



**CFA COLLEGE COUNCIL MEETING – NOV. 19, 2021
MINUTES**

Attendees:

Miriam Albert Sobrino, Sonia Albert Sobrino, Ed Bateman, Melissa Bobick, Sydney Cheek-O'Donnell, Lana Crichton, Maryruth Culver, Natalie Desch, Elizabeth DeWitte, Hope Farrar, Jane Hatter, Brooke Horejsi, Claudia Horton, Jen Humphreys, Kaitlin Kerr-Osman, Liz Leckie, Kelby McIntyre, Melonie Murray, Andrew Nelson, Adam Pfof, Mike Sammons, John Scheib, Barbara Smith, Luc Vanier, Avaree Vowell, Gage Williams, Tess Wood

1. Approval of Minutes from Sep. 17, 2021 Meeting
There are no corrections, and minutes stand approved.

2. Announcements & Reports:
Dean's Report:

Listen & Learn Session

President Randall and his team (Martell Teasley, Laura Marks and Rebecca Walsh) held a Listen & Learn Session with members of the College of Fine Arts on Nov. 17

RFP Process

The Faculty Counsel Committee (FCC) reviewed position requests and forwarded recommendations at their meeting held on Sep. 25, 2022. Positions awarded this year include the following:

- 2 positions in Art & Art History for Teaching and Graphic Design
- 1 position in Dance for Dance Studies
- 2 positions in Film & Media Arts for Fiction Film and Film Sound

Director Searches

Andrew Nelson is Chair of the search for a Director, School of Dance

- 13 applicants to date
- Committee will reconvene to select semi-finalists in January and conduct final interviews in February 2022

Melonie Murray is Chair of the search for a Director, School of Music

- 39 applicants to date
Committee will interview semi-finalists and schedule final interviews to begin in January 2022

College Searches

Art & Art History

- Teaching and Graphic Design

Dance

- Screen Dance
- Dance Studies

Film & Media Arts

- Fiction Film Production
- Film Sound

Music

- Director of Bands
- Director of Jazz Studies
- Clarinet Performance
- Collaborative Piano
- Composition & Music Theory

The School of Music has also been awarded a Morales Fellowship.

Dean's Staff Reports:

University Funding & FAF Grants – Liz Leckie

Student Services is receiving the best grant applications ever thanks to student advisors and Chairs and Directors who help their students write strong grants.

- FAF grants are due to the FAF Grants Committee representatives on Jan. 28, 2022
- FAF Grants Committee representatives (18 CFA undergraduate and graduate students) evaluate and award grants to College of Fine Arts Sponsored Student Organizations
- After Cycle I, \$42,693 in funding is available for awarding
- COVID-19 travel restrictions have been lifted. FAF Grants funding can now be used again for travel
- In Cycle I, the School of Music received the most FAF Grants funding. Possible reasons are consistent faculty involvement and proactive student leaders

Career-line, Adjunct and Visiting (CAV) Faculty – Melonie Murray

The college will be proposing minor changes to the existing CAV policy, primarily adjusting the timeline so that the process will not overlap with RPT process. We are also looking to update the College Charter which has not been revised since its 2016 ratification. All proposed changes will be shared with College Council for discussion in Spring 2022.

3. Special Reports: N/A
4. Action Items: N/A
5. New business: N/A

Next Meeting: February 25, 2021 | 2:00 pm to 4:00 pm | TBA