**MEETING MINUTES**

Department of Fine and Performing Arts

Friday November 8, 2024

1. **Call to order**

**Attendance**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Present** | **Absent** | **Excused** | **Guest** |
| Stuart Brown | ✔️ |  |  |  |
| Steve Chase |  | ✔️ |  |  |
| Scott Courtney | ✔️ |  |  |  |
| David Gomez | ✔️ |  |  |  |
| Nathan Harper | ✔️ |  |  |  |
| Dahye Kim | ✔️ |  |  |  |
| Mike Molloy | ✔️ |  |  |  |
| Kelly O’Neil | ✔️ |  |  |  |
| Lambertus Van Boekel | ✔️ |  |  |  |

* Approval of minutes (at next meeting)

1. **Informational items**
   1. Scholarship funds update (Kelly)
      1. Prather funds finally released
      2. Send thank you notes for Foundation funds
      3. Music will need to re-award after January
      4. VA still has some funds
   2. Congrats to David and Nathan on All Arts Event
   3. Music concert dates (Shared at School meeting)
   4. Twelfth Night dates (Shared at School meeting)
   5. Dahye Kim’s show at Big Arts
   6. Thanks to Mike Molloy and Ken Puls for collaboration with Theater
   7. Brainfuse will replace Tutor.com in canvas
2. **Business**
   1. Assessment goals for 24-25 (adopted)
      1. AI best practices statement (piggyback with humanities)
      2. Continue with raising visibility of Department in the college and community (collect data and artifacts please)
      3. Assess cross disciplinary student interactions within dept. (via student survey)
      4. Need to collect data points (i.e., events and attendance)
   2. L building renovations
      1. Technology needs provided to Brian
      2. Window to suggest changes closing fast
         1. *Make sure every request is submitted in writing, don’t just assume even if it was discussed verbally*
         2. *Perkins funds may be available for some of this*
         3. *Make sure things requested are necessary*
3. **New Business**
4. **Capstone Presentation** delayed 12/6 presentation in L-119B, 5-7:00
5. **Open House,** 11/14, U-102, 3-7:00 p.m.
6. **Advising 11/20,** 4:30 Art Opening, reception
7. **12/1,** Painting 2, Final Project L109, 4 – 5:00
8. **11/18, 2:00,** Ophelia’s presentation J-117
9. **Rauschenberg Centennial,** coming up; coordinate with Jade
10. **Davis Art Center and the Alliance for the Arts** - leadership has changed, possibly more opportunities
11. **UPDATES**
    1. Audio Tech –
    2. Music
    3. Theatre
    4. Fine Art –
    5. Digital Art
       1. Same Attendance policy amongst visual arts
       2. Hire committee is: Nathan Harper, Dahye Kim, Steve Chase, Jade Dellinger and chair is Stuart Brown.