

MOORES SCHOOL OF MUSIC
FACULTY MEETING MINUTES
4 December 2008

*Approved
2-26-09*

ATTENDING: Alstrin, Bates, Bertagnolli, Bertman, Brink, Clayton, Davis, Dorrough, Durrani, Evans, Goldberg, Hester, Jones, Koozin, Krager, Lamkin, Lange, Morgulis, Mishra, Ross, Snyder, Sonnenberg, Sposato, Vasquez, Weems, Wilkins.

Dr. Davis called the meeting to order at 1:04 p.m. The minutes of the last meeting (30 October 2008) were approved.

Dr Lamkin announced:

1. NASM code of ethics (a handout was presented). We were particularly reminded of the procedures concerning contacting potential transfer students, scholarship offers, and the binding date.
2. There will be no faculty meeting in January.
3. The building hours for the holiday period (12/24-1/4): Campus police will remove students; don't leave any outside door unlocked (if a lock jams, call security to have it fixed; be sure doors are locked when you leave.

New Business

Andrew Davis presented a draft of a revised TA contract, intended to deal with the increasing conflicts between TA duties and outside opportunities.

Motion: Jones; **Second:** Weems.

Lengthy discussion followed.

Motion to table" Lamkin; **Second:** Ross; **approved** (i.e., main motion tabled.)

The meeting was adjourned at 1:56.

Respectfully submitted,

John Snyder
Faculty Secretary

