

Agenda
Faculty Council Regular Meeting

April 19, 2018

12:30-2:00 PM

CLE Room #214

PRESENT: Jeff Kahm, Matt Eaton, Kahlil Hudson, Brian Fleetwood, Amber Dawn Bear Robe, James Lujan, Craig Tompkins, Charlene Teters, Belin Tsinnajinnie, Thomas Antonio, Porter Swentzell, Joann Bishop, Felipe Colon, Evelina Lucero, Mats Reiniusson, Steve Wall, James Stevens, Neal Ambrose Smith, Arista Slater-Sandoval, Laura Evans, Jonah Winn-Lenetsky, Jessie Ryker, Sheila Rocha, Jim Rivera, Anne McDonnell, Val Nye

I. [Call to Order](#)

@12:32pm

II. [Approval of Agenda](#)

Steve motions, Matt Seconds

III. [Approval of March 2018 Minutes](#)

Jessie Motions, Neal seconds. Motion carries unanimously.

IV. [Dean's Report](#)

A. [Program Review Briefing](#)

Charlene: The methodology we use here, if anyone wants to read it.

Dr. Porter Swentzell new Dept Chair for ILS for 2018-2019.

BFA Creative writing all English is gathered in this dept.

Developmental Ed is recommended to transition to this dept.

Cinematic Arts size at present matches with the current student enrollment. We recommend \$11,400 above current budget level over 3 years.

Cine will begin rolling annual schedule of equipment replacement.

Museum studies, visiting faculty Amber Dawn is recommended to be transitioned to Core Faculty.

Dr. Jessie Ryker created a museum studies MFA degree program during her sabbatical. Course work and degree development will happen next year.

Studio arts interested in building a fiber arts emphasis in program.

Artist in Residence working with textiles and fiber have provided extra curricular exposure for a program in textiles.

Performing Arts BFA AFA degree plans looking for final approval.

Changes to application in works.

Library & Archives, we'll be calling on LIB staff to do more teaching. We've made the proposal that they have faculty status. We have support and approval of cabinet.

Business and Entrepreneurship Program is least integrated program. Dean recommends taking a look and integrating.

We are suggesting a third core faculty member next year. We support the reclassification of 2 members that do a lot of work

V. ATD Report – Craig Tompkins

We are filling out an extensive form for the coaches. We should have feedback after the 20th.

VI. Faculty Council Chair Report

A. Fitness Center Access

Everyone has access to the fitness center including adjuncts.

VII. New Business

A. Curriculum Committee Chair Report

1. Course Change – PERF101 - [#24] – Jonah Winn-Lenetsky

We moved it from 205 to 101. Matt motions, Val seconds, carries unanimously.

2. Course Proposal – PERF180 – [#45] – Sheila Rocha

Course proposal for Storytelling. We taught it twice as a 290 course to great success. Arista moves, Neal seconds, carries unanimously.

3. Course Proposal – PERF185 – [#46] – Sheila Rocha

Standard introduction to lights and sound in blackbox theatre. Jim Motions to approve, Evelina seconds, motion carries unanimously.

4. Course Change – PERF190 – [#25] – Sheila Rocha

Mats motions, Jessie seconds, carries unanimously.

5. Course Proposal – PERF192 – [#15] – Sheila Rocha

Matt moves, Jim seconds, motion carries unanimously.

6. Course Proposal – PERF206 – [#12] – Sheila Rocha

Steve moves, Neal seconds, motion carries unanimously.

7. Course Change – PERF230 – [#23] – Jonah Winn-Lenetsky
Val moves, Arista seconds, motion carries unanimously.

8. Course Proposal – PERF242 – [#14] – Sheila Rocha
Matt moves, Jim seconds, motion carries unanimously.

9. Course Proposal – PERF340 – [#44] – Jonah Winn-Lenetsky
Jessie recommends removing redundant lines.

Mats moves, Jessie seconds, motion carries unanimously.

10. Course Change – PERF385 – [#28] – Sheila Rocha
Will add that the course is repeatable.

Neal moves, Craig seconds, motion carries unanimously.

11. Course Proposal – PERF408 - [#43] – Jonah Winn-Lenetsky
Evelina moves, Val seconds, motion carries unanimously.

12. Course Change – PERF440 - [#29] – Sheila Rocha
Matt moves, Neal seconds, motion carries unanimously.

13. Course Proposal – PERF495 – [#47] – Sheila Rocha
Matt moves, Jim seconds, motion carries unanimously.

14. Course Proposal – PERF310 – [#3] – Sheila Rocha
Jessie moves, Laura seconds, motion carries unanimously.

15. Course Proposal – PERF375 – [#7] – Jonah Winn-Lenetsky
Neal moves, Matt seconds, motion carries unanimously.

16. Course Proposal – PERF410 - [#5] – Sheila Rocha
Course has been pulled.

17. Course Change – PERF142 – [#30] – Sheila Rocha
Laura moves, Steve seconds, motion carries unanimously.

18. Course Change – PERF388 – [#151] – Jonah Winn-Lenetsky
Change to PERF 398

Neal moves, Steve seconds, motion carries unanimously.

19. Course Proposal – PERF298 – [#50] – Jonah Winn-Lenetsky
Neal moves, Jim seconds, motion carries unanimously.

20. Course Proposal – PERF350 – [#51] – Jonah Winn-Lenetsky
Val moves, Jessie seconds, motion carries unanimously.

21. Course Proposal – PERF492 – [#49] – Sheila Rocha

Changed to PERF495

James moves, Arista seconds, motion carries unanimously.

22. Performing Arts AFA Degree Plan

Sheila: credits all add up. These are standard courses for a program.

Belin: the options for gen ed should no longer offer Algebra. The title for 102 is now called “Discovering the Art of Mathematics.” Evelina moves, Mats seconds. Motion carries unanimously to change the math title.

23. Performing Arts BFA Degree Plan

Same on the math. Jessie moves, Evelina seconds, motion carries unanimously to change math title.

24. Performing Arts Curriculum Graph

25. Performing Arts Learning Outcomes

Sheila: We abridged the outcomes to make them measureable.

B. Faculty Development & Concerns Chair Report

Mats: we have almost concluded with Faculty Handbook review. We have put our recommendations online.

C. Ed Standards Chair Report

We are meeting next week.

D. Rank & Promotions Chair Report

We submitted our letter to the Dean.

VIII. Old Business

IX. Announcements

Felipe: go see the senior show, it’s fantastic.

Performing Arts: we have healing arts festival coming up. We have a couple other performances coming up.

Arista: There’s a digital ethnic studies program with the U of Nebraska. Looking for proposals from any of us.

Joann: the students are organizing a dodgeball tournament. Faculty wants to form a team?

ILS senior projects are showing at May 2nd.

X. Adjourn

Matt moves to adjourn, Jim seconds. Adjourned at 1:56pm