

# Fine Arts Council Meeting

Friday, May 3, 2019, 3:00 PM

## Music Building Conference Room

Attending: Dustin Seifert, Kayla Paulk, Patrick McCreary (Rutland proxy), Rick Shepardson (Scarborough proxy), Darrell Roe, Patti Dobson,

Absent: Janeice Scarborough, Neil Rutland

Ex-Officio: Jeff Gentry

Recording Secretary: Kathi Frazee

### Minutes:

1. **Minutes Approved.** Golem motioned, Shepardson seconded, Motion approved. 1 Abstention
2. **Student Recruitment:** Dr. Elwell is available and enthusiastic to meet with prospective students –both groups and individuals. (outside of President’s Ambassadors) Please call the President’s office. Seifert mentioned that he also did this regularly with Dr. Gamble.
3. **Recruitment at Amarillo College/SPC:** Gentry visited both colleges last week. SPC is ENMU transfer friendly. Amarillo has no transfer agreement Recruitment ideas were discussed – potentially a Creative Minds series etc. or a guest lecture series featuring faculty. Both colleges have new deans. –a good chance to build bridges. All were interested in working with ENMU. Also want updated transfer agreement. Music does this yearly.
4. **Travel Policies/Procedures:** Some discussion regarding the travel policies and paperwork being sent back from the business office. Another workshop was suggested. Frazee stated that the department administrative assistant should be ‘running interference’ with the paperwork and making sure all is correct before sending over. The AA’s will check more thoroughly before paperwork being sent to the business office.
5. **CFA representation in SGA, ASAB and PSAC:** Faculty discussed student involvement in SGA, ASAB and PSAC. A lively discussion ensued with McCreary emphatically stating that the students should NOT be making monetary decisions regarding student fees etc. Another issue is that the Chief of Police is in attendance, which creates a militaristic and litigious environment. The faculty fear retribution. There is also no CFA representation Gentry –more students? Dobson did not agree.
6. **Other Business:**
  - Limit on how many you bring to graduation? That’s why the two services for graduation.
  - What is ENMU mission statement exactly? Student success? Explore, experience..

- CONAHEC – exchange is beneficial (engagement, prestige) also research grants. Workshop on grants? Very specific.
- WIT was very engaging.

Dobson motioned to adjourn, Shepardson seconded.