

Fine Arts Council Meeting

Friday, March 1, 2019, 3:00 PM

Music Building Conference Room

Attending: Darrell Roe, Patti Dobson, Neil Rutland, Scott Golem, Dustin Seifert, Pam Shuler (Paulk proxy)

Absent: Kayla Paulk, Janeice Scarbrough

Ex-Officio: Jeff Gentry

Recording Secretary: Kathi Frazee

Minutes:

1. **Minutes Approved w/correction.** (Dobson will receive \$300 for program sponsorship not \$250 listed in minutes) Golem motioned to approve, Dobson seconded, Motion approved. 1 Abstention
2. **Faculty Enrichment Applications discussed and allotted:**
Balance: \$2900. 15 applicants were reviewed
 - 7 tenure track @ \$300 (Gallagher, Golem, McCreary, Parsons (2), Roe (2))
 - 8 tenured @\$100 (Carr(2), Dal Porto(2), J Paulk, K Paulk, Barr, Beck)
 - \$300 for Schwartz to come out of recruitment funds.
Rutland motioned to approve, Seifert seconded. Motion approved/passed.
3. **SRCC is April 3**
 - **Promotion of the conference. Deadline is today,** March 1. There are 8-10 entries right now. Golem suggested having a student that has experienced the SRCC from the year before to talk with others; promote the event and convince others to enter. Seifert mentioned perhaps the deadline is a problem – maybe it could be earlier? There are too many things going on at that time; musicals, recitals, scholarship deadlines, midterms etc.
 - **Advisory Committee on flighting panels requested** -to help with logistics etc.
Committee appointed Shepardson, Roe, K Paulk and Golem.
4. **Residence Hall & Participation Grants Allocation**
 - Gentry briefed the committee on the scholarship statuses.
Presidential Talent Awards – 4- \$500 for each 4 units. ART. COMM, MUS, THTR/DFM to recruit new freshmen -not to award to current students. Based on competition, portfolio or audition, and on talent.
Room Grants - 20 total @\$600 divided as follows: Comm-4, Art-4, Theatre/DFM-6, Music -6
Participation Awards – @\$200 Comm-5, Art-5, Music-7, Theatre/DFM-8
Reid Allen Isler Scholarship - \$10,705.00 (last year's numbers) Divided equally.
Committee members will give Gentry their applicants and he will send to the foundation.
5. **Recruitment/Retention**
 - Gentry encouraged visiting high schools, colleges, doing masterclasses or guest lectures. There is \$2138 left of the \$5000 from Elwell. Contact your counterparts, we need applicants. Comm thinking of a few trips...

6. Pcard procedures – Gentry asked about moving the 25th cutoff date to the 23rd to ensure getting the pcards signed, scanned and to the Business Office on time – briefly discussed but vetoed as the deadline is determined by the Business Office. Frazee went over the 3 working days that are allowed after the cut-off date and suggested perhaps the faculty could give the receipts to the secretary as soon as the purchase is made and secretaries could reconcile the receipts as they receive them throughout the month -perhaps that would speed the process a bit.

7. Remaining General Education Courses for recertification

Due May 1st, drafts should be ready in April. Student Learning Outcome on the state website gives course description. NMHEDgened

Communications 3 courses are state-certified

Art has received its template and SLOs. Jewelry and ceramics have been submitted but will need a few tweaks before going on to the state. The committee is waiting for the other 6 courses Art 101, 131, 135, 165, 166, 210, 231, 271

Dr. Starr will provide the state SLO's and template to Theatre-DFM as soon as possible. It's hard to start work on your draft without the SLO's, but you could look at the COMM draft as an example. Courses: DNC 101, 210, DFM 105, THTR 111, 113, 121

Dr. Starr will provide the state SLO's and template to Music as soon as possible. It's hard to start work on your draft without the SLO's, but you could look at the COMM draft as an example.

Courses: MUS 101, MUS 113, MUS 113B, MUS 113E, MUS 163, MUS 241, Music Ensembles.

8. New Business

Golem is attending an international painting symposium in Poland.

Dobson reported that Speech and Debate is returning in 2020

Dobson motioned to adjourn, Golem seconded.