CVPA Faculty Meeting  
August 22nd, 2018  
De Laski Performing Arts Building 3001

I. Call to Order – Dr. Lisa Billingham, Chair Pro Tem 2:00 p.m.  
A. Welcome

II. Approval of 05/10/18 minutes 2:02 p.m.  
A. Motion  
B. Seconded  
C. (all in favor)

III. Deans’ Reports  
A. Dean Davis 2:04 p.m.  
1. Elected to Board of Trustees  
   a) Also, the Gift Acceptance Committee  
2. Gen Ed class that exposes to CVPA art and discusses it - audience members and engaged citizens  
3. Look at Dean’s Goals/Dean’s Gazette  
4. We’re on a boat  
B. Office of Academic Affairs, Dean Kahn 2:28 p.m.  
1. Welcome back  
C. John Wilkin, Finance 2:34 p.m.  
1. Budget and Enrollment Presentation  
D. Susan Graziano, Development/Advancement 2:40 p.m.  
1. Faster Farther is about to lapse in December  
E. School and Program Directors introduce new Faculty 2:45 p.m.

IV. Standing Committee Reports  
A. Faculty Senate  3:02 p.m.  
1. Faculty Liaison Committee approved  
B. Artists in Action  3:04 p.m.  
1. Statewide Program called American Evolution History and Diversity of VA over last 400 years  
C. Curriculum  3:05 p.m.  
1. No Report  
D. Diversity, Equity, and Inclusion  3:05 p.m.  
1. No Report  
E. Grievance and Academic Freedom 3:05 p.m.
1. No Report

F. Promotion and Tenure 3:05 p.m.
   1. No Report

V. Old Business 3:05 p.m.
   A. Election of Chair of Faculty
      1. Amanda Krauss FAVS
      2. Nominations Closed
      3. All in Favor
   B. Election of Secretary of Faculty
      1. Jeremy Freer volunteers
      2. Approved by acclamation
   C. Election of Graduate Council Representative
      1. tabled
   D. Election of At-Large Committee Members
      1. John Kilkenny - Artists in Action
      2. Nikiyatu Jusu - Diversity and Inclusion
      3. Denny Layendecker - Grievance and Academic Freedom

VI. New Business 3:12 p.m.
   A. None

VII. Announcements 3:14 p.m.

VIII. Motion to adjourn 3:17 p.m.
   A. Motion
   B. Seconded
   C. All in favor

Recorded by: Jeremy Freer, CVPA Faculty Secretary