

ADVISORY COMMITTEE MEETING

Time of meeting: 2:00PM

Location: SPG-HS117

Meeting called to order by: Dr. Jonathan Steele

In attendance: Robin Sibucan, Dr. Jonathan Steele, Nancy Smith, Damon Dougherty, Dr. David Manson, Dave Greenberg, Tom Block, Jeanne Reynolds, Randy Rumore, Rosaria Pipitone, Nathan Muehl, Jeff Donovan, Katie Hicks, Krista Fusari

Time of adjournment: 3:40PM

Who prepared the minutes: Katie Hicks

MEETING AGENDA

- Welcome, introductions
- Old business- minutes
- Program statistics
- MIRA Academic Chair search
- Bachelor's degree approval process update
- Equipment purchase approval
- Industry partnership updates
- Program outreach and recruiting
- Advisory Committee recommendations/discussion
- Setting of next meeting date and location

ITEM	DISCUSSION/RECOMMENDATIONS	ACTION
<p>Welcome, introductions</p> <p>Old Business</p> <p>Program Statistics</p> <p>MIRA Academic Chair Search</p> <p>Bachelor's Degree Approval Process Update</p> <p>Equipment Purchase Approval</p>	<p>I. Dr. Steele called meeting to order</p> <p>II. Introductions were made; Krista Fusari noted attendance</p> <p>III. Approval of minutes from 9/13/13</p> <p>IV. Dr. Steele reviewed statistics of program</p> <p>A) Graduates</p> <p>1) 2009- 1</p> <p>2010- 4</p> <p>2011- 14</p> <p>2012- 22</p> <p>2013- 8 (So far)</p> <p>B) Enrollment</p> <p>1) 2011-2012- 263</p> <p>2012- 2013- 288</p> <p>2013-2014- 258 (So far)</p> <p>V. Announcement of Mark Matthews' resignation due to personal reasons.</p> <p>A) The department is searching for a new chair.</p> <p>B) 22 applicants that fit requirements</p> <p>C) Hope to have decisions by early summer</p> <p>VI. Legislation will be reviewing bachelor's degrees</p> <p>VII. Current compromise is a 1 year pause of submissions</p> <p>VIII. Internal confidence to continue planning degree program and go forth when submission process opens up again.</p> <p>IX. Provost has approved conversion of closet in Music Center into a recording studio.</p> <p>A) Can teach and provide services in the space now.</p> <p>X. Recording console was donated by WMNF, originally used in the 80's/90's at Morrisound Recording.</p> <p>XI. Dave will send Randy a quote request for equipment</p> <p>A). The college purchasing department will be informed to place <i>Sam Ash Clearwater</i> on their vendor list.</p> <p>XII. Dr. Steele asked for permission from members to put forth idea to Dr. White</p> <p>XIII. Before it is submitted to Dr. White, plans of console refurbishment needs to be finalized.</p>	<p>Approved</p> <p>All approved.</p>

<p>Industry Partnership Updates</p>	<p>A). Need to find out what the price is to repair and update mixing console. B). Need to capture an estimate price for any facility remodels needed, no matter how small (a place to position the equipment, electrical service, etc.)</p> <p>XIV. Robin presented partnership updates with Dean Guitar, TC Electronic, and Fender Music Foundation.</p>	
<p>Program Outreach and Recruiting</p>	<p>XV. Katie presented the MIRA Street Team Initiative A) The role of the MIRA ST: To expose students in the MIRA program to relevant events, professionals, and networking opportunities with the potential to enhance their awareness of the music industry to the Tampa Bay area. B) MIRA ST first event was at the Gasparilla Music Festival in Tampa. Katie and Rosaria volunteered and raised \$1,108 in donations. C) MIRA ST will continue to promote at events. Please send Katie any requests for ST members to be present at events. D) Updated Committee on MIRA Presentations in the community</p> <p>XVI. Randy invited Street Team to set up a table at Sam Ash.</p>	
<p>Advisory Committee Recommendations/ Open Discussion</p>	<p>XVII. Dr. Steele and Nancy Smith suggested a list of essential skills and functions are needed for the MIRA program. A). Professor Muehl has a link to the nurse's essential functions.</p> <p>XVIII. Graduation numbers and enrollment numbers are different A). Group discussed that not all MIRA majors are in MIRA courses and some choose not to graduate until they have their AA. Most students take at least 3 years or more to graduate. B). My Learning Plan initiative- Rosaria will be working on this to confront students on what courses they are missing.</p> <p>XIX. Open Discussion A). HSN will be visiting MIRA department for presentations of AS degrees. B). Discussed student success stories C). Consideration for the future: MIRA</p>	<p>Will send to Dr. Steele</p>

