	EL CAMINO COLLEGE FINE ARTS DIVISION

DIVISION COUNCIL

MEETING DATE: Thursday, March 10, 2011   **START TIME:** 1:05PM   **END TIME:** 2:00PM

LOCATION: Dean's office   **NOTE TAKER:** Diane

ATTENDING:

- ☑ Daniel Berney for Bernice Boseman
- ☑ Bill Georges
- ☐ Russ McMillin
- ☑ Hedley Nosworthy
- ☑ Kevin O'Brien

- ☑ Darilyn Rowan
- ☑ Bruce Spain
- ☑ Constance Fitzsimons, Dean
- ☑ Diane L. Hayden, Faculty Coordinator

ANNOUNCEMENTS

1. Full-time faculty positions: Dance position cut, Ceramics position OK for now
2. Associate Dean position will not be filled, Faculty Coordinator position may be filled
3. Summer 2011 Reductions: 3 classes, need to cut an additional 4.6%
4. Future cuts will follow "Guiding Principles for Planning and Budgeting" (attached)
5. Three budget scenarios for 2011-12 Budget Reductions (attached)
6. Winter session 2012: 30 sections campus wide projected (to preserve Fall and Spring)
7. **President Fallo's Budget Talk: April 7, 1:00PM in Recital Hall**

DECISIONS

1. 12/16/10 Minutes approved unanimously [DR/BG]
2. Due to budget climate, Fine Arts division will not be pressing for department chairs even though it remains a high priority.
3. Revise timeline for Program Plans in the fall to increase participation from departments in priortizing. Consider setting October 15, 2011 as due date for Program Plans and asking Program Leaders to pitch priorities to the Division Council starting November 1.

ACTION ITEMS	**WHO**	**WHEN**	**DONE**
1. Find out exactly why the full-time Dance position was chosen to be cancelled.	Connie	3/28	
2. Review 2011-12 Unit Plan draft (attached) and forward comments to Connie	All	3/18	
3. List Division Council members as Plan Participants for the 2011-12 Unit Plan	Connie	3/21	

FUTURE AGENDA ITEMS

NEXT MEETING: Tuesday, May 24, 2011 at 1pm in the Dean's office

Attachments: Guiding Principles for Planning and Budgeting
                 Draft 2011-12 Budget Reductions – 3 scenarios
                 2011-12 Unit Plan -- Draft