

MINUTES

School of Art – Art History

Friday February 10, 2017 - 9:00am-10:00am

T477 Tache – Art History Resource

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

I APPROVAL OF AGENDA

Addition – Committee structure

II NEW BUSINESS

1. Grader Markers

The enrollment thresholds for assigning grader/markers to larger classes has changed over the years. For winter 2017, the number will be revised to 50. This threshold will be reviewed at a follow-up meeting and may be adjusted for fall 2017. Faculty do not have the authority to extend the stated number of hours. It is their responsibility that these hours are not exceeded. Such requests must first be brought to the Business Manager. Professors and students will be advised when grader/marker positions are posted.

2. Art History Resource Room

Furniture for the room has been received including tables, chairs, bookcases, lockable cabinets, comfortable chairs, and computer station. A keypad for the door will be ordered. It will need to be decided which students will have access to the room.

3. Language requirement removal motion

The Art History Committee recommends that the six (6) credits of the language elective requirement for the undergraduate art history programs be suspended and replaced by six (6) credit hours of open electives, with the recommendation to take French, German or Italian language courses if students intend to pursue further studies in the history of art at the graduate level.

4. Committee structure

An Art History curriculum committee proposal will be presented for consideration at the next School Council meeting in April. The committee's work will focus on

art history curriculum and other issues around enrollment. The committee will include art history faculty as well as one (1) studio faculty member.

III NEXT MEETING DATE(S):

Tuesday March 21 – 2:30-3:30pm

Friday April 28 – 9:00-10:00am

IV ADJOURNMENT

APPROVED