GEORGE MASON UNIVERSITY
COLLEGE OF VISUAL AND PERFORMING ARTS
Faculty Meeting
September, 16 2015
12:30-2:30 pm
Grand Tier III
Minutes

PRESENT (as per sign-in sheet):

John Aler Peggy Feerick Kevin Murray
Giovanna Chester Chawky Fren Sang Nam
Clayton Austin Qing Gao Michael Nickens
Anna Balakerskaia Edward Gero Tom Owens
Lisa Billingham Emily Green Elizabeth Price
Thomas Britt Jesse Guessford Darden Purcell
Andy Bursten Kathryn Hearden Elaine Rendler
Mark Camphouse Seth Hudson Tom Reynolds
Giovanna Chester Kristen Johnsen-Neshati Gregory Robinson
Jim Carroll Lisa Kahn Glen Smith
Autum Casey Maria Karametou Nicole Springer
James Casey John Kilkenny Ben Steger
Lynne Constantine Amanda Kraus Marjorie Summerall
Elizabeth Curtis Dennis Layendecker Julie Thompson
Christopher D’Amboise Mary Lechter Boris Willis
Rick Davis Anthony Maiello Peter Winant
Ken Elston Patricia Miller Brian Wuttke
Stanley Engebretson Linda Monson

ABSENT (as per sign in sheet):

Rachel Bergman (leave) Claire Huschle Don Russell
Hans Charles Dan Joyce Suzy Schock
Mark Cooley Walter Kravitz Kimberly Sheridan
Paula Crawford James Lepore Susan Shields
Shanshan Cui Brian Marcus Don Starr
Christopher d’Amboise Scott Martin Karen Studd
Paul D’Andrea Linda Miller Sean Watkins
Rachel Debeque Heather McDonald (leave) Gail Scott White
Mary Del Poppolo Matthew Nolan Sue Wrbican
Edgar Endress Eric Piccione Christopher Wren
Helen Frederick Karen Reedy (leave)
Jeremy Freer Jandos Rothstein
Greg Grimsby Carol Rosenstein
1. Call to Order – Greg Robinson, chair 12:34 pm
   a. Explanation of the new process for starting meetings: The Artistic Moment

2. Artistic Moment
   a. Lisa Billingham and Elaine Rendler, School of Music

3. Announcements – Greg Robinson Chair, 12:38
   a. Lynne Constantine is the Parliamentarian
      i. Only a few handouts will be distributed
   b. Sign-up for Artistic Moment
      i. Presentational or Participatory
      ii. If you have upcoming event
   c. New Announcement Forms

4. Approval of August 20, 2015 Minutes 12:40 pm
   a. Motion Guessford, 2nd Aler, unanimously approved

5. Dean Reports
   a. Dean Davis 12:41 pm
      i. Encourage faculty to sing-up for, lead, and participate in artistic moments
      ii. Faster Farther campaign makes its debut at 3:00 pm today in Dewberry Hall. Parody song composed by Dean Davis will be performed by Darden Purcell’s Jazz Quartet (at 3:45 pm), sung to the tune of Oklahoma!
      iii. New budget model for the university is not live yet. It is running in tandem with the former program. J.J. Davis has posted a notice for a town hall pertaining to budgetary procedures. It will be held at Sept. 21 at 3:00 pm in Merten hall Deans will be briefed next week pertaining to the process.
      iv. First several weeks of the new semester are important for predicting student success. Theory of primacy, the first time you learn something, it sticks. Students at this time are very responsive to faculty outreach. This can be done many different ways (email, in person, etc.). This pays off in an appositive way in terms of retention and success.
      v. Dean’s committee, role is to take on big takes. List has been generated (as in accordance with the by-laws). Approximately 24 members, possibly compose sub-committees to take on various tasks.
         2. By the mid-to-last quarter of the semester should have a plan, approximately an 18-month process.
      vi. Reminder about the 100th Meridian Project. Collaborators are still being invited to join. Information sessions will be held on October 7th, 4:30 and October 8th at 3:30 pm. RQ: Why does bad public policy result from good science.
   b. Office of Academic Affairs, Dean Kahn 12:56 pm
i. Graduate Council meeting issues:
   1. Student appeals process. May now appeal to the board for a hearing. Already had one meeting. This will be the end of the appeal process.
   2. Passed a viability policy for graduate certificate programs. Mechanism now in place to put grad certificate programs with low enrollment in a deactivation process for 2-years. Then the process may be halted, or allowed to proceed.

ii. Distance Education Council
   1. Online course development institute. A six-week class will help faculty develop an online course. Registration is due by Sept. 23rd. Reminder will be sent today regarding the registration process.
   2. Workshop on open educational resources. Grants available for developing a learning tool or resource. October 23rd

iii. CVPA 600 colloquium is this Friday, 6:30 -7:30 pm in GT III. 5 performer-presenters from CVPA.

iv. Reminder for innovations in teaching and learning conference Friday. Reception at 6:00 pm.

6. Standing Committees – Greg Robinson 1:03 pm
   a. Curriculum –Kristin Johnsen-Neshati
      i. Met and approved proposals that are presented.
         1. School of Art as per handout addendum
            a. No discussion
            b. Changes pass unanimously
         2. School of Dance as per handout addendum
            a. No discussion
            b. Changes pass unanimously
         3. School of Theater as per handout addendum
            a. No discussion
            b. Changes pass unanimously
   b. Promotion and Tenure
      i. No report
   c. Grievance and Academic Freedom
      i. Working on procedures
   d. Artists in Action
      i. Intention is to put together a new proposal process for co-curricular presentations. Blackboard organization is available. Will be calling for student volunteers at a later times
   e. Diversity, Equity, and Inclusion
      i. No report
   f. Space
      i. No report
   g. CVPA ad-hoc By-laws Committee
      i. Will ask for feedback from committee chairs.
h. Faculty Senate Representatives – Linda Monson
   i. Meeting last Wednesday, items covered:
      1. Push for the Capitol Campaign
      2. Town Hall for President Cabrera’s renewal open forum Octobe 14
         3:00 – 4:30 pm in Merten Hall room 1201.
      3. J.J. Davis, First in a series of reports on the new budget model.
         PowerPoint presentations available on the Faculty Senate website.
      4. Porvost Wu presented 3 main goals for the year
         a. Multidisciplinary Research and Education – several
            innovative items
         b. Digital Learning and Innovation – development and
            innovation for online classes
         c. Create University-wide entrepreneurship and innovation
            program
         d. New item put forward of merit is the parental leave policy.
            Institutionally adopted and in place as of July 15. In short,
            for instructional faculty, details are available on the
            Faculty senate website.

7. Old Business 1:20 pm
   a. Dean Davis – email, visit of the President. Holding a series of town-halls across
      the university. Monday 3:30 President Cabrera is holding a town hall meeting on
      Monday 9/28 from 3:30 – 5:30 pm in GT III Just for CVPA

8. New Business
   a. No new business to report

9. Announcements
   a. April meeting shifted from the 20th to the 13th
   b. Reminder, Kevin Murray save the date Oct 3rd Hylton center, Discovery forum,
      STEM to STEAM initiatives. That evening sister project. Jim Carroll’s “To
      Swing through the Sky,” A Multidisciplinary program CVPA comprehensive
      project. There will be faculty ticket comps for this event.
   c. Reminder Arts by George Sept 26th. Faculty and staff who would like to request
      comp tickets should contact Susan Graziano.
   d. Music Education faculty (Brian Wuttke, F. Wayne Taylor) and doctoral students
      (Margaret Woods, Timothy Smith, and Angela Ammerman) will be presenting at
      the Society for Music Teacher Education (SMTE) conference in Greensboro, NC
      on September 18th – 20th.
   e. Lisa Billingham – Leadership in the Arts, a masterclass will be presented Friday,
      Sept. 18th in MTB 2018. Conductor Dr. Scott Dorsey from Oklahoma City will be
      presenting.
   f. Linda Monson Grand Piano Celebration Center for the Arts students from 7
      different countries. Great program.
   g. Friday night movie and best of FAVS screening in Harris theater. Sept. 18th at 3
      pm, and Sept. 20th at 12:00 noon in the Navy memorial Bldg.
h. Ben Steger’s feature length documentary “Stage Four: A Love Story” has been recognized with an Award of Merit at the 69th Annual University Film and Video Association National Conference (August 2015). Festival screenings include: Breckenridge Film Festival (Sept. 2015), Global Peace Film Festival (Oct. 2015), Louisville International Film Festival (Oct. 2015), Buffalo International Film Festival (Oct. 2015), Kansas City Film Festival (April 2015), Landlocked Film Festival (August 2015), Fort Meyers Beach Film Festival (April 2015), Washington West Film Festival (Oct. 2014).

10. Adjournment –1:25 pm
   a. Billingham motion, Owen second.

Respectfully Submitted: Brian Wuttke, Secretary.