

**College of Visual & Performing Arts
Faculty Assembly Minutes
Friday, January 15, 2021 – 2pm
Virtual via Zoom**

- I. **Vote to conduct business virtually - Approved**

- II. **Approval of Minutes from October 9, 2020 Faculty Assembly - Approved**

- III. **Important Dates**
 - a. Curriculum Committee deadlines
 - Spring curriculum proposal deadline: Fri., February 19 by 5pm
 - Spring Curriculum Committee Mtg.: Fri February 26 at 2pm
 - b. Spring Events – Open Houses
 - Jan. 22 - 4 pm
 - Feb. 12 - 12 pm
 - March 12 - 1 pm
 - April 16 - TBD
 - c. Faculty 180 (Annual Reviews)
 - AY20-21 is accessible now
 - Annual Reporting/Tenure/Promotion Virtual Workshop - Jan. 22, 10 am

- IV. **CVPA Department & Unit Updates**
 - Theatre & Dance – Daniel Gordon
 - Design – Eva Roberts
 - Fine Arts – Karen Oremus
 - Music – Elisa Koehler
 - Arts Administration Programs – Robert Wildman
 - Associate Dean / Graduate Director – Wanda Ebright
 - Winthrop University Galleries – Karen Howard
 - Communications & Community Engagement – Whitney Hough
 - Student Services – Anna Fredericks
 - ST-ARTS & Pre-University – Jeff McEvoy
 - Arts in Basic Curriculum Project – Kim Wilson

- V. **Business:**
 - Fundraising Update - **\$1 Million Dollar Endowment – for details click [here](#):**
 - Curriculum Change Vote – **See approved changes attached:**
 - Enrollment Report – 0% change for Fall 2020
 - Budget

**College of Visual & Performing Arts
Faculty Assembly Minutes
Friday, January 15, 2021 – 2pm
Virtual via Zoom**

- COVID Updates:
 - Spring 2021 – New Spring Break Dates (Please adjust furlough dates as necessary)
 - Tuesday, Feb. 16
 - Wednesday, March 3
 - Thursday, March 18
 - Friday, April 9
 - Monday, April 19
 - Voluntary Separation – **Emails will be sent to qualified faculty**
 - IT/AA Task Force
 - Diversity, Equity and Social Justice Council update – **Department statements can be found [here](#)**
 - Campus Beautification Initiative/Master Planning Committee
 - Program Fee Proposal
 - Video for Marketing & Recruitment – **Will begin filming in early March**

VI. Old/New Business

VII. 5 x 10 Presentations

Speakers present their work, interests, and/or inspirations, over 10 minutes

The presentations are informal and fast paced.

- Theatre and Dance: Biff Edge, Gabrielle Tull
- Music: Tomoko Deguchi
- Design: Gerry Derksen
- Fine Arts: Myles Calvert

VIII. Adjournment

Next Meeting – March 5, 2021, 2PM - Virtual