

MINUTES

School of Art - School Council

Friday February 9, 2018 – 1:00 – 3:00pm

364 ARTlab

Present: P. Hess (chair), O. Botar, L. Bridges, J. Bugslag, G. Buzzi, S. Cochrane, E. Dueck, D. Foster, H. Kalberg, D. McCafferty, M. Neufeld, G. Nickel, H. Nicolson, C. Pancoe, D. Rey, E. Roy, L. Valmestad, C. Bakun (recorder)

Regrets: S. Alward, K. Boyer, D. Brueckner, D. Jones, K. Sankar, M. Steggles

Absent: S. Fuller, M. Lacosse, K. Smith

I NEW BUSINESS

1. Course Program Approvals

The Undergraduate Program Committee has unanimously approved three course approvals for design course offerings.

The Chair MOVES, on behalf of the Undergraduate Program Committee, THAT School Council recommend the following courses be sent to Senate for approval: Design Senior Studio 1; Design Senior Studio 2; and Design Honours Seminar 1.

CARRIED

2. Naming Opportunity

The Director discussed the possibility of naming a wing in Tache building as the 'Fitzgerald Wing'. After discussion about the importance of the name Fitzgerald to the art community, it was decided that the Director will advise Jeff Leclerc that there is agreement from the school to move forward with the idea.

II ANNOUNCEMENTS

The Director read a memo from Dr. Janice Ristock, Provost and Vice-President (Academic) advising that the Provost is initiating an external search for the position of Director in the School of Art.

NEXT MEETING DATE(S):

March 23, 2018

May 4, 2018

ADJOURNMENT – 2:35pm