**MINUTES**

Department of Fine and Performing Arts

Friday January 10, 2025, L119b, 2:00 p.m.

1. **Call to order**
   1. 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 | ✔️ |  |  |  |

* 1. Motion to approve minutes: Berry Van Boekel; Second: Dahye Kim

1. **Reviewed Informational items from SoAHSS meeting**
   1. Office hours & schedule to Dr. Page
   2. Emergency Remote Training (adjuncts especially)
   3. Study abroad applications end of January for **Summer 2026**
   4. AI in Art panel discussion at Alliance **(March 6, Panelists: Berry, Nathan)**
   5. State of College moved to **February 21, 2:00**
   6. Remind students to do attendance verification
   7. Business partner lunch Feb 20th @ 11:30, U 102
   8. Fall class schedule email from Dr. Summary **by 1/24**
2. **Business**
   1. Art 24
      1. **February 20/21 J103 and lobby area**
      2. **Funds from VPAA**
      3. **Nathan, Berry, Steve committee**
      4. **Announce to students in classes**
   2. L-building renovations
      1. Move out of offices deadline is commencement (**we pack our offices**)
      2. It appears J-103 and J-117-118 going away forever (**multipurpose room replaces**)
         1. **Stuart will Request meeting to review plans**
   3. Digital Arts Search and Technical Theatre Search

* **Jade, Steve Stuart, Dahye, Nathan**
* **Job description needs tweaking;**
* **Review and select for Zoom interview by Feb. 15, for End of Feb interview; send invites for in person interview by March 1;**
* **Theatre tech (will also help with DA lab maintenance); Stuart has committee list, will share**
  1. New Adjuncts need mentors and observation (digital Arts & Music)
  2. Adjunct syllabi and required training submissions
     1. **Music adjuncts are worst, Mike, Kelly, Stuart will meet with Brian to simplify process**
  3. Partnership invite from Kevin Boller Florida Prof. Photographers Association
     1. **Discussion determined this opportunity is not great fit for FSW; Stuart will follow up with Brian**

1. **New Business**
2. **UPDATES**
   1. Audio Tech
   2. Music: **Feb 26**, 5:30, *Sauce Boss*, Garden; **Apr 8**, 7pm Jazz, BBMann; **Apr 15**, 7pm Choir, Alliance; **4/22**, 7pm, Rock Ensembles, 7pm, BBMann; **4/23** Orch/Band w/Alumni &Vince DiMartino
   3. Theatre Production, **Apr 3-4 and Apr 10-12**
   4. Fine Art – will be DA capstone, **TBD**