

Minutes of Meeting on September 4, 2009

Faculty Meeting – Arts Management (held at the Arlington campus – 9AM-11AM ARL 219)

In attendance were:

Kamenitzer

Rosenstein

Dawn

Denhardt

Huschle

Marcus

Hill

Madden

Smyers

Speier

Simpson

Agenda –

A. approval of minutes of 2/16/2009 meeting

B. Program Director's report:

- i. state of University/College & Program Budget;
- ii. status of new faculty post (introduce Professor Rosenstein),
- iii. status of Arts Management Lexicon;
- iv. approval of the arts management faculty by-laws;
- v. report on the activities of the Graduate Arts Management Society
- vi. schedules
- vii. WEAVE (Deb Smyers – Carole Rosenstein to now coordinate/facilitate/lead)
- viii. Faculty Observations

- ix. AAAE Conference (June 3-6, 2010 at American University co-hosted by MASON and American)
- x. Board Member Institute (next session on March 20 – new board members; April 24 for intermediate/financial affairs)

Meeting adjourned at 11:00AM