MINUTES
School of Art - BFA Art History Committee
October 4, 2017 – 10:00-11:00am
409 ARTlab

Present
O. Botar (Chair), J. Bugslag, D. Foster, H. Frankel, P. Hess, D. McCafferty, C. Plouffe, S. Steiner, C. Bakun (recorder)

1) APPROVAL OF AGENDA

C. Plouffe MOVED, seconded by S. Steiner THAT the agenda be approved as circulated.

CARRIED

2) APPROVAL OF MINUTES – September 13, 2017

S. Steiner MOVED, seconded by D. Foster THAT the minutes be approved as circulated.

CARRIED

3) NEW BUSINESS

a) Art History room access

Currently SoA Art History students have access to this room. After discussion, it was decided that Art History students from both School of Art and Faculty of Arts will have access.

b) Textbook for Distance Education FAAH 1030/1040

The textbook that is currently being used for the distance course is going out of production and will need to be changed. It was decided that the distance course will use the same textbook as the face to face courses.

c) Art History content on School of Art website

David and Oliver are currently working on the content on the website. Please forward any information that should be added to them.
d) **Mandatory requirement of a 4000 level seminar course**

After discussion, the following motion was proposed:

D. Foster MOVED, seconded by S. Steiner **THAT the Honours Art History degree requirements be amended to include one 4000-level Art History course.**

CARRIED

This motion will be brought forward to the Undergraduate Committee by Jim Bugslag who is the Undergraduate Committee representative.

e) **Strategy for renewing and revising the Art History programs in general - TABLED**

f) **Strategies for rethinking the way the Art History program is delivered at the University of Manitoba and conjoining the Art History programs in the School of Art and the Faculty of Arts. TABLED**

4) **AGENDA FOR NEXT MEETING:** Chair: J. Bugslag

ADJOURNED – 11:10am

<table>
<thead>
<tr>
<th>Meeting dates</th>
<th>Chair</th>
<th>Date agenda items to recording secretary to be included in next meeting agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nov 01, 2017</td>
<td>J. Bugslag</td>
<td>Oct 20, 2017</td>
</tr>
<tr>
<td>Nov 29, 2017</td>
<td>S. Steiner</td>
<td>Nov 17, 2017</td>
</tr>
<tr>
<td>Jan 03, 2018</td>
<td>D. Foster</td>
<td>Dec 8, 2017</td>
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<tr>
<td>Jan 31, 2018</td>
<td>D. McCafferty</td>
<td>Jan 19, 2018</td>
</tr>
<tr>
<td>Feb 28, 2018</td>
<td>O. Botar</td>
<td>Feb 16, 2018</td>
</tr>
<tr>
<td>Apr 04, 2018</td>
<td>J. Bugslag</td>
<td>Mar 23, 2018</td>
</tr>
</tbody>
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