Faculty Senate Artists and Lecturers Committee Minutes  
Monday, October 15, 2007  
3:30 PM, Fine Arts 262

Present: Gary Schaaf, Julie Agard, Suzanne Hayes, Theresa Wadkins, Mark Markes, Sarah Coryell
Guest: Beverly Frickel

I. Faculty Senate Executive Committee Representative, Beverly Frickel, called the meeting to order and read the role and mission statement for the Faculty Senate Artists and Lecturers Committee. It was announced that Gary Schaaf, Mark Markes, and Theresa Wadkins were re-elected by their respective colleges to serve on the committee for two-year terms. Senator Frickel called for nominations for Committee Chair for the 2007-2008 school year. Gary Schaaf was unanimously elected amid positive comments regarding his experience and past leadership.

II. Julie Agard was re-elected to the post of recording secretary. The group welcomed Sarah Coryell, a student representing the Loper Programming and Activities Council.

III. It was noted that we had an exceptionally large number of proposals to consider this year. Requests totaled $29,461, almost double the budgeted amount allocated to the committee. Discussion ensued as to guiding principles to be employed while considering each proposal and keeping in mind the responsibilities of developing and supervising “a program of events in support of the academic and cultural objectives of the University”.

IV. New Business:
   a. Twenty-one proposals had been submitted to the chair by the deadline.
   b. Each member of the committee had previously received and read copies of the proposals.
   c. All proposals received either the full request for funding or partial funding.
   d. The committee’s entire budget was expended with the exception of about $80, which will carry over to next year’s budget.

Respectfully submitted,
Julie Agard, Secretary