

**Hixson-Lied College of Fine and Performing Arts  
Spring Faculty Meeting  
Orchestra Lobby - Lied Center for Performing Arts  
Wednesday, April 4, 2007  
11:30 AM**

**AGENDA**

- Item I: Approval of Minutes - Spring Faculty Meeting (November 2, 2006)
- Item II: Revisions to College Bylaws - Discussion and Action (Bob Fought)
- A. College Technology Committee (new committee)
  - B. Research Travel Committee (change in membership structure)
  - C. Professor of Practice (new and modified text)
- Item III: Curriculum Committee Items for Discussion and Action (Bob Fought)
- A. Essential Studies List Addendum
  - B. BA in Theatre (Directing and Management emphasis)
  - C. BFA in Theatre (Film and New Media emphasis)
  - D. BM, BA, BME (diction requirements)
- Item IV: Information/Updates
- A. Renovations/Additions to the Temple Building (Update, Paul Steger)
  - B. NYA Awards Day – Wednesday, April 11, 2007
  - C. Alumni Weekend: Friday-Saturday, April 20-21, 2007
  - D. College Advising – post STARTS
- Item V: Important Dates for 2006-2007
- A. Fall Convocation – Tuesday, August 21, 2007, 9:30 am with lunch to follow
  - B. Faculty Meetings
    - Fall: Thursday, November 1, 2007, 11:30 am, with lunch to follow
    - Spring: **Friday, April 4, 2008, 3:00 pm, with refreshments to follow**
  - C. Red Letter Day – Monday, October 29, 2007
- Item VI: Other Business
- Item VII: Adjournment
- Item VIII: Lunch