

**CARTA Faculty Assembly Meeting March 31, 2022**  
**MINUTES**

Zoom link: <https://fiu.zoom.us/j/92472752283?pwd=dFVLL0tkYUFPcURBZmoxZTB1T1Jzdz09>

Meeting ID: 924 7275 2283  
 Passcode: 07ryLk

Meeting Recording: <https://fiu.zoom.us/rec/share/habbGTJIZSDgsfsbzGiY6r-oyA-pq8jF-H7gUA-jmcLjvaFhmXh7hwTSSwRuTJ6G.cXlqRmuZ8f8hNsZa?startTime=1648755125000>  
 (Passcode: N=Q4&+^E)

*Respectfully submitted by Gray Read, CARTA Steering Committee*

Attendance List: (Quorum!)

J. Stuart (Assoc. Dean, Non-Voting)	Journalism
Brian Schriener (Dean, Non-Voting) Marilys Nepomechie, Assoc. Dean Lissette Garcia	Susan Jacobson (Chair Non-voting) Neil Reisner Karla Kennedy Alejandro Alvarado Teresa Ponte
Architecture	Lorna Veraldi
Jason Chandler (Chair Non-voting) Jaime Canavas	
Gray Read Eric Peterson Hernan Guerrero Applewhite Alfredo Andia	Landscape Architecture Roberto Rovira, (Chair, Non-voting)
	Music
Art & Art History	Karen Fuller (Chair Non-Voting) Sandra Adorno Mesut Ozgen Jacob Berglin Jaime Oulsey Marcia Littley David Dolata Barry Bernhardt Vindhya Khare Federico Bonacossa Jose Raul Lopez Robert Dundas
Lidu Yi Fereshteh Toosi Daniel Guernsey	
Communication	
Aileen Izquierdo (Chair, Non-voting) Elizabeth Marsh Margo Berman Nicole Kashian Maria Elena Villar Nathan Kurland Mihaela Plugarasu Nathalie Desrayaud	
	Theater
Interior Architecture	Joel Murray (Chair Non-voting) Phillip Church Chris Goslin Jennifer Ivey
Katie Rothfield	

Tony Galaska  
Michael Yawney  
Ivan Lopez  
Rebecca Covey

Melvin Huffnagle  
Stephen Neal

#### Chairs Agenda

- Approval of minutes from last meeting 21 October 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
  - Nomination: Phillip Church, Theater

#### MEETING COMMENCED at 3:35 PM

1. Approval of minutes from CARTA Documents Committee Meeting, 21 October, 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. \$10M Wertheim gift to School of Music, matched to yield \$20M
  - c. Video on CARTA metrics  
<https://www.youtube.com/watch?v=iLHntWT02AY&t=49s>
3. Faculty Senate report – Neil Reisner, CARTA representative to Steering Committee
  - a. Faculty Senate is monitoring search for new president and provost
  - b. Developing anti-harassment policies
4. CARTA Committee on Equity, Diversity and Inclusion, Karla Kennedy
  - a. New course on diversity and equity taught by Rokesha Ashley
  - b. Book Club has started again
5. CARTA Faculty Awards - Congratulations
  - a. Jennifer Ivey, Theater – Research Award
  - b. Eric Peterson, Architecture – Service Award
  - c. Mahailia Plugaru, Communication – Teaching Award

**d. David Dolata, Music, Teaching Award**

**6. Elect Faculty Senators and University Committee Representatives**

- 3 Faculty Senators
  - Mesut Ozgen, Music
  - Marcia Littley, Music
  - Tony Galaska, Theater
  
- 2 Alternate Senators
  - Nathan Kurland, Communication
  - Chris Goslin, Theater
  
- CARTA Representatives to University Committees:
  - Graduate Council
    - Neil Leach, Architecture
  - Technology
    - Federico Bonacossa, Music
  - Curriculum Committee
    - Dan Guernsey, Art, and Vindhya Khare, Music, as co-chairs
  - Honorary Degree and Awards Committee
    - Maria Elena Villar, Communication
  - Undergraduate Council,
    - Mesut Ozgen, Music
  - Library Committee
    - Jennifer Ivey, Theater

**7. Meeting Adjourned 4:10 PM**

Respectfully Submitted,  
Gray Read  
Co-Chair, CARTA Assembly