CVPA Faculty Meeting
April 22nd, 2020
Online via Bb Collaborate Ultra (social distancing due to COVID-19 epidemic)

I. Call to Order - Seth Hudson, Chair 12:30 p.m.

II. Approval of February 5th and April 1st meeting minutes 12:30 p.m.
   A. Digitally voted on
      1. Aye - 45
      2. Abstain - 1
      3. Nay - 0

III. New Business 12:31 p.m.
   A. Officer elections
      1. Nominations for Chair of CVPA Faculty for 2020 - 2021
         a) Sang Nam
         b) Seth Hudson
         c) Lisa Billingham
         d) Jeremy Freer
         e) Karen Reedy
         f) Chuck Ciorba
         g) Darden Purcell
         h) Emily Green
      2. Nominations for Secretary of CVPA Faculty for 2020 - 2021
         a) Alan Carr
         b) Tom Owens
         c) John Kilkenny
         d) Seth Hudson
         e) Carrie Ann Delaney
      3. Nominations for Faculty Senate Representatives for 2020 - 2022
         a) Benjamin Steger
         b) Ed Gero
         c) Linda Monson
   B. Voting to be by digital vote once all nominations are compiled and those
      nominated have accepted

IV. Deans’ Reports
   A. Rick Davis, Dean 12:34 p.m.
      1. Thanks and news
2. Dr. Lisa Billingham
   a) Final exams
      (1) Make accessible
      (2) Resources online
   b) Virtual Poster week via OSCAR
      (1) oscar.gmu.edu/virtual-celebration
      (2) Think about how you can market yourselves for Fall

B. Lisa Kahn, Associate Dean, Academic Affairs 12:42 p.m.
C. Karen Reedy, Associate Dean for Undergraduate Education 12:46 p.m.
   1. Lauren Wagner, Associate Director, Undergraduate Academic Affairs
      a) Update everyone on what the recognition ‘ceremony’ will look like for seniors, both from the college and the full university standpoint
         (1) May 22nd
         (2) “Celebration of the Class of 2020”
         (3) info.marchingorder.com/home/marchingorder-virtual-ceremony-solutions
      2. Update on what summer orientation will look like going forward
         a) all moved online
         b) May 5th cancelled
      3. Talk about the open faculty fellow position for the Arts LLC next year
         a) Opportunity to engage with LLC students, especially first years, new to their field
         b) Comes with compensation
         c) email Lauren if interested lwagner4@gmu.edu

D. John Wilkin, Director of Finance and Administration 12:54 p.m.
E. Susan Graziano, Director of Development 12:57 p.m.

V. Standing Committee Reports
   A. University Senate 1:08
      1. If you have feedback on models for Fall, collaborate in your units and send along to Senators so they can give input
      2. Lisa trying to make more work for me by sending me bulleted reports from today’s meeting (link on Provost’s website) for distribution
   B. Artists for Social Action 1:12 p.m.
      1. Nothing to report
C. Curriculum Committee 1:12 p.m.
D. Diversity, Equity, and Inclusion 1:12 p.m.
E. Grievance and Academic Freedom 1:12 p.m.

VI. Old Business 1:14 p.m.
A. None

VII. New Business 1:14 p.m.
A. CVPA Assistant Dean for International Programs & Critical Studies, Kristin Johnsen-Neshati (digital submission)
   1. MIC (MASON INTERNATIONALIZATION COMMITTEE)
      a) I have met with the Student Life subcommittee of MIC (Mason Internationalization Committee). We are designing a student questionnaire related to their experience of internalization on campus. Once it’s complete, I’ll send out a notice to the CVPA faculty asking for volunteers to share this survey with their students.
   2. INTO MASON
      a) I have contacted Jim Jones from INTO Mason and will let directors know when matriculation lists become available for the fall.
   3. ARTS IN CONTEXT ADVISORY COMMITTEE
      a) The Arts in Context Advisory Committee has met twice in April and generated several ideas for interdisciplinary panels and events linked to visiting guest artists. I will send out an invitation for a final spring meeting within the next week or so. We’ll form small teams to launch a few of these ideas for the fall and keep developing others.
   4. TENURE-TRACK FACULTY MEET-UP
      a) We had a tenure-track faculty meet-up on Monday, where some recently-tenured faculty offered advice to those who will be going through the process. This was a fruitful discussion, and I’d like to continue hosting these gatherings once a semester. I forwarded some of the faculty’s questions about “pausing the clock” to Karen and Rick. The answers they provided were very helpful, and I’d suggest that this information (especially some new clarifications form the Provost’s Office) be shared with the full CVPA faculty.
   5. TERM FACULTY MEET-UP
a) This Friday, we'll hold our first-ever Term Faculty Meet-up to help that cohort build connections across the College. If the group finds this helpful, we can make it a regular semester event, as well.

6. CRITICAL STUDIES WORKING GROUP
   a) I'd like to start a College-wide Critical Studies Working Group. If you’d like to join, please email me at kneshati@gmu.edu. We’ll find an hour before classes end to become acquainted and share our research interests, for starters. I hope that we can build on this to connect critics and resources across the College.

B. CVPA Committee names from each unit for next year were due March 30. Directors, please get names to Jeremy Freer jfreer@gmu.edu as soon as possible.

VIII. Announcements 1:25 p.m.
   A. Ed Gero
      1. ZOOM THEATER KING LEAR with Stacy Keach (and myself) LIVE ON YOUTUBE tomorrow evening. youtu.be/le2dnTm07sw (the link goes live tomorrow 15 mins before the broadcast) A pro bono reading to celebrate Shakespeare’s 456th and to raise money for food banks across the country in support of the health crisis. It is broadcast tomorrow at 7:30 PM EDT and will be available for streaming for four days afterward per agreement with Actor’s Equity Assn.

B. Lisa Kahn
   2. Contact mic@gmu.edu for more information on MIC

C. Rick Davis
   1. Happy Earth Day!

D. Sang Nam
   1. Game Expo will be online
   2. You can download and play games!

IX. Adjournment
   A. Motion
      1. Seconded
      2. Passed by people leaving the chat