



CFA COLLEGE COUNCIL MEETING
SEP. 16, 2022
MEETING MINUTES

Attendees: John Scheib, Lana Crichton, Sydney Cheek-O'Donnell, Kim Martinez, Andrew Nelson, Kim Council, (excused) Melonie Murray, (excused) Kelby McIntyre-Martinez, Jared Rawlings, (excused) Liz Leckie, Adam Pfof, Dan Evans, Brian Snapp, Hubbel Palmer, Paul Larsen, Jen Humphreys, Natalie Desch, (excused) Daniel Clifton, Gage Williams, Barbara Smith, Aaron Swenson, Seth Keeton, Claudia Horton, Blake Bratcher, (excused) Avaree Vowell, Mary Lambert, Cayden Turnbow, Atticus Reo, Allison Schuh, Megan Lynch, Thea Patterson, Briana Gillet, Anna Roelofs, Denise Begue, (substituting for Blake Bratcher) Pablo Piantino, (substituting for Melonie Murray)

Absent: Laurel Caryn, Jerry Gardner, Mike Sammons, John Costa, Molly Heller, Langley Hayman

Guests: Caren Frost, Bryant Gordon, Trent Foxley

1. Welcome & Introductions
2. Announcements and Reports

Special Report:

C. Frost, AVP for Research Integrity & Compliance, discussed the mission, organizational structure, services and policies of the Research Integrity & Compliance Office. B. Gordon, Compliance Programs Manager, expounded upon the Conflict of Interest Office and the Office of Quality Compliance. T. Foxley, Associate Director, Research & Science, closed the presentation with data about the Office of Foreign Influence.

3. Approval of Minutes from Apr. 22, 2022 Meeting
No corrections, and minutes stand approved.

Dean's Report:

J. Scheib gave an overview of College Council and Faculty Counsel Committee (FCC) member roles and responsibilities, and noted that a link to the College Charter had been sent to council members via email. He also provided an update on the capital campaign and building renovation projects currently in progress; discussed CFA EDI initiatives and tentative plans for the future; announced plans to engage in a search this year for the next CFA Associate Dean for Research (with an expectation the successful candidate would have research expertise in Arts in Health); and presented institutional and college-level priorities.

Dean's Staff Reports:

L. Leckie introduced herself as the OEO/AA/TitleIX Liaison for the college and shared the website for University's Office of Equal Opportunity, Affirmative Action and Title IX: oeo.utah.edu. As the Associate Dean for Undergraduate Student Affairs, L. Leckie reminded undergraduate students they can set up an appointment or access virtual drop-in advising at createsuccess.utah.edu, or questions can be emailed to advisor@finearts.utah.edu. The Cycle 1 deadline for FAF Grants is October 5. There is \$105,000 in FAF Grants funds to award for the 2022-2023 academic year. The website for more information is finearts.utah.edu/students/fafgrants. Questions can be sent to fafgrants@utah.edu. L. Leckie discussed how each person is a mandatory reporter and is expected to report only what they know. She reminded the council that ArtsForce will soon celebrate its 10th anniversary. A Trek is planned Oct. 3, 2022 to PBS Utah.

A.Pfof reported that of the university's 6 billion dollar budget, more than half is spent on compensation. The state of the local and national economy draws even more attention to employee salaries. There are unknowns for the College of Fine Arts if the new administration transitions to a new budget model.

4. Action Item:
5. Upcoming Action Item: N/A
6. New business: N/A

Next Meeting: Nov. 11, 2022 | CRCC 115 | 2-4 pm