

**BIENEN SCHOOL OF MUSIC
NORTHWESTERN UNIVERSITY**

FACULTY MEETING
Wednesday, April 19, 2017

PICK-STAIGER REHEARSAL ROOM
4:30-5:30 p.m.

AGENDA

- I. **Toni-Marie Montgomery**, Dean
 - A. Faculty Retirements: Michael Ehrman, Robert Gjerdingen and Rex Martin
 - B. Replacement Faculty
 - 1) Boris Slutsky, piano (2017-2018)
 - 2) Eugene (Gene) Pokorny, tuba and euphonium (2017-)
 - C. Update on Faculty Searches
 - D. Fundraising Progress: Annual Fund - \$3,938,289 (\$4M goal); We Will Campaign \$50,300,657 (\$55M goal)
 - E. Composition and Music Technology DMA to PhD
 - F. Faculty Executive Committee Election
 - G. Other

- II. **Linda Jacobs**, Assistant Dean for Student Affairs
 - A. Reduction of Undergraduate Degree Requirements

- III. **Karen Brunssen**, Co-Chair, Department of Music Performance
 - A. Follow-up on meetings about the Academic Calendar with each of the Bienen School of Music Departments

- IV. **Ryan O'Mealey**, Assistant Dean for Admission, Financial Aid and Graduate Services
 - A. Update on Graduate Enrollment

- V. **Marcia Bosits, Bernard Dobroski, Robert Hasty**, BSM Faculty Senate Representatives
 - A. Report from the Northwestern University Faculty Senate

- VI. **Roundtable**