



## MINUTES

**School of Art – Graduate Program Committee**  
**Friday December 8, 2017 – 10:15-11:15pm**  
**Room 409 ARTlab**

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Present: H. Frankel (Chair), S. Ciurysek, P. Hess, M. Neufeld, G. Nickel, C. Plouffe, D. Rey (guest), M. Stankevicius, S. Steiner, B. Siwicki, C. Bakun (recorder)

### 1. APPROVAL OF AGENDA

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

**CARRIED**

### 2. APPROVAL OF MINUTES – November 17, 2017

**G. Nickel MOVED, seconded by S. Ciurysek THAT the minutes be approved as circulated.**

**CARRIED**

### 3. CHAIR'S REPORT

H. Frankel and C. Plouffe met with 2<sup>nd</sup> year MFA students to debrief on the summer presentations. There was some discussion that the students were confused with the name of the event as it felt like more of a crit and would like to distinguish between a 'presentation' and a 'crit'. The students were reassured that the presentations were not crits. P. Hess outlined that the summer presentations were intended to be a reflection of the work that students had completed over the summer months.

Some committee members expressed interest in having 2 formal and 4 informal 'crits' and to try out for the winter term and then compare to the fall term to see how the students like the format.

Mary and Breanne will report back to the committee at the January 12 meeting the possibility of having a 3 hour event for faculty to critique in the student gallery. It will occur on a Friday. The student gallery committee is meeting on January 8 so they will contact the committee to discuss if the MFA students can set up their work in February/March and would include both 1<sup>st</sup> and 2<sup>nd</sup> year students.

**4. STUDENT ADVISOR REPORT**

Catharine Plouffe has resigned from the School of Art and will be moving to Physical Plant. Thank you for all your hard work! The job has been posted and we hope to hire in early January.

**5. STUDENT REPORT**

The traffic for the open studios was less this year. A suggestion is to perhaps move the open studios to one week earlier to increase traffic.

**6. BUSINESS ARISING**

**a) Advertising Brochure**

The deadline for the advertising brochure has passed for this year. A sub-group will need to work on this brochure in order to move forward so that it can be implemented prior to next year's application deadline.

**b) BFAR's**

The BFAR's need to be submitted. Harvy will inquire as to whom they should be sent to.

**c) Committee work plan**

**i) Group crits in the MFA Program** - tabled

**7. ADMISSIONS** - to be discussed at January 2018 meeting

**Adjourned:** 11:15am

<b>Next meeting date: 10:15-11:15 room 409 ARTlab</b>	<b>Date agenda items to recording secretary to be included in next meeting agenda</b>
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