

# *Art History/History Department Minutes*

*December 3, 2014 3:00 p.m.*

## Attendees

- Full-time: Raul Chavez, Bill Jones, Kate Cannon, Cristina Hernandez, Sandy, Hal Hoffman, Kim Earhart, Allie Frickert
- Part-time: Charlotte N, Ryan Hunt, Jenn Wilson-Gonzalez

## Reports

- Academic Senate:
  - Kate:
    - only had two meetings because of holiday
      - next one Thursday
    - enrollment issue:
      - all faculty getting conflicting information
    - action items:
      - task force: create an AP for faculty hiring
        - come up with clear ranking system
    - building dorm
      - Agriculture program wants it stopped and wants support
- Faculty Association:
  - Bill:
    - Conflict of Interest Policy
      - Motion: continuing committee to make sure we're in compliance
        - approved
    - Calendar
      - voted and agreed, but district said they don't want the 16/17 calendar anymore (calendar "A")
    - New election for executive board
      - Ryan can make copies
      - March: 10 nominees
    - Interest-Based Bargaining (IBB)
      - discussed pros and cons
- Division meeting tomorrow
  - Hal will send info

## Department Business

- Allie: MURT
  - Advisory committee research opportunities for transfer
  - Honors courses (hist 99)
  - Other opportunities on campus
  - They want feedback on this
- Upcoming adjunct evaluations
  - a lot of them coming up next semester, need volunteers
- Discussed SLOs and GEOs

## Miscellaneous

- Corrections on November's minutes
  - omit the final two sentences, and replace with: "it was moved, seconded and approved to propose a one-semester course at this time."
  - approval of amended minutes

\* Notify Hal of any requested Fall schedule adjustments

\* Ferguson demonstration tomorrow in front of ASPIRE building 11:30am

Meeting ended: 5:00 p.m.