

Department of Visual Arts and Art History meeting - Minutes

Dec 2, 2011

In attendance: Ariel, Juana, Carol, Jeane, Liz, Karen, Tammy, Paula, Bonnie, Brian, Linda, Stephanie, Eric, Andrew, Amy
Absent: Lynne, Blane, Angel (final exam), Walter (sabbatical)

Announcements

College Budget – potential affect on department for 2012-2013

Spring Syllabi are due as either word doc. or pdf by January 3, 2012

Festival success total amount raised: \$7,565

\$4090 to Visual Arts and Art History Foundation Account

\$3475 to Sheila L. Ivory Award Fund (from silent auction & donations)

Printmaking and Potters' Guild purchased spaces and added funds to their accts.

January 31, 2012 - Scholarly of the Year and Researcher of the Year applications due
if applying I need a week to write the letter of support.

Intellectual Property clarification – Amy Broderick

Faculty Friends – 1 hr training, calling/emailing is up to individual's time table.

Department Business:

1. Approve Minutes of Nov. meeting

Motion to approve, seconded, motion carried.

2. Course Change forms:

Advanced drawing – ART 1201C, ART 1300C, ART 2330C to become pre-reqs.
removing ART 2205C and making repeatable for credit.

Narrative drawing – ART 1201C, ART 1300C, ART 2330C to become pre-reqs.
removing ART 2205C and making repeatable for credit.

Advanced Painting – changing pre-req. from Int. Painting to Painting 2

Motion to approve, second, no discussion, motion carried.

3. MFA New Course Proposals. Discussion and vote.

Motion to approve, second, clarification on flexibility of graduate studio to
be applicable to any studio art curriculum, motion carried

4. Report on QEP – Angel DiCosola, due to finals was unable to present. The information will be sent to faculty members via email

5. Development Goals/fundraising

More e-classrooms – drawing VA 105, AH116 dept. conf. room

Photography – digital lab

New building – graduate studio and facilities

Equipment and maintenance of that equipment

Recruitment and advertising for undergraduate and graduate program

Research support

Transformation of University auditorium into an e-classroom

New Chair for faculty person teaching in PA 101

6. Tom Scicluna, requesting to be considered for graduate faculty status.

Concern that adjuncts in their temporary role at FAU lack the ability to guarantee continuity to work with Graduate students. Some adjuncts regularly teach at FAU from semester to semester and thus there is an implied continuity. It is an unclear precedence in relationship to the Collective Bargaining Agreement. Teaching the graduate students is a privilege and in that should be reserved for full-time faculty members. We ask a lot from our adjuncts and some are assigned graduate students to shadow their classes and in that we are already engaging them with the graduate students. Search process for tenure-line and instructors is lengthy, whereby the process for hiring adjuncts is not and in that full-time faculty are more thoroughly vetted.

Motion to approve his application, second, 2 abstained, rest opposed.

7. Department Chair – faculty support. Closed ballot vote

The appointed to the position of Department chair by former Dean Pendakur for a three year term began Nov. 17, 2008 and has now been completed. I am willing to continue serving as the Department chair if Interim Dean Coltman and the Department faculty members support this. A closed ballot vote will be taken in the December meeting to determine faculty member support. Please keep in mind that chairs serve at the pleasure of the Dean and the final decision remains with the Dean.

Ballots collected by Stephanie in FTL and Brian in Boca.