**GaIM Faculty Meeting Minutes**

**Jan 19, 2024**

**12:30-1:30pm, CMB 182A**

Notes taken by Peter Smith & David Negrin

# Attendance

## Present:

* Natalie Underberg-Goode <Natalie.Underberg-Goode@ucf.edu>
* Daniel Novatnak <Dan.Novatnak@ucf.edu>
* John Murray <jtm@ucf.edu>
* Kenton Howard <Kenton.Howard@ucf.edu>
* Madeline Davis <Madeline.Davis@ucf.edu>
* Maria Harrington <Maria.Harrington@ucf.edu>
* David Negrin <David.Negrin@ucf.edu>
* Nicholas Hunter <Nicholas.Hunter@ucf.edu>
* Sercan Sengun <sercan.sengun@ucf.edu>
* Gideon N. Shbeeb <Gideon@ucf.edu>
* Peter Smith <Peter.Smith@ucf.edu>
* Tyrone Stude <Tyrone.Stude@ucf.edu>
* Jordan Lipscomb <Jordan.Lipscomb@ucf.edu>
* Matthew Mosher <Matthew.Mosher@ucf.edu>
* D.D. Moullet <D.Moullet@ucf.edu>

## Absent

* Max Croft <Max.Croft@ucf.edu>
* Daria Sinyagovskaya <da306342@ucf.edu>
* Edwin Lohmeyer Edwin.Lohmeyer@ucf.edu (excused-illness)

# Agenda

I. Updates (Natalie, Peter, David)

II. BBYO Conference call for participation (Kyle Whitlock)

III. Policy and Planning committee survey discussion (Maria, John, Noah)

IV. Committee Reports and Feedback (reps from GaIM, NSCM, COS and UCF committees)

V. Other

# Program Updates

Natalie asked for vote to approve minutes from last meeting.

Peter motioned to accept last meeting’s minutes.

Maria seconded. Vote to accept passed

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# Discussion

* Policy & Planning Survey
* New Hire
	+ Kenneth Morrison - in process
* Summer Class Policy
	+ Who gets a summer class, what is priority and seniority?
* Maker Space
	+ Lots of Events, Posters
	+ Beginner & Advanced Workshops
	+ Opti-Track is in the works
* Undergrad Updates
	+ Certiport
	+ Web & Interactive Media Curriculum Updates
	+ Game Design Curriculum
* End of Year Showcase April 26, 5-8pm
* DN to Reserve Rooms
	+ 182 A & B
	+ Maker Space
	+ 165 & 167 Labs
* Reserving Rooms
	+ Try to bring Austin Bott & Robert Littlefield into the planning
	+ Suggestion: Resource Website for reserving conference rooms. Facilities self serve software.
		- <https://www.ucf.edu/downtown/wp-content/blogs.dir/21/files/2021/08/2021_DT-Reservation-Guide_F-web.pdf>
* Certiport Certifications
	+ Lots of exams
	+ Premiere & Photoshop Certification Exams - April 19th & 20th
* SouperBowl for Hunger - Final Day - February 2nd
	+ Bring canned goods to Ketwana
* Kudos
	+ Peter’s students got I/ITSEC - best developed game, Erika Winfrey placed as well
	+ Alt-CTRL GDS for motorcycle racing
* Policy & Planning Committee
	+ Presentation from Maria Harrington
	+ Take The Survey - [https://ucf.qualtrics.com/jfe/form/SV\_1TdCKB43TVng5Ke](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fucf.qualtrics.com%2Fjfe%2Fform%2FSV_1TdCKB43TVng5Ke&data=05%7C02%7CDavid.Negrin%40UCF.EDU%7Ca81382e8ce2b4ed8df7708dc178c099b%7Cbb932f15ef3842ba91fcf3c59d5dd1f1%7C0%7C0%7C638411137458443802%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=bFnYmbsYrc2vL0EP47ln4Xmu1X76Gp6HPG7%2F1DRaEyU%3D&reserved=0)
	+ <https://policies.ucf.edu/documents/UCFPolicyLifecycleFINAL.pdf>
	+ All Policies:<https://policies.ucf.edu>
	+ Kerstin Hamann, Associate Dean on Policy Planning Committee is our representative
* Leadership Change
	+ Robert announced that Natalie was appointed as Associate Director (next year), internal leadership team announced by March
	+ Year by Year, *not a 5-year team*
* Faculty / Student data from Gideon
	+ 167% - GaIM
	+ 116% - Comms
	+ 86% - Film & Mass

## Adjourn

Natalie called for motion to adjourn. Peter made the motion, David seconded. All said yes.

Meeting adjourned 1:30pm