



## MINUTES

School of Art - Undergraduate Committee  
Friday April 21, 2017 - 10:00-11:00am  
T487 Tache

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### Present

P. Hess, (Chair), S. Alward, D. Foster, H. Kalberg, M. Lacosse, D. McCafferty, C. Plouffe, S. Steiner, J. Turowski, C. Bakun (recorder)

### Regrets

A. Poruchnyk

### 1) APPROVAL OF AGENDA

S. Alward **MOVED**, seconded by J. Turowski, **THAT** the agenda be approved with additions.

**CARRIED**

### 2) APPROVAL OF MINUTES - March 17, 2017

D. Foster **MOVED**, seconded by J. Turowski, **THAT** the minutes of the Undergraduate Committee be approved.

**CARRIED**

### 3) BUSINESS ARISING

#### a) **Committee structure draft changes**

A committee structure diagram was circulated to the committee for their review. The committee agreed the document was understandable and should be brought forward to School Council meeting in May.

#### b) **Digital Bootcamp - Fall term**

The feedback from the committee suggests that this course would replace Open Studio and that Open Studio be taught at a higher level other than 1<sup>st</sup> year. Faculty that are involved in digital curriculum will have the opportunity to give their opinions on course development.

**c) 4<sup>TH</sup> Year Capstone course for Design**

The previous courses that addressed this subject, Design Studio 5 & 6 were eliminated. This course will be reinstated or modified as an honours course with a design stream.

**4) MATTERS FORWARDED FOR INFORMATION**

**a) Summer session enrollments**

The School of Art courses this summer include ten offerings at the 1000 to 3000 level and Distance Education courses; Drawing, Figure Study, Intro to Theory of Art, Digital Design, Place and Placelessness and the Landmarks 2017 course. The Landmarks course is a project by Partners in Art and Canada 150, and will see twelve students travelling to Churchill with Via Rail sponsoring the travel. The students competed to participate and the course will run in May and June.

**5) NEW BUSINESS**

**a) Undergraduate Awards**

There have not been many applications thus far. Catharine will send out a notice to students to remind them of the deadlines. Catharine will send out a doodle poll to schedule an Undergraduate Awards Committee meeting.

**b) Feedback from Students**

Matt Lacosse (new SOFA President) discussed some comments from students. Students would like to see the following;

- i) Representation from indigenous faculty especially from Art History perspective;
- ii) Concerns about the length of classes – not enough contact time;
- iii) More time for figure study classes – ceramics, sculpture;
- iv) Concerned with early morning classes and evening classes.

**6) ADJOURNMENT - 11:10am**

**Next Meeting(s):**

May 10, 2017 – 1:00-2:00pm