

MINUTES

CARTA Faculty Assembly Meeting December 11, 2014

Respectfully submitted by N Temple, Secretary of the CARTA Assembly

Attendance List:

Office of the Dean

Present	Absent
B. Schriener (Dean, Non-voting member)	L. Silverio-Minaya (Assistant Dean, Non-voting member)
A. Drisin (Associate Dean, Non-voting member)	
J. Stuart (Associate Dean, Non-voting member)	
H. Miller (Interim Director of Strategic Planning and Communication)	
L. Silverio-Minaya, (Asst. Dean Finance and Operations)	
M. Marine (FIU By Design Coordinator)	

Architecture

Present	Absent
E. Peterson	A. Andia
J. Canaves	M. Benjamin
J. Chandler (Dept Chair, Non-voting member)	C. Busch
G. Read	E. Goldemberg
	M. Marine
	N. Gelpi
	M. Rice
	C. Rosales
	T. Spiegelhalter
	S. Vassigh
	N. Nedev
	D. Rifkind
	S. Vassigh
	M. Nepomechie
	W. Newman

Interior Architecture

Present	Absent
P. Abbott	J. King (Chair, Non-voting member)
S. Boehn	S. Sherman
K. Rothfield	

Landscape Architecture

Present	Absent
E. Ozer	J. Bueno
R. Rovira (Dept Chair, Non-voting member)	J. Rogers-Pomaville
M. Canaves	J. Ibarra
	G. Feoli
	F. Diez
	G. Valdez

Music

Present	Absent
J. Sudol	B. Alston
K. Wilson	M. Aliapoulios
	B. Bernhardt
	J. Calloway
	G. Campbell
	R. Davidovici
	D. Dolata
	J. Garland
	M. Orta
	L. Ousley
	K. Gekic
	J. Hacker
	M. Klotz
	J. Lopez
	G. Nowak
	M. Ozgen
	P. Schmidt
	R. Dundas
	M. Littley
	O. Garcia (Dept Chair, Non-Voting Member)
	M. Vitenson
	C. Benedict

Theater

Present	Absent
P. Church	D. Dolata
	R. Covey
	C. Goslin
	M. Skow (Dept Chair, Non-Voting Member)

	M. Yawney
	D. Mitan
	M. Pareja
	W. Robinson
	L. Timlick
	T. Galaska
	J. Dreikosen

Art & Art History

Present	Absent
	T. Arpad-Cotta
	P. Brant
	R. Buckley
	W. Burke
	K. Dambach
	C. Damian
	A. Patel
	M. Gomez
	C. King
	W. Maguire
	J. Martinez
	M. Namkung
	M. Tommerup
	C. Torres
	B. Watts
	G. Schnarnagl
	C. Tiffany
	M. del Valle
	E. del Valle
	D. London
	L. Yi
	J. Kolasinski (Dept. Chair, Non-voting member)
	B. Watts
	D. Guernsey

Communication Arts

Present	Absent
N. Temple	S. Schoen
J. Brown (Dept. Chair, Non-voting Member)	M. Marino
D Blaeuer	L. Webb
N. Desrayaud	C. Montero
	N. Bilge

Chair's Agenda:

- I. Approval of minutes from CARTA Assembly meeting Spring, 2013
- II. Dean's Report – Dean Brian Schriener
- III. Faculty Senate Chair Report
- IV. CARTA Chair Report and Discussion

MEETING COMMENCED at 3:00pm

- I. Approval of minutes from CARTA Assembly meeting Spring, 2013
 - a. *Motion:* J. Brown
 - b. *Second:* N. Desrayeud
 - c. *Discussion:* No discussion
 - d. *Vote:* Unanimous
 - e. *Resolution:* Minutes approved

- II. Dean's Report – Dean Brian Schriener
 - a. This past year has been statistically the most successful year of the college.
 1. We have the highest number of faculty, students, majors, staff numbers, and fundable student credit hours in the history of the college.
 2. We are now the third largest college in the university.
 3. We've had the highest philanthropy, research, and auxiliary funding numbers in the history of the college
 4. Interior Architecture ranked 9th in nation for employable graduates
 5. For the first time in the college's history, we have broken even (brought in twice as much money as we spent). In the university's eyes we are profitable for the first time.
 - b. CARTA 2020 Strategic Plan update
 1. It has been through many iterations as it has passed through many hands including the Provost's.
 2. Our mission statement has not changed in the document. It is an applied statement. We work to engage the community and that remains important.
 3. We adopted the values from the university, so those should remain the same.
 4. Our strengths include the city growing by leaps and bounds, providing many opportunities for the college to become involved with it.
 5. University is growing by leaps and bounds too. The museums have been added to the report as some of our strengths.
 6. We have a goal to align our curriculum designs with the marketplace.
 7. We need to align the college's performance goals with the university's strategic plan.

- 8. We need to publicize what we do and publicize it well. We need to make ourselves more visible.
- 9. How do we keep track of those who have great accomplishments but that don't bring lots of money to the university or college.
- 10. We intend to hire a career officer for the college
- c. G. Read suggests that there should be something more about creative work in the 2020 Strategic Plan. Dean Schriener said that creative activities have been in previous drafts, but if we have suggested changes, feel free to email them to him.

III. **Faculty Senate Chair Report by Faculty Senate Chair Kathleen Wilson**

- a. Call for nominations to replace Faculty Senators that have resigned by G. Read.
 - 1. *Motion:* Joann Brown nominates herself
 - *Second:* N. Temple
 - 2. *Motion:* Phillip Church nominates himself
 - *Second:* N. Temple
 - 3. To achieve quorum, G. Read recommends an Email vote
- b. K. Wilson encourages all to come to have a say. To read the Senate minutes sent out via email.
- c. K. Wilson reports that the Florida government does not support access – some people shouldn't go to college.
- d. They have set metrics that we have to meet, but it is going to make funding difficult.
- e. The one thing we really have control over in the metrics set by the state legislature is second year retention.
- f. Recommendations from the Student Success committee for meeting the metrics include revamping the first year experience and doing it by cohort. National data supports that staying connected, staying in a peer group, help improve graduation/retention rates. Also increase online education. Expand internships.
- g. Another metric is how many students are in grad school or employed within a year. We need to improve our ways of tracking that to meet those metrics.
- h. G. Read asks if there is a connection between online classes and retention. K. Wilson responds that data says that hybrid courses have the best retention rates – better than face to face or online.
 - 1. P. Church asks if online course should become hybrid if the data says that is better. K. Wilson responds that it should really come down to which fits the needs of the students and university best.

IV. **Report from Office of University Advancement – Lisa Merritt**

- a. They work on getting and tracking major gifts, donors
- b. They work on donor relations for major donors
- c. They run various campaigns (Ignite, Alumni, etc)
- d. Be sure to talk to L. Merritt before asking anyone for a gift.

- e. G. Read added that we used a donation to fund a competition for decorating a PCA rooftop to improve student life.

V. CARTA Chair Report

- a. Student Life
- b. Nominations for committee positions to be on ballot at Spring meeting.
There will be two faculty senate positions

VI. Adjournment

- a. *Motion:* J. Canaves
- b. *Second:* N. Temple
- c. *Vote:* Unanimous
- d. *Resolution:* Motion Passes

MEETING ADJOURNED AT 4:22pm