**Meeting Minutes**

March 8, 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 | ✔️ |  |  |  |
| Demi Hollingsworth |  |  |  | ✔️ |
|  |  |  |  |  |

1. Call to order
   1. Attendance was taken
   2. February minutes were approved
2. Business
   1. State Gen-ed review. An explanation of the new State legislation regarding Gen-Ed courses was provided to the faculty. Faculty in each discipline reviewed how they will make their core courses compliant with the new State mandates.
   2. Assessment follow up. We reviewed the 3 departmental goals set in the fall and requested that artifacts related to those goals be provided to the chair so they can be provided to Dr. Harrington.
   3. Commencement RSVP and regalia. Faculty have been informed about graduation and how to obtain regalia.
   4. Digital Arts search committee. The process was outlined. Ruben has identified his departure date.
3. Information Items
   1. Advisors tour follow up. Ms. Hollingsworth said the tour was well received.
   2. Scholarship funds (Kelly). All staff have been informed to continue to propose candidates for scholarship funds to Kelly.
   3. Art24 follow up (Barry & Nathan). Successful event. It’s been recommended to encourage music students to participate in the event next year.
   4. Arts website update (Steve).
4. Information Items
   1. Audio Tech
   2. Music. Concert dates were reviewed.
   3. Theatre opens Tartuffe April 4
   4. Fine Art.