# **CARTA Faculty Assembly Meeting October 21.2021 MINUTES**

## PCA 341 and AC2 338A

Zoom link:

 $\frac{https://fiu.zoom.us/j/95508554600?pwd=ekxHYnppOEJnN3dCMERQenhyZm5LQT}{09}$ 

Meeting ID: 955 0855 4600

Passcode: 9gBxRB

## Meeting Recording:

https://fiu.zoom.us/rec/share/z\_vyAe2uXAm93b8yHeTv8UlbmVwJRQel6Al52fudhBQgiCA4SfqC1roVjHs\_R\_C4r.3EM-dQ8Qioi1u3UN Passcode: LqM@7=GK

Respectfully submitted by Gray Read, CARTA Steering Committee

**Attendance List: (Quorum!)** 

Attendance List. (Quoi um.)	
J. Stuart (Assoc. Dean, Non-Voting)	Susan Jacobson (Chair Non-voting)
Brian Schriner (Dean, Non-Voting)	Neil Reisner
Marilys Nepomechie, Assoc. Dean	Lorna Veraldi
Lissette Garcia	Timothy Sullivan
Ray Elman	Amy Winters
·	Mercedes Vigon
Architecture	Lilliam Martinez-Bustos
Jason Chandler (Chair Non-voting)	
Jaime Canavas	Landscape Architecture
G. Read	

Art & Art History	Music
Lidu Yi Octavio Visiedo  Communication Aileen Izquierdo (Chair, Non-voting) Elizabeth Marsh Margo Berman Nicole Kashian Maria Elena Villar Nathan Kurland Francesca Anchelia  Interior Architecture	Karen Fuller (Chair Non-Voting) Sandra Adorno Mesut Ozgen Orlando Garcia Marcia Littley Candice Davenport  Theater  Joel Murray (Chair Non-voting) Phillip Church Marina Pareja Chris Goslin Jennifer Ivey
Journalism	Tony Galaska

#### **Chairs Agenda**

- Approval of minutes from last meeting 8 April 2021 (attached)
- Dean's Report, Dean Brian Schriner
- Faculty Senate Report, Neil Reisner
- Discussion of CARTA Documents: Differential Assignment Policy, Faculty Hiring Policy
- CARTA Committee on Equity, Diversity and Inclusion, Karla Kennedy and Maria Elena Villar
- Elect Faculty Senate Alternate
  - o Nomination: Phillip Church, Theater

#### **MEETING COMMENCED at 3:35 PM**

## 1. Approval of minutes from CARTA Documents Committee Meeting, 8 April 2021

**Vote: Unanimous** 

#### 2. Dean's Update

- **a.** CARTA has continued to rise in the metrics. The college is in the top 100. School of Architecture in top 20 according to QSC
- **b.** CARTA is among the top colleges in the University
  - i. 4-year graduation rate 57%
  - ii. 6-year graduation rate 74%
  - iii. Employment or Grad School within 1 year of graduation 62%
  - iv. Strategic BA degrees 56%
  - v. Philanthropy \$4M
- **c.** CARTA invited to present at the BOT Workshop

## 3. Faculty Senate report – Neil Reisner, CARTA representative to Steering Committee

- **a.** Faculty Senate once again is hearing of changes to tenure in other universities. For example in Georgia, tenure has been eliminated.
  - i. Revisions might include a review every 5 years. FIU already has continuing-performance reviews.
  - ii. We could see fewer tenure-earning lines
  - iii. FL Legislature might make decision on tenure at State Universities
  - iv. Eliminating tenure would hurt Florida economically
- **b.** Provost is encouraging departments to develop Bylaws
  - i. Tenure and Promotion guidelines
  - ii. Merit Pay guidelines
  - iii. Differentiated Assignment Policy

## 4. Election of CARTA Alternate Faculty Senator

a. Nominee: Phillip Church, Theatr

**b.** Vote – passed unanimously

#### 5. Meeting Adjourned 4:20 PM

Respectfully Submitted, Gray Read Co-Chair, CARTA Assembly

## 2020/21 CARTA Faculty Senators and Committee Representatives

Terms are 2 years unless noted,

#### **CARTA Faculty Senators (CARTA is allotted 5 senators):**

Neil Reisner, Journalism, <a href="mailto:reisnern@fiu.edu">reisnern@fiu.edu</a>, elected 2021
Jaime Canaves, Architecture, <a href="mailto:canaves@fiu.edu">canaves@fiu.edu</a>, elected 2021
Marcia Littley, Music, <a href="mailto:ariasm@fiu.edu">ariasm@fiu.edu</a>, elected 2020
Sandy Adorno, Music, <a href="mailto:sadorno@fiu.edu">sadorno@fiu.edu</a>, elected 2020
Mesut Ozgen, Music, <a href="mailto:mozgen@fiu.edu">mozgen@fiu.edu</a>, elected as an alternate 2021

#### Alternates (1-year term):

Federico Bonacossa, Music, <a href="mailto:fbonacos@fiu.edu">fbonacos@fiu.edu</a>, elected as alternate 2021 Phillip Church, Theater, <a href="mailto:churchp@fiu.edu">churchp@fiu.edu</a>, elected 2021

**Faculty Senate Standing Committees:** 

## **Academic Policies and Personnel Committee**

Phillip Church, Theatre, <a href="mailto:church@fiu.edu">church@fiu.edu</a>, elected 2021

#### **Graduate Council**

Neil Leach, Architecture, dleach@fiu.edu, elected 2020

#### **Curriculum Committee**

Rebecca Covey, Theater, rcovey@fiu.edu, and Nathalie Desrayaud, Communication ndesraya@fiu.edu, elected as a team 2020

## **Honorary Degree and Awards Committee**

Lidu Yi, lidyi@fiu.edu, elected 2020

#### **Technology Committee**

Federico Bonacossa, Music, fbonacos@fiu.edu, elected 2020

#### **Undergraduate Council**

Mesut Ozgen, Music, mozgen@fiu.edu, elected 2020

#### **Library Committee**

Anthony Galaska, Theatre, <a href="mailto:agalaska@fiu.edu">agalaska@fiu.edu</a>, elected 2020

## **CARTA Assembly Chair**

Gray Read, Architecture, and Neil Reisner, Journalism, <a href="mailto:readg@fiu.edu">readg@fiu.edu</a>, <a href="mailto:readg@fiu.edu">reisnern@fiu.edu</a>, <a href="mailto:elected">elected</a> as a team 2019

# 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 2020 Art & Art History: Fereshteh Toosi <u>fhamidit@fiu.edu</u> elected 2020

Communication: Nicole Kashian Nicole.kashian@fiu.edu re-elected 2019
Interior Arch: Phillip Abbott, pabbott@fiu.edu elected 2020
Journalism: Nicole Kashian@fiu.edu re-elected 2020
Neil Reisner reisnern@fiu.edu, re-elected 2020
Landscape Arch: TJ Marston, tiffany.marston@fiu.edu re-elected 2020
Music: Mesut Ozgen mozgen@fiu.edu, re-elected 2019

Theater: Melvin Huffnagle, elected 2021

gelpin@fiu.edu, fhamidit@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: Eric Peterson, <u>petersoe@fiu.edu</u> elected 2020
Art & Art History: Daniel Guernsey <u>guernsey@fiu.edu</u>, elected 2020
Communication: Nathalie Desrayaud Nathalie.Desrayaud@fiu.edu, co-

chair, 2020

Interior Arch: Darcy Pappano, <u>dpappano@fiu.edu</u> elected 2020 Journalism: Susan Jacobson, <u>susan.jacobson@fiu.edu</u>, re-elected

2019

Landscape Arch: Linda Chamorro, <u>lchamorr@fiu.edu</u>, elected 2020

Music: Vindhya Khare, <u>vindhya.khare@fiu.edu</u>, elected 2019

Theater: Rebecca Covey <u>rcovey@fiu.edu</u>, elected 2020, co-chair

petersoe@fiu.edu, guernsey@fiu.edu, Nathalie.Desrayaud@fiu.edu,

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

vindhya.khare@fiu.edu, rebecca.covey@fiu.edu,

#### **CARTA T&P Committee:**

Architecture: Shahin Vassigh, <a href="mailto:swassigh@fiu.edu">swassigh@fiu.edu</a>, elected 2020
Art & Art History: Tori Arpad-Cotta, <a href="mailto:arpadt@fiu.edu">arpadt@fiu.edu</a>, elected 2020
Communication: Sigal Segev <a href="mailto:sgevs@fiu.edu">sgevs@fiu.edu</a> re-elected 2019

2019

Journalism: Leonardo Ferrerira Leonardo.Ferrerira@fiu.edu elected

2019

Landscape Arch: Juan Bueno <u>buenoj@fiu.edu</u>, re-elected 2020

Music: Orlando Garcia <u>garciao@fiu.edu</u> re-elected 2019
Theater: Lesley-Ann Timlick <u>timlickl@fiu.edu</u>, elected 2021

svassigh@fiu.edu, arpadt@fiu.edu, sgevs@fiu.edu, ndsouza@fiu.edu, 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, <a href="mailto:hruedaco@fiu.edu">hruedaco@fiu.edu</a>, elected 2020

Art & Art History: Pip Brant brantp@fiu.edu, elected 2020

Communication: Margo Berman <u>bermanm@fiu.edu</u>, re-elected 2020

Interior Arch: Phillip Abbott <u>pabbott@fiu.edu</u>

Journalism: Neil Reisner <u>reisnern@fiu.edu</u>, elected 2019 Landscape Arch: Ebru Ozer <u>eozer@fiu.edu</u> re-elected 2020

Music: Mezut Ozgen <u>mozgen@fiu.edu, re-</u>elected 2020 Theater: Michael Yawney <u>michael.yawney@fiu.edu</u> re-elected

2020

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

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Iournalism: Neil Reisner <a href="mailto:reisnern@fiu.edu">reisnern@fiu.edu</a>, re-elected 2020
IJ Marston, <a href="mailto:tiffany.marston@fiu.edu">tiffany.marston@fiu.edu</a> re-elected 2020

Music: Mesut Ozgen <u>mozgen@fiu.edu</u>, re-elected 2019 Theater: Jennifer Ivey <u>iveyj@fiu.edu</u>, elected 2019

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

mozgen@fiu.edu, iveyj@fiu.edu

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chair

Interior Arch: Darcy Pappano, <u>dpappano@fiu.edu</u> elected 2020 Journalism: Susan Jacobson, <u>susan.jacobson@fiu.edu</u>, re-elected

2019

Landscape Arch: Linda Chamorro, <u>lchamorr@fiu.edu</u>, elected 2020

Music: Vindhya Khare, <u>vindhya.khare@fiu.edu</u>, elected 2019

Theater: Rebecca Covey <u>rcovey@fiu.edu</u>, elected 2019, co-chair

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Art & Art History: Tori Arpad-Cotta, <a href="mailto:arpadt@fiu.edu">arpadt@fiu.edu</a>, elected 2020
Communication: Sigal Segev <a href="mailto:segevs@fiu.edu">segevs@fiu.edu</a> re-elected 2019

Interior Arch: Newton D Souza <u>ndsouza@fiu.edu</u> re-elected 2019
Journalism: Leonardo Ferrerira <u>Leonardo.Ferrerira@fiu.edu</u> elected

2019

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