Meeting Minutes Tuesday, Nov. 12, 2024 3:00 – 4:00 PM

ZOOM: https://sdccd-edu.zoom.us/j/81134857782

- I. Approval of this Agenda & Minutes from Oct. 8, '24
 - 1. Agenda
 - 2. Minutes

OUTCOME: Approved

- II. Meeting Dates: 2nd Tuesdays Monthly 3x a semester, 3-4pm via Zoom
 - 1. Fall '24: 9/10, 10/8, 11/12
 - 2. Spring '25: 2/11, 3/11, 4/8
 - 3. Dec. '24 meeting or gathering?

OUTCOME: No Dec. meeting; Chair to send email about group attending event and/or end of semester get together

III. Membership approval

OUTCOME: Veronica Gerace, Chair of Committee on Committees; Committee Chairs send lists of members to that committee for approval; Robinson sent entire FPAC active membership list to Gerace for approval; Barton to follow up with Professional Learning Committee on approval process

- IV. Speaker / Workshop Series
 - 1. Drama update; \$200 guest speaker Andrew Sellon: Ye Completed?
 - 2. Music update; \$250 Music & Neuroscience: Robinson for Spring '25
 - Poetry update; \$300 guest speaker Jeff Knorr: Motaleb Completed?
 - 4. Spring '25 updates?

OUTCOME: Emails sent to follow up; Dance to bring dancer from Alvin Ailey for masterclass and guest choreographer for spring '25; needs \$2000 / if the Dance grant is not successful asking \$500.00 FPAC support for their guest artist

V. Innovation Grant: Motaleb

OUTCOME: Motaleb writing on behalf of FPAC; deadline 11/13 by 5pm with all signatures; Dance (Barton/Flournoy) to write their own Innovation Grant for their project

- VI. Department events websites & newsletter
 - 1. Fashion:

https://www.sdmesa.edu/academics/v2/programs/fashion/events.shtml:

Currently nothing listed

2. Fine Art: https://www.sdmesa.edu/academics/v2/programs/art-fine-

art/events.shtml: Currently nothing listed

Fine & Performing Arts Committee

/ Art Gallery: https://www.sdmesa.edu/about-mesa/galleries-and-attractions/mesa-college-art-gallery/exhibits/index.shtml:

Events updated but unconnected to dept.

3. English/Poetry:

https://www.sdmesa.edu/academics/v2/programs/english/events.shtml:

Currently nothing listed

4. If all Depts. can update events for Spring '25 now – FPAC can have a newsletter for Spring '25 by start of semester

OUTCOME: Chair to encourage depts. to have a faculty member take website training and update events prior to start of each semester for ease of newsletter compilation; current FPAC faculty with website training: Barton, Robinson, Ye

- VII. Committee Website: Updated with correct links for Agendas & Minutes
- VIII. Current **Active** Membership Fine & Performing Arts Committee (10):

 Jennifer Armer, Blythe Barton, Donna Flournoy, Chris Kalck, Jesse Keller,

 Alessandra Moctezuma, Pegah Motaleb, N. Scott Robinson, Jordyn Smiley,

 George Ye

Inactive: Aulani Chun, Wendell Kling

OUTCOME: Inactive members deleted from website/membership

IX. Annual Report Due to CDAIE Dec.?

OUTCOME: April due date for annual report; tabled for spring '25; Chair to follow up with Sundayo/Villalobos about report due date; Barton – HH bond measure has passed / Dance & Music concerts 1st weekend in Dec.

X. Good of the Order announcements

OUTCOME: Kalck – survey designed for students on events attendance; Kalck to send to FPAC Chair to forward to membership for contribution consideration to roll out midspring '25 to students; Barton – HH bond measure has passed

Attended by: Blythe Barton, Donna Flournoy, Chris Kalck, N. Scott Robinson

Absent: Jennifer Armer, Blythe Barton, Donna Flournoy, Chris Kalck, Jesse Keller, Alessandra Moctezuma, Pegah Motaleb, Jordyn Smiley, George Ye

Respectfully submitted by Dr. N. Scott Robinson, November 12, 2024