

Hixson-Lied College of Fine & Performing Arts
Fall Faculty Meeting
Johnny Carson Theatre
Thursday, November 1, 2007
11:30 AM

A regular meeting of the Faculty of the Hixson-Lied College of Fine and Performing Arts was held on November 1, 2007 at 11:30 a.m. in the Johnny Carson Theatre with lunch following.

Present at the meeting were, Giacomo Oliva, Robert Fought, Ann Chang-Barnes, Anthony Falcone, Peter Eklund, Gretchen Foley, Rhonda Fuelberth, Paul Haar, Stan Kleppinger, Therees Hibbard, Peter Lefferts, Susan Levine, Christopher Marks, Alan Mattingly, Jeffrey McCray, Bill McMullen, Brian Moore, David Neely, Glenn Nierman, Elizabeth Parker, Clark Potter, John Richmond, Scott Anderson, John Bailey, Carolyn Barber, Diane Barger, Dale Bazan, Karen Becker, Doug Bush, Tony Bushard, Darryl White, Rusty White, Tyler White, Robert Woody, Brenda Wristen, Ed Forde, Andrea Bolland, Dana Fritz, Shelly Fuller, Aaron Holz. Elizabeth Ingraham, Pete Pinnell, Francisco Souto, Janice Stauffer, Paul Steger, Stan Brown, Bill Grange, Harris Smith, Virginia Smith, Rick Endacott, Scott Parker, Sharon Teo

MINUTES

Dean Giacomo Oliva presided over the meeting. The minutes for the April 4, 2007 were unanimously approved as printed.

CURRICULUM COMMITTEE ITEMS FOR DISCUSSION AND ACTION

Associate Dean Robert Fought presented courses ARTP 189H, BIOS 189H, and RELG 189H for essential studies list approval. The vote was 40 (yes), 0 (no) and 0 (abstention).

ACHIVEMENT CENTERED EDUCATION

Pete Pinnell presented the four proposals for the Achievement-Centered Education plan and entertained questions from the floor. Giacomo Oliva entertained a motion to approve a college-wide electronic ballot for final approval of the ACE plan. The motion for approval was made by Ed Forde and seconded by Glenn Nierman. The vote was 42 (yes), 0 (no), and 0 (abstention). **Motion approved unanimously.** Between now and November 30, 2007 Robert Fought will coordinate.

The committee collectively thanked Pete Pinnell for his work on the General Education Advisory Committee.

FOCUSED STUDY IN DIGITAL ARTS

Dean Giacomo Oliva gave an update on the progress of the Digital Arts Initiative, and explained that the Senior Vice Chancellor had allocated a full time staff person and two new faculty lines at present.

IMPORTANT DATES

- A. Spring Faculty meeting: *Friday, April 4, 2008, 3:00 PM, with refreshments to follow*
- B. Alumni Weekend: *April 25-27, 2008*

ADJOURNMENT

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