

MOORES SCHOOL OF MUSIC
FACULTY MEETING MINUTES
25 February 2010 Approved

ATTENDING: Bates, Bertagnolli, Bertman, Clayton, Dirst, Durrani, Evans, Hester, Jones, Krager, Lamkin, Lange, Mayes, Mishra, Pollack, Reifinger, Simon, Smith, Snyder, Sonnenberg, Sposato, Suits, Turner, Vasquez, Weber, Weems, L. Wheeler, D. White; Brown, Goldberg, Young.

Dr. White called the meeting to order at 1:03 p.m. The minutes of the last meeting (29 October 2009) were approved as corrected (motion Sposato/several).

Dr. White reported on the budget situation has not changed. We are to cut 5% of the State-funded 32% of the budget; for MSM that means about \$193,000, at least potentially. Other ideas are being bandied about, including a furlough. Nothing is definite at this point.

Jeff Sposato mentioned that 28 February is the deadline for giving the Faculty Senate feedback on various issues (including Metro).

Travel requests are to be filled out whether or not one is requesting funding.

Howard Pollack presented a proposal from the Curriculum Committee to standardize prerequisites for advanced History electives. Motion: Bertman/Weber; approved unanimously.

The first Performer's Certificate auditions will take place on 5 March.

Faculty annual reports are due (actually overdue). Turn in 8 copies. Action due in the Dean's office by 16 April.

The Delphians have provided money for computer tables in the student lounge.

TMEA report: college night went well. UH alum Randy Matysiak (Cy-Fair ISD) was honored at a reception as the outstanding alumnus in music ed. Faculty in attendance included Jennifer Mishra and Betsy Weber, and presenters John Benzer, Rhona Brink, and Jim Reifinger. Graduate student Paul Sikes also gave a presentation. Several of our alums also gave presentations or conducted ensembles.

John Benzer reported that several of our alums participated with their ensembles at the MidWest Band and Orchestra Clinic, held in Chicago in December.

PCS: 21 UH faculty, 24 staff, and 16 students are taking lessons.

Joey Evans announced several recent accomplishments by UH voice majors.

Dr Lamkin announced audition schedules. She also said that card access is coming, but slowly, and no date is certain. Dr. White reported that there is some hope of action on the issue of the building's foundation.

Abbey Simon raised the issue of conflicts with studio classes. This will require further study.

The meeting was adjourned at 1:36.

Respectfully submitted,

John Snyder, secretary