



SDC FACULTY-STAFF MEETING MINUTES

April 5, 2017 / 12:00pm-1:00pm / Carpenter 521

12:00pm

Announcements and reminders

- Carpenter Hallways
A door or doors leading into the hallways on floors 2-4 of Carpenter were recently discovered locked during review(s). This causes accessibility issues for students attending classes or studios. Please remember to hang a sign on the doors indicating “quite please, reviews in progress” and please be sure to leave the doors unlocked (or remind students to do the same).
- Travel Expense Voucher (TEV) deadline
The deadline for SDC faculty and staff to submit travel expenses is now the 5th day of the month after the conclusion of travel. This is due to a change in WSU’s policies.
- SDC Commencement
The SDC Commencement Celebration this year will run from 11am to approx. 12pm on Saturday, May 6 in the Carpenter Hall Gallery. The reception will follow the big commencement ceremony up in Beasley Coliseum, for which students will need to line up by 7:30am. At our reception, we plan to have coffee, punch, cake, and fruit/bread (carrot cake seems to have gained considerable traction during this discussion).

There will also be a CM Banquet on Friday evening, and an M.Arch, celebration planned for approximately 12pm on Saturday to follow the reception. More announcement(s) as we get closer.

SDC Upcoming Events (Carrie V.)

- Gallery
Carrie pointed out that the most recent gallery shows and workshops have been a great success (most recently, the James Richards event), and thanked all involved. She noted that we still have several wonderful Callison Lectures coming up this semester—including one tonight by Craig Curtis of Katerra, Inc.

April 19th: the Knoll show will open in the gallery at 4:30pm. Students have played a major role in this gallery and presentation. There will be a lecture at 5pm followed by a reception at the Brelsford WSU Visitor Center that is open to all SDC students, faculty, and staff.

The commencement gallery show will continue to be an opportunity for all graduates to showcase their work. More information will be provided regarding dates and types of projects being showcased. The request is that all supplies and materials for the show are in by Monday, May 1, and taken

- down by Monday, May 8th.
- Callison Distinguished Lecture Series: Craig Curtis, Kattera, Inc., Goertzen 21, tonight at 5pm

WSU Bear Center

- Aspen Durand and Daniel Molina
Two undergraduates, Aspen and Daniel, were invited to present the possibility of SDC being involved in a new WSU Bear Center.

They stressed that efforts to find private donors have not been successful, so WSU groups are now being asked to assist in funding. They contended that the existing facility is barely meeting minimum standards from either a space or ethical standpoint. Safety for staff is also a concern.

Goals for an updated facility include increased pen sizes, larger outdoor yards, creation of an observation deck, and implementation of an environmental education center. The SDC can help by increasing awareness, brainstorming a new bear center plan, creating design ideas, increasing interdisciplinary student involvement, and aiding in funding efforts. Kathleen Ryan and Michael Sanchez expressed their interest in assisting with the design needs of the new facility, and will get in contact with Aspen and Daniel.

SDC Visioning II

- Continuing discussion
The SDC Space Committee thus far consists of Paul, Jaime, Michael, Bob, Jason, and Tony. Those names have been sent to Dar Neunherz, and she will be connecting to the committee regarding the first meeting (which likely will happen the week of April 10-14). Also, all that week, Dar will make herself available in the small conference room between 11am-12pm.

Paul shared an e-mail sent by Dar in which it was communicated that a plan must be finalized by the end of April to ensure that the school is prepared to relocate before faculty leave for summer. Tony said that it will be difficult to reconfigure infrastructure and IT details, so the timeline is not realistic. Jaime pointed out that Dean Bender mentioned in the 3-28-17 meeting that funding will be considered before this plan is carried out, so the feasibility of this plan will rely on the funding sources.

Greg announced that letter(s) will be presented on Monday at the third visioning session to address the relocation. SDC faculty and staff will be invited to sign the letter(s), but Greg explained that he understands that some individuals may feel uncomfortable signing the letters because of their particular positions within the school.

Tony asked who "owns" Carpenter Hall. Several individuals explained that

WSU owns the building, but that VCEA is in control of it. Greg has been working with Carrie J. to find the information needed to fully understand the EBB model and to calculate enrollment increases the SDC would need to have to be in the black rather than the red.

Upcoming reminders

- SDC Visioning III: Carpenter 521, **Mon., April 10**, 5:00pm
- VCEA Convocation, Jones Theatre, **Thu., April 13**, 3:00pm
- Progress-towards-tenure presentation: Michael Sánchez, Carpenter Hall Room 521, **Wed., April 19**, 12:00pm-1:00pm
- Progress-towards-tenure presentation: Hope Rising, Carpenter Hall Room 521, **Mon., April 24**, 12:00pm-1:00pm
- VCEA Capstone Expo, CUB Senior Ballroom, **Fri., April 28**, 9:00am-12:00pm
- SDC Commencement Reception, Carpenter Hall Gallery, **Sat., May 6**, 11:00am-12:00pm/12:30pm

1:00pm

Adjournment

Upcoming 2016-17 faculty-staff meetings

- *Wednesday, May 3, noon*