



MINUTES

School of Art - Undergraduate Committee
Friday September 15, 2017 – 9:00-10:00am
364 ARTlab

Present

P. Hess, (Chair), L. Bridges, J. Bugslag, H. Kalberg, M. Lacosse, D. Rey, C. Smith, C. Wazny, C. Bakun (recorder)

Regrets

D. Foster, C. Plouffe, E. Roy

1) APPROVAL OF AGENDA

H. Kalberg MOVED, seconded by D. Rey, THAT the agenda be approved as circulated.

CARRIED

2) APPROVAL OF MINUTES – April 21, 2017

M. Lacosse MOVED, seconded by J. Turowski, THAT the minutes of the Undergraduate Committee be approved as circulated.

CARRIED

3) COMMITTEE TERMS OF REFERENCE

The terms of reference were distributed to the committee and discussed.

4) ELECTION OF CHAIR

A secret ballot was held and David Foster was elected as chair of this committee.

5) UPCOMING COURSE REVISIONS

a) Digital Boot Camp

This committee has discussed replacing the current Open Studio course and replacing with Digital Boot Camp at previous meetings. It will be offered in 2018-19 and will be a required course. A course syllabus will be drafted and be brought to Senate for approval.

b) Topic courses

There will be an audit of topic courses that are currently offered with the goal of changing some that have been offered numerous times to become 'regular' courses going forward. This will open up the opportunity for other topic courses to be available. These courses will need to go to Senate for approval.

The student advising office will need to provide the statistics of how often these topics courses have been offered over the last few years and bring to the BFA Art History and BFA Studio committees for discussion.

6) ADJOURNMENT - 9:45am

Next meeting date: 9:00-10:00am room 409 ARTlab	Date agenda items to recording secretary to be included in next meeting agenda
Friday October 13, 2017	Friday September 29, 2017
Friday November 10, 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