

Fine Arts Council Meeting

Friday, February 1, 2018, 3:00 PM

Music Building Conference Room

Attending: Darrell Roe, Patti Dobson, Neil Rutland, Scott Golem,

Absent: Kayla Paulk, Dustin Seifert, Janeice Scarbrough

Ex-Officio: Jeff Gentry

Recording Secretary: Kathi Frazee

Minutes:

1. **Minutes Approved:** with 0 abstention. Dobson moved to approve, Golem seconded.
2. **UPDATES:**
 - Scott Golem gave an update on the possibility for a software application project turning the CFA into a working app, stating that perhaps a Master's student could take on as a project.
 - Recruitment/Retention monies: Dobson wants to use \$250 for a program sponsorship thru Facebook/social media. Gentry will be recruiting in Alb/Santa Fe February 7-8
3. **SRCC** is April 3. 7 students so far from Arts with 11 total in college. Project does not have to be done by entry date. Completed projects are also good projects and are good resume material. Gentry urged committee to get their students excited. Discussed aspects of different venues. Gentry's goal is 50.
4. **Curriculum:**
 - Some discussion of a certificate in the COMM grad program for advancement or specialization to teach at Community College.
 - What's missing? Gentry suggested more options or new interdisciplinary options without adding courses or resources. Rutland suggested a minor or emphasis e.g. Documentary Production w/COMM. .
 - Discussion on new policy/changes from the state and what that entails. (3 digit to 4, course description etc.)
5. **COMM Grad Program Changes;** Add Ed Caffrey, a class name correction, removed a sentence regarding capstone. Rutland motioned to approve; Golem seconded. All in favor.
6. **Faculty Search Updates:**
 - Art: list of 13 candidates, 5 chosen to skype interview. Looking for web and motion graphics experience.
 - THTR – Adequate pool – 4 total Have skyped with them.
 - Music – will skype two candidate next Thursday with interviews to follow.

Dobson motioned to adjourn, Golem seconded.