



**EL CAMINO COLLEGE**  
FINE ARTS DIVISION  
**DIVISION COUNCIL COMMITTEE MEETING**

**MEETING DATE:** May 9, 2013

**LOCATION:** Musi-204

**RECORDER:** Patricia Amezcua

**TIME:** 1:00p.m.

**ATTENDING:**

- |                                       |  |  |
|---------------------------------------|--|--|
| <input type="checkbox"/> R. Bloomberg | <input type="checkbox"/> P. Schulz               | <input type="checkbox"/> D. Hayden, Associate Dean   |
| <input type="checkbox"/> W. Brownlee  | <input type="checkbox"/> D. Teter                | <input type="checkbox"/> B. Spain, CFA Director      |
| <input type="checkbox"/> K. O'Brien   | <input type="checkbox"/> C. Wells                | <input type="checkbox"/> Valencia Clark, ASO Senator |
| <input type="checkbox"/> D. Rowan     | <input type="checkbox"/> P. Amezcua (Classified) | <input type="checkbox"/> Marisa Tam, ASO Senator     |
| <input type="checkbox"/> R. Scarlata  | <input type="checkbox"/> C. Fitzsimons, Dean     |  |

**VISITORS:**

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## MINUTES

**I. INFORMATION/ANNOUNCEMENTS (10 MINUTES):**

- A. Approval of minutes from 3/19/13
- B. Student Film Festival: V. Clark; M. Tam  
ASO is hosting a student film festival in the Alondra room on Friday, May 10 @ 6pm

**II. DISCUSSION/ACTIONS (50 MINUTES):**

- A. Student Activity Fee: V. Clark; M. Tam (10 min)  
ASO would like to restore funding to 2011-12 by administering a \$10 activity fee. The fee would automatically be added during registration and offers an 'opt out' option where students can obtain a waiver form to be reimbursed
- B. Dean's Report (10 min)
- Looking Back: 2012-13 Accomplishments (10 min)
    - ✓ 1 full-time dance instructor
    - ✓ All Faculty conferences were funded
    - ✓ Increased number of resident guest artists
    - ✓ Purchase of a kiln; presentations systems; tools for design studios; Ipads for CFA; conditioning equipment; 3 idecs for dance studios; macbook pro for Film/Video; wall mount speakers for Musi-2; amplifier in Musi-106; presentation and licenses in the music computer lab; repairs of 30 keyboards
    - ✓ Inventories in place for all classrooms
    - ✓ Developed 4 AA-T degrees
    - ✓ Program SLO assessments were conducted in CFA; Art Gallery, Coms & Thea
    - ✓ Repaired dance floor in PE S-233
    - ✓ Assessed the re-purposing of Business classrooms
  - Looking Forward: Goals and Challenges for 2013-14 (10 min)
    - ✓ Implementation of legislative initiatives such as SB-1440 and repeatability regulations
    - ✓ Meeting accreditation standards
    - ✓ Equipment, facilities
    - ✓ TracDat
    - ✓ Workshop majors
    - ✓ Communication to PT Faculty

**FUTURE AGENDA ITEMS:**

**NEXT MEETING:** Fall-2013

C. Flex Day Activities (10 min)

General meeting with information session breakouts by department

**III. OTHER:**

**FUTURE AGENDA ITEMS:**

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**NEXT MEETING:** Fall-2013