

**Hixson-Lied College of Fine & Performing Arts
Fall Faculty Meeting Minutes
Lied Center for Performing Arts, Steinhart Room
Thursday, November 4, 2010
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 4, 2010, at 11:30 p.m., in the Steinhart Room of the Lied Center for Performing Arts, with lunch following.

Present at the meeting were Christin Mamiya, Ed Forde, Paul Steger, John Richmond, Ian Borden, Rick Endacott, William Grange, Carrie Lee Patterson, Laurel Shoemaker, Harris Smith, Virginia Smith, Sharon Teo, Santiago Cal, Dana Fritz, Liz Ingraham, Wendy Katz, Peter Pinnell, Alison Stewart, Marissa Vigneault, Scott Anderson, John Bailey, Carolyn Barber, Diane Barger, Paul Barnes, Karen Becker, Anthony Bushard, Ann Chang, Peter Eklund, Anthony Falcone, Paul Haar, Therees Hibbard, Damon Lee, Peter Lefferts, Susan Levine, Christopher Marks, Alan Mattingly, Bill McMullen, David Neely, Glenn Nierman, Clark Potter, Eric Richards, Alberto Rometo, William Shomos, Jonah Sirota, Darryl White, Tyler White, Robert Woody, Brenda Wristen, and Rhonda Garelick.

I. MINUTES

Associate Dean Christin Mamiya presided over the meeting in the absence of Dean Jack Oliva. The minutes of the April 9, 2010, meeting minutes were approved.

II. CURRICULUM

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

- **Changes to the BFA in Art**
 - Remove GRPH 221 (Beginning Graphic Design – 3hrs) from the studio core requirements.
 - Remove DRAW 202 (Life Drawing-3 hrs) from the studio core requirements.
 - Add 6 hours to studio emphasis or studio electives so that the total number of required studio hours for the BFA remains at 74.
- **Changes to the Plan B minor in Studio Art**
 - Specify the studio electives from which students choose their 12 hours allowing Art to offer courses specifically designed for non-majors and still allow choices.
- **Changes to the Plan A minor in Studio Art**
 - Change number of credit hours to 18 from 20 to allow a more balanced minor with courses specifically designed for non-majors. Three new studio courses in sculpture, printmaking and art fundamentals will be offered.

III. APPORTIONMENT COMMITTEE

To be in compliance with University by-laws, each college is required to have an Apportionment Committee to resolve faculty apportionment issues that cannot be resolved in the individual units. A motion to have the College Executive Committee serve as this committee was put before the faculty. After much discussion, the motion was amended to say “*The College Executive Committee minus the Dean and Associate Dean will serve as the Apportionment Committee for the College.*” The amended motion passed with no negative votes or abstentions.

IV. HIXSON-LIED STUDENT INTERNSHIP PROGRAM

Lindsey Carr, Arts Outreach Coordinator for the College, has been developing an internship program to work with community arts organizations (Lincoln Arts Council, LUX, Angels Theatre and Meadowlark). Starting this spring semester, there will be up to eight intern positions paid hourly with Hixson-Lied funding for students to work with these organizations. These positions are non-credit but will be a great opportunity for students to learn and share their skills.

IV. IMPORTANT DATES

- Spring Faculty Meeting – *Friday, April 8, 2011, 3:00 pm, with refreshments to follow*
- Graduate Showcase – *Thursday, March 10, 2011, Noon to 4:00 pm*
- Nebraska Young Artists Awards – *Wednesday, April 6, 2011*
- Alumni Weekend – *April 15-16, 2011*

V. OTHER BUSINESS

- **Hixson-Lied Undergraduate Scholarships**
The College will be awarding up to 30 new Hixson-Lied Undergraduate Scholarships to incoming freshman or incoming transfer students in fall 2011. These scholarships are non-renewable, one-year, merit/talent-based awards and will be up to 25% of in-state or out-of-state tuition with a limit of 15 hours per semester. Guidelines and an application can be found on the College website. Each unit will be responsible for their own selection process among applicants to their units. The Administrative Council will determine the scholarship winners from the finalists in each unit.
- **Hixson-Lied Student International Course Travel Grants**
This competitive program provides a limited fixed number of travel grants to students who are enrolled in an international course that is organized and delivered by a faculty member in the College. These grants will be for up to \$1500 (for airfare only.) Information will be put on the College website.

VI. ADJOURNMENT

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

Respectfully submitted,
Linda Luedtke
Assistant to the Dean