



## MINUTES

School of Art – Graduate Program Committee  
Friday January 13, 2017 – 10:30-11:30am  
Room 409 ARTlab

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Present:

P. Hess, M. Neufeld, G. Nickel, C. Plouffe, E. Roy, C. Bakun (recording secretary)

Regrets:

K. Kelly

Absent:

H. Kamali Jamil, B. Marin

### I APPROVAL OF AGENDA

**M. Neufeld MOVED, seconded by G. Nickel, THAT the agenda of the Graduate Program Committee be approved.**

**CARRIED**

### II APPROVAL OF MINUTES – December 2, 2016

**C. Plouffe MOVED, seconded by M. Neufeld THAT the minutes of the Graduate Program Committee meeting be approved.**

**CARRIED**

### III BUSINESS ARISING FROM THE MINUTES

#### 1. **Bona Fide Academic Requirements (BFAR's)**

Faculty of Grad Studies is continuing to work on their BFAR's. The SoA BFAR's are near completion and will need to be combined with FGS BFAR's. Grace will continue to update as required.

#### 2. **MFA Review**

The SoA review is in process and Catharine is putting together the information that has been gathered from the committee.

#### 3. MFA Promotion

#### 4. MFA open studio critiques

#### 5. Faculty Presentations

#### 6. New Student Introductions to Faculty members

**IV NEW BUSINESS**

**1. Revision to the Graduate Program**

The chair distributed a document for the committee's consideration that addresses changes to the current committee structure to bring forward to School Council for approval.

**2. New Chair**

Paul Hess will be assuming the chair position for this committee until a new one is appointed.

**V NEXT MEETING DATE(S):**

**All meetings – 10:30-11:30am; room 409 ARTlab**

March 17, 2017

May 8, 2017

APPROVED