History and Art History Department Meeting Minutes: May 14, 2014 3:20pm-5:20pm

Full-time Faculty Attendance:

Hal Hoffman, Kate Cannon, Raul Chavez, Sandy Esslinger, Allie Frickert, Cristina Hernandez, Bill Jones, April Tellez

Adjunct Faculty Attendance:

Ryan Russell Hunt, Charlotte Negrete

Absent:

Kim Earhart

Previous Meeting Minutes:

March12, 2014 Meeting Minutes revised minutes approved.

First Motion: Bill Jones

Second Motion: Allie Frickert

Vote: PASSED

April 9, 2014 Meeting Minutes approved.

First Motion: Cristina Hernandez Second Motion: Kate Cannon

Vote: PASSED

Reports, Information, and Announcement Items

Academic Senate Report

1. Curriculum Requests Reminder

Deadline is May 31st, 2014. Your class must be at stage 5 (at the Curriculum Office) by the deadline.

2. Priority Registration Task Force

Recommendations giving priority registration for classes in a major to students in that major has failed by one vote.

3. New International Students and Athletes Housing Facility

The building of the facility is still being investigated by the AMAC. Questions have risen about the ability to create a facility that will only house international students and athletes for the Mt. SAC campus.

4. Committee Positions Available for Fall 2014

Openings were emailed by Cristina. If you have interest, please inform Dan Smith at dsmith@mtsac.edu.

5. Academic Senate Elections

Academic Senate President Dan Smith, Academic Senate Vice President Jeff Archibald, Secretary of Senate Michelle Sampat ran unopposed and won their election. Tim Engle and Beta Meyer were elected as Directors.

6. Revised Reading Assessment Regulations Passed

Under previous reading assessment policy, students could wait until the end of their schooling to take the assessment test. Academic Senate now passed an amendment that encourages students to take the test earlier. This is very relevant to the History department that has a high quantity of general education courses that can require a heavy amount of reading.

- 7. Resolution 2014-02: Travel and Conference Funding and Protocols
 Senate unanimously approved the resolution. AMAC has also accepted resolution for travel and conference funding.
- 8. New Study Abroad Coordinator

Geography faculty member Dafna Golden is going to be the new Study Abroad coordinator. The faculty of the HAH department officially supports the Study Abroad program at Mt. SAC as a great and fruitful opportunity for students.

Faculty Association Report

- 1. Ryan Hunt elected as part-time Faculty Association Representative
- 2. No new news on contract negotiations. Bill Jones expressed a concern about the increase in health insurance with the addition of family members without a pay raise. Bill recommends that faculty should create a brief statement to communicate their concerns to the Faculty Association.
- 3. Commencement Ceremony Schedule Draft
 - Bill advised faculty to let Faculty Association know your opinions
 - Can email Lance Heard at lheard@mtsac.edu and Eric Kaljumagi at ekaljumagi@mtsac.edu
- 4. Announcement: Retirement/Tenure Tea => May 27th 12:30-2pm
- 5. Announcement: Faculty Appreciation Day => May 30th

Division Meeting Report

1. No major highlights

Department Business and Announcements

1. Speaker Bill Deverell, "The Rise of Los Angeles": Thursday, April 24, 2014

Very successful event in which student turnout was nearly 150 students
and faculty members. Allie Frickert and April Tellez thought the event went very
well (sentiments also shared by the History faculty) and appreciated the support of

their fellow history faculty members for attending and spreading the word through their class.

2. Breaking News: Toner Cartridge Crisis 2014

The Toner Cartridge of 2014 is now over and have been solved. Hal Hoffman assures that backup toner cartridges have been obtained by the History Department as well as other departments.

3. Adjunct Faculty Interviews

The first wave of adjunct interviews are almost over. Hal wanted to personally thank Kate Cannon and Allie for standing on interview boards. The History department has added five people to the hiring pool.

4. Moises Medina is leaving Mt. San Antonio History Department Family
Former adjunct professor Moises Medina has been hired on as a Full-Time
Professor at Santa Ana College. Three cheers for his success!!! Moises' courses
will need to be filled for the Fall 2014 semester.

<u>Updates on SLOs, GEOs, Outcomes</u>

- 1. Discussion on long-term planning for how this can assist us with student success.
- 2. Philosophy department wants to know what History department courses would fit with their Associate of Art Transfer Degree (AAT).

New Action and Debate Items

Item 1: Humanities and Social Science Division RTF Criteria Draft

Hal showed the first draft to the department and expressed that it was a work in progress. HSS Division is seeking a way to be more effective in their priority ranking process. Hal explained that has expressed to the division that replacement hires should be weighted more heavily on the ranking process. The division is still working on a method to incorporate the concerns of department chairs.

Item 2: Request to Fill Drafts

Hal is working on request to fill drafts. It continues to be a work in progress and Hal has requested any suggestions from faculty members. If faculty have any suggestions in between meetings, then please contact Hal. History:

- 1. United States History/African-American History
- 2. World History/Africa or Latin American History

Art History:

1. Generalist with a World Preference

<u>Item 3:</u> AHIS 3 Honors: History of Women Gender in Art - Honors course deactivated Vote to deactivate AHIS 3 Honors

First Motion: Kate Cannon Second Motion: Allie Frickert

Vote: PASSED

Note: Art History 3 course will still be offered

<u>Item 4:</u> AHIS 2: Intro to Art History

Vote to add AHIS 2: Intro to Art History

First Motion: Kate Cannon Second Motion: Bill Jones

Vote: PASSED

Item 5: History Department Chair Election

Vote to re-elect Hal Hoffman as History department chair.

As required, the HAH department conducted the election for department chair.

Voting was conducted by secret ballot.

YES: 7 NO: 0 ABSENT: 1

Note: Long reign the king!

Last Minute Announcements, Business, or Items

Item 1: April Tellez Birthday June 4th