

September 20, 2018  
12:30-2pm

In attendance: Zach Beckler, Bob Jones, Barry Sandler, Tim Ritter, Lisa Peterson, Jon Bowen, Lisa Peterson, Mark Gerstein, Kate Shults, Lori Ingle, Lisa Danker, Yson Dickerson, Ula Stoeckl, Lisa Mills

Absent: Gary Rhodes, Anthony Major, Phil Peters, adjuncts, grad students

Minutes from the last meeting were unanimously approved.

Tim Ritter updated us on the General Casting Call, happening this Saturday, September 22<sup>nd</sup>. We had a record number of actors apply to audition and slots filled up within days.

Zach Beckler and Kate Shults provided an update on the Fall Showcase, which will take place in November. The program is finished and now they are seeking recommendations for jury members who will award the prizes at the event. They have asked for these recommendations by the end of the week.

Lisa Mills will schedule a future meeting to revise our academic assessment plan as well as work towards a more streamline process for reporting assessment data.

The spring 2019 schedule is nearly completed and will be distributed by Friday. There will be a short period of time to make any last-minute requests for changes. Gary Rhodes will be taking over the course scheduling for 2019-2020 from the Program Coordinator moving forward. Send any course requests to him directly.

Jon Bowen gave a report on proposed M&S fees. The new curriculum warrants revisions to current M&S fees as well as the additional of new M&S fees.

Jon Bowen presented an early draft of the new curriculum video, produced over this summer by current and former film students. It will be ready for promotional use shortly.

Zach Beckler presented changes to the Film minor under the new curriculum. There was discussion about credit hours and courses that would be required for the minor. Zach will produce another draft of the Film minor, based on our feedback, and send it out shortly.

Meeting was adjourned at 2:00pm