**Meeting Minutes**

February 9, 2024, 2:00 PM

Music, Art, Theatre and Digital Arts Department Meeting

Minutes taken by David Gomez

Faculty in attendance:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Present** | **Absent** | **Excused** | **Guest** |
| Stuart Brown | ✔️ |  |  |  |
| Steve Chase | ✔️ |  |  |  |
| Scott Courtney | ✔️ |  |  |  |
| David Gomez | ✔️ |  |  |  |
| Nathan Harper | ✔️ |  |  |  |
| Dahye Kim | ✔️ |  |  |  |
| Mike Molloy | ✔️ |  |  |  |
| Ruben Olguin | ✔️ |  |  |  |
| Kelly O’Neill | ✔️ |  |  |  |
| Lambertus Van Boekel | ✔️ |  |  |  |
| Mat Mason |  |  |  | ✔️ |
| Brian Page |  |  |  | ✔️ |
| Wendy Chase |  |  |  | ✔️ |

1. Call to order
   1. Attendance (see above)
   2. Minutes from January meeting were approved.
2. Business
   1. Guest, Mat Mason and Amber Evans discussed upcoming renovations to the L-building. Faculty had a chance to discuss initial wishes for the renovation project. Once the Architects are chosen, Mr. Mason’s office will seek out additional input from faculty. Construction should begin in summer 2025. 18 to 24 months anticipated for construction.
   2. Guest Wendy Chase (Director of CURC) shared information on the Research Expo occurring April 9th and encouraged faculty to attend and participate.
   3. Discussion of Art24 (Barry & Nathan). Faculty presence/help was requested. Prompt Meeting 2/16 at 6:00pm in L-109. Event 6:00pm 2/17 in J-103. Please share flyer with students.
   4. Discussion of upcoming faculty searches. Digital arts, Fine Art. Search committee appointments forthcoming.
   5. Changes to part B learning outcomes in Gen-ed classes were discussed.
   6. Demi Hollingsworth from Advising requested a list of electives from our department to share with the advisors. The Chair will compile the list. Please provide appropriate classes by next Friday.
3. Information Items
   1. Faculty mentor stipends were discussed. Faculty reported that some confusion surrounding this process.
   2. There was a reminder that Adjunct portfolios were coming up
   3. There was a reminder that Form 1 is due Friday
   4. BAS digital Arts was discussed. The process is now in the hands of the Provost’s office. They will reach out to FGCU as the next step.
   5. The OTOC committee has requested that have an exhibit of student art next year based on the theme of “Our changing worlds.”
   6. Jason Dudley is now aware of needs related to getting the Arts Website live.
   7. It was announced that Dr. Brian Page is now officially the Dean of Art, Humanities and Social Sciences