

**MOORES SCHOOL OF MUSIC
FACULTY MEETING MINUTES
28 April 2011 (approved)**

ATTENDING: Bertagnolli, Bertman, Davis, Dirst, Duranni, Evans, Gabbart, Hausmann, Koozin, Krager, Lamkin, Marmolejo, Maroney, Mayes, Mishra, Morgulis, Reifinger, Ross, Simon, Smith, Snyder, Sonnenberg, Suits, Turner, Vasquez, Weber, D. White, Wilkins; Goldberg, Young.

Dr. White called the meeting to order at 1:02 p.m

I. Announcements.

Dr. White reported that the budget cut was not as bad as feared: 3.5% rather than 15%

Two new faculty for Fall: Kirsten Yon, violin, and Troy Bennefield, band director.

Dan Gelok (saxophone) was congratulated on having an ensemble in the Fischhoff competition.

Mention was made of the Orchestra concert (Friday) and the Choir concert (Verdi Requiem with MSM faculty Lynda McKnight, Melanie Sonnenberg, Joey Evans, and Tim Jones) at Victoria (Saturday).

Graduation party will be on the May 12th (Thursday).

Rob Smith reported from the Faculty Senate: the budget situation looks bad; measures are being taken to reduce the drop-out rate; faculty are encouraged to apply for certain awards advantageous to achieving Tier One status.

Presidential Scholarships are no longer going to DMA students, only to Ph.D students..

This Fall, the University will start charging for parking at night.

Former associate director James Gardner has taken a position as chair at the University of Utah.

II. Elections (see Appendix).

III. Paul Bertagnolli, Curriculum Committee

1. Music theory minor: delete MUSI 2361 (Music and Culture) and replace with MUSI 3301 (Listening to World Music). **Motion: Lange/_____ ; passed.**
2. Proposal to make MUSI 4340 (Elementary and Middle School Administration) a prerequisite for MUSI 4344 (High School Administration and Marching Band Techniques). **Motion: Barton/Dirst; passed.**

IV. Minutes of meeting of 24 February-3 March 2011 approved as corrected.

The meeting was adjourned at 1:52.

Respectfully submitted,
John Snyder, secretary

APPENDIX A.

Moore School of Music 2011-12 Faculty Committees, As of 4/28/2011

Advisory Committee

Ross, musa (2013)

Snyder, th/lit (2013)

Mayes, mued (2013)

Weems, musa (2012)

Davis, th/lit (2012)

Evans, at large (2012)

Graduate Studies Committee

Davis, chair

Maroney, th/lit (2013)

Morgulis, musa (2013)

Reifinger, mued (2013)

Clayton, musa (2012)

Durrani, th/lit (2012)

Turner, at large (2012)

Curriculum Committee

Sonnenberg, musa (2013)

Krager, at large (2013)

Reifinger, mued (2012)

Maroney, th (2012)

Bertagnolli, lit (2012)

Scholarship Committee (appointed)

Noe Marmolejo, chair

Barton, woodwinds & brass area head

Evans, voice area head

Whittaker, string area head

Weems, piano area head

Wilkins, percussion area head

Mayes, mued

Smith, th/lit

Bertman, marching band/wind ensemble

Krager, orchestra

Weber, chorus

Post-Tenure Review Committee (one-year term)

Bates

Bertman

Hester

Marmolejo

Pollack

Snyder

Faculty Secretary – Snyder

CLASS Committees:

Faculty Council: Wilkins (2012; Jones to replace Fall semester due to leave)

Graduate Studies: Davis

Undergraduate Studies: Turner

Personnel Committee: Weber