

MINUTES

School of Art – Art History

Friday March 21, 2017 – 2:30-3:30pm

T477 Tache

Present: P. Hess (chair), O. Botar, J. Bugslag, D. Foster, C. Plouffe, S. Steiner, C. Bakun (recorder)

I APPROVAL OF AGENDA

Approved with addition under New Business – Committee Structure

II APPROVAL OF MINUTES – February 10, 2017

Approved with revisions under New Business; Grader Markers – removal of sentence referring to MFA students.

III NEW BUSINESS

Committee structure

A draft committee structure was distributed to the committee. Two new committees will be added to the Undergraduate committee; BFA Studio and BFA Art History. Both of these committees will be curriculum based and will be advisory and make recommendations to the Undergraduate committee. The BFA Art History committee will have rotating chairs.

The committee agreed to bring these changes to School Council for further discussion.

V NEXT MEETING DATE(S):

April 28, 2017 – 9:00-10:00am
Room T477 Tache