

agenda

February 27, 2015
1:00 – 3:30 p.m.

Education Centre
Room T332

Fine Arts Standing Committee 2015

- **Welcome and Introductions** Cathy
 First FASC 2015 Return to monthly FASC meetings

 - Guests
 - Murray Hunt
 - Kim Teron
- **Highlights** Julie
 - GSA #safeAB
 - Rising Star Film Festival
 - Drama Festival
 - Central Memorial –Student Gallery Opening
 - Michael Green and Western drama stage
- Infrastructure and Support** Murray, Lyle and Jim
 - Long term Inventory management and purchasing strategy/system approach
 - Adjustment Cycle and feedback
 - Pre-qualified vendors
 - Communication- Handbook Manual
 - Re-instate Subcommittee for infrastructure and support for musical instrumentation and looking forward to include FPA capitol budgeting and asset management.
- **Curriculum Prototyping – Deliverable** Julie/Cathy
 Art Education deliverable and video January 2015

 - Film, TV and Media Botz. YYC Julie
 - Willow Park Aesthetic Ed Hub-MRU/CADA, LCE Collette
- **Updates**
 - Arts Commons (video) –Campus Calgary John
 - CADA -Youth and Ed annual review March Julie
 - National Music Centre - transition plan Kate
 - CADME Lisa/Jonathan
- **FASC Sub-Committees** Julie/Kim
 - Artist Roster – Short Form Service Provider Requirements Carol
 - Best Practices
- Next Meeting: Friday March 20, 2015
Education Centre, Learning Commons
2nd Floor, Safran North

