

CVPA Faculty Assembly Meeting
Fri. Jan. 9, 2015 – 12:15 p.m.
119 Rutledge Building
MINUTES

- I. Welcome - Dean David Wohl
- II. Approval of Minutes from October 24, 2014 Meeting - **PASSED**
- III. Information from Academic Leaders Meetings – Dean Wohl
 - a. ALC Retreat scheduled for Monday
 - b. Presidential Search
 - c. Competitive Competition Committee
 - i. Dean Wohl is serving on this committee.
 - ii. Both the President and BOT are committed to addressing compensation issues and creating a line item that would deal with compression problems.
 - d. Enrollment
 - i. Community College announcement by President Obama – proposal to provide free community college access to all Americans. Effect on 4 year schools?
 - ii. Our majors need to be more flexible and provide students the opportunity to take interdisciplinary courses and have them count as requirements in the major
 - iii. Number of hours required for degrees.
 - 1. Varies from program to program – 120 – 135 hours
- IV. Old Business
 - a. Student Evaluations - Dr. Andrew Vorder Bruegge
 - i. 8-9 faculty / 22 classes / 370 students = 240 responses
 - ii. Blackboard issues being worked out
 - 1. Saving information – print out or download into an excel file
 - a. Do Chairs have access to this info to use when a faculty stand for tenure, apply for promotion, or are nominated for awards?
 - b. Activity Insight training sessions – Dr. Vorder Bruegge
 - i. To be used for 2014-15 Faculty annual reports – due June 1
 - ii. Good idea to attend a training session and go ahead and log into system to see how it works
- V. New Business
 - a. CVPA Curriculum Review – Dr. Vorder Bruegge – **PASSED**
 - i. Remove BA in Theatre with certification from consideration.
 - b. Ad Hoc Committee to Study CVPA Bylaws/Procedures/Practice – Dean Wohl
 - i. Chaired by Mark Hamilton.
 - ii. Will review CVPA Bylaws for items needing clarification; outdated information; and information that should be in the bylaws but is not.

- iii. Committee will convene this month and submit a report to Dean Wohl at end of semester

VI. Announcements

- a. ICE Project Presentations in February – Dean Wohl
 - i. David Cutler – Mon. Feb. 9 – Tues. Feb. 10, 2015
 - ii. Michael Compton – Mon. Feb. 16 – Tues. Feb. 17, 2015
- b. Medal of Honor in the Arts – Friday, April 24, 2015
- c. CVPA Graduate Faculty Assembly Update – Dr. Alice Burmeister
- d. CVPA Emerging Scholars and Teachers in the Arts – Laura Dufresne
 - i. Tues. Feb. 17, 2015, 7 p.m. – 8:30 p.m. - Rutledge 119
- e. CVPA Brown Bag Lunches – Laura Dufresne
 - i. Good opportunity, especially for junior faculty, to share their work with others in an informal setting
 - ii. Contact Dr. Dufresne if you are interested – dufresnel@winthrop.edu / x2661
- f. Departments/Areas
 - i. Design
 - 1. Interior Design has moved to the Canterbury House (just outside the Rutledge campus gate)
 - ii. Galleries
 - 1. Current exhibitions include faculty member Stacey Davidson and past faculty member David Freeman
 - a. Opening Reception is Friday, January 23, 2015
 - iii. Music
 - 1. Nexus Percussion Ensemble – Thurs. Jan. 22, 7:30 p.m. – Byrnes Auditorium
 - a. <http://nexuspercussion.com/>
 - iv. Theatre & Dance
 - 1. New risers and chairs in Studio Theatre
 - 2. *Into the Woods* – Musical – Feb. 18-22, 2015

VII. Next CVPA Faculty Assembly meeting

- a. Friday, February 6, 2015 – 3 p.m. – Recital Hall – Conservatory of Music

VIII. Deadlines

- a. Fri. Jan. 23 – Digital copies of syllabi due to Department Offices
- b. Fri. Jan. 23 – Faculty Class & Office Schedules due to Department Offices
 - i. Could be generated using Activity Insight
- c. Thurs. Jan. 29 - Research Council Grant Applications due to Chairs
- d. Thurs. Feb. 26 – Mid-semester grades due
- e. Mon. March 9 – Sabbatical Applications due to Chairs
- f. Mon. March 30 – Travel Requests due to Chairs (*July 2015 – Dec. 2015*)

IX. Adjournment