# GEORGE MASON UNIVERSITY
## COLLEGE OF VISUAL AND PERFORMING ARTS
### Faculty Meeting
#### January 13, 2016
##### 12:30-1:30 pm
delLaski Performing Arts Building (3001)

**Minutes**

### ATTENDANCE

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>On Leave</th>
<th>Present</th>
<th>Absent</th>
<th>On Leave</th>
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<tbody>
<tr>
<td>Aler John</td>
<td>Gao Qing</td>
<td>Nolan Matthew</td>
<td>Chesler Giovanna</td>
<td>Graziano Edward</td>
<td>Owens Tom</td>
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<tr>
<td>Austin Clayton</td>
<td>P Gero</td>
<td>P Susan</td>
<td>P Piccione Eric</td>
<td>Balakerskaia Anna</td>
<td>Green Emily</td>
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<tr>
<td>L Bergman Rachel</td>
<td>Grimsby Greg</td>
<td>Purcell Darden</td>
<td>P Billingham Lisa</td>
<td>P Guessford Jesse</td>
<td>P Reeder William</td>
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<td>P Britt Thomas</td>
<td>P Hearden Kathryn</td>
<td>P Reedy Karen</td>
<td>P Bursten Andy</td>
<td>P Hudson Seth</td>
<td>P Rendler Elaine</td>
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<td>P Camphouse Mark</td>
<td>P Huschle Claire</td>
<td>P Reynolds Tom</td>
<td>Carbonneau Suzanne</td>
<td>Johnsen-Neshati Kristin</td>
<td>Robinson Gregory</td>
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<tr>
<td>P Casey Jim</td>
<td>Kahn Lisa</td>
<td>Rothstein Jandos</td>
<td>P Autum</td>
<td>P Kahn</td>
<td>Lisa</td>
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<tr>
<td>Casey James</td>
<td>Karametou Maria</td>
<td>Russell Don</td>
<td>Charles Hans</td>
<td>Kilkenny John</td>
<td>Sheridan Kimberly</td>
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<td>P Constantine Lykke</td>
<td>Kraus Amanda</td>
<td>Shields Susan</td>
<td>Cooley Mark</td>
<td>Kravitz Walter</td>
<td>Schock Suzy</td>
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<td>Crawford Paula</td>
<td>Kurtz Howard</td>
<td>Smith Glenn</td>
<td>P Layendecker Dennis</td>
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<td>Springer Nicole</td>
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<td>Cui Shanshan</td>
<td></td>
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<td>Curtis Elizabeth</td>
<td>Lechter Mary</td>
<td>Starr Don</td>
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<tr>
<td>d’Amboise Christopher</td>
<td>Lepore James</td>
<td>Steiger Ben</td>
<td>D’Andrea Paul</td>
<td>Linton Harold</td>
<td>Studd Karen</td>
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<td>P Davis Rick</td>
<td>P Maiello Anthony</td>
<td>Summerall Marjorie</td>
<td>Del Popolo Mary</td>
<td>Marcus Brian</td>
<td>Thompson Julie</td>
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<td>Debuque Rachel</td>
<td>Martin Scott</td>
<td>Watkins Sean</td>
<td>Elston Ken</td>
<td>P McDonald Heather</td>
<td>White Gail Scott</td>
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<tr>
<td>Endress Edgar</td>
<td>Miller Linda</td>
<td>P Willis Boris</td>
<td>Engebretson Stanley</td>
<td>Miller Patricia</td>
<td>P Winant Peter</td>
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<td>Feerick Peggy</td>
<td>Monson Linda</td>
<td>Wrbican Sue</td>
<td>P Freer Jeremy</td>
<td>Murray Kevin</td>
<td>P Wren Christopher</td>
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<tr>
<td>Frederick Helen</td>
<td>Nam Sang</td>
<td>Wuttke Brian</td>
<td>Frenn Chawky Nickens Michael</td>
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1. Call to Order – Greg Robinson, Secretary 12:32 pm

2. Announcements
   a.

3. Artistic Moment, 12:32 pm
   a. Clayton Austin
   b. “Crowd-sourced Acting

4. Approval of December 9, 2015 Minutes 12:44 pm
   a. Motion Passed
      i. 1 abstention

5. Dean Reports
   a. Dean’s Office, Dean Davis 12:45 pm
      i. Reflection on artistic moment
         1. “It is OK to work outside of your comfort zone.”
         2. Empower students to have confidence in breadth.
      ii. Welcome back
      iii. Brian Wutke’s minutes were a work of art from the last meeting.
      iv. Budget Status report
         1. Going to get more specific information
         2. Little change has been announced in the budget model.
         3. Do no yet no the amount of funding in the future – causing status,
            a. The precise revenue and expense numbers have not yet been determined
            b. Tracking every student and the expenses paid out from the university from the student’s first contact as a prospective student through alumni status.
            c. At this point, they are not happy with the preciseness of the current model.
            d. Hope that by early spring that the model should be unstuck.
      v. Jan. 22nd at 4:30pm Long and Kimmy Nygun Building, a STEAM mixer.
         1. Purpose: to create steam
         2. Connect student and faculty from the different disciplines.
   vi. Questions
      1. How much of the current status in the budget model is strategic or lack of clarity on how to proceed.
         a. True answer is that it is both.
         b. Central administration is stressed, because of a budget shortfall.
         c. University working through a budget shortfall because of low enrollment, three years ago
         d. State no longer give subsidies for new building operating expenses. Causing a large facilities shortfall.
e. Heavy debt load because of new buildings. Bond ratings were going to be down graded. Have turned this around and now has a positive trajectory on debt. This has allowed the university to grow.

b. Office of Academic Affairs, Dean Kahn 1:05 pm
   i. No report

6. Standing Committees – Greg Robinson 1:06 pm

   a. Curriculum
      i. No report

   b. Promotion and Tenure
      i. Will conclude work in the next few weeks

   c. Grievance and Academic Freedom
      i. No report

   d. Artists in Action
      i. Meeting after the meeting

   e. Diversity, Equity, and Inclusion
      i. No report

   f. Space
      i. No report

   g. CVPA ad-hoc By-laws Committee
      i. Had first meeting
      ii. Identified many things to talk about
         1. Will send out list of items to get feedback from the rest of the faculty

   h. Faculty Senate Representatives
      i. Please bring issues to your faculty representatives to take issues to the senate. Feel free to contact any member of the senate. The CVPA representatives are Lisa Billingham, Jesse Guessford, and Linda Monson.

7. Old Business 1:08 pm
   a. none

8. New Business
   a. None

9. Announcements
a. Next meeting location on the Concert Hall stage (later changed to GT III)


c. Borris Williams – new premiere Kennedy Center

d. Kate Hearden Friday 1/29 Harris Theater.

e. Film and Video studies partnering with Virginia Film Office. A way to have crew in the region for local large productions.

f. Anthony Maiello and Mark Camphouse recognized at the Midwest Band Clinic by Phi Beta Mu

g. Possible Bernstein city wide festival in 2017. See Emily Green if interested.

h. A group of African-American students have made a request for diversity measures on campus. The university has responded.

10. Adjournment 1:19 pm

  a. Motion to adjourn

Respectfully Submitted: Jesse Guessford