CARTA Faculty Assembly Meeting April 4, 2019 MINUTES

WC 130 Faculty Senate Chamber and by polycom to BBC HL.210 And Zoom remote link.

Respectfully submitted by Gray Read, CARTA Steering Committee

Attendance List: (Quorum!)

J. Stuart (Assoc. Dean, Non-Voting)	Journalism
Brian Schriner (Dean, Non-Voting)	Teresa Ponte (Chair Non-voting Neil Reisner
Architecture	Lorna Veraldi
Jason Chandler (Chair Non-voting) Albert Elias G. Read Shahin Vassigh	Michel Sheerin Lillian Martinez Josi Alejandro Alvarado
	Landscape Architecture
Art & Art History	
Communication	Music
	Theater
Maria Elena Viller (Chair Non-voting) Davina Clarke Aileen Izquierdo Alfredo Soto Elizabeth Marsh Margo Berman Sigal Segev Interior Architecture Philip Abbott	Joel Murray (Chair Non-voting) Phillip Church Chris Goslin Ivan Lopez Jennifer Ivey Rebecca Covey Tony Galaska Steven Neal Wayne Robinson

Chairs Agenda

- Approval of minutes from last meeting 4 April 2019
- Dean's Report, Dean Brian Schriner
- Faculty Senate Report, Neil Reisner

- Election of CARTA Representative to the Graduate Council.
 - o Nominee: Heather Radi-Bermudez, Communication

MEETING COMMENCED at 3:40 PM

1. Approval of minutes from CARTA Documents Committee Meeting, April 4, 2019.

Vote: Unanimous

- 2. Dean's Update
 - **a.** Kathleen Wilson th)e Vice-Provost for Faculty Success will circulate two documents to the units for comments and input
 - i. Differential Workload Policy
 - ii. Teaching Assessment Policy the Provost would like to develop better ways to assess teaching that goes beyond SPOT (Student Perception of Teaching)
 - **b.** FIU Strategic Plan, Next Horizon 2025, is now on the University website
 - i. The plan stresses excellence as well as access. Goal is to be in top 100 Universities by 2025. Last year FIU was in top 100. This year it was ranked at 105 because of a change in ranking system.
 - ii. All of the units have had input as it was being drafted.
 - iii. Units are being asked to develop strategies for meeting the goals
 - 1. 4-year graduation rate should rise to 60%
 - 2. Meaningful employment rate should rise to 60%
 - a. The BOG threshold for employment is \$25K/year as reported in taxes.
 - b. Metrics do not recognize difficulties for students in the arts to find employment in their fields, however salary threshold is low
 - iv. All BOG metrics apply to Undergraduates, not to Graduate students
 - v. FIU still stresses access with 5 pathways for students to enter. Each pathway offers students a different timeline, allowing non-traditional students to succeed.
 - c. CARTA ranks 1st or 2nd in most metrics. The college is doing well
 - i. No plans to build new buildings, however PAC has been renovated. We must optimize use of buildings
 - ii. School of Music has identified a donor for a naming opportunity.

3. Faculty Senate report – Marcia Littley, CARTA representative to Steering Committee

- **a.** FIU has 58,400 students enrolled. Average GPA of incoming freshmen is over 4.0, SAT scores 1200-1300
- **b.** SIPA II just broke ground. Some of our older buildings need repair, some labs have mold problem

- **c.** FIU ranking is rising. Goal is top 100. 35 programs are in top 100 in country. Law School is one of the best in the country.
- **d.** Faculty Senate appointed a task force on safety. Problems are reported in dangerous driving inside the parking lots.

4. Election of CARTA Representative to the Graduate Council

- a. Nominee: Heather Radi-Bermudez, Communication
- **b.** Vote was unanimous

5. Meeting Adjourned 4:20 PM

Respectfully Submitted, Gray Read Co-Chair, CARTA Assembly

2019/20 CARTA Faculty Senators and Committee Representatives

Terms are 2 years unless noted,

CARTA Faculty Senators (CARTA is allotted 5 senators):

Neil Reisner, Journalism, reisnern@fiu.edu, elected 2019
Jaime Canaves, Architecture, canaves@fiu.edu, elected 2019
Elizabeth Marsh, Communication, marshe@fiu.edu, elected 2018
Phillip Church, Theatre, church@fiu.edu, elected 2018
Marcia Littley, Music, ariasm@fiu.edu, elected 2018

Alternates (1-year term):

Jaime Ousley Music, lousley@fiu.edu, elected 2019, Sandy Adorno, Music, sadorno@fiu.edu, elected 2019

Faculty Senate Standing Committees:

Academic Policies and Personnel Committee

Phillip Church, Theatre, church@fiu.edu, elected 2019

Graduate Council

Heather Radi-Bermudez, hradi@fiu.edu, elected 2019

Curriculum Committee

Rebecca Covey, Theater, rcovey@fiu.edu, elected 2018

Honorary Degree and Awards Committee

Lido Yi, lidyi@fiu.edu, elected 2018

Technology Committee

Michael Sheerin, Communication, sheerinm@fiu.edu, elected 2019

Undergraduate Council

Mesut Ozgen, Music, mozgen@fiu.edu, elected 2018

Library Committee

Anthony Galaska, Theatre, agalaska@fiu.edu, elected 2018

CARTA Assembly Chair

Gray Read, Architecture, and Neil Reisner, Journalism, readg@fiu.edu, reisnern@fiu.edu, elected 2019 as a team

CARTA Committees: All representatives are selected by faculty in their respective departments during the first faculty meeting in the fall term

CARTA Steering Committee

Architecture: Nick Gelpi, <u>gelpin@fiu.edu</u>, elected 2018 Art & Art History: Mirta Gomez, <u>gomezm@fiu.edu</u>, elected 2018

Communication: Nicole Kashian <u>Nicole.kashian@fiu.edu</u> elected 2015 Interior Arch: Philip Abbott <u>pabbott@fiu.edu</u>, , elected 2013

Journalism: Neil Reisner <u>reisnern@fiu.edu</u>, elected 2016 Landscape Arch: TJ Marston, tiffany.marston@fiu.edu elected 2018

Music: Mesut Ozgen mozgen@fiu.edu, elected 2017

Theater: Jennifer Ivey iveyj@fiu.edu, elected 2019

gelpin@fiu.edu, gomezm@fiu.edu, Nicole.kashian@fiu.edu, pabbott@fiu.edu, risernern@fiu.edu, tiffany.marston@fiu.edu,

mozgen@fiu.edu, iveyj@fiu.edu

CARTA Curriculum Committee:

Architecture: Thomas Spiegelhalter, tspiege@fiu.edu, elected 2017
Art & Art History: Daniel Guernsey guernsey@fiu.edu, elected 2018
Nathalie Desrayaud Nathalie.Desrayaud@fiu.edu, lanine King mozgen@fiu.edu jking@fiu.edu elected

2018

Journalism: Susan Jacobson, <u>susan.jacobson@fiu.edu</u>, elected 2017 Landscape Arch: Linda Chamorro, <u>lchamorr@fiu.edu</u>, elected 2018

Music: Mesut Ozgen, mozgen@fiu.edu elected 2019

Theater: Rebecca Covey <u>rcovey@fiu.edu</u>, elected 2017, Chair

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jking@fiu.edu, susan.jacobson@fiu.edu, lchamorr@fiu.edu,

mozgen@fiu.edu rebecca.covey@fiu.edu,

CARTA T&P Committee:

Architecture: Jaime Canaves, <u>canavesj@fiu.edu</u>, <u>elected 2018</u> Art & Art History: Tori Arpad-Cotta, <u>arpadt@fiu.edu</u>, elected 2018

Communication: Sigal Segev sgevs@fiu.edu elected 2017

Interior Arch: Newton D Souza <u>ndsouza@fiu.edu</u> elected 2017 Journalism: Leonardo Ferrerira <u>Leonardo.Ferrerira@fiu.edu</u> elected

2019

Landscape Arch: Juan Bueno buenoj@fiu.edu, elected 2018

Music: Orlando Garcia garciao@fiu.edu elected 2017
Theater: Lesley-Ann Timlick timlickl@fiu.edu, elected 2019

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buenoj@fiu.edu, garciao@fiu.edu, timlickl@fiu.edu,

Leonardo.Ferrerira@fiu.edu

CARTA Awards Committee - Ad hoc

Established in 2015 to administer the CARTA Faculty Awards process, review applicants, and select winners. Committee started 2015

Architecture: Henry Rueda, hruedaco@fiu.edu, elected 2018

Art & Art History: Pip Brant brantp@fiu.edu

Communication: Margo Berman bermanm@fiu.edu, elected 2018

Interior Arch: Phillip Abbott <u>pabbott@fiu.edu</u>
Journalism: Neil Reisner <u>reisnern@fiu.edu</u>

Landscape Arch: Ebru Ozer <u>eozer@fiu.edu</u> elected 2018

Music: Mezut Ozgen mozgen@fiu.edu

Theater: Michael Yawney <u>michael.yawney@fiu.edu</u>

hruedaco@fiu.edu, brantp@fiu.edu, pabbott@fiu.edu, reisnern@fiu.edu, eozer@fiu.edu, mozgen@fiu.edu, michael.yawney@fiu.edu