

Fine Arts Minutes 11/12/2013

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

Call to Order: 4:30 pm

Minutes approved from last meeting 10/8/2013

Information Items:

- Classes due for parity review by May 31, 2014
- Re-categorization of PIE and equipment prioritization
- Lighting in 1B/C-3, 4, 5 and 6 has been improved. Blinds are in process of repair. Ceramic case needs lighting fixed
- Sound Summit: possible program in live sound engineering that may effect some areas of the Arts Division
- Major lab requests for IT, such as programs installation on class computers, need to be submitted as a work order through the Help Desk and the Department Chair needs to be notified so the Chair can inform the Dean and requests can be prioritized.
- For classes with arranged hours, syllabi need to include when and where the hours will be met to reach the hours in the COR. Attendance should be accounted for throughout the semester and information submitted to the Chair who will submit it to the Dean.
- Evaluations for adjunct with rehire rights: the Division will no longer summarize class comments. The adjunct faculty is responsible for summarization.
- Reminder to complete SLO's as listed for completion

Discussion:

- Display cases will be available for student work by signing up for a two-week period on a sheet in the mailroom. Generally,

faculty are allotted one-sign up per semester. If the case has no users by the week of display, it is open for faculty to sign up for an additional slot. Discussion to use cases to extend the student show, or individual showcases. Suggestion to disclose lack of insurance if work is hung after the semester of student attendance. Suggestion to name the case for student benefit on CV's.

- Budget for student workers: money for this semester is already spent, so unlikely budget for more student workers.
- Consider classes that can follow the 8-week format for Fall 2014. If interested, notify Carolyn. Associate Dean position
- Possible Associate Dean position is discussed. Fine Arts faculty moves to approve the request to open an Associate Dean Position. All present vote in favor.

Approval:

- Arranged Hours List: List of classes that will need to provide documentation for the hours arranged
 - Includes: ARTD 99, and ARTS 99

Reports:

- Gallery:
 - Faculty Exhibition information disseminated
 - Sunday Reception for Sense and Sensibility went well with several art professionals interested in Mt. SAC involvement
 - Future exhibitions through Fall 2015 are to include: Retrospective of Ron Ownbey, Student Show, Figurative Show, Faculty Show, Susie Rubenstein show, Retrospective of Margaret Lazarri, and a Retrospective of Dennis Brown
 - Laguna Beach Art Museum offering free membership for students.

- Senate:
 - Eric Kaljumagi is leaving the Senate for the position of Faculty Association, V.P. Dan Smith will be the new President and elections will be held for the new V.P.
 - 64 new faculty positions were requested, but the counter was only 7, so there is a discrepancy.
 - Shari Wasson will be relieving Dirk Hagner of his position as Academic Senator for the Fine Arts Department beginning in the Spring 2014 semester.
- Faculty Association:
 - The ground breaking ceremony for the new athletic complex will be after commencement, so it seems the graduation will no longer need to be moved to LaVerne.
 - Appeals process for students who lose priority
 - Pension Reform Act of 2014 which can effect existing pensions, Service Centers, and Faculty training opportunities

Adjourned: 6:30 pm

Submitted: Melissa Macias