CVPA Faculty Council
Meeting- 4/14/11

Present: Ray Marchionni, Erik Johanson, Jim Hill, Holly Monsos, Tom Lingeman, Tim Brakel

Absent: Cornel Gabara, Barbara Miner

Meeting began at 4:40.

Quorum achieved.

Minutes of 3-31-11 approved.

Curriculum Committee: No report.

Election Committee: No report.

Constitution Committee: Tim Brakel presented the draft constitution, and Council worked through the document, noting inconsistencies and making edits. Items included:

- that the Council would always be referred to as the College of Visual and Performing Arts Faculty Council throughout the document,
- clarification of the difference between the Faculty Assembly (called at least annually by the Dean, or by petition of 25% of the College faculty) and the Committee of the Whole (called by Council for business purposes)
- that officers elected in spring would all take office in the subsequent fall semester,
- that Lecturers and tenure track faculty should be clearly designated as able to vote on all issues except CCAP,
- that items referring to Department Chairs and to CCAP should be double checked by Tim against newly revised University policies and the contract to be sure there is consistency.

Holly will make the edits and distribute the new draft to Tim and Ray, who will proof and double-check before Ray distributes it to the faculty. The next meeting of Council will be held in CPA 1019, with the first ½ hr devoted to curriculum issues with only Council. At 5:00, we will move to a Committee of the Whole to discuss and hopefully approve the Constitution. We will also hold elections for CCAP for next year. The Dean’s office will prepare the ballot for CCAP.

We ran out of time to discuss the draft college mentoring plan, which will be addressed in a future meeting.

Meeting adjourned at 6:05
CVPA Faculty Council
Meeting- 4/28/11

The Council met at 4:30 p.m. to discuss curricular issues but no curricular items were presented.

At 5:00 p.m. the Committee of the Whole assembled to discuss and approve the Constitution. Those who could not attend were given the opportunity to send in their votes to Tom Lingeman by 5:00 p.m. the following day. The Constitution was ultimately approved unanimously.