

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

A regular meeting of the faculty of the Hixson-Lied College of Fine & Performing Arts was held on April 4, 2007 at 11:30 a.m. in the Orchestra Lobby of the Lied Center for Performing Arts with lunch following.

Present at the meeting were Giacomo Oliva, Robert Fought, Ed Forde, Ron Bartels, Santiago Cal, Shelley Fuller, Michael Hoff, Dana Fritz, Aaron Holz, Elizabeth Ingraham, Wendy Katz, Karen Kkunc, Christin Mamiya, Pete Pinnell, Scott Anderson, Carolyn Barber, Greg Beaver, Karen Becker, Alisa Belflower, Sarah Brown, Anthony Bushard, Doug Bush, Kate Butler, Ariel Bybee, Ann Chang-Barnes, Mark Clinton, Peter Eklund, Anthony Falcone, Rebecca Fischer, Gretchen Foley, Rhonda Fuelberth, Kevin Hanrahan, Donna Harler-Smith, Therees Hibbard, Daniel Kubert, Vince Learned, Peter Lefferts, Susan Levine, Christopher Marks, Jeff McCray, William McMullen, Brian Moore, David Neely, Glenn Nierman, Lynn Nevin, Kathy Ohlman, John Richmond, Bill Shomos, Jonah Sirota, Daryl White, Russell White, Brenda Wristen, Julie Yoon, Stan Brown, Rick Endacott, Wenhai Ma, Virginia Smith, Harris Smith, Ed Stauffer, Janice Stauffer, Paul Steger, and Sharon Teo.

MINUTES

Dean Giacomo Oliva presided over the meeting. The minutes of the November 2, 2006 meeting were approved as printed.

ADDENDUM to COLLEGE BYLAWS

Associate Dean Robert Fought presented three recommendations from the College Executive Committee for proposed changes in the College Bylaws:

1. The revised Bylaw language makes the AdHoc Technology Committee now a permanent committee within the College and describes the membership, rules of membership, and functions and responsibilities of the Technology Committee. The vote was 58 (yes) and 0 (no). **Motion unanimously approved.**
2. The revised Bylaw language changes the membership of the Faculty Research Travel committee from one member and one alternate elected by each unit to two members elected by each unit. The vote was 46 (yes), 7 (no) and 3 (abstentions.) **Motion unanimously approved.**
3. This revised Bylaw language incorporates new language to accommodate the newly installed appointments of Assistant Professor of Practice, Associate Professor of Practice and Professor of Practice. The vote was 55 (yes), 0 (no) and 1 (abstention). **Motion approved unanimously.**

CURRICULUM

Associate Dean Robert Fought presented four recommendations from the College Curriculum Committee. Recommendations did not need a second.

1. A recommendation to approve the Colleges list of Approved Essential Studies Courses. The vote was 46 (yes) and 0 (no). **Motion unanimously approved.**
2. A recommendation to change the Bachelor of Arts in Theatre to include a Directing and Management Emphasis. The vote was 45 (yes) and 0 (no). **Motion unanimously approved.**
3. A recommendation to change the Bachelor of Fine Arts in Theatre to include a Film and New Media emphasis. The vote was 45 (yes) and 0 (no). **Motion unanimously approved.**
4. A recommendation to change the Bachelor of Music, Bachelor of Arts and Bachelor of Music Education diction requirements. The vote was 45 (yes) and 0 (no). **Motion unanimously approved.**

UPDATES

- The renovations/additions to the Temple Building will be finished by the end of April. The renovations include new combination black box theatre and film sound stage for students to use in their productions, a newly remodeled and expanded scene shop and updated lighting facilities, new computer-aided design and theatre class lab space, enhanced storage facilities and an updated lobby for the Howell theatre. The new black box theatre has a state-of-the-art lighting grid. It's the only one of its kind in the Midwest. A dedication weekend is being planned for Oct. 12-14 with several Carson family members attending. The 40th Anniversary of the Nebraska Repertory Theatre will also be celebrated.
- Nebraska Young Artist Awards Day will be on Wednesday, April 11, 2007 in the Nebraska Union.
- The Alumni Weekend will be Friday and Saturday, April 20-21, 2007. Alumni achievement Awards will be presented to Dr. Anne El-Omami (Art), Phyllis Gates (Theatre), and Dr. Lawrence Gwozdz (Music.) RSVPs are needed if faculty plan to attend.
- The College will be hiring students again to help with mentoring new incoming Freshman as a continuation of the STARTS program, even though the initial funding for the program has ended.

IMPORTANT DATES

Fall Convocation – Tuesday, August 21, 2007, 9:30 am with lunch to follow.

Faculty Meetings – Fall: Thursday, November 1, 2007, 11:30 with lunch to follow

Spring: ***Friday, April 4, 2008, 3:00 pm, with refreshments to follow***

CFPA Red Letter Day – Monday, October 29, 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