



MINUTES

School of Art - Undergraduate Committee
Friday November 17, 2017 – 9:00-10:00am
409 ARTlab

Present

D. Foster (Chair), C. Janes, M. Lacosse, H. Kalberg, Elizabeth Roy, L. Bridges,
C. Plouffe, J. Bugslag, G. Baudry (recorder)

Regrets

D. Rey, C. Wazny

1) APPROVAL OF AGENDA

E. Roy MOVED, seconded by C. Janes, THAT the agenda be approved with revisions.

CARRIED

2) APPROVAL OF MINUTES – October 13, 2017

M. Lacosse MOVED, seconded by C. Plouffe, THAT the minutes be approved as circulated.

CARRIED

3) BUSINESS ARISING

a) Digital Course

This course outline content will need to be decided prior to January 2018 so that it can be brought forward to School Council and then to 4 C's deadline of February 12, 2018. An ad-hoc working group will work on the course content. The members are Leigh Bridges, Sarah Ciurysek, Dominique Rey and Daniel McCafferty. The working group will present the syllabus at the December 8 meeting.

a) Topics Courses

The following courses will be considered to be offered as regular courses in future years:

Print and Paper Works

Intro to Performance Art
Staging Action
Expanded Painting

4) BFA ART HISTORY COMMITTEE REPORT

a) Motion

J. Bugslag MOVED, seconded by M. Lacosse THAT the Undergraduate Committee Chair recommend to School Council that the Honours Art History degree requirements be amended to replace one (1) Art History elective with one (1) one 4000 level Art History elective.

CARRIED

This motion will move forward to School Council for approval.

b) Motion - tabled

O. Botar MOVED, seconded by J. Bugslag that the 4000 level Art History have a minimum of 6 students.

5) BFA STUDIO COMMITTEE REPORT

a) Motion - tabled

S. Alward MOVED, seconded by O. Botar that the Studio Numbers be reduced to: first year - 20 maximum; and second year - 18 maximum

6) ANNOUNCEMENTS

Catharine reported that the "Take Your Kids to Work Day was a success. The School of Art hosted 30 grade 9 students from across the city. Lindsey Bond prepared a summary of the event which is posted on the UM News webpage.

7) ADJOURNMENT - 10:10am

Next meeting date: 9:00-10:00am room 409 ARTlab	Date agenda items to recording secretary to be included in next meeting agenda
Friday December 8, 2017	Friday November 24, 2017
Friday January 12, 2018	Friday December 22, 2017
Friday February 9, 2018	Friday January 26, 2018
Friday March 9, 2018	Friday February 23, 2018
Friday April 13, 2018	Friday March 30, 2018