

**CVPA Faculty Assembly Meeting**  
**Friday, January 11, 2019 – 2PM**  
**119 Rutledge**  
**MINUTES**

- I. Approval of Minutes from October 19, 2018 meeting - **APPROVED**
  
- II. Department/Unit Reports
  - a. Graduate Director – Wanda Ebright
    - i. Slate training– Graduate School – Admission process
  - b. Department of Theatre & Dance – Daniel Gordon
  - c. Department of Fine Arts – Karen Oremus
    - i. Assessment retreat – end of the Spring semester retreat
  - d. Department of Music – Don Rogers
  - e. Department of Design – Chad Dresbach
  - f. CVPA Student Services - Anna Fredericks
  - g. Arts in Basic Curriculum Project – Christine Fisher
    - i. Arts in Higher Education Forum – January 25 - Richardson Ballroom, DiGiorgio Campus Center
      - 1. Representative from university/colleges across SC including Dr. Molly Spearman and Winthrop’s CERRA
  - h. Arts Administration Programs – Robert Wildman
  - i. Winthrop University Galleries - Karen Derksen
    - i. January 17 – Visual Communication Design exhibition opening
    - ii. January 25, 5:30PM – Artist Walk-through with Stolle
    - iii. January 25, 6:30PM - Opening Reception for Stolle and Flood
    - iv. Thursday, February 28 - 3D printing workshop with Frankie Flood – The CreatorSpace (sign up)
  - j. Office of Communications & Community Engagement – Whitney Hough
    - i. CVPA now has more professional photos to be used for website, brochures, etc.
  
- III. Business
  - a. CVPA Bylaws Update
    - i. Changes were approved by Faculty Conference including scholarship statement
  - b. Faculty Travel and Donor Engagement
  - c. CVPA Undergraduate Curriculum Vote - **APPROVED**
    - i. To comply with new production guidelines issued by the Commission on Higher Education, we are bringing all Bachelor of Music degrees under the Bachelor of Music heading, major in Music, with concentrations in Performance and Composition; and all Bachelor of Music Education degrees under the Bachelor of Music Education heading, major in Music, with concentrations in Choral and Instrumental.
    - ii. NEW DEGREE NOMENCLATURE:
      - 1. BM-MUSC (Performance)
      - 2. BM-MUSC (Composition)
      - 3. BME-MUSC (Choral)
      - 4. BME-MUSC (Instrumental)
  - d. Faculty Awards Nominations
    - i. Distinguished Professor, Outstanding Junior Professor, and the LaRoche Graduate Award
  - e. Spring Enrollment Update - **HANDOUT**
  
- IV. Announcements
  - a. CVPA Spring Calendars

- i. Thanks for Design professor Jason Tselentis and students for their work
- b. World of Food Conference – Feb. 21
  - i. Wonderlich is performing; Ebright choreographing a dance piece; WUG exhibitions/events
- c. SC Arts Educators Association
  - i. Laura Gardner - mentor of the year
  - ii. Seymour Simmons – lifetime achievement award

V. Remarks from Dean – Jeff Bellantoni

- a. Summer STARTS Program – Don Rogers will stay on through summer to coordinate STARTS
- b. CVPA microsite website
  - i. Thanks to Design faculty member Jesse Weser for her work on this
  - ii. This microsite will primarily be used for recruiting and artswinthrop information
  - iii. Focus will be on programs, faculty/alumni profiles, student work, upcoming events
  - iv. Phone friendly
  - v. Will go live late Spring 2019
- c. Faculty Searches
  - i. Priority list phone friendly
    - 1. 5 of 7 positions approved – all tenure-track
      - a. Art History
      - b. Fine Arts – video
      - c. Dance Education
      - d. Design – Illustration
      - e. Interior Design
  - ii. Wait list
    - 1. Theatre
    - 2. Music
- d. Financial Status and Enrollment
  - i. Enrollment is down across university but up for CVPA
  - ii. Budget process
    - 1. We have to justify all needs
  - iii. If budget is tied to the tuition the Colleges bring in, then CVPA is underfunded
  - iv. Considering program fees instead course fees
  - v. Fundraising
    - 1. Advancement trips
    - 2. Donors for SMaR+T Building

VI. Next CVPA Faculty Assembly meeting

- a. Friday, March 1, 2PM - Rutledge 119 – *university-wide & CVPA committee elections*

VII. Deadlines

- a. Wednesday, January 16, 5PM - Research Council Grant Applications due digitally from Faculty to Grants & Sponsored Research Development - [www.winthrop.edu/SPAR/default.aspx?id=52451](http://www.winthrop.edu/SPAR/default.aspx?id=52451)
- b. Friday, January 18 – Digital copies of syllabi due from Faculty to Department Offices
- c. Thursday, February 21, 5PM – Interim Grades due
- d. Friday, March 1 – Sabbatical Applications due to Chairs
- e. Friday, April 12 – Travel Requests due to Michelle Mitcham (July-August 2019)
- f. Friday, May 3 - Travel Requests due to Michelle Mitcham (September 2019-May 2020)

VIII. Adjournment