**Meeting Minutes**

January 12, 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’Neil | ✔️ |  |  |  |
| Lambertus Van Boekel | ✔️ |  |  |  |
| Demi Hollingsworth |  |  |  | ✔️ |
|  |  |  |  |  |

1. **Opening**
   1. Attendance
   2. Minutes approved.
2. **Business**
   1. Dr. Teed’s departure was discussed. Dr. Page will act as interim Dean.
   2. Arts website (Steve). Steve reminds all to provide faculty content.
   3. Office PC functionality. (DA faculty will provide specifications to chair)
   4. BAS digital arts update from Ruben. Discussed his departure from FSW next fall and how his role can be taken over.
   5. Dr. Page requested a list of spring semester events. Kelly O’Neil will compile.
   6. Art24 Event will take place in February.
   7. Scholarship funds were discussed and the need to award allocated funds
3. **Information Items**
   1. Capstone Course Summer 2024 Rebecca Harris.
   2. Dr. Lu Vickers OTOC Jan. 25 at 2 PM in J103. Steve asked to encourage your students to participate.
   3. Wendy Chase request for student art as part of research expo in April.
4. **Guest Demi Hollingsworth Fine Arts Advising**
   1. Give updates on new students coming in.
   2. There to support students.
   3. Setting up a time to meet with and give the counselors a tour of the department was discussed.
5. **Information Items**
   1. Audio Tech. Interns were hired. Florida Heritage website discussed.
   2. Music. Concert dates discussed.
   3. Theatre. Stuart will be announcing the show shortly. Casting is going on.
   4. Fine Art. Public events to be announced. Information will be sent to Kelly.