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
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**

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