faculty Meeting

XIII. Reception - Rutledge Gallery

Note: There was a brief meeting of the CVPA Graduate Faculty immediately following the CVPA Faculty Assembly.

All faculty members of the College of Visual and Performing Arts who hold membership in the Faculty Conference shall be members of the Faculty Assembly. Membership in the Faculty Conference is extended to every person who holds rank as instructor, assistant professor, associate professor, or professor at Winthrop University, with the following exceptions: lecturers, adjunct faculty, and visiting faculty are not members of Faculty Conference. The eligibility of an individual who does not hold membership in the Faculty Conference shall be determined by the Faculty Assembly.