

MINUTES

School of Art – BFA Art History Committee

February 1, 2018 – 1:30-2:30

Room 409 ARTlab

Present: D. McCafferty (Chair), J. Bugslag, D. Foster, H. Frankel, H. Nicolson, C. Bakun (recorder)

Regrets: M. Steggles

Absent: O. Botar

Welcome to Heather Nicolson, Student Advisor.

1) APPROVAL OF AGENDA

J. Bugslag MOVED, seconded by D. Foster THAT the agenda be approved as circulated.

CARRIED

2) APPROVAL OF MINUTES – January 3, 2018

D. Foster MOVED, seconded by J. Bugslag THAT the minutes be approved as circulated.

CARRIED

3) BUSINESS ARISING (or tabled from last meeting)

- a) Writing About Art course revision from FAAH to a FA course
Table to next meeting
- b) Architecture Course
David has a meeting scheduled with Karen (Architecture) on February 21, 2018 to continue discussions on this topic.
- c) Strategy for renewing and revising the Art History programs in general
Table to next meeting
- d) Strategies for rethinking the way the Art History program is delivered at the University of Manitoba and conjoining the Art History programs in the School of Art and the Faculty of Arts

Table to next meeting

e) Review of Art History applicant information bulletin

The bulletin will be reviewed by Heather (Student Advisor) and any discrepancies will be discussed at the next meeting.

4) NEW BUSINESS

a) Art History website content update

Tabled to next meeting

b) Art History work plan

Committee members are asked to send their ideas for a work plan and they will be discussed at the next meeting.

c) Art History Graduate Program ad hoc committee terms of reference

Tabled to next meeting

AGENDA FOR NEXT MEETING – Chair: O. Botar

ADJOURNED – 2:25pm

Meeting dates 1:30-2:30pm room 409 ARTlab	Chair	Date agenda items to recording secretary to be included in next meeting agenda
Mar 01, 2018	O. Botar	Feb 16, 2018
Apr 05, 2018	J. Bugslag	Mar 23, 2018