

Fine Arts Council Meeting

Friday, November 1, 2019, 3:00 PM

Music Building Conference Room

Attending: Dustin Seifert, Kayla Paulk, Neil Rutland, Darrell Roe, Patti Dobson, Anne Beck (Patrick McCreary proxy)

Absent: Scott Golem, Patrick McCreary

Ex-Officio: Jeff Gentry

Recording Secretary: Kathi Frazee

Minutes:

1. **Minutes Approved.** Roe motioned to approve with amendment. Dobson seconded, Motion approved. 0 Abstention
2. **Faculty Enrichment:** Enrichment were considered. There is \$5000 to spend. Discussed priority order and guidelines. Catherine Czacki was removed as hers was funded by Art. All others were given \$300, K Paulk was given 188.79 as requested. Neil motioned to approve, Patti seconded, Motion approved.
3. **SRCC:** Applications are being accepted November 4 for the April 1 conference. Encouraged to participate and consider fall 2019 projects, not just spring 2020. Just need an abstract to enter. Need at least 6-8 entries to have their own panel or category or they will get mixed with other groups. Gentry would like to speak at a general, mediasite or in class or do a CFA student blast. Theatre could create a character or monologue, DFM a film feature perhaps. Great for retention. Could Bocanegra do our own SRCC poster? Dobson will check. So far Gentry is scheduled to speak to the November 14 General Recital in Music, Writing the Feature Screenplay (will get date from Jon Barr), and a video pitch for social media to be shot by Communication students.
4. **Greater Input from CFA into Homecoming Themes.** Roe suggested more CFA input to the homecoming theme. Involve Art in design? Or faculty volunteer to serve on next year's committee? Gentry suggested talking to Annamaria Short if interested.
5. **FEC Process:** Roe asked that after the president is done looking at the FEC files, can they be opened for access for the next year? Gentry confirmed yes; he and Ellen Gardiner will create a shell for Dr. Roe at that time. The new faculty shells are already created and they have instructor access. Who is responsible for setting up observations for FEC? It is up to the FEC committee to require/schedule/surprise visit. Many of us endorse peer observation but is not required unless the individual FEC committee makes it so.

6. Other:

- Student participation in student government? It is on the website under 'your student government' Needs to be clearly listed on the website. Will any monies lost this year be reinstated next year? Discussion. SGA Vice President Hannah Stout later confirmed that 4 students are allowed but only 3 Music students are on SGA (Enrique Carillo, Chandler Head, Shelley Inge) and two of them are on the Student Fees Board (Enrique Carillo, Chandler Head).
- Blackboard shell is still difficult to utilize. Hard to find
- Schedule Issues. Some confusion with new 4 digit courses.
- Hard to run CAPPs. Not up to date. Gentry reported the problem to Dr. Balch-Lindsay and awaits response.