

TO: Members, Fine Arts Faculty Council

FROM: Angela Tsafaras, Secretary, Fine Arts Faculty Council

DATE: May 7, 2014

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Please be advised that the next meeting of Fine Arts Faculty Council will be held on Wednesday, **May 14, 2014 at 10:30 a.m.** in EV 2-776.

### **AGENDA**

#### **Closed Session will follow the Open Session of Council at 11:30 a.m.**

1. Approval of Graduation Lists (Spring 2014 Convocation)

#### **Open Session**

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of the Meeting of April 25, 2014
4. Business arising from the Minutes
5. Chair's Remarks
6. Question Period
7. Appointments (FFAC-2014-05-D1)
8. Presentation
9. Guests: Roger Côté consolidation of Fine Arts on the SGW campus and the status of the Grey Nuns as a future site (10:30 a.m.)
10. Academic and Student Affairs
  - 10.1. Report of the Associate Dean, Academic and Student Affairs (FFAC-2014-05-D4)\*
11. Planning and Academic Facilities
  - 11.1. Report of the Associate Dean, Planning and Academic Facilities (FFAC-2014-05-D5)\*
12. Research
  - 12.1. Report of the Associate Dean, Research (FFAC-2014-05-D6)\*
13. Committee Reports
  - 13.1. Senate Report – Prof. C. Jackson\*
  - 13.2. Board of Governors Report – Prof. E. Little\*
14. Other business
15. Next Meeting – September 2014
16. Adjournment

\* These documents will be distributed at the meeting.

**Concordia University**  
**Minutes of the Meeting of the Faculty of Fine Arts Council**  
**April 25, 2014**

**Present:** C. Wild (Chair), L. Adams, J. Anderson, B. Bartolomé Herrera, L. Blair, R.M. Boucher, J. Brown, A. Cappelluto, K. Caruso, N. Feldman-Kiss, C. Hammond, E.J. Kerr, H. Kirschner, M. Montanaro, C. Moore, M.C. Newman, L. Oades, J. Potvin, C. Sawadogo, G. Schwartz, S. Snow, M. Sussman, D. Totaro, H. Wasson

**Regrets:** J. Berzowska, J. Bleuer, D. Cross, D. De Jesus, Evergon, T. Gould, C. Russell, A. Sinner, D. Thirlwall, V. Venkatesh

**Guests:** B.A. Bacon, P. Kelley, V. Roseman

**1. Call to Order**

The Chair called the meeting to order at 9:38 a.m.

**2. Approval of the Agenda**

**MOTION:** (H. Wasson, M. Montanaro)

“that the agenda for the meeting of April 25, 2014 be approved.”

**CARRIED**

**3. Approval of the Minutes of the Meeting of March 14, 2014**

**MOTION:** (L. Oades, R.M. Boucher)

“that the minutes of the meeting of March 14, 2014 be approved.”

**CARRIED**

**4. Business Arising from the Minutes**

There was no business arising from the Minutes.

**5. Chair’s Remarks**

- The names of the three recipients of the Fine Arts Teaching Awards have been released. The recipients in the *Established* category are full-time faculty member R. Richman Kenneally (Design and Computation Arts) and part-time faculty member S. Russ (Studio Arts). In the *Emerging* category, full-time faculty member A. Jim (Art History). There will be a faculty celebration in three weeks. Invitations will be sent out soon.
- The tenure-track searches are coming to an end. We have been very successful in confirming the hiring of our first choice candidates. The names will be announced at the May 14<sup>th</sup> meeting.
- Activities:
  - o Spring Shows
  - o Paper 14 – contemporary art fair of works on paper is in its seventh year. Concordia is very well represented
  - o Biennale announcement on May 5<sup>th</sup>. Concordia will be represented at some of the activities.

- At the event on May 8<sup>th</sup> there will be both the announcement of the new Bronfman Fellowship recipient(s) and the *finissage* of J. Favreau's work as a past recipient
- Sobey Awards – three out of twenty-five recipients from Fine Arts including Diane Morin.
- Enrolment figures are still 'soft'. The dean thanked departments and student academic services for working very hard and succeeding at sending out the offers of acceptance earlier to choice candidates.
- May 8<sup>th</sup> is also the date for a retrospective concert of retiring faculty member R. Mountain's music
- A game prototype won an Ubisoft award. The game was designed by students from DCART and ENCS. The announcement will appear in next week's e-blast
- DCART will host their year-end event on May 1<sup>st</sup> at the PHI Centre (DCART). The above-mentioned game will be on exhibit.
- Jake Moore's term as fofa gallery director will be ending in July and there will be a 5-à-7 in her honour this evening

## 6. Question Period

There were no questions.

## 7. Appointments (FFAC-2014-04-D1, FFAC-2014-04-D2)

**MOTION:** (L. Adams, S. Snow)

"that the appointments listed in documents FFAC-2014-04-D1, FFAC-2014-04-D2 be approved."

**CARRIED**

## 8. Presentations

**8.1. Valerie Roseman, Development Officer, Advancement, re: Concordia's Community Campaign (10:00 a.m.)**

**8.2. Budget Presentation – Provost, Benoit Antoine Bacon & Chief Financial Officer, Patrick Kelley (10:30 a.m.)**

- With the recent change of government, the Quebec education sector is in a state of flux. The \$13.2 million cuts to Concordia are permanent. Each Quebec university has signed an agreement committing to certain specific costs for 2014-2015 but with the change in government no one yet knows if it will be implemented. Patrick Kelley gave the operating budget presentation that was approved by the Board of Governors at the April meeting and is available on the Board of Governors website.

## 9. Academic and Student Affairs

9.1. Report of the Associate Dean, Academic and Student Affairs (FFAC-2014-04-D4)

- The fofa gallery search should be completed and an announcement made at the May 14<sup>th</sup> meeting
- TRAC agreement – any department working with TAs and/or RAs needs to be up-to-date on the changes
- Pilot JMSB course on Creative Entrepreneurship. To date, there is no information on the course number nor who will be teaching the course, but one section will be reserved for Fine Arts students. The class is expected to cap at 60

- #PolskaFree visual arts competition
- *Encuentro* has volunteering opportunities

Report distributed. Questions/comments may be directed to M. Sussman at [mark.sussman@concordia.ca](mailto:mark.sussman@concordia.ca)

## **10. Planning and Academic Facilities**

10.1. Report of the Associate Dean, Planning and Academic Facilities (FFAC-2014-04-D5)

- Appointment of a new Manager, Planning and Academic Facilities is moving forward.
- FB space for graduate students is expected to be ready in August

Report distributed. Questions/comments may be directed to A. Cappelluto at [ana.cappelluto@concordia.ca](mailto:ana.cappelluto@concordia.ca)

## **11. Research**

11.1. Report of the Associate Dean, Research (FFAC-2014-04-D6)

- SSHRC results are in and Fine Arts did very well. Three recipients are C. Salter (Design and Computation Arts), B. Layne (Studio Arts), and S. Bhagwati (Music and Theatre)

Report distributed. Questions/comments may be directed to H. Wasson at [Haidee.Wasson@concordia.ca](mailto:Haidee.Wasson@concordia.ca)

## **12. Committee Reports**

12.1. **Senate Report – Prof. C. Moore**

## **13. Other business**

There was no other business brought before Council

## **14. Next Meeting – May 14, 2014 at 9:30 a.m.**

## **15. Adjournment**

The meeting was adjourned at 11:40 a.m.

Respectfully submitted,

J. De Bellefeuille  
April 25, 2014

**Appointments to be ratified**

**Fine Arts Faculty Council Steering Committee**

Edward Little, Theatre – June 1, 2014 to May 31, 2015

Lorraine Oades, CUPFA – June 1, 2014 to May 31, 2015

John Potvin, Art History – June 1, 2014 to May 31, 2015

Cilia Sawadogo, Cinema – June 1, 2014 to May 31, 2015

M.J. Thompson, Art Education – June 1, 2014 to May 31, 2015

**Appointments for Council's information only**

**SSHRC Master's Committee**

Catherine Mackenzie – June 1, 2014 to May 31, 2016