

## MINUTES

### CARTA Faculty Assembly Meeting April 24, 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)	

##### Architecture

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

##### Interior Architecture

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

##### Landscape Architecture

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

## Music

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

## Theater

Present	Absent
J. Dreikosen	D. Dolata
C. Goslin	D. Mitan
M. Skow (Dept Chair, Non-Voting Member)	M. Pareja
M. Yawney	W. Robinson
R. Covey	L. Timlick
	T. Galaska
	P. Church

## Art & Art History

Present	Absent
D. Guernsey	T. Arpad-Cotta
B. Watts	P. Brant
J. Kolasinski (Dept. Chair, Non-voting member)	R. Buckley
L. Yi	W. Burke

D. London	K. Dambach
E. del Valle	C. Damian
M. del Valle	A. Patel
	M. Gomez
	C. King
	W. Maguire
	J. Martinez
	M. Namkung
	M. Tommerup
	C. Torres
	B. Watts
	G. Schnarnagl
	C. Tiffany

**Communication Arts**

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

**Chair’s Agenda:**

- I. Approval of minutes from CARTA Assembly meeting Spring, 2013**
- II. Dean’s Report – Dean Brian Schriner**
- III. Election of Faculty Senators and Committee Representatives**
- IV. Discussion: CARTA By-laws**
- V. Discussion New Business**

**MEETING COMMENCED at 3:00pm**

- I. Approval of minutes from CARTA Assembly meeting Spring, 2013**
  - a. *Motion:* B. Dundas
  - b. *Second:* J. Dreikosen
  - c. *Discussion:* No discussion
  - d. *Vote:* Unanimous
  - e. *Resolution:* Minutes approved
  
- II. Dean’s Report – Dean Brian Schriner**

- a. We are in a national search for filling Marilyn Scones position
- b. We are hiring a new School of Music Chair. Dr. Hibbs from UM is serving as interim chair until we find a new Chair.
- c. Update on Royal Caribbean project – work on that facility should be done in a few years.
- d. He publicly congratulates Kathleen Wilson on becoming Faculty Senate Chair
- e. Update on his 2020 plan, which he has discussed with all of the departments. (See: Steering Committee minutes from March 2014)
- f. Update on the change in Provost. He will be meeting with the new Provost next week.
- g. Our budget is up. We are still in the black and moving up. We need to keep our attention on improving performance funding.
  - i. We took a small budget cut this year, but only because we had a budget surplus last year
- h. We renewed our accreditation for the programs that needed it
- i. We surpassed 84k student credit hours – up from three years ago when we were in the 50k's.
- j. We've increased online fundable student hours
- k. We've hired a development officer
- l. According to the President, the arts are still in the strategic plan
- m. Calls for questions from the Assembly
  - i. G. Read asks about increasing faculty positions.
    - 1. Dean Schriner responds that we have increased faculty over the past few years, but only had three searches this year.
    - 2. Mentions that in his 2020 vision, recruitment and retaining outstanding faculty is a priority
  - ii. Question about seeing the data on students and faculty retention
    - 1. Dean Schriner responds that all of that data is available.
  - iii. Question from G. Read about utilizing MBUS
    - 1. Dean Schriner responds that Jon Stewart has taken the helm and developing community partnerships in the area

### **III. Election of Faculty Senators and Committee Representatives: Faculty Senate**

- a. Call for nominations by G. Reed
- b. *Motion:* Kathleen Wilson nominated by Email
- c. *Motion:* Barbara Watts nominates herself
- d. *Motion:* Shahin Vssigh nominates herself for alternate
- e. *Motion:* Gray Read nominates herself for alternate
- f. *Motion:* L. Webb moves to approve the slate
- g. *Second:* K Wilson
- h. *Vote:* Unanimous
- i. *Resolution:* All positions listed here and below approved

### **IV. Election of Faculty Senators and Committee Representatives: Academic Policies and Personnel**

- a. Call for nominations by G. Reed
- b. *Motion:* Barbara Watts nominated by Email

- c. *Resolution*: Approved via slate vote (see above: III)

**V. Election of Faculty Senators and Committee Representatives: Graduate Council**

- a. Call for nominations by G. Reed
- b. *Motion*: Winifred Newman nominated by Email
- c. *Resolution*: Approved via slate vote (see above: III)

**VI. Election of Faculty Senators and Committee Representatives: Technology Committee**

- a. Call for nominations by G. Reed
- b. *Motion*: Malik Benjamin nominated by Email
- c. *Resolution*: Approved via slate vote (see above: III)

**VII. Election of Faculty Senators and Committee Representatives: Honorary Degree and awards**

- a. Call for nominations by G. Reed
- b. *Motion*: Catherine Benedict nominated by Email
- c. *Resolution*: Approved via slate vote (see above: III)

**VIII. Election of Faculty Senators and Committee Representatives: Library Committee**

- a. Call for nominations by G. Reed
- b. *Motion*: Tony Galeska nominated by Email
- c. *Resolution*: Approved via slate vote (see above: III)

**IX. Discussion: Carta By-Laws**

- a. G. Read encourages all to look at CARTA By-Laws and be sure they understand and approve of them
- b. Dean Schriner points out that Steering Committee discussed how faculty have a more collegial approach to hiring Visiting Professors since Chairs have the right to hire them without faculty input.
  - 1. G. Read points out that in the faculty bargaining agreement that the faculty does have a voice in the appointment of any new member to the unit – including visiting faculty.

**X. New Business**

- a. G. Read speaks of increasing student involvement by improving the academic environment in the studios and on campus. She says we can do more to encourage student collegiality. She wishes to draw together a group of people to think about what we can do to make this happen. She feels that we as faculty have the power to bring these issues before the administration to move such improvements forward.
  - 1. Associate Dean Drisin recommends setting up an ad hoc committee on it.
  - 2. Dean Schriner expresses his approval of the idea. It feeds retention and graduation and should be something we

- prioritize.
3. Various people present ideas for locations for cafes or other such gathering areas.
  4. There was a suggestion for a listserv for information of on-campus social events within CARTA. Essentially, create a virtual community within CARTA to assist in the creation of an on-campus community.
  5. Hansel de Haro suggested as a tech contact for the virtual community side of things. (Contact: hansel.deharo@fiu.edu)
  6. Associate Dean Adam Drisin suggests people consider leading study abroads

**XI. Adjournment**

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

**MEETING ADJOURNED AT 4:00pm**