CVPA Faculty Meeting  
October 10th, 2018  
De Laski Performing Arts Building 3001

I. Call to Order – Amanda Kraus, Chair 12:35 p.m.  
A. Welcome

II. Approval of 08/22/18 minutes 12:35 p.m.  
A. Motion  
B. Seconded  
C. (all in favor)

III. Deans’ Reports  
A. Dean Davis 12:35 p.m.  
1. New Gen Ed course proposal, small group to convene led by directors  
2. Question: Dr. Cabrera summary?  
   a) Pleasant talk, no surprises - always interesting data point: Enrollment grows, Quality grows, maintained nationally prominent and unique profile in diversity and graduation rates; not losing sight of the public mission  
3. School and Program Directors introduce new Faculty

B. Office of Academic Affairs, Dean Kahn 12:41 p.m.  
1. Global research funding (grants)  
   a) Dec. 12th Meeting, Deb Crawford, VP for Research will present on the process and be available for questions  
   b) Grants discussion

C. John Wilkin, Finance 12:56 p.m.  
1. Paragraphs for reference in Dean’s Gazette  
2. Correction of lies in that document  
   a) Revenue and profitability slightly lower  
   b) We did not improve our fund balance -$7K  
   c) Added $600k to this year’s budget

D. Susan Graziano, Development/Advancement 12:58 p.m.  
1. Arts by George thanks!
2. No final numbers yet, day of $50k raised

IV. Standing Committee Reports
   A. Faculty Senate  1:01 p.m.
      1. 2 meetings revolving around committee that reviews gift agreements - report in November
      2. Some discussion about the change to the add/drop date
      3. We are making headway on our committee of faculty liaisons, if you are interested, email lbillin1@gmu.edu - will be trained in HR in listening tactics, possible stipend/course release should director/dean agree

   B. Artists in Action  1:05 p.m.
      1. No report

   C. Curriculum  1:05 p.m.
      1. Animation Minor
         a) All in favor
         b) Minor passes

   D. Diversity, Equity, and Inclusion  1:06 p.m.
      1. No report

   E. Grievance and Academic Freedom 1:06 p.m.
      1. No Report

   F. Promotion and Tenure 1:06 p.m.
      1. Discussed and approved changes for the committee
         a) Guidelines has included provisions so that this college level committee would review promotion of term faculty, however committee never reviewed any term faculty. In response to University term faculty task force, recommend that there not be college level review of term faculty actions - voted on and approved.
         b) Additional recommendation that there be specific provisions in the local units that apply to term faculty actions

c) Technology for building portfolios: University has put out bids for that for the whole University; not ready next year, but maybe by 2020/2021

V. Old Business 1:11 p.m.
   A. Election of Graduate Council Representative
      1. Lisa Kahn
      2. Nominations Closed
      3. All in favor

VI. New Business 1:13 p.m.
   A. Open Forum Discussion: International Programs and Opportunities
      1. Global Discovery program - travel based courses
      2. Allie Wallace. Say it. She’s our rep.
      3. Oct. 31st is deadline for the program development grant
      5. London Theater trip this January, enriches artistry of students, great experience.
      6. 1001 plays - 10 minute play exploration. Theme is “The Other Side” this semester logistical work, next semester evaluate and engage, FAVS engagement, engagement across borders. If you have interest contact Kristin kneshati@gmu.edu
      7. Broad arts exploration program in Russia if anyone is interested in partnering - kneshati@gmu.edu
      8. If you want to take students not enrolled in a course, you can do that - Global Ed office/OSCAR
      9. Jim is your man for Cuba

VII. Announcements 1:27 p.m.
    A. Symphony Orchestra Tonight CFA
    B. Dr. Emily Green speaking at Fall for the Book
    C. Metropolitan Jazz Orchestra on Saturday at Hylton
    D. Mason Madness this Friday at 8 p.m. No tickets needed

VIII. Motion to adjourn 1:28 p.m.
      A. Motion
      B. Seconded
C. All in favor

Recorded by: Jeremy Freer, CVPA Faculty Secretary