

MINUTES

School of Art - BFA Art History Committee

October 4, 2017 – 10:00-11:00am

409 ARTlab

Present

O. Botar (Chair), J. Bugslag, D. Foster, H. Frankel, P. Hess, D. McCafferty, C. Plouffe, S. Steiner, C. Bakun (recorder)

1) APPROVAL OF AGENDA

C. Plouffe MOVED, seconded by S. Steiner THAT the agenda be approved as circulated.

CARRIED

2) APPROVAL OF MINUTES – September 13, 2017

S. Steiner MOVED, seconded by D. Foster THAT the minutes be approved as circulated.

CARRIED

3) NEW BUSINESS

a) Art History room access

Currently SoA Art History students have access to this room. After discussion, it was decided that Art History students from both School of Art and Faculty of Arts will have access.

b) Textbook for Distance Education FAAH 1030/1040

The textbook that is currently being used for the distance course is going out of production and will need to be changed. It was decided that the distance course will use the same textbook as the face to face courses.

c) Art History content on School of Art website

David and Oliver are currently working on the content on the website. Please forward any information that should be added to them.

d) Mandatory requirement of a 4000 level seminar course

After discussion, the following motion was proposed:

D. Foster MOVED, seconded by S. Steiner THAT the Honours Art History degree requirements be amended to include one 4000-level Art History course.

CARRIED

This motion will be brought forward to the Undergraduate Committee by Jim Bugslag who is the Undergraduate Committee representative.

e) Strategy for renewing and revising the Art History programs in general - TABLED

f) 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. TABLED

4) AGENDA FOR NEXT MEETING: Chair: J. Bugslag

ADJOURNED – 11:10am

Meeting dates 10:00-11:00am room T487 Tache	Chair	Date agenda items to recording secretary to be included in next meeting agenda
Nov 01, 2017	J. Bugslag	Oct 20, 2017
Nov 29, 2017	S. Steiner	Nov 17, 2017
Jan 03, 2018	D. Foster	Dec 8, 2017
Jan 31, 2018	D. McCafferty	Jan 19, 2018
Feb 28, 2018	O. Botar	Feb 16, 2018
Apr 04, 2018	J. Bugslag	Mar 23, 2018