

Idaho State University
Cultural Affairs Council
Minutes

Wednesday, November 12, 2008
4:00 p.m.
Faculty Senate Conference Room, REND 301

In Attendance: Bhushan, Frantz, Freudenthal, Kantabutra, Livingston Friedley (Chair),
Meldrum, Mundt, Zielinski
Excused: Herrman
Non-voting: Wallace (Administrative Assistant), Wasden (Recording Secretary)

1. Welcome and Announcements

Livingston Friedley announced that the Baroque Festival was very successful and that the quality of the musicians was outstanding. The final head count is still being awaited. Also, a printed copy of **the Council's new logo** was distributed to the members.

2. Minutes from October 22, 2008

A few corrections were pointed out and Mundt moved and Freudenthal seconded to **approve the minutes** with the corrections.

3. Review Grant Applications

a. Late (Mini-Grant) application-to be handed out

Livingston Friedley discussed with members whether they wanted to accept the proposal handed in after deadline. Kantabutra suggested that the proposal be considered but at a lower priority than the proposals provided before the deadline. Members agreed to consider the proposal.

b. Mini-Grants to be considered

- Dr. Thomas C. Terry: Donald Shaw, speaker on "Agenda Setting..."
- Susan Ingram: Tears of Joy Theatre, "Little One Inch."
- Bethany Schultz Hurst: Simon Ortiz, Native American Culture Colloquium
- Dr. Shu-Yuan Lin: Dr. Donna Beegle, "Breaking Barriers..."
- Dr. Patrick Brooks: Hornheads, Concert and Clinics
- Michael A. Thomas, Heath Ogden, Rick Williams: Dr Michael Whiting, "Darwin and the Tree of Life."

The Council discussed each of the proposals and was pleased with several that were presented. There was need of some clarification concerning the proposals, so Livingston Friedley will contact the individuals and bring the information back to the council.

The following proposals are still under consideration: Terry, Ingram, Schultz Hurst, Lin, Brooks, and Thomas, Ogden, Williams.

c. Large Grants to be considered: WeLead, Hasenpflug, Center for New Directions, Park.

The Council discussed each of the Large Grant proposals. Several of the proposals were denied and the following is still under consideration: Park. Concerns that arose were that of budget issues and the validity of the proposals to the Council's mission.

4. Old Business

a. Review Large Grant Guidelines

b. Discuss criteria used in evaluating proposals

There was insufficient time to discuss these items.

5. Adjournment: 5:16 p.m.

The next Cultural Affairs Council meeting is scheduled for **Wednesday, December 3, 2008** at 4:00 p.m.

Respectfully submitted by,

Megan Wasden
Recording Secretary
Faculty Senate Office

Catherine Wallace
Administrative Assistant 1
Faculty Senate Office

Approved by Cultural Affairs Council:
Approved by Faculty Senate:

December 3, 2008
December 8, 2008

new Cultural Affairs Council Logo

*Cultural
Affairs
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Idaho State University

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Council*
at Idaho State University

Approved by Cultural Affairs Council: October 22, 2008
Accepted by Faculty Senate: December 8, 2008