CVPA FACULTY + STAFF ASSEMBLY Tuesday, August 15, 2023, 1-3:30pm Barnes Recital Hall

- I. WELCOME + ANNOUNCEMENTS Karen Oremus, Interim Dean
 - a. Introduction of New Faculty and Staff
 - Leslie Cook, Associate Professor, Theatre and Dance (Costume Design)
 - Mike Gentry '08, Director, Winthrop University Galleries
 - Quintel Gwinn, Assistant Professor, Design (Interior Design)
 - John Hairston, Assistant Professor, Design (Illustration)
 - b. Recognition of Faculty Promotions + Tenure 2023
 - Tracy Patterson, Music, Promoted to Rank of Full Professor
 - Kristen Wonderlich, Music, Promoted to Rank of Full Professor
 - Myles Calvert, Fine Art, Promoted to Rank of Associate Professor
 - Claudia O'Steen, Fine Art, Promoted to Rank of Associate Professor
 - c. Sabbaticals
 - Welcome back Matt Manwarren (Sabbatical Spring 2023)
 - Best wishes to Mark Lewis (Sabbatical Fall 2023)
 - d. Resignations
- II. APPROVAL OF THE MINUTES FROM THE 3.3.23 ASSEMBLY Karen Oremus, Interim Dean
- III. NOMINATION OF CVPA FACULTY ASSEMBLY PARLIAMENTARIAN FOR 2023-24— Karen Oremus, Interim Dean
- IV. CVPA + UNIVERSITY COMMITTEE NOMINATIONS— Karen Oremus, Interim Dean
 - a. Call for Nominations from the Floor
 - (University Committee) Faculty Committee on University Life (To replace Meg Schriffen)
 - (University Committee) Financial Exigency (To replace Jeremy Mims)
 - (CVPA Committee, at-large) CVPA International Arts Committee (To replace Mark Lewis)
- V. DEAN'S REPORT Karen Oremus, Interim Dean
 - a. Executive Summary of the 2022-2023 Annual Report For CVPA
 - Dean and Chair Year Annual Reporting Process
 - Summary of Report
 - CVPA Initiatives and Vision for 2023-24
 - b. CVPA Budget Overview for 2023-24
 - c. CVPA 2023-24 Master Calendar of Deadlines, Events, and Reminders
 - General Overview
 - Master CVPA Administrative Calendar
 - CVPA Directory



- CVPA Faculty and Staff Manual
- Course syllabi and Updated CVs due to Chairs (Aug. 25)/ Departments review and Admin upload to Dean's Shared Drive (Sept. 1)/ Dean's Admin uploads to PICS (Sept 15)
- Master Syllabus for Review (CVPA Syllabus Policy)
- Importance of consistency with naming conventions PDF syllabi files must be named in the following format per PICS: Course Section Term Username.pdf MATH261 001 19F SmithJ.pdf
- Outside Employment/ Consulting Forms to Chairs (August 25) to Dean's office (Sept 1) to Provost (Sept 2)
- Graduating Senior Survey and Course Surveys

VI. ASSOCIATE DEAN'S UPDATES - Lorrie Crochet

- a. Other Important Dates/ Activities for 2023-24
 - Arts Education Meetings (Dates established for the year)
 - Curriculum Action Deadlines and Meetings
 - Tenure (+ Pre/ post)/ Promotion Actions, Deadlines and Workshop (Sept 14)
 - Graduate School Updates

VII. DIRECTOR OF COMMUNICATIONS UPDATES – Lauren Taylor Grad

- a. CVPA Website Revamp
- b. New Student Assembly line-up and Agenda
- VIII. RECRUITMENT ACTIVITIES 2023-24 Paula Garofalo + Lauren Taylor Grad
 - a. Activities Overview
 - b. Establishing representatives at the start of the year
- IX. CVPA DEPARTMENT + UNIT REPORTS (General Business, Facilities, summer achievements, etc.) Max 2 minutes each
 - a. Department of Design Jason Tselentis, Chair
 - b. Department of Fine Arts Mark Hamilton, Interim Chair
 - c. Department of Music Elisa Koehler, Chair
 - d. Department of Theatre + Dance Daniel Gordon, Chair
 - e. Master of Arts in Arts Administration Program Robert Wildman, Director
 - f. ST-ARTS- Jeff McEvoy, Director
 - g. Arts in Basic Curriculum Institute Kim Wilson, Director
 - h. Winthrop University Galleries Mike Gentry, Director
 - X. Q + A
- XI. ADJOURNMENT