

MINUTES

School of Art - BFA Art History Committee
Wednesday September 13, 2017 – 10:00-11:00am
T487 Tache

Present

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

Regrets

D. Foster

1) COMMITTEE TERMS OF REFERENCE

The terms of reference were distributed to the committee and discussed.

2) CHAIR ROTATION

A chair rotation was decided amongst the members. It was discussed that the chair shall review the draft agenda and minutes with the recording secretary. Meeting materials shall be distributed 5 days prior to the next meeting. The chair schedule as well as the deadline for agenda items are listed as the final item of the agenda and minutes (see below).

ADJOURNED – 11:01am

Meeting dates 10:00-11:00am room T487 Tache	Chair	Date agenda items to recording secretary to be included in next meeting agenda
Oct 04, 2017	O. Botar	Sept 27, 2017
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