

**Spring College Meeting Minutes**  
**College of Fine + Applied Arts**  
**4:00 pm, Thursday, 5 May 2016**  
**Krannert Art Museum, Room 62**

**1. Welcome: Acting Dean Kathleen Harleman**

Acting Dean Kathleen Harleman welcomed everyone to the spring college meeting, acknowledging the Unit Executive Officers, staff, and faculty for their hard work this academic year.

**2. Approval of 7 May 2015 Draft Annual Meeting Minutes (Attachment 1)**

The 7 May 2015 draft Annual Meeting Minutes of the College of Fine and Applied Arts were approved.

**3. College Awards**

- a. Academic Professional Award Winners: Terri Ciofalo, KCPA
- b. Distinguished Staff Award Winner: Lori Melchi, Music
- c. Faculty Excellence in Service: Stacy Harwood, Urban and Regional Planning
- d. Faculty Excellence in Teaching: Marci Uihlein, Architecture
- e. Faculty Excellence in Research: Gabriel Solis, Music

**4. Bylaws Revision – Kevin Hamilton (Attachment 2)**

Kevin Hamilton gave a brief overview of the proposed revisions to the college bylaws. The revisions will be reviewed and voted on in three phases. The first revision extends voice and vote to clinical, teaching and research faculty. The second revision establishes the Specialized Faculty Advisory Committee and extends the College Promotion and Tenure Committee to include specialized faculty. The third revision provides access for specialized faculty in grievance processes and the Dean's Evaluation.

Kevin explained the first proposed revision which defines members of the college to include specialized faculty. After discussion regarding language and suggestions for clarity in specialized faculty titles, the revision was called to the floor for a vote. The revision with slight modification to the language was unanimously approved.

The second revision which establishes the Specialized Faculty Advisory Committee and extends the College Promotion and Tenure Committee to include specialized faculty was called to the floor for a vote. The revision was unanimously approved.

The third revision which provides access for specialized faculty in grievance processes and the Dean's Evaluation was discussed. A slight modification to the language of the revision was proposed and approved. The revision was called to the floor for a vote. The revision with slight modification to the language was unanimously approved.

**5. Dean's Update**

Due to time constraints, Acting Dean Harleman provided brief updates on budget and resources planning, facilities upgrades and renovations, recent hiring of tenure-track faculty and

advancement staff, research fellows program, college strategy implementation, academic programs, student affairs, diversity initiatives, and advancement.

**6. Other Business and Open Discussion**

There was none.

**7. Adjournment**

The meeting was adjourned at 5:05 pm.

*Respectfully submitted,*

Rebecca Nash  
Assistant to the Dean

DRAFT