

Hixson-Lied College of Fine and Performing Arts
Faculty Meeting Minutes
March 31, 2004

A regular meeting of the faculty of the Hixson-Lied College of Fine and Performing Arts was held on March 31, 2004 at 11:30 a.m. in the Steinhart Room of the Lied Center for Performing Arts.

Faculty members in attendance were: Albie Micklich, Alisa Belflower, Alison Stewart, Allen French, Ariel Bybee, Brenda Wristen, Brian Moore, Carolyn Barber, Christin Mamiya, Clark Potter, Dana Fritz, David Neely, Donna Harler-Smith, Ed Stauffer, Eddie Dominguez, George Ritchie, Glenn Nierman, Gretchen Foley, Janice Stauffer, Jeff Elwell, John Bailey, Joseph Kraus, Karen Becker, Keith Curington, Lisa Fusillo, Liz Ingraham, Mark Clinton, Nicole Narboni, Peter Eklund, Peter Lefferts, Quentin Faulkner, Rhonda Fuelberth, Rick Endacott, Robert Fought, Robert Woody, Russell White, Sharon Teo, Tice Miller, Virginia Smith, Wendy Katz, William Grange, William Kenyon, William McMullen, Giacomo Oliva, and William Shomos.

Dean Giacomo Oliva presided over the meeting, which opened with the announcement by the Dean that Andrea Bolland is the recipient of the College Distinguished Teaching Award for the 2003-2004 Academic Year. Rick Endacott then addressed the group stating that the College DVD has won several awards.

The Minutes of the April 2, 2003 meeting were approved as printed. Clark Potter's name was added to the list of attendees at the November 6, 2003 meeting and the minutes were approved as amended.

Dr. Robert Fought then presented information about proposed changes in the bylaws. The faculty had the opportunity to review this information prior to the meeting on Blackboard. Dr. Fought presented and discussed each of the suggested changes that had been offered by the faculty during the February-March review period. After discussion, a motion was presented, and upon being seconded was unanimously approved:

RESOLVED, that the revised College By-Laws be accepted by the College faculty and presented to the Board of Regents for final approval.

Dean Oliva reminded the faculty that the by-laws will be posted on Blackboard and on the College website for future reference.

Dean Oliva then asked Dr. Fought to present the curriculum items on the agenda to the group for consideration. Dr. Fought first presented a recommendation from the College Curriculum Committee to approve the addition of various courses in the ES category. The recommendation of the College Curriculum Committee followed from a request from the College of Arts and Sciences to consider the courses. The faculty discussed some courses listed in particular: JOUR 486 and JOUR 487, as well as BSAD

282H and CSCE 284H. After discussion, a motion was presented, seconded, and approved by the majority of those present:

RESOLVED, that the proposal for ES classes presented by the Curriculum Committee be accepted with the exception of JOUR 486 and JOUR 487, which shall not be approved as ES courses for students in the College.

Dr. Fought then presented a recommendation from the College Curriculum Committee to raise the minimum ACT, SAT, and GPA for students to gain entrance to the College. After discussion, a motion was presented, seconded and approved by a majority of those present:

RESOLVED, that beginning with the Fall Semester of 2005, the academic entrance requirements for the College shall be raised as follows: a) for incoming freshmen - an increase of the minimum ACT score from 20 to 22, and SAT score from 950 to 1050; and b) for transfer students and readmitted students - an increase in the minimum GPA from 2.0 to 2.5.

The Dean then reminded the faculty of the upcoming Alumni Weekend and noted that alumni and others who attended the event last year remarked positively about attendance by so many faculty. The Dean encouraged the faculty to attend all the events of the weekend.

The Dean also announced the dates for college faculty meetings for 2004-2005. The fall meeting will be on **Thursday, November 4, 2004 from 11:30 – 1:30 p.m.**, and the spring meeting will be on **Wednesday, April 6, 2005 from 11:30 – 1:30 p.m.** Fall College-Wide Convocation will take place on Tuesday, August 17, 2004 from 9:30 a.m. through lunch.

There being no further business, the meeting was thereupon adjourned.

Respectfully submitted,

Kristin McAllister
Assistant to the Dean