

**MOORES SCHOOL OF MUSIC
FACULTY MEETING MINUTES
24 February 2011**

ATTENDING: Barton, Bates, Bertagnolli, Bertman, Clayton, Davis, Dirst, Durrani, Evans, Gabbart, Hester, Koozin, Krager, Lamkin, Lange, Maroney, Mishra, Morgulis, Pollack, Reifinger, Ross, Saradjian, Simon, Smith, Snyder, Sonnenberg, Sposato, Turner, Vasquez, Wang, Weber, Weems, D. White, Wilkins; Goldberg, Young.

Dr. White called the meeting to order at 1:00 p.m. The minutes of the last meeting (22 October 2010) were approved as corrected (**motion** ----/Weber).

I. Announcements.

The level of auditions in January for the Performer's Certificate was very high.

UH presence at TMEA earlier this month included Wind Ensemble (David Bertman) and presentations by other UH faculty and alums: John Benzer, Eduardo Garcia-Novelli, Tali Morgulis.

The Concert Chorale has been invited to a prestigious competition in Tours, France, in Summer, 2011.

II. Rob Smith reported from the Faculty Senate:

The budget situation is really bleak, though nothing is certain yet.

The President and Provost are working hard, and the President expects to approach the faculty for help in this matter.

Structured cuts are coming.

There is some movement toward becoming a private institution.

Jeff Sposato asked for input for the Library Committee.

III. Andrew Davis proposed a multi-track DMA plan, which would provide an essay option for the DMA in Performance, Composition, and Conducting. (Music Ed would not be affected.) David Bertman offered an amendment. After much discussion, the issue was tabled, and the meeting suspended at 2:00.

3 March 2011

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Meeting reconvened at 1:02

David White explained that this matter would be decided by paper ballots, via the Office.

David Bertman withdrew the amendment proposed previously.

Andrew Davis then presented a revised proposal, including an appendix with supporting data, and an explanation of the process for selecting schools for the survey. Lengthy discussion followed.

Motion (Bertagnolli/Koozin): to include oral defense of essays. Tabled.

More discussion followed.

At Dirst's suggestion, the paper ballot process was split into two stages.

Meeting adjourned 1:48.

Respectfully submitted,

John Snyder, secretary.