

**Spring College Meeting Minutes  
College of Fine + Applied Arts  
4:00 pm, Thursday, 3 May 2018  
Krannert Art Museum, Room 62**

**1. Welcome: Interim Dean Peter Mortensen**

Interim Dean Peter Mortensen welcomed everyone to the annual FAA College Meeting. The College Strategic Plan was shared and is now ready for implementation. The strategic plan was the result of the collaboration and hard work of faculty and staff.

Interim Dean Mortensen thanked the search committees for their hard work this past year. Eight new assistant professors were hired across the college.

In addition, on 2 May, Rolf Pendall accepted the offer to serve as Department Head and Professor for the Department of Urban and Regional Planning. Interim Dean Peter Mortensen also thanked Daniel Schneider for his service as Interim Department Head for academic year 2017/2018.

Student recruitment went really well this past year. A special thank you to Senior Assistant Dean Katrine Trantham for being the face of the college in the city of Chicago, the suburbs, and beyond.

**2. Approval of 4 May 2017 Draft Annual Meeting Minutes (Attachment 1)**

The 4 May 2017 draft Annual Meeting Minutes of the College of Fine and Applied Arts were approved with one correction. Kathleen Harleman's title was listed as Acting Dean and will be corrected to Interim Dean.

**3. College Awards**

- a. Academic Professional Award Winners: Jennifer Bergman, Art & Design
- b. Distinguished Staff Award Winner: Audra Weinstein, Art & Design
- c. Faculty Excellence in Service: Christina Bashford, Music
- d. Faculty Excellence in Teaching: Endalyn Taylor, Dance
- e. Faculty Excellence in Research: Kristin Romberg, Art & Design
- f. Specialized Faculty Excellence: Guen Montgomery, Art & Design

**4. Proposed College Bylaws Revisions (Attachment 2)**

Associate Dean Kevin Hamilton opened the discussion on proposed revisions to the college bylaws. The proposed revisions were developed in consultation with the FAA Diversity Action Team. Professor Jan Erkert made the motion to bring a motion to the floor to consider the revisions. Members of the college discussed the proposal and edited the text based on discussion and agreement of the majority of members present. The revisions were approved via voice by unanimous vote. Associate Dean Hamilton thanked the members of the college for their earnest work in modifying and approving the final text for the revision. (Attachment 3).

**5. School and Department Highlights**

Bill Sullivan, Head of Landscape Architecture presented on behalf of the environmental arts sharing highlights from the Department of Landscape Architecture, the Department of Urban and Regional Planning, and the School of Architecture.

Alan Mette, Director of the School of Art + Design presented on behalf of the visual arts sharing highlights from the School of Art + Design, Japan House, and Krannert Art Museum.

Jan Erkert, Head of Dance presented on behalf of the performing arts sharing highlights from the Department of Dance, Department of Theatre, the School of Music, Krannert Center for Performing Arts the Diversity Action Team.

A copy of the presentation can be viewed at: [go.illinois.edu/FAASpringMeetingPresentation2018](https://go.illinois.edu/FAASpringMeetingPresentation2018)

**6. Other Business and Open Discussion**

Peter Mortensen was thanked for his services as Interim Dean of the College of Fine + Applied Arts for academic year 2017/2018.

**7. Adjournment**

The meeting was adjourned at 5:05 pm.

*Respectfully submitted,*

Rebecca Nash  
Assistant to the Dean

**Spring College Meeting Minutes  
College of Fine + Applied Arts  
4:00 pm, Thursday, 4 May 2017  
Krannert Art Museum, Room 62**

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

Interim 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 5 May 2016 Draft Annual Meeting Minutes (Attachment 1)**

The 5 May 2016 draft Annual Meeting Minutes of the College of Fine and Applied Arts were approved.

**3. College Awards**

- a. Academic Professional Award Winners: Rebecca Ferrell, Dance
- b. Distinguished Staff Award Winner: Jennifer Phillips, Music
- c. Faculty Excellence in Service: Valleri Robinson, Theatre
- d. Faculty Excellence in Teaching: Jonathan Keeble, Music
- e. Faculty Excellence in Research: Thérèse Tierney, Architecture
- f. Specialized Faculty Excellence: Andrea Solya, Music

**4. Dean's Update – Kathleen Harleman**

Interim Dean Harleman shared information regarding the progress thus far in advancement and gifts. Current new business and cash are both up from this time last year.

Admissions to the college this year increased. The current incoming freshman class is 409 students. This is a 12% increase.

Finally Dean Harleman commended everyone and thanked them for their efforts in both financial responsibility and strategic planning.

**5. School and Department Highlights**

Jan Erkert, Head of Dance presented on behalf of the performing arts sharing highlights from the Department of Dance, Department of Theatre, the School of Music, and the Krannert Center for Performing Arts.

Bill Sullivan, Head of Landscape Architecture presented on behalf of the environmental arts sharing highlights from the Department of Landscape Architecture, the Department of Urban and Regional Planning, and the School of Architecture.

Alan Mette, Director of the School of Art + Design presented on behalf of the visual arts sharing highlights from the School of Art + Design, Japan House, and Krannert Art Museum.

A copy of the presentation can be viewed at: <http://go.illinois.edu/AnnualMeeting2018>

**6. Other Business and Open Discussion**

Interim Dean Kathleen Harleman was acknowledged and thanked by meeting participants for her leadership and guidance.

Peter Mortensen was thanked for willingness to serve as Interim Dean of the College of Fine + Applied Arts for academic year 2017/2018.

**7. Adjournment**

The meeting was adjourned at 4:45 pm.

*Respectfully submitted,*

Rebecca Nash  
Assistant to the Dean

## **Proposed revisions to the FAA Bylaws, section VI. Committees:**

### **5. Administrative Council**

The Administrative Council comprises the chairs, directors, or heads of all academic and service units reporting directly to the Dean of the College of Fine and Applied Arts: Krannert Art Museum, Krannert Center for the Performing Arts; Schools of Art and Design, Architecture, and Music; the Departments of Dance, Landscape Architecture, Theatre, and Urban and Regional Planning. The Dean of the College of Fine and Applied Arts chairs the Administrative Council, which will have monthly scheduled meetings, with additional meetings as needed called by the Dean or at the request of members of the Administrative Council. The Council works closely with the Dean on all matters of College policy including budget and strategic planning.

### **6. Committee on Diversity and Anti-Racism**

- A. This committee consists of one or two faculty or staff from each academic and administrative unit, appointed by the Dean based on recommendations from the unit executive officers. The Dean will also appoint two student representatives to the committee.
- B. Members will serve staggered two-year terms with possibility of renewal.
- C. The committee shall work to advance diversity, inclusion, equity, and anti-racism in all aspects of the college mission.
- D. The Dean shall appoint a chair of the committee, from among college administrative staff when possible. The chair will represent the college in campus-level diversity efforts, and serve to connect college-level goals and work to campus-level initiatives and priorities.

### ~~6.~~ **7. Appointed Standing Committees**

The following committee is appointed by the Dean:  
Courses and Curriculum

~~7.~~ **8.** The Dean shall appoint such ad hoc or special committees as are recommended by the Executive Committee, the faculty, and other members of the College, or as deemed necessary by the Dean.

~~8.~~ **9.** The chair of any College committee may request to make presentation(s) to the Executive Committee.

## **Proposed revisions to the FAA Bylaws, section VI. Committees:**

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The Administrative Council comprises the chairs, directors, or heads of all academic and service units reporting directly to the Dean of the College of Fine and Applied Arts: Krannert Art Museum, Krannert Center for the Performing Arts; Schools of Art and Design, Architecture, and Music; the Departments of Dance, Landscape Architecture, Theatre, and Urban and Regional Planning. The Dean of the College of Fine and Applied Arts chairs the Administrative Council, which will have monthly scheduled meetings, with additional meetings as needed called by the Dean or at the request of members of the Administrative Council. The Council works closely with the Dean on all matters of College policy including budget and strategic planning.

### **6. ~~Committee on Diversity and Anti-Racism~~ Diversity, Equity, and Inclusion Committee**

- A. The committee shall work to advance diversity, inclusion, and equity, and oppose racism, sexism, homophobia, and prejudice in all its forms, in all aspects of the college mission.
- B. This committee consists of one or two faculty or staff from each academic and administrative unit, appointed by the Dean based on recommendations from the unit executive officers. The Dean will also appoint two student representatives to the committee.
- C. Members will serve staggered two-year terms with possibility of renewal.
- D. The Dean shall appoint a chair of the committee, ~~from among college administrative staff when possible.~~ The chair will represent the college in campus-level diversity efforts, and serve to connect college-level goals and work to campus-level initiatives and priorities.

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