

NSCM Film Program Meeting
Minutes for August 30, 2018

Present for the meeting:

G. Rhodes	J. Bowen	Z. Beckler
L. Mills	J. Gregory (GTA)	D. Glenn (GTA)
K. Shults	U. Stoeckl	B. Sandler
L. Danker	M. Gerstein	L. Ingle
T. Ritter	Y. DeBlois	

I. Minutes for May 31, 2018

The minutes were accepted without amendment

II. Welcome to Gary Rhodes

GR thanked the program and offered details on two committees being formed in the Department of Film & Mass Media, one for Policy Planning and the other for AESP.

III. Reports:

LM discussed the student orientation planned for September 7. LP discussed the "Meet and Greet," and the ability for students, inc. MFA students, to reserve tables at the same. TR discussed the General Casting Call to occur on September 22.

IV. Fall Showcase

KS described plans she developed with ZB for a faculty-curated screening of student works in the autumn, which would be of films produced during the prior academic year. The films would have been made in UCF production courses, or in independent study with UCF faculty oversight. A jury would then select cash prizes, to be used on film festival entrance fees. ZB added that students would be given advice about selecting appropriate festivals. LI noted that the showcase would probably take the place of student screeners.

JB added that he would create a style guide for logos to be used on student film credits that would reference UCF. LI suggested the faculty needs to discuss any restrictions that might be placed on film content, as well as films that would carry any UCF logo.

V. Operations

JB discussed the technical issues and delays with the Skype Business phones. He also discussed the importance of using the Outlook calendars. He also discussed the email group set up for Film, which can be accessed at "UCFteam-NSCM-Film."

JB also discussed the fact the centralized UCF IT would play an increasing role in faculty IT needs.

He also noted the fact that consoles in Rooms 145 and 148 now mirror each other.

BJ noted his concerns about the console in VAB Room 132.

VI. New Business

Due to time constraints, LM moved from an agenda item on the program to LP, who reported on the capstone grant developments. The Collins gift of \$1,000 will be awarded to one student in the capstone to help with their film. The gift was banked in the foundation account, and the department will be able to purchase items the student needs for that \$1,000, so as to not place a burden on the student's budget, waiting for a reimbursement.

VII. Next Meetings

Due to time constraints, ZB did not make his report on the Film Minor, Remaining Curricular CAR's, or Course Deletions. Instead, LM announced forthcoming meetings, the first of which being the Departmental meeting on September 7 from 10-12 in NSC 228.