

Fine Arts Council Meeting

Friday, February 7, 2020, 3:00 PM

Music Building Conference Room

Attending: Kayla Paulk, Neil Rutland, Darrell Roe, Patti Dobson, Patrick McCreary, Richard Schwartz, Scott Golem, Dustin Seifert

Ex-Officio: Jeff Gentry

Recording Secretary: Kathi Frazee

Minutes:

1. **Minutes Approved.** Minutes approved unanimously. 0 Amendment. 0 Abstention
2. **Chair Evaluation:** The method of chair evaluations has been changed to Survey Monkey.
3. **Spring Faculty Enrichment:** Spring enrichment applications were due the 1st Monday in February to department chair, will be handed in to Dr. Gentry this coming Monday (2nd Monday in February), and 3rd Monday to FAC. Funding will be determined at the March meeting. Dr. Gentry has requested via pencil budget the reallocation of \$1000 from the promotions line (formerly used for CFA mailings etc.) to the enrichment monies line. This would be on next year's budget.
4. **Student Evaluation; face-to-face vs. online:** In 2017 FAC agreed to go completely online with the evaluations. There have been some concerns as a few faculty may prefer their evaluations face to face and should be able to do so if they like. Some discussion ensued on the matter: Evaluations are not mandatory, typing them can be burdensome for the AAs and provides no anonymity, but do serve a role in improving instruction. The committee agreed keeping them online as a default, (or to do nothing), otherwise let the office AA know to relay to IR. Seifert motioned to reinforce the current policy, Schwartz seconded; motion was tabled for now.
5. **Student Fees:** Dr. Laurenz will welcome a proposal on any deficit related to student fees.
6. **Other new business:** Golem and Dr. Weems are working with Excel Research and Creativity @ENMU and are looking for stories from people in Fine Arts. Stories are to be 100 words and can be sent directly to Golem.

Schwartz moved to adjourn, Dobson seconded.