

September 10, 2013
Art Department Minutes

Present:

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

Call to Order: 4:30

Information Items:

- Minutes were approved
- There is a new student work permission form to use when submitting images for the Fine Art website

Reports:

- **Academic Senate:** Dirk mentioned that the Senate is discussing new definitions and policies for field trips and excursions.
- **Faculty Association:** Ron distributed the Faculty Association President's report with the following items of particular note:
 1. There is an upcoming election for two new Board of Trustee members and a forum in advance of the election that will be held on September 17th from 11:30-1:00.
 2. The PAC met and voted on a group of APs and BPs
 3. Mt. SAC growth is up 3.93% from last year
 4. President Scroggins received a \$10,000.00 annuity
 5. Faculty Association is having a special election for a Vice President. The nominations so far are Eric Kalumagi, Joan Scholars, and Linda Chan.

Discussion and Action Items:

- Faculty reviewed and signed up to do adjunct faculty classroom and student evaluations
- Faculty re-prioritized use of budget by integrating the instructional and technological needs.
- Faculty also prioritized facilities needs
- Faculty discussed student workers and available budget to cover everyone's requests.

Meeting adjourned at 6:40

Minutes submitted by Susie Rubenstein