



MINUTES

School of Art – Graduate Program Committee

Friday March 9, 2018 – 10:15-11:15am

Room 409 ARTlab

Present: P. Hess (co-chair), M. Neufeld (co-chair), G. Nickel, M. Stankevicius, M. Steggles, B. Siwicki, C. Bakun (recorder)

Regrets: D. McCafferty

1. APPROVAL OF AGENDA

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

CARRIED

2. APPROVAL OF MINUTES – February 9, 2018

G. Nickel MOVED, seconded by B. Siwicki THAT the minutes be approved with revisions.

CARRIED

3. CHAIR'S REPORT

The MFA submissions committee met and selected the candidates which will be sent offers. The student advising office has begun communications with candidates.

4. STUDENT'S REPORT

The student gallery show went very well. Mark invited Jenifer Paparnro from Plug In Institute of Contemporary Art, to discuss the student work which was very useful. It may be beneficial to bring in a different professor or guest speaker for students on a regular basis.

5. BUSINESS ARISING

a) Committee Work Plan

This list will continue to be worked on by the committee.

b) 2018-19 Admissions

A promotion meeting will be scheduled for late April/May to discuss the MFA promotion program moving forward.

c) **MFA External Review Report**

Each committee member will provide a summary of report recommendations and report back to committee.

d) **BFAR Response**

Corrine will advise Shannon Coyston that the committee is in agreement with the suggestions that have been brought forward by the Cooper's Commission.

Adjourned: 11:20am

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

APPROVED