

MINUTES

School of Art - School Council

Friday January 27, 2017 - 9:15am-11:15am

368 ARTlab

Present: P. Hess (chair), S. Alward, O. Botar, J. Bugslag, S. Ciurysek, S. Cochrane, D. Foster, D. Jones, K. Justl, H. Kalberg, K. Kelly, L. Lofgren, D. McCafferty, G. Nickel, C. Plouffe, E. Roy, K. Sankar, S. Steiner, J. Turowski, L. Valmestad, C. Bakun (Recorder)

Regrets: L. Bridges, A. Franck, A. Poruchnyk

Absent: S. De Rooy

I APPROVAL OF AGENDA

S. Alward **MOVED**, seconded by S. Ciurysek, **THAT** the agenda of the School Council be approved.

CARRIED

II APPROVAL OF MINUTES

O. Botar **MOVED**, seconded by D. Foster **THAT** the minutes of the School Council meeting held on December 9, 2016 be approved.

CARRIED

III REPORT OF THE DIRECTOR

New language in the recently negotiated Collective Agreement (a new Article 19.A.1) provides for a process of establishing teaching guidelines in each academic unit. The is to be discussed in committee, following the CA guidelines in Article 19, with a timeline of arriving at such by April. A schedule of meetings will be determined with faculty to undertake this task.

IV BUSINESS ARISING FROM THE MINUTES

1. Undergraduate Grade Appeals

A few changes were noted the Undergraduate Grade Appeals policy that was approved at December 9, 2016 School Council meeting. The revised copy will be sent to faculty and posted on the SoA website. A suggestion was made to separate out from course outlines the syllabus and the policies, ROASS, etc. and this information could be posted on UMLearn. CATL is organizing on a workshop for faculty for ways to prevent plagiarism among students. Please visit the CATL

website for upcoming workshops

http://intranet.umanitoba.ca/academic_support/catl/index.html

V REPORTS OF SCHOOL COUNCIL COMMITTEES

1. Undergraduate Program Committee – Paul Hess, Chair

The Undergraduate Committee met on January 17, 2017. Unfortunately quorum as not reached so no official minutes or motions were passed. Paul Hess will be assuming the chair position for this committee until a new chair is appointed. The committee welcomed Daniel McCafferty to the committee as Dominique Rey is on RSL until June 2017. The *Artist for a Day* visit that is planned for February is moving forward. An additional meeting will be scheduled prior to the end of term.

2. Graduate Program Committee – Paul Hess, Chair

The Graduate Committee met on January 17, 2017. Paul Hess will be assuming the chair position for this committee until a new chair is appointed. This committee is continuing to work on BFAR's. A report should be available for the March School Council meeting. The information for the MFA external review is being compiled and will be complete by end of February.

VI MATTERS FORWARDED FOR INFORMATION - none

VII REPORTS OF OTHER COMMITTEES

1. LASH Committee (Local Area Safety and Health)

A faculty volunteer is required to sit on this committee. If you are interested, please advise Kanchana. If a volunteer does not come forward, a faculty member will need to be appointed.

2. Library

L. Valmestad reported that the information for the MFA external review will be complete by end of February. Mary Lochhead is retiring and her last day will be April 28.

VIII ANNOUNCEMENTS

1. Staff

G. Band (receptionist) has accepted a position at Bannatyne campus and her last day will be Friday February 3.

2. BFA Show

Opening will be Saturday April 29 – 4:00-8:00pm

Show dates April 30 – May 5 - 8:00am-5:00pm and close Saturday May 6 at 4:00pm.

Students will de-install their work on Sunday May 7.

Senior Studio 2 faculty will make up the committee for this year and will take responsibility for placing, assisting and curating student artwork.

Clean-up will be organized through Dan Dell'Agnese and student monitors
Catalogue preparation will be coordinated as has been done in past years.

3. MFA Show

This year there are too many students to hold all of their work in the gallery at the same time. A solution is to hold two shows with three students each. Once a decision is made, faculty will be notified.

4. Indigenous Scholar Proposal

The SoA put through two proposals for Indigenous initiative. D. McCafferty was successful with his proposal we extend our congratulations. The Director will be following up on the proposal that was not accepted to gain some insight as to why it was not successful.

5. Artist in Residence

The SoA is pleased to announce that Erwin Huebner will be working as an Artist in Residence for this year. He is a professor in Biological Sciences and has an international reputation as an excellent bookbinder and bookmaker. He will have a space located in Tache Hall.

6. Ione Thorkelsson Exhibition

January 12 – February 24, 2017

Reception - February 2, 4:30-6:30pm

Artist Talk – February 2, 6:30pm 136 ARTlab

IX NEW BUSINESS

1. Recommendation on restructuring Undergraduate and Graduate Committees

The Chair distributed a document for the committee's consideration that addressed changes to the current committee structure to bring forward to School Council for approval. Some suggestions were made:

- Increase frequency of meetings – both Graduate and Undergraduate.

- Some concerns raised with raising the number of committee members if there is currently problems meeting quorum.
- Holding a separate awards committee instead of incorporating in the undergraduate committee structure.

Further consideration will be made concerning committee structure and the Director hopes to have a new structure in place for fall 2017.

X **NEXT MEETING DATE(S):**

March 31, 2017

May 5, 2017

9:15-11:15am

Room 364 ARTlab

XI **ADJOURNMENT**

APPROVED