

SAN DIEGO MESA COLLEGE

Fine & Performing Arts Committee

Fine and Performing Arts Committee Meeting Minutes

Tuesday, May 11, 2021. 3:00 – 4:00 PM

ZOOM: <https://cccconfer.zoom.us/j/2809819678>

- I. Approval of Agenda (5/11/2021) & Minutes (4/13/2021)
OUTCOME: Approved

- II. Fall 2021 Meeting Dates
OUTCOME: 9/14, 10/12, 11/9, 12/14 = 3-4pm Zoom

- III. Fall 2021 FPAC Officer Leadership/Membership
 - a. Co-Chairs: Pegah Motaleb, George Ye
 - b. Secretary/CDAIE Rep: Denise Rogers
 - c. Treasurer: Alan Goodman
 - d. Graphic Design: Jordyn Smiley
 - e. Grants: Blythe Barton**OUTCOME: Newly elected officers start 1 year term July 1, 2021-June 30, 2022**

- IV. Fall Agenda
 - a. Scholarship Review
 - b. Performing Arts Complex
 - c. Committee Handbook
 - d. Website
 - e. Art on Campus
 - f. Arts Series

- V. Conversations for Accountability and Change (PCAB Incident)
 - a. Update - TBD

- VI. Catalog, Directory, Department Websites – Review and Update
 - a. Catalogue: <https://www.sdccd.edu/students/college-catalogs/>
 - b. Directory: <http://www.sdmesa.edu/faculty/>**OUTCOME: Catalog update proofing – will contact over summer; Directory & Dept. Websites = still time for corrections/updates via Joel Arias (jarias@sdccd.edu)**

- VII. Honoring our Adjuncts
 - a. Names List
 - i. <https://docs.google.com/spreadsheets/d/1eaixMaUKVMj-uuQpD2vY6QPTsVSddKRX5Jqdtuijoyo/edit?usp=sharing>
 - b. Certificate Design/Text Approval

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- i. https://drive.google.com/drive/folders/11uYztl-yiPfMePNkh5CGZs3tnmjj_b4?usp=sharing

OUTCOME: FPAC logo certificate design approved via majority vote; signed "On behalf of FPAC" & Deans

VIII. Speaker Series - Arts & Community - Spring 2021

- a. Reflections
- b. Unifying Text
- c. Schedule

IX. Newsletter

- a. Wrap up email with descriptions/links
 - i. Mailchimp / constant contact

OUTCOME: To be worked on by Barton, Goodman, Keller, Rogers

- ii. Create storage archive for FPAC events

OUTCOME: Google drive, Microsoft onedrive.live.com (unlimited via SD district)

X. Speaker Series – Theme Schedule Discuss

- a. Arts & Social Justice - Fall 2021
- b. Arts & Technology - Spring 2022
- c. Arts & Science - Fall 2022

OUTCOME: Moctezuma to work on Arts & Social Justice series for Fall '21 with speakers from Art, Poetry, Dance, Music; Humanities Institute Grant due in May (=BARTON)

XI. Fall course offering dialogue

XII. Upcoming Events

- a. Open Share

XIII. Officer Contacts – Sp 2021

- a. Blythe Barton (Co-Chair) bbarton@sdccd.edu
- b. Jennifer Armer (Co-Chair) jarmer@sdccd.edu
- c. N. Scott Robinson (Secretary) nsrobins@sdccd.edu
- d. Denise Rogers (FPAC CDAIE Rep) derogers@sdccd.edu
- e. Alan Goodman (Treasurer) agoodman@sdccd.edu

XIII. Fine & Performing Arts Committee (23):

- a. Blythe Barton (Co-Chair); Jennifer Armer (Co-Chair); N. Scott Robinson (Secretary); Denise Rogers (CDAIE Rep.); Alan Goodman (Treasurer); Trevor Amery, Donna Flournoy, Jesse Keller, Wendell Kling, Susan Lazear, Jaeryoung Lee, Amy Mein, Alessandra Moctezuma, Pegah Motaleb, Barbara Sexton, Jordyn Smiley, Cara Smulevitz, Caitlin Tiffany, Tonya Whitfield, Robert Wong, George Ye
 - i. New Member - Aulani Chun (Dance Pro-Rata)
 - ii. New Member - Chris Kalck (Counseling Faculty/Drama)

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- b. **Attending:** Blythe Barton (Co-Chair); N. Scott Robinson (Secretary); Denise Rogers (CDAIE Rep.); Alan Goodman (Treasurer); Donna Flournoy, Jesse Keller, Jaeryoung Lee, Alessandra Moctezuma, Pegah Motaleb, Jordyn Smiley, Caitlin Tiffany, George Ye, Aulani Chun, Chris Kalck
- c. **Absent:** Jennifer Armer (Co-Chair); Trevor Amery, Wendell Kling, Susan Lazear, Amy Mein, Barbara Sexton, Cara Smulevitz, Tonya Whitfield, Robert Wong

Committee Website: <https://www.sdmesa.edu/fine-performing-arts-committee>

Agendas & Minutes: <http://sdmesa.edu/fpac-agendas-minutes>