



MINUTES

School of Art – Graduate Program Committee
Friday January 12, 2018 – 10:15-11:15am
Room 409 ARTlab

Present: H. Frankel (Chair), V. Heck, P. Hess, M. Neufeld, G. Nickel, M. Steggles, B. Siwicki, C. Bakun (recorder)

Regrets: M. Stankevicius

Absent: D. McCafferty

1. APPROVAL OF AGENDA

G. Nickel MOVED, seconded by B. Siwicki, THAT the agenda of the Graduate Program Committee be approved.

CARRIED

2. APPROVAL OF MINUTES – December 8, 2017

P. Hess MOVED, seconded by B. Siwicki THAT the minutes be approved as circulated.

CARRIED

3. CHAIR'S REPORT

Mark Neufeld will co-chair this committee with Harvy Frankel. A student advisor has been hired with a start date of January 29, 2018.

4. BUSINESS ARISING

a) Advertising Brochure

Copies of School of Art advertising was circulated to the committee. The school has a regular presence in art magazines, including Canadian Art and Border Crossings. The MFA program has been promoted over the past years through regular advertising and brochures. A print run will be done and circulated to interested faculty once it is updated. Harvy will put out a call for an ad hoc committee to revise and update the current brochure.

b) Group crits in the MFA Program

A student show is being planned for group crits.

c) BFAR Submission

The BFAR document was submitted to Shannon Coyston in January.

d) Committee work plan

Committee members are asked to come prepared to discuss a work plan at the next meeting.

5. ADMISSIONS

The deadline for admission to the program is January 15, 2018. The previous process of reviewing applications was discussed. Vallencia will send a summary of the process to Harvy Frankel for review prior to the next meeting for discussion.

Adjourned: 11:15am

| Next meeting date: 10:15-11:15 room 409 ARTlab | Date agenda items to recording secretary to be included in next meeting agenda |
|---|---|
| Friday February 9, 2018 | Friday January 26, 2018 |
| Friday March 9, 2018 | Friday February 23, 2018 |
| Friday April 13, 2018 | Friday March 30, 2018 |