

## Minutes from the Arts and Humanities DAC meeting 2/14/19

Members present: Barrett Fisher, Rhonda Gilbraith, AnneMarie Kooistra, Chris Moore, Ripley Smith, Dan Yim, Jeff Wetzig, Meg Zauner, Susan Brooks (for Marion Larson)

Guest: Rachel Hundt

1. Opening prayer: Meg Zauner
2. Approve minutes from 13 December 2018
  - a. Chris Moore, motion to approve
  - b. Meg Zauner, second
  - c. Motion Passed
3. Portfolium demonstration: Rachel Hundt
  - a. Portfolio network with similarities to both LinkedIn and Facebook with 3600 participating institutions across the world.
  - b. Projects or “artifacts” are uploaded by students with a written reflection. Skills used are also connected to each project. Some of them are from the REAL skills but the students can add others.
  - c. Students don’t automatically have a portfolio, but they just need to respond to the email from Bethel to begin it. Over 600 students have already created an account. The students have the ability to control privacy over the whole as well as privacy on individual projects.
  - d. Will this be available for us to pull from years later (senior sem papers for example)? No , work with Kent in the library to save those. Could the department have an account and get permissions for the students to share the research projects? Yes
  - e. Portfolium doesn’t replace LinkedIn. There is an employer network and job boards.
  - f. Expert pick: projects highlighted by employers.
  - g. Staff Pick: projects highlighted by employees of Portfolium
  - h. How do students share this with a prospective employer? Set their privacy settings to allow anyone to view it. It can also be linked to their LinkedIn and online resume.
  - i. Bethel pays based on the number of students using the service. Even if Bethel cuts the relationship the students keep their work on Portfolium.
  - j. What happens to the Bethel information if we leave Portfolium? Unknown, but likely it stays.
4. Space Update
  - a. Education and Social Work are moving to 3949 (temporary name for old Seminary buildings). Registrar might move over there as well. When? Not this summer.
  - b. History and Political Science are moving to 4th floor CC
  - c. Most likely the rest of Humanities will move in the the black box Theater space.

- d. AC second floor work will happen this summer. How does AC 2 faculty have access to their stuff and new spaces during this work? Time table and noise are the issue (and money to completely finish the moving and building).
  - e. Science Tower: summer 2020? Footings will happen in the summer.
  - f. What do we actually have money for right now? Unknown. Education does have external grant money for the move to 3949. There is currently no money to renovate the black box space.
  - g. 6 million worth of improvements are happening this summer to Nelson and other freshman dorms.
5. Royal Academies (Summer Academic Camps)
- a. At Cedarville, 605 of students that take summer academy classes end up attending the university.
  - b. Faculty would come up with the curriculum and instructions, campus events and services would do the rest of the logistics.
  - c. Propose that camps all happen at the same time. 3 days, 2 nights beginning. Hope is that this would be a revenue stream. Departments would keep a percentage of the revenue.
  - d. Bethel Business academy has had 12 students go on to Bethel.
  - e. Questions to still be answered: When do we offer? What do we charge? What could we offer? Suggested to survey parents, alumni, youth pastors. Looking to put together a committee. There would be stipends for the director and anyone teaching in the camp. Departments could work together.
  - f. Journalism camp has happened but it was a ton of work and didn't break even.
  - g. Art, Music, Theater camp also didn't work very well. Does anyone in the conference services have expertise in this work. Can we see numbers behind the revenue stream. Other than Sodexo would anybody really make money?
  - h. Journalism camp has happened but it was a ton of work and didn't break even.
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  - j. How would these coexist with the athletic camps in the summer?
  - k. Can we generate the credibility?
  - l. If we are serious about recruiting does our Christian emphasis help us?
  - m. Could this be subsidized?
  - n. Could they find a way to offer a college credit?
6. Miscellanea:
- a. Nepotism Policy: You can't hire or supervise a relative.
  - b. Commencement times: rotating the commencement times? We were not in favor of moving from the 9:00AM commencement. What about a Friday night graduation?
  - c. Alyssa's email address has changed, but old email will still get to her.

Motion to adjourn: AnneMarie