College of Visual and Performing Arts Faculty Council
Minutes-January 11, 2011

Present: Ray Marchionni, Holly Monsos, James Hill, Barbara Miner, Eric Johanson

Absent: Cornel Gabara, Thomas Lingeman

Quorum achieved.

Meeting convened at 3:50 p.m.

Jim nominated Ray to Chair the inaugural CVPA Faculty Council. Holly seconded the nomination. All present voted in the affirmative for Ray to serve as Chair. Ray accepted the position.

Discussion of the tenure for the chair’s position followed. It was decided that the duration will be as follows: January 11, 2011 through the final council meeting of the Spring semester at which time elections are to be held.

Discussion ensued regarding the other executive positions. Jim volunteered to serve as Vice Chair. A unanimous vote in favor followed. Barbara volunteered to serve as Recording secretary. A unanimous vote in favor followed.

Discussion of the semester’s meeting schedule followed. Pros and cons of sites on main campus for Council meetings were discussed. It was decided that meetings will be held on alternating Thursday’s from 4:30-6:00 in the Center for the Visual Arts in the conference room. The meeting schedule is as follows:

- January 27th
- February 10th
- February 24th
- March 17th
- March 31st
- April 14th
- April 28th (Elections for Executive Committee to be held on this day)

Discussion of a website for the new CVPA Faculty Council. Holly suggested that Angela Riddel can handle this. Minutes, Calendars, By-laws, Constitution, Agenda, Membership, Committees (three committees will be formed in the new Council- Constitution Committee, Curriculum Committee, Election Committee), will be posted on the website.

Ray will put out a call to all CVPA department faculties (tenure/tenure track, and lecturers) for volunteers to be considered for the new council committees. Each committee will have three members, the chair of which must be an elected council
member, the other members will be appointed by CVPA Council Executive Committee from the volunteers.

There was a brief discussion re: the election of lecturers to the CVPA Council. As this process has previously been handled through the A&S Dean’s office, the discussion was tabled until the new Dean's office is up and running.

The agenda for the 27th meeting has been set: Approval of minutes, Role call, Appointment of committees, and Invitation to the Dean to discuss: First Steps.

Meeting adjourned 5:00.