

**MOORES SCHOOL OF MUSIC
FACULTY MEETING MINUTES
30 April 2009**

ATTENDING: Barton, Bates, Benzer, Bertagnolli, Bertman, Brink, Clark, Clayton, Davis, Dirst, Dorrough, Evans, Goldberg, Grabiec, Hausmann, Hester, Koozin, Krager, Lamkin, Lange, Lee, Lerner, Morgulis, Marmolejo, Mishrea, Pollack, Simon, Smith, Sonnenberg, Suits, Vasquez, Weber, Weems, M. Wheeler, White, Whittaker.

Dr. White called the meeting to order at 1:03 p.m. The minutes of the last meeting (26 February 2009) were approved.

Dr. White made several announcements:

1. Five colleagues now on VMOE are going into full retirement at the end of the semester: Jim Austin, Mike Horvit, Fredell Lack, Jeff Lerner, and Bob Nelson. An event is being planned to recognize their service to the MSM.
2. Promotion & tenure: Kyung-Sun Lee (promotion to full professor), Jeff Sposato (granted tenure), David Bertman (granted tenure), and Andrew Davis (promotion to associate professor & granted tenure).
3. Budget situation still unclear. It seems less bleak than previously reported; we have not (yet) been affected by the 2.5% cut.

Elections were held for committee positions, with the following results:

Advisory Committee: Tim Hester, Rob Smith, David Bertman

Graduate Studies: Noe Marmolejo, John Snyder, Melanie Sonnenberg

Curriculum Committee: Cynthia Clayton, Tali Morgulis

Post-tenure Review: Andrew Davis, Tim Hester, Buck Ross, Tim Koozin, Vagram Saradjian, Nancy Weems

Secretary: John Snyder

CLASS: Faculty Council: Blake Wilkins

Graduate Studies: Andrew Davis

Undergraduate Studies: Marcus Maroney

Personnel: Howard Pollack

New Business:

Motion: Howard Pollack/ Curriculum Committee); moved Bertman, seconded Mishra: Music majors must earn a grade of C- or better in all MUSI and MUSA courses. In the discussion, a question arose as to whether ensembles would be excepted. **Motion to table:** (Snyder); **carried** (motion tabled).

The meeting was adjourned at 2:00.

Respectfully submitted,

John Snyder, Faculty Secretary