

Fine Arts Minutes 09/01/2015

Present: Carolyn Alexander, Ron Brown, Fatemeh Burnes, Craig Deines, Dirk Hagner, Melissa Macias, Kirk Pedersen, Susie Rubenstein, Shari Wasson

Absent: Thomas Butler

Call to Order: 4:30 pm

Minutes approved from last meeting 05/12/2015

Business Items:

- Mapping course measurable objectives and student learning outcomes needs to program and institution level outcomes needs to be completed and e-mailed to Carolyn by 09/15/2015. Examples and forms have been sent to faculty members as an e-mail.
- 4-year review responses are due by 09/15/2015. Respond and copy Carolyn on the e-mail responses.
- All faculty members present approve Melissa Macias as an EDC candidate.
- All faculty members present review and approve Department Policies for locker clean out, tool check out, and student exhibition.
- All faculty members present review and approve the sequence for courses for the AA degree with an emphasis in fine arts modification.
- Faculty members need to update outdated SLO's and data in TRACDAT.
 - User Name: calexander
 - Password: in email from Carolyn
 - See Carolyn for additional training or professional development workshop.

Information Items:

- AA-T Studio Arts degree and Emphasis Degree with graphic Design appear online and in the current catalogue.
- Course objective mapping will be made available online, so faculty will need to complete mapping and e-mail charts to Carolyn by September 15th.
- Next year there is \$6000 for student workers cover the cost of student workers for open lab hours and other tasks.
- Shari Wasson will be serving as a Senate representative.
- Susie Rubenstein will be serving as a Faculty Association representative.
- A special thank-you is extended to Susie Rubenstein for her terms serving on EDC.
- The school website is being updated so changes need to be made

before October launch of the new website. Training sessions are available through POD to learn how to write for the web.

- Clay mixer, pug mill, table saws, 10 iMacs, two document cameras, and 65 chairs have been granted.
- A permanent ½ time technician position has been granted, which when filled can help make available funds for student workers for additional open lab hours.
- \$2000 are available for Writer's Weekend Workshops.

Discussion:

- The Division would like to see growth in the winter. Faculty members are asked about possible courses that can be opened in the winter. ARTB14, ARTD45, ARTG20, and ARTS30 are suggested.

Reports:

- Art Gallery:
 - Opening reception for Margaret Lazarri on 09/17/2015 from 4-6 pm.
 - Lazarri is willing to offer and acrylic paint demonstration, but faculty members are asked to respond to Fatemeh Burnes if interested so that a strong attendance to such an event would be ensured.
- Faculty Association:
 - Susie will e-mail a list of association discussion items.
 - Items to be placed on the negotiation survey will be voted for by September 30th. The chair stipend will be one available item upon which to vote.
 - Two members are needed to shadow for negotiations. If interested contact Eric Kaljumagi.
 - A third option for dental insurance is being discussed, The new plan would fall between the current HMO and PPO plans.

Adjourned: 6:30 pm

Submitted: Melissa Macias