



EL CAMINO COLLEGE

FINE ARTS DIVISION

DIVISION COUNCIL COMMITTEE MEETING

MEETING DATE: September 18, 2014

LOCATION: Musi-204

RECORDER: Patricia Amezcua

TIME: 1:00p.m.

ATTENDING:

N. Adler

D. Rowan

C. Fitzsimons, Dean

F. Bishop

R. Scarlata

D. Hayden, Associate Dean

R. Bloomberg

P. Schulz

K. O'Brien

P. Amezcua (Classified)

VISITORS:

MINUTES

I. INFORMATION/ANNOUNCEMENTS

A. Approval of Minutes from 4/15/14

Minutes from 4/15/14 were approved.

B. Requests for conference funds have been submitted

Diane is reviewing and decisions are forthcoming. Student and Casual Worker budgets are determined by FTEF.

C. Instructional Aides have been approved for 2014-15 (student/casual workers)

D. Accreditation Team Visit: October 6-9, 2014

II. DISCUSSION/ACTIONS

A. Planning: 2015-16 Program Plans

- o New System on TracDat

Switch will most likely take place in November. With the new user-friendly system, faculty will be able to link assessments, planning and resource allocation.

- o Plan Leader Presentations

✓ 11/6 Art, Art Gallery, CFA, Communication Studies

✓ 11/25 Dance, Film, Music

✓ 12/2 Photo, Theatre

B. Hiring: Prioritization of Full-time Faculty Position Requests

- o Review proposals

Proposals will be emailed to the committee. Process has changed with an earlier timeline.

Coms position that was not filled last year has been rolled over to this year and already posted.

- o Review TLS Summary Report

- Rank Positions
Committee will email their ranking to Patricia by Monday, 9/22/14.
- Approve FT Faculty Voting Representative for the division
Committee agreed to appoint V. Palacios as the faculty voting representative.
- Review Timeline & Process

III. OTHER

- *Block funds are moving forward. Squad room furnishings, camcorders and kilns to be replaced.*