**MINUTES**

Department of Fine and Performing Arts

Friday February 14, 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 | ✔️ |  |  |  |
| Demi Hollingsworth |  |  |  | ✔️ |

* 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. Fall Production is “The Memo” by Vaclav Havel
   4. State of College moved to **February 21, 2:00 in U-102**
   5. Business partner lunch Feb 20th @ 11:30, U 102
      1. Mike and Stuart will attend
   6. Fall class schedule should be set by Dr. Summary
   7. TD search committee: Jade, Stuart, Steve, Dahye, Berry
   8. Form 1 due 2/14/25, sent to Wendie
   9. Feb. 28th, Dr. Nate Sutherland Prep for HLC
      1. Faculty session, 9 – 10:00;
      2. Staff session, 10:30 – 11:30;
      3. Study the Mission Statement of FSW; pillars
2. **Business**
   1. Summer Textbooks have been confirmed
   2. Preview Event on March 6 (Kelly)
      1. Berry – portrait sketches 3 – 5:00
      2. Scott – Jazz Ensemble @ 3:30
      3. Dahye, Nathan – thumb drive with DA work
      4. Mike – AT video, will attend most of event
   3. Department goals with Humanities AI March meeting with Humanities on Zoom
      1. Survey
         1. What do we want to know about how students use AI
         2. How can we use AI ethically in education?
   4. Assessing our interdisciplinary goals, 2-question survey for Art24; hand out while judges confer and adjudicate:
      1. What is the best part of participating in Art24
      2. How can we make it better?
   5. L-Building renovations
      1. Move should be permanent for the full 2 years;
      2. Need sink ear 172 for art classes
   6. Digital Art Search and Technical Theatre Search
      1. Add Steve to SilkRoad
      2. Stuart will adjust deadlines and email committees
   7. New adjuncts need mentors and observation (DA and Music)
      * 1. Link was emailed for mentors to be paid
   8. Scholarship funds
      1. DA now has $750 to re-award
      2. Theatre has funds remaining
      3. Music needs to re-award some
   9. George Mancini credentialing - Done
3. **New Business**
4. **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, **Apr 25; Berry** @ Alliance, summer; **DA** @ Big Arts, Summer