

Fine Arts Minutes 03/11/2014

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

Absent: Fatemeh Burnes, Thomas Butler, Craig Deines

Call to Order: 4:30 pm

Minutes approved from last meeting 02/27/2014

Information Items:

- Sue Long, Arts Division Dean, is present at the beginning of the meeting to discuss the construction on Building 1A in preparation for the unveiling of the Karl Benjamin project. Construction will begin on Friday, March 14, 2014. The unveiling is scheduled following the student show opening on May 15, 2014.
 - Workers will try to work in less populated areas to minimize noise contamination during class hours. Notify Sue Long if any major distractions or problems arise.
 - Student locker issue will be partly on hold in the area affected by construction, but will continue to be issued in the 1 B/C area throughout construction.
 - Art Division faculty is encouraged to attend the unveiling ceremony, which will be followed by a VIP event and panel discussion.
- The FTES target for Fall 2014 is the same as Spring 2014. Schedule changes and updates will be announced.
- Budget:
 - Budget proposals have been submitted. Division has paid for some supplies. Carolyn Alexander will inform faculty of further outcomes.
 - Machinery for sculpture is placed at the top of the budget spending.

- Recommendation to apply for an increase in model funds and to schedule classes for Spring 2014, and to apply for emergency funding for student workers.
- Recommendation to apply for a rate-driven increase in supply budget. E-mail Carolyn Alexander prices for large item supplies purchased in the 2009 and 2010 school years along with the current prices. Also, note if there has been an increase in the number of sections offered.
- There are small amounts of money left in Art Supply Warehouse and Home Depot Funds. E-mail Carolyn Alexander with small requests.
- Faculty is needed to serve on the hiring committee for a Television one-year temporary position.

Discussion:

- Dirk Hagner initiated a faculty discussion concerning the hiring of an adjunct to teach screen-printing as part of the Printmaking Program expansion. Faculty support is requested.
- Courses related in Content:
 - "Families" are further discussed to establish justification for groupings.
 - The most distinctive measurable objectives are identified for each class and compared to related courses.
 - Relationships are examined between courses listed in a family and between similar families.

Reports:

- Senate:

- Syllabi task force has proposed new guidelines.
- Administration is proposing five new tenure track positions and two one-year temporary positions.
- Enrollment update: FTS is up 1.7%, Enrollment is down 3.7%
- Adjunct faculty is now offered 2 hours pay at the non-teaching rate to attend FLEX day.
- AP's will be posted in the mailroom for review and include: Minimum qualifications and equivalence, international students, student services concerning military personnel (residency and withdrawals as well as wording changes), residency determination, and elimination of a second four-year-review due date (only the May deadline to remain).
- Faculty is encouraged to submit nominations for the Academic Senate Outstanding Awards.
- Faculty Association:
 - Earlier start 2015 academic calendar voted in.
 - Smoking policy examined for effectiveness and a suggestion is made that instructors announce smoking areas to students. E-cigarettes are currently exempt from the smoking area restrictions.
 - Discussion of Chair compensation is on future agenda and Chair input is encouraged.
 - "Putting on the Hits" did not sell out this semester, so a later date in the semester is considered for the next show.
 - Changes to the contract include the ability to reschedule office hours missed due to a sick day.
 - Microsoft XP will not be supported after April 2014, and computers will be updated to Windows 7.

Adjourned: 6:30 pm

Submitted: Melissa Macias