

**Hixson-Lied College of Fine & Performing Arts  
Fall Faculty Meeting Minutes  
Lied Center for Performing Arts, Steinhart Room  
Thursday, November 5, 2009  
11:30 AM – 1:00 PM**

A regular meeting of the faculty of the Hixson-Lied College of Fine & Performing Arts was held on Thursday, November 5, 2009, at 11:30 p.m., in the Steinhart Room of the Lied Center for Performing Arts, with lunch following.

Present at the meeting were Giacomo Oliva, Christin Mamiya, Ed Forde, Paul Steger, John Richmond, Ian Borden, Rick Endacott, William Grange, Steve Kolbe, Virginia Smith, Janice Stauffer, Sharon Teo, Sandy Veneziano, Dana Fritz, Liz Ingraham, Wendy Katz, Gail Kendall, Mo Neal, Peter Pinnell, Alison Steward, Jeff Thompson, Marissa Vigneault, Scott Anderson, Carolyn Barber, Paul Barnes, Dale Bazan, Karen Becker, Anthony Bushard, Ann Chang-Barnes, Mark Clinton, Anthony Falcone, Gretchen Foley, Rhonda Fuelberth, Paul Haar, Kevin Hanrahan, Donna Harler-Smith, Therees Hibbard, Stanley Kleppinger, Peter Lefferts, Susan Levine, Christopher Marks, Brian Moore, David Neely, Glenn Nierman, Clark Potter, Eric Richards, Alberto Rometo, William Shomos, Darryl White, Rusty White, Tyler White, Robert Woody, Brenda Wristen, Julie Yoon, Greg Beaver, Jonah Sirota, and Rebecca Fischer.

## **I. MINUTES**

Dean Giacomo Oliva presided over the meeting. The minutes of the April 3, 2009, meeting minutes were approved as corrected.

- Virginia Smith and Susan Levine were both added to the list of attendees.

## **II. CURRICULUM**

The following degree changes were approved with all in support for the proposed changes. There were no negative votes or abstentions.

- **Revision of MUSR 068 (Convocation)**
  - Coordinated the convocation requirement for all music BA degrees so that they all now require 6 semesters of MUSR 068. BM and BME degrees require 7 semesters of MUSR 068.
- **Revision of the minor in Dance**
  - Moved four of the required credits to 100 level courses as recommended by the NASD Visitor's Team.
- **Revision of the minor in Music Technology**
  - Redistributed the coursework to allow for the recent re-introduction of music technology courses in the School of Music and at the college-wide level.

## **III. UPDATES FROM THE DEAN**

- **Associate Dean**
  - Christin Mamiya has come on board as Associate Dean and is doing a fabulous job. She is continuing to move in the tradition and direction that has been established.

- **Focused Study in the Digital Arts – Information Update**
  - The program is continuing as planned, with a search for the third faculty position this year. This third position along with the two previous hires in the Digital Arts area is being funded with new money from the Chancellor.
  - The new faculty hired along with the Technology Committee will develop the new interdisciplinary courses to be taught. Any suggestions for possible courses, software, and other particulars are welcome.
  - The Dean reiterated that the renovated space is for the Digital Arts program only, and went into further detail concerning the faculty course-load for the program. The new faculty will carry a five course load with three in their respective departments and two for Digital Arts to begin with.
- **Budget Situation**
  - There is no specific news as of yet. The Dean continued to elaborate on the current financial health of the college and how it could be impacted by a reduction in funding.
- **Faculty Searches**
  - At this time, all faculty searches will continue as planned.

#### **IV. IMPORTANT DATES**

- Spring Faculty Meeting – *Friday, April 9, 2010, 3:00 pm, with refreshments to follow*
- Graduate Showcase – *Thursday, March 11, 2010, Noon to 4:00 pm*
- Nebraska Young Artists Awards – *Monday, March 29, 2010*
- Alumni Weekend – *April 23-24, 2010*

#### **V. OTHER BUSINESS**

No new business was raised at this time.

#### **VI. ADJOURNMENT**

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

Respectfully submitted,

Curtis Moeller  
Office Assistant