



MINUTES
School of Art – Graduate Program Committee
Friday November 17, 2017 – 10:15-11:15pm
Room 409 ARTlab

Present: P. Hess (Chair), G. Nickel, C. Plouffe, S. Ciurysek, M. Neufeld, G. Baudry (recorder)

Regrets: H. Frankel, M. Stankevicius, S. Steiner, B. Swicki

1. APPROVAL OF AGENDA

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

CARRIED

2. APPROVAL OF MINUTES – October 25, 2017

C. Plouffe MOVED, seconded by M. Neufeld THAT the minutes be approved as amended.

CARRIED

3. CHAIR'S REPORT – P. Hess

The MFA external review visit went well. The external reviewer's report will be sent to the FGS first.

4. STUDENT ADVISOR REPORT – C. Plouffe

The MFA studio concentration assessment form was distributed to students. This form will help students with their progress in the program.

Can a student with an interdisciplinary degree show in the School of Art Gallery?
The student will need to provide the committee a description of the student's exhibition proposal. The student gallery is an option for this student as well.

5. BUSINESS ARISING

a) Advertising Brochure

The letter that was written last year promoting the MFA program has been revised, and is available for distribution. Advertising for the upcoming deadline is past the due date. The information should be updated in winter term so that it is ready for the fall term advertising. The School is advertising in Border

Crossings and Canadian Art magazines. It may be advantageous to have an advertising person to assist with this. The website should be updated frequently to ensure that it is up to date. There may be other ways of advertising that could appeal to a broader audience. Social media, including YouTube could be used to showcase student work via video links and video clips. This item will be discussed further at the next meeting.

b) BFAR's

Grace Nickel noted that there are a few minor changes to our statement that will not affect our document. The document will be sent to the November 24th School Council meeting for approval. Paul will meet with the Graduate Students to gather their input prior to the November School Council meeting.

c) Committee work plan

i) Group crits in the MFA Program - tabled

ii) Reaching out to Students

Catharine Plouffe reported that the second year MFA student Q&A was not received well by the students. Catharine and Harvy have scheduled a debrief meeting with students on November 28th at 11:00am, to find out what their concerns are.

Adjourned: 11:57am

Next meeting date: 10:15-11:15 room 409 ARTlab	Date agenda items to recording secretary to be included in next meeting agenda
Friday December 8, 2017	Friday November 24, 2017
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