

UNIVERSITY OF ILLINOIS
AT URBANA-CHAMPAIGN

College of Fine and Applied Arts

Office of the Dean
100 Architecture Building
608 East Lorado Taft Drive
Champaign, Illinois 61820



College of Fine + Applied Arts Annual Meeting
4:00 pm, Thursday, 8 May 2014
Link Gallery, Art + Design Building
408 E. Peabody Drive, Champaign

AGENDA

1. Welcome: Dean Edward Feser
2. Introductions
 - a. Paul Redman, Executive Assistant Dean for Administration
 - b. Rob Olshansky, Department Head for Urban and Regional Planning
3. Approval of 17 September 2013 draft Annual Meeting Minutes (*Attachment 1*)
4. College Awards
 - a. Academic Professional Award for Excellence
 - b. Distinguished Staff Award
 - c. Faculty Award for Excellence in Service
 - d. Faculty Award for Excellence in Teaching
 - e. Faculty Award for Excellence in Research
5. Dean's Update
6. Other Business and Open Discussion
7. Adjournment

Reception immediately following meeting.

Fall College Meeting Minutes
College of Fine + Applied Arts
4:00 pm, Tuesday, 17 September 2013
Temple Buell Architecture Gallery (TBAG), Architecture Building

1. **Welcome: Dean Edward Feser**
Dean Edward Feser welcomed everyone to the fall college meeting. He thanked everyone for their hard work, with a special thanks to the Administrative Council and Executive Committee.
2. **Introductions:**
 - a. **Faculty** – Dean Feser introduced all new faculty in the college.
 - b. **Staff** – Dean Feser asked all new staff to stand and they were welcomed to the college.
3. **Approval of 30 April 2013 draft Annual Meeting Minutes**
The 30 April 2013 draft Annual Meeting Minutes of the College of Fine and Applied Arts were approved.
4. **Action Items**
 - a. **Standing committee membership**
The Dean proposed changes to the college bylaws, *Section VI. Committees*. He proposed to simplify the committee structure in the college and reduce the number of required committee appointments, which currently number over 110 faculty.

Some background for the proposed changes:
 - Changes were reviewed and endorsed by the Administrative Council and Executive Committee last spring.
 - The structure and membership remain the same for the Administrative Council, Executive Committee, and the Promotion and Tenure Committee.
 - The changes make greater use of the Executive Committee to provide policy guidance related to libraries, information technology, academic discipline, and elections and credentials, rather than maintaining separate committees that meet infrequently.
 - The changes address the inconsistency that some standing committees (Lorado Taft) are listed in the bylaws but others are not (Rohlen, Creative Research Awards).
 - The changes shift the Courses and Curricula Committee from an elected committee to an appointed committee so that it can be structured to emphasize strategic over procedural guidance on curricular changes/innovations across FAA.
A motion was made to accept the College Bylaw amendments to *Section VI. Committees*. The motion to accept was approved.
5. **College Strategic Planning Process**
See attached presentation by Dean Edward Feser.
6. **Other Business and Open Discussion**
There was none.
7. **Adjournment**
The meeting was adjourned at 4:55 pm.

Respectfully submitted,

Debbie Kempfues
Assistant to the Dean