

History and Art History Department

Meeting Minutes

December 4, 2013.

Full-time faculty in attendance:

K. Cannon, K. Earhart, S. Esslinger, A. Frickert, C. Hernandez, H. Hoffman, B. Jones, R. Jobbitt

Part-time faculty in attendance:

C. Negrete, R. Hunt

Absent: R. Chavez

Minutes for November 13, 2013 approved. K. Earhart moved, C. Hernandez seconded.

Reports and Information Items.

1. Academic Senate Report:
 - i. Nov. 14 meeting. 9 F-T hires approved—list was presented and it was noted that vocational and non-academic areas were privileged, resolution from English department to return Conference and Travel Funds to POD, AP 5011 passed with amendments and language will remain the same with regard to 10th-12th grade minors in the classroom, nominations for Senate VP are open at this time.
2. FA Report
 - i. Announced Pension Reform Act and letstalkpensions.com website to keep abreast of issues, 2 sabbatical approved, discussed academic calendar options for 2016-2017 and that the vote was postponed until March.
3. Division Meeting
 - i. Department meeting preceded the Division meeting this month, so Hal will email with any information that is important and timely.
4. Updates on SLOs and GEOs
 - i. Discussion on long-term planning for how this can assist us with student success.

Action/Debate Items

1. Department discussed and voted unanimously to support the resolution forwarded by the English Department to request that Conference and Travel funds be returned from the President's office to POD. K. Cannon motioned, B. Jones seconded. The History and Art History approved resolution is appended to the end of the minutes.

Department Announcements

1. Unfortunately, it is R. Jobbit's last meeting before she leaves the department faculty. We bid her farewell officially at the meeting, but will celebrate her during our annual Holiday Dinner, scheduled for Sat. Dec. 7th.

2. Charlotte Negrete announced that she had a problem student, who was forcibly removed from her class by security. After a 2 day suspension, he returned without having contacted Student Life. She wanted to make sure we all know that a student can return to class prior to the problem being officially addressed/solved.

Minutes taken by: S. Esslinger

**Department of History and Art History
December 4, 2013**

Resolution

The Department of History and Art History requests that the collegial process for the review and awarding of non-contractual conference and travel funds be restored immediately;

The Department also requests that the non-contractual travel and conference budget for faculty be restored to appropriate levels as determined through a collegial process of budget review;

The Department directs its Chair to communicate this resolution to the Academic Senate President, the faculty coordinator of the Faculty Professional Development Committee (FPDC), and the Vice President of Instruction.

Approved: December 4, 2013