

**Hixson-Lied College of Fine & Performing Arts
Faculty Meeting Minutes
Carson Theatre– Lied Center for Performing Arts
Wednesday, November 2, 2006
11:30 AM**

A regular meeting of the faculty of the Hixson-Lied College of Fine & Performing Arts was held on November 2, 2006 at 11:30 a.m. in the Carson Theatre of the Lied Center for Performing Arts with lunch following.

Present at the meeting were Giacomo Oliva, Robert Fought, Ed Forde, Santiago Cal, Shelly Fuller, Dana Fritz, Aaron Holz, Wendy Katz, Gail Kendall, Christin Mamiya, Mo Neal, Alison Stewart, Francisco Souto, Suzanne Spencer, Pete Pinnell, Scott Anderson, John Bailey, Carolyn Barber, Paul Barnes, Ariel Bybee, Ann Chang-Barnes, Diane Barger, Greg Beaver, Karen Becker, Sarah Brown, Anthony Bushard, Mark Clinton, Peter Eklund, Anthony Falcone, Rebecca Fischer, Shelly Fritz, Kevin Hanrahan, Daniel Kubert, Vince Learned, Peter Lefferts, Christopher Marks, Jeffrey McCray, Alan Mattingly, Paul Haar, Rhonda Fuelberth, Therees Hibbard, Susan Levine, William McMullen, Brian Moore, David Neely, Lynn Nevin, Clark Potter, Al Romento, Michael Siciliano, Jonah Sirota, Glenn Nierman, John Richmond, Daryl White, Russell White, Tyler White, Robert Woody, Brenda Wristen, Julie Yoon, Kathleen Ohlman, Rick Endacott, William Grange, Virginia Smith, Harris Smith, Paul Steger, G. Val Thomas, Wenhai Ma, Stan Brown and Tice Miller.

MINUTES

Dean Giacomo Oliva presided over the meeting. The minutes of the April 5, 2006 meeting were approved as printed.

REVISION TO COLLEGE BYLAWS

Associate Dean Robert Fought presented recommendations from the College Executive Committee for a proposed change in the College Bylaws. The revised Bylaw language (attached) clarifies the procedure for informing promotion and tenure candidates of the evaluations and recommendations determined at various stages of the overall process.

The vote was 55 (yes) and 0 (no). **Motion unanimously approved.**

CURRICULUM

Professor Pete Pinnell, member of the General Education Revision Committee, addressed the group to explain the four proposals that the General Education Revision Committee is developing that will form the new General Education Program. The first two parts of the General Education Revision will need to be approved by each College soon. Since Hixson-Lied College of Fine and Performing Arts Bylaws say voting can be by email on substantive issues, a motion was made to conduct this vote by email to allow for maximum participation by the entire College faculty. The vote was 56 (yes) and (1) no. **Motion approved.** Dean Fought will be sending out the material shortly.

UPDATES

- Dean Oliva explained the role of the College Technology Committee and that at the next meeting there will be a bylaw change to make this committee a permanent committee in the College and not an ad hoc committee.
- Christin Maymia and Gail Kendall are currently holding Hixson-Lied Professorships in their first year of the three year award. As part of this program up to two more faculty could possibly be awarded Hixson-Lied Professorships for the 2007-2008 academic year. Faculty are encouraged to nominate worthy colleagues for these professorships.
- Dean Oliva is working on a program for graduate students to receive Hixson-Lied Grant funding. This could possibly happen next year.
- The College Executive Committee will be taking a look at the Merit Matrix for salary increases to see if there is a way to utilize it better.
- A new Hixson-Lied Faculty Development Grant program has been approved by the Hixson-Lied Advisory board for a term of three years. Within that time faculty who are awarded funds must write reports that explains how those funds have helped them grow professionally, in order to demonstrate to the Board that this is a worthwhile program. Each unit will develop a process to evaluate proposals and rank them. Chair/Directors will then discuss proposals with the Dean. Chair/Directors will need to contribute partial funding support for all proposals. Reports must be submitted to the Dean through the unit heads before reimbursement of expenses can be approved.
- The MA in Art History proposal is complete and will be forwarded soon. A committee is also working on a proposal for a Ph.D. degree in Music.
- A POE proposal for \$100,000 for the Digital Arts was funded by the SVCAA. These funds will help with the infrastructure and planning needed for this new program.
- Renovation of the Temple building is continuing, with completion expected in May 07. A dedication is being planned for Oct. 07

IMPORTANT DATES

- Spring Faculty Meeting: Wed. April 4, 2007, 11:30 – 1:30 pm (with lunch)
- NYY awards Day: Wed. April 11, 2007
- Alumni Weekend: Fri. – Sat. April 20-21, 2007

ADJOURNMENT

There being no further business, a motion to adjourn was made and upon being seconded was unanimously approved.

Respectively Submitted,

Linda Luedtke
Assistant to the Dean