

## Arts Management Faculty Meeting Agenda

Minutes of the Meeting on Monday, November 1, 2010 (held at Arlington campus 10:00AM-11:30AM, room ARL 329).

In attendance were: Corbett (in person), Dawn (by conference call), Goldstein (by conference call), Hill (by conference call), Kamenitzer (in person), Marcus (in person), Rosenstein (in person), Smyers (in person), Speier (in person), Sweet (in person).

REGRETS: Bursten, Case, Huschle, Reeder, Salmon, Simpson

No RSVP: Allen, Berardelli, Bienvenu, Denhardt, Smith, Thompson

A. Approval of Minutes Faculty Meeting 2/18/2010 and Faculty Retreat 7/16/2010

B. Program Director's reports:

- a. Status of new admin faculty position and tenure track search. Within 7-10 days after 11/3 the new Assistant Director will be announced. The full-time tenure track position has been approved and is posted as of 11/1. The application deadline is 11/15. The appointed tenure track faculty will start in January 2011.
  - b. 2-Year Schedule (see attached) NOTE: ***There are some conditions that we must first meet – and they are: student access to courses and space availability; Faculty requests for scheduling will be incorporated into the final submission, whenever possible. However, all core courses must be available to students each semester and during the academic year at least once at 4:30PM and once at 7:20PM.*** Deadline for faculty response: Friday, 11/5.
  - c. January Graduates- This January there will be a graduation reception. Next year a ceremony.
  - d. Move to Arlington – We will have an adjunct office in the Truland Building. Faculty can also use the conference room (if not in use). The Arts Management Program will manage the Gallery Space in Founders Hall
  - e. Faculty Observations –all observations completed except Goldstein
2. Grading.
  3. Discussion Capstone
  4. Discussion MFA and PhD degree
  5. Other business

Conference call in # 641-715-3630

Access Code = 951920#