

## Fine Art Department minutes April 8 2014

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

Meeting commenced: 4:30

### Budget:

We have received a \$4000.00 increase in lottery budget next year

Give Carolyn information about need for additional increase in Instructional supply budget for next year.

We received an increase in Student worker budget this year to help cover open labs and nighttime classes.

Repairs: Blinds in the Fine Art department will be fixed. Let the Chair know if you need blinds to be repaired in your room.

### Gallery report:

Music requested for Student show. Options for funding discussed.

Updates for upcoming Student show, Faculty show and plans for shows next year.

### Senate report:

Syllabi guidelines adopted.

State Senate will be voting on repeatability issue.

Task force formed to look at Certificate and Degree priority registration.

Task force for standards for student completion.

### Association report:

Task force to look at the impact on MTSAC of the affordable care act.

Task force to form possible bullying policy regarding employees.

Nominations for executive board.

Scholarship applications are available on Association web site.

### Discussion and Action items:

#### Chair nominations:

Carolyn Alexander was nominated for the chair position. Any additional department members wishing to run need to forward their nomination to members of the department by April 29. To be voted on next meeting.

#### Part-Time evaluations:

All full-time faculty are asked to help on evaluations.

#### SLO's:

Fine Art needs to keep updated slo's for all classes.

Courses related in content:

Each faculty member was asked to look at measurable objectives and SLO's to make sure they are similar.

Three possible plans were considered by the department for course grouping for courses related in content. One plan was agreed upon by the department for submission. Each faculty member was asked to write a short rational for the groupings in their area.

Courses approved for 4 year Review and Parity:

4 year reviews approved: ARTD23B, ARTD23C, ARTS40C, ARTS 46A, ARTS 46B

Courses approved for renewal of parity: ARTD 16, ARTD 17A, ARTD 25B, ARTS 40A,

Adjourned: 6:30