



MINUTES

School of Art - Undergraduate Committee
Friday October 13, 2017 – 9:00-10:00am
409 ARTlab

Present

D. Foster (Chair), J. Bugslag, H. Frankel, P. Hess, C. Janes, C. Plouffe, D. Rey, E. Roy, K. Smith, C. Wazny, C. Bakun (recorder)

Regrets

L. Bridges, H. Kalberg

1) APPROVAL OF AGENDA

D. Rey MOVED, seconded by C. Plouffe, THAT the agenda be approved as circulated.

CARRIED

2) APPROVAL OF MINUTES – September 15, 2017

J. Bugslag MOVED, seconded by E. Roy, THAT the minutes of the Undergraduate Committee be approved with revisions.

CARRIED

3) BUSINESS ARISING

a) Digital Boot Camp

This course will be a first year course offered in 2018-19. It will be replacing Open Studio. The goal is to have it sent to Senate for approval in February 2018. This course could be run by 4 teams of faculty who has different areas of expertise as this would introduce students to a broad range of topics and possibilities. Following this course, students could move through to 2nd year courses in design or photography. A suggestion was made to offer the course in the summer as a pilot project to gauge interest. If this course is approved, it will mean that Digital Design Technology and Design Studio 1 courses will need adjustments. Class size will need to be taken into consideration. A draft proposal will be brought to the next meeting. An idea was proposed to have all of the topic course descriptions posted so that students can make more informed decisions on course selection.

b) Topic Courses

Information on topics courses was distributed for discussion. Some topics courses have been taught many times and an audit will need to be done as to which courses can be deleted and which courses should become regular courses. More information will be available at the next meeting to determine the number of times these courses have been taught over the last few years.

4) ANNOUNCEMENTS

Evening of Excellence – October 24, 2017
Portfolio workshops
Take Your Kids to Work – November 1, 2017

5) 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 November 17, 2017	Friday October 27, 2017
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